

Cabinet

Wednesday, 14th September, 2022, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland PR25 IDH

The meeting will be available to view live on [You Tube here.](#)

If you have any queries, please contact democraticservices@southribble.gov.uk

Agenda

1 Apologies for Absence

2 Declarations of Interest

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

3 Minutes of the Last Meeting

(Pages 5 - 10)

Minutes of the last meeting held on 13 July 2022 attached to be signed as a correct record.

4 Notice of Executive Decisions / Cabinet Forward Plan

(Pages 11 - 34)

The latest published [Notice of Executive Decisions/Cabinet Forward Plan for 1 September 2022 – 31 August 2023](#) is available on the Council's website.

A copy of the version as of the date of agenda publication, is attached.

Items of the Leader of the Council and Cabinet Member (Strategy and Reform)

5	Quarter One Performance Monitoring Report 2022-2023 Report of the Director of Change and Delivery attached.	(Pages 35 - 56)
Items of the Cabinet Member (Finance, Property and Assets)		
6	Capital and Balance Sheet Monitoring Report Q1 Report of the Director of Finance and Section 151 officer attached.	(Pages 57 - 74)
7	Revenue Budget Monitoring Q1 Report of the Director of Finance and Section 151 officer attached.	(Pages 75 - 94)
8	Worden Park Improvement Plan Report of the Director of Planning and Development to follow.	
9	Exclusion of Press and Public To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information) Condition: Information is not exempt if it is required to be registered under- The Companies Act 1985 The Friendly Societies Act 1974 The Friendly Societies Act 1992 The Industrial and Provident Societies Acts 1965 to 1978 The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act) The Charities Act 1993 Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).	
10	Worden Hall - Leases Report of the Director of Commercial attached.	(Pages 95 - 116)

Items of the Cabinet Member (Communities, Social Justice and Wealth Building)

- 11 Approval for the Contract Procedure and Award for the Procurement of an Asset Management System** (Pages 117 - 120)

Report of the Director of Customer and Digital attached.

Items of the Leader of the Council and Cabinet Member (Strategy and Reform)

- 12 Procurement Strategy - Jubilee Gardens Construction Phase Contract Administration** (Pages 121 - 124)

Report of the Director of Commercial attached.

- 13 Leyland Town Deal - Site Investigation Procurement** (Pages 125 - 130)

Report of the Director of Commercial attached.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Cabinet Councillors Paul Foster (Chair), Mick Titherington (Vice-Chair), Aniela Bylinski Gelder, James Flannery and Matthew Tomlinson

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings –
Thursday, 13 October 2022 at 6.00pm
Venue To be confirmed