

# Cabinet

Wednesday, 16th November, 2022, 6.00 pm

Penwortham St Mary's Church, Church Avenue, Penwortham PR1 0AH

## **Cabinet in the Community – Bringing our Democracy to You**

This meeting of the Cabinet is being held at Penwortham St Mary's Church, Church Avenue, Penwortham PR1 0AH.

**A map of the location is provided with this agenda – car parking available at the venue.**

**Refreshments, networking and display on the Penwortham Masterplan available from 5pm.**

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

At the meeting members of the public will be able to ask questions of the Leader and members of the Cabinet for up until 7pm.

If you have any queries, please contact [democraticservices@southribble.gov.uk](mailto:democraticservices@southribble.gov.uk)

## Agenda

### **1 Welcome and Introduction**

The Leader of the Council and Chair of Cabinet will introduce this Cabinet in the Community meeting.

A promotional leaflet and a copy of the location map is attached.

### **2 Public Question Time**

Members of the public to ask any questions of the Leader and Cabinet for up to an hour.

### **3 Apologies for Absence**

### **4 Declarations of Interest**

(Pages 5 - 8)

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.

**5 Minutes of the Last Meeting**

(Pages 9 - 16)

Minutes of the last meeting held on 14 September 2022 attached to be signed as a correct record.

**6 Notice of Executive Decisions / Cabinet Forward Plan**

(Pages 17 - 52)

The Notice of Executive Decisions/Cabinet Forward Plan for the period [1 November 2022 – 30 September 2023](#).

Hard copy version as of date of agenda publication attached.

**7 Youth Council Update (including Youth Engagement Plan)**

(Pages 53 - 68)

Report of the Director of Communities enclosed.

**8 Penwortham Masterplan**

(Pages 69 - 160)

Report of the Director of Planning and Development enclosed.

**9 Cost of Living Update**

(Pages 161 - 184)

Report of the Director of Communities enclosed.

**10 Business Energy Efficiency Support Scheme**

(Pages 185 - 188)

Report of the Director of Change and Delivery enclosed.

**11 Report of the Lead Member for Climate Change**

(Pages 189 - 214)

Report of the Director of Communities enclosed.

**12 Electric Vehicle Charging Policy Decision**

(Pages 215 - 222)

Report of the Director of Communities.

**13 Shared Cost Additional Voluntary Contribution Scheme**

(Pages 223 - 230)

Report of the Deputy Chief Executive enclosed.

<b>14 Quarter Two Performance Monitoring Report 2022-2023</b>	(Pages 231 - 252)
Report of the Director of Change and Delivery enclosed.	
<b>15 Capital and Balance Sheet Monitoring Report Q2</b>	(Pages 253 - 270)
Report of the Director of Finance enclosed.	
<b>16 Revenue Budget Monitoring Q2</b>	(Pages 271 - 290)
Report of the Director of Finance enclosed.	
<b>17 Exclusion of Press and Public</b>	
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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	
By Virtue of Paragraph 1: Information relating to any individual. Condition: 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).	
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).	
<b>18 South Ribble Leisure Review</b>	(Pages 291 - 322)
Report of the Managing Director South Ribble Leisure Board enclosed.	

<b>19 Worden Hall Cafe Lease</b>	(Pages 323 - 330)
Report of the Director of Commercial enclosed.	
<b>20 Approval for the contract award procedure for ICT hardware and software</b>	(Pages 331 - 336)
Report of the Director of Customer and Digital enclosed.	
<b>21 Approval of Contract Award for Procurement of Audio Visual Equipment</b>	(Pages 337 - 340)
Report of the Director of Customer and Digital enclosed.	
<b>22 Town Deal Professional Team Appointment - RIBA Stages 4-7</b>	(Pages 341 - 352)
Report of the Director of Commercial enclosed.	

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](http://www.southribble.gov.uk)

#### Forthcoming Meetings

6.00 pm Wednesday, 14 December 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH