

Cabinet

Wednesday, 16 November 2021

Decisions

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 16 November 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

7 Youth Council Update (including Youth Engagement Plan)

Decision made: (Unanimously)

1. Cabinet approve the proposed projects in the Youth Action Plan.
2. Cabinet approve the proposal to allocate “Mental Health for Young People” budget to support work outlined in the action plan.
3. Cabinet approve the proposed approach to engaging the Youth Council and young people within South Ribble in local decision making.
4. Cabinet approve the proposed governance and roles of Youth Council members, including the role of Youth Council Mayor.
5. Cabinet acknowledge and approve the Council’s commitment to providing personal development opportunities for young people who engage in the Youth Council.
6. Cabinet acknowledge and approve the priorities identified by Youth Council members, along with the proposed approach to project delivery.

8 Penwortham Masterplan

Resolved: (Unanimously)

1. Cabinet note the outcome of the consultation on the Penwortham Masterplan.
2. Cabinet approve the Penwortham Masterplan as attached at Appendix 1.
3. Cabinet seeks a report to be presented, as soon as possible, at a future meeting of Cabinet with a full implementation plan and that funding for the delivery be considered as part of the upcoming budget planning cycle.
4. A final round of consultation will also be undertaken with Penwortham Town Council. Feedback received from the Town Council would be presented to a future Cabinet meeting for consideration.

9 Cost of Living Update

Resolved: (Unanimously)

1. Cabinet notes and supports working with partners to support residents through the cost of living crisis.
2. Cabinet approves distribution of South Ribble's Household Support Fund Round 3 allocation, with flexibility to ensure that resources can be targeted to areas of most need.

10 Business Energy Efficiency Support Scheme

Resolved: (Unanimously)

1. To approve the proposals to offer fully funded energy use audits for businesses and provide council grant support to enable businesses to implement the recommended energy saving (carbon reduction) measures.

11 Report of the Lead Member for Climate Change

Resolved (Unanimously)

1. To note the work of the Task Group towards the Council's carbon net-zero goal and completion of the Air Quality and Climate Emergency Action Plans.

12 Electric Vehicle Charging Policy Decision

Resolved: (Unanimously)

1. Cabinet approves the utilisation of a third-party contractor to deliver, maintain and operate all Council electric vehicle recharging points and parking bays. No additional rent is charged for any leases to maximise the potential contribution from the third party contractor towards the cost of installation, with a view to recovering a small charge per Kwh for each station as appropriate. (Option 5)

13 Shared Cost Additional Voluntary Contribution Scheme

Resolved: (Unanimously)

1. To approve the implementation of a Shared Cost Additional Voluntary Contribution (SCAVC) salary sacrifice scheme with the provider AVC wise and the inclusion of a new discretion in the councils' pension discretion policy: Regulation 17 of the LGPS Regulations 2013 to enable this.

2. To grant a waiver of the relevant Contract Procedure Rules (CPRs) to allow for the direct award of the contract.

14 Quarter Two Performance Monitoring Report 2022-2023

Resolved: (Unanimously)

1. The report be noted.
2. Cabinet notes and accepts the recommendations received from the Scrutiny and Budget Panel held on Monday 14 November 2022.

15 Capital and Balance Sheet Monitoring Report Q2

Resolved: (Unanimously)

1. Cabinet approves the revised capital programme at Appendix A, which includes approved amendments to the programme, as detailed at point 11, since the last capital monitoring report was approved by Cabinet in September 2022.
2. Cabinet notes the variations to the programme, which are detailed by scheme within Appendix B and referenced within the report.
3. Cabinet notes the position in the Balance Sheet Monitoring section of the report in respect of cash, investment and loan balances and debtors as at 30 September 2022.
4. Cabinet notes and accepts the recommendations received from the Scrutiny and Budget Panel held on Monday 14 November 2022.

16 Revenue Budget Monitoring Q2

Resolved: (Unanimously)

1. Cabinet notes the forecast outturn for revenue and the level of reserves based on the position as at 30 September 2022.
2. Cabinet notes the virements made to and from the revenue budget during the year, as detailed in Appendix 2.
3. Cabinet notes and accepts the recommendations received from the Scrutiny and Budget Panel held on Monday 14 November 2022.

17 Exclusion of Press and Public

Resolved: (Unanimously)

That the press and public be excluded 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

18 South Ribble Leisure Review

Resolved: (Unanimously)

1. Cabinet approves the implementation of a new staffing structure for South Ribble Leisure as detailed in Appendix B, along with the implementation of new Terms and Conditions as detailed in Appendix C.

19 Worden Hall Cafe Lease

Resolved: (Unanimously)

1. Cabinet approves the latest Heads of Terms (October 2022) to be served on the current occupier of Worden Hall Café.

20 Approval for the contract award procedure for ICT hardware and software

Resolved: (Unanimously)

1. Cabinet approves the contract award procedure for a number of procurements both independently and with Chorley Council, outlined at Appendix A for software, hardware and support services.
2. Cabinet agrees to waive the requirement to use the Social Value Portal.
3. The decision to award for South Ribble Borough Council is delegated to the Cabinet Member (Communities, Social Justice and Wealth Building)

21 Approval of Contract Award for Procurement of Audio Visual Equipment

Resolved: (Unanimously)

1. Cabinet agree to award a three year contract for the supply, delivery, implementation and support of new hardware and software to support Council meetings in the Shield Room.
2. Cabinet agree to grant a waiver of the relevant parts of the Contract Procedure Rules (CPRs) to allow the direct award of the contract.
3. Any cost variation will be reported to the Cabinet Member (Communities, Social Justice and Wealth Building)

22 Town Deal Professional Team Appointment - RIBA Stages 4-7

Resolved: (Unanimously)

1. Cabinet approves the procurement strategy for the appointment of the Professional Design Team from RIBA stage 4-7, given funding has been secured.
2. Cabinet acknowledges that professional appointments will only be made within the approved budget.
3. Cabinet agrees to delegate the contract awards for each procurement to the Leader and Cabinet Member (Strategy and Reform)
4. Cabinet agrees to delegate any future updates to the procurement strategy which may be necessary to align with the progressing Town Deal project to the Leader and Cabinet Member (Strategy and Reform)
5. Cabinet agrees to grant a waiver of the relevant Contract Procedure Rules for the reasons outlined in the report for the appointment of a contractor for Structural and Engineering Professional Services