

Council

Wednesday, 23rd November, 2022, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

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 - 14)

4 Mayors Announcements

5 Cabinet

(To Follow)

To receive and consider the report of the Cabinet held on 16 November.

6 Urgent Decisions

(To Follow)

To receive and consider the report of the Director of Governance and Monitoring Officer.

7 Scrutiny Committee

(Pages 15 - 16)

To receive and consider the report of the Scrutiny Committee held on 11 October and the Scrutiny Budget and Performance Panel held on 14 November (to follow).

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| <p>8 Governance Committee</p> <p>To receive and consider the report of the Governance Committee held on 27 September.</p> | <p>(Pages 17 - 18)</p> |
| <p>9 Standards Committee</p> <p>To receive and consider the report of the Standards Committee held on 2 November.</p> | <p>(Pages 19 - 22)</p> |
| <p>10 Corporate Strategy Refresh 2022/2023</p> <p>To receive and consider the report of the Director of Change and Delivery.</p> | <p>(Pages 23 - 52)</p> |
| <p>11 Review of Council's Code of Conduct</p> <p>To receive and consider the report of the Director of Governance and Monitoring Officer.</p> | <p>(Pages 53 - 80)</p> |
| <p>12 Social Prescribing Service</p> <p>To receive and consider the report of the Director of Change and Delivery.</p> | <p>(Pages 81 - 88)</p> |
| <p>13 The Future of Preston, South Ribble and Lancashire City Deal</p> <p>To receive and consider the report of the Director of Planning and Development.</p> | <p>(To Follow)</p> |
| <p>14 Questions to the Leader of the Council</p> | |
| <p>15 Questions to Cabinet Members</p> | <p>(Pages 89 - 92)</p> |

16 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).

17 South Ribble Leisure Finance Request

(Pages 93 - 96)

To receive and consider the report of the Director of Communities.

18 Jubilee Gardens Extra Care - Budget Update

(Pages 97 - 108)

To receive and consider the report of the Deputy Chief Executive.

19 The Future of Preston, South Ribble and Lancashire City Deal

(To Follow)

To receive and consider the report of the Director of Planning and Development.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

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

Forthcoming Meetings

6.00 pm Monday, 12 December 2022 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH