

**Council**  
**Wednesday, 23 November**

**Decisions**

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 23 November 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**3 Minutes of the last meeting**

Approved.

**5 Cabinet**

Noted.

**7 Scrutiny Committee**

Noted.

**8 Governance Committee**

Noted.

**9 Standards Committee**

Noted.

**10 Corporate Strategy Refresh 2022/2023**

That the Corporate Strategy 2022/23 – 2023/24 be approved.

**11 Review of Council's Code of Conduct**

1. That the new Code of Conduct (Appendix A) be approved.
2. That the Investigations and Hearings Procedure (Appendix B) be approved.

**12 Social Prescribing Service**

1. To approve the establishment of a social prescribing service for South Ribble and allocate funding of £240k from the Covid Recovery Fund Reserve.
2. To delegate authority to the Cabinet Member for Health and Wellbeing to proceed with subcontracting negotiations with Ribble Medical Group for the purpose of enhancing social prescribing provision in the Borough.

#### **14 Decarbonisation Programme Phase 3 - Project Update**

That recommendation 2 approved on 21 September be amended to read 'That the Council appoints a contractor by direct award via an appropriate framework to enable co-ordination of decarbonisation and refurbishment works and to better manage risk and disruption'.

#### **17 Exclusion of Press and Public**

Approved.

#### **18 South Ribble Leisure Finance Request**

To approve the recommendations as set out in the report.

#### **19 Jubilee Gardens Extra Care - Budget Update**

To approve the recommendations as set out in the report.

#### **20 The Future of Preston, South Ribble and Lancashire City Deal**

That the Council adopt as our primary position option B and look to negotiate with our partners the termination of the City Deal Agreement on mutually acceptable terms. The Council will look to agree

- that outstanding works be completed; and
- to limit the financial contributions of the parties to a reasonable proportion of those works with a further limit on the period of contribution for a term certain; and
- Negotiations must be completed within a maximum of 6 months

This will reflect the terms of the current Agreement and recognise that the reduction in available funding will lead to a reduced infrastructure delivery. This approach will also provide certainty to the partners both in terms of what will be delivered and contribution and period of commitment.

In the event that these negotiations are unsuccessful then we should pursue option A and allow the current deal until it expires. This Council is committed to a reasonable and fair delivery of the City Deal and will meet our obligations under the initial agreement.