

# Council

Wednesday, 25th January, 2023, 6.00 pm

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

## Agenda

### 1 Apologies for absence

### 2 Minutes of the last meeting

(Pages 3 - 14)

### 3 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.

### 4 Mayors Announcements

### 5 Cabinet

(To Follow)

To receive and consider the report of the Cabinet held on 18 January which will come to follow.

### 6 Urgent Decisions

(Pages 15 - 18)

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

### 7 Scrutiny Committee

(Pages 19 - 20)

To receive and consider the report of the Scrutiny Committee meeting held on 24 November. The report from the meeting held on 17 January will follow.

- |  |  |
|--|--|
| <p><b>8 Governance Committee</b></p> <p>To receive and consider the report of the Governance Committee meetings held on 29 November and 10 January</p> <p><b>9 Committee appointments</b></p> <p>The Liberal Democrat Group will verbally propose changes to Committee appointments for their Group.</p> <p><b>10 Calendar of Meetings 2023/24</b></p> <p>To receive and consider the report of the Director of Governance and Monitoring Officer.</p> <p><b>11 Nomination of Mayor-elect and Deputy Mayor-elect 2023/2024</b></p> <p>To receive and consider the report of the Director of Governance and Monitoring Officer.</p> <p><b>12 Policy Review: Discretionary Housing Payments Policy</b></p> <p>To receive and consider the report of the Director of Customer and Digital.</p> <p><b>13 Notice of Motion</b></p> <p>To receive and consider the enclosed Notice of Motion submitted in accordance with standing order number 10(2).</p> <p>The motion is proposed by Councillor Angela Turner and seconded by Councillor Harry Hancock.</p> <p><b>14 Questions to the Leader of the Council</b></p> <p><b>15 Questions to Cabinet Members</b></p> | <p>(Pages 21 - 24)</p> <p>(Pages 25 - 30)</p> <p>(To Follow)</p> <p>(Pages 31 - 44)</p> <p>(Pages 45 - 46)</p> |
|--|--|

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

Forthcoming Meetings

6.00 pm Wednesday, 1 March 2023 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH