

Council

Wednesday, 17th May, 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 5 - 8)

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 Returning Officer's Report

(To Follow)

To receive the report of the Returning Officer.

6 Election of the Leader of the Council

To appoint the Leader of the Council for a four year term until the Annual Council meeting of the Municipal Year 2027/28.

7 Appointment of Deputy Leader and members of the Cabinet

(To Follow)

To note the appointment of the Deputy Leader and Members of the Cabinet appointed by the Leader of the Council; to note amendments to the Cabinet portfolios and to approve appointments to Lead Member roles.

8 Appointments to Committees, Panels and Working Groups for 2023/24

(To Follow)

	To approve the appointment of Members of the Council to Committee's Working Groups, etc for 2023/24.	
9	Appointment of Community Hub Chairs and Vice Chairs for 2023/24	(To Follow)
	To approve the appointment of the Community Hub Chairs and Vice Chairs for 2023/24.	
10	Appointment to outside bodies for 2023/24	(To Follow)
	To appoint Members of the Council to represent the Authority on outside bodies in 2023/24.	
11	Council Meetings in 2023/24	
	To note the programme of Council Meetings for 2023/24:	
	<ul style="list-style-type: none"> • 19 July 2023 • 20 September 2023 • 22 November 2023 • 31 January 2024 • 28 February 2024 • 27 March 2024 • 15 May 2024 • 22 May 2024 	
12	Report of the Scrutiny Review Task Group	(Pages 9 - 18)
	To receive and consider the report of the Task Group.	
13	Protocol on creating Honorary Aldermen	(To Follow)
	To receive and consider the report of the Director of Governance and Monitoring Officer.	
14	Policy Review: Discretionary Council Tax Reductions Policy	(Pages 19 - 40)
	To receive and consider the report of the Director of Customer and Digital.	
15	The Council's Capital Programme and Withy Grove Play area	(Pages 41 - 44)
	To receive and consider the report of the Chief Executive.	
16	Changes to director structure	(To Follow)
	To receive and consider the report of the 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 Wednesday, 24 May 2023 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH