

# Council

Wednesday, 20th September, 2023, 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 - 16)

### **4 Mayors Announcements**

### **5 Cabinet**

(To Follow)

To receive and consider the report of the Cabinet meeting held on 13 September.

### **6 Urgent Decisions**

(To Follow)

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

### **7 Governance Committee**

(Pages 17 - 20)

To receive and consider the report of the Governance Committee meeting held on 8 August.

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|--|------------------------|
| <p><b>8 Corporate, Performance and Budget Scrutiny Committee</b></p> <p>To receive and consider the report of the Corporate, Performance and Budget Scrutiny Committee meeting held on 11 September.</p> | <p>(To Follow)</p>     |
| <p><b>9 South Ribble Annual Report 2022/23</b></p> <p>To receive and consider the report of the Chief Executive.</p>   | <p>(Pages 21 - 42)</p> |
| <p><b>10 Music in the Park 2024-2027</b></p> <p>To receive and consider the report of the Deputy Chief Executive.</p>  | <p>(Pages 43 - 48)</p> |
| <p><b>11 Committee appointments</b></p> <p>To receive and consider the report of the Director of Governance and Monitoring Officer.</p>  | <p>(Pages 49 - 52)</p> |
| <p><b>12 Appointment of Independent Person</b></p> <p>To receive and consider the report of the Director of Governance and Monitoring Officer.</p>   | <p>(Pages 53 - 56)</p> |
| <p><b>13 CCTV Policy Wording</b></p> <p>To receive and consider the report of the Deputy Chief Executive.</p>  | <p>(Pages 57 - 64)</p> |
| <p><b>14 Café Pavement Licence</b></p> <p>To receive and consider the report of the Deputy Chief Executive.</p>  | <p>(To Follow)</p>     |
| <p><b>15 Electric Vehicle Charging Points (ORCS Phase II)</b></p> <p>To receive and consider the report of the Director of Communities.</p>  | <p>(To Follow)</p>     |
| <p><b>16 Leisure Company Additional Support</b></p> <p>To receive and consider the report of the Director of Finance and Statutory Finance Officer.</p>  | <p>(Pages 65 - 68)</p> |
| <p><b>17 Questions to the Leader of the Council</b></p>  |                        |
| <p><b>18 Questions to Cabinet Members</b></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, 22 November 2023 - Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH