

**Council**  
**Wednesday, 20 September**

**Decisions**

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 20 September 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**5 Cabinet**

That the report be noted.

**7 Governance Committee**

That the report be noted.

**8 Corporate, Performance and Budget Scrutiny Committee**

That the report be noted.

**9 South Ribble Annual Report 2022/23**

Report was noted.

**10 Music in the Park 2024-2027**

1. To allocate £150,000 from the Covid recovery reserve to cover the costs of Music in the Park 2024.
2. To agree the waiver of contract procedure rules for the event partner UK Media & Events Ltd for 2024.
3. To delegate the decision to award the contract award for 2025-2027 to the Leader of the Council, following a procurement exercise.

**11 Committee appointments**

1. Councillor Matthew Tomlinson to become a member of the Shared Services Joint Committee Appointments Panel and Councillor Ian Watkinson becoming a reserve.
2. Councillor Ian Watkinson to become a member of the Shared Services Joint Committee and Councillor Paul Foster becoming a reserve.

3. Councillor Clare Hunter to become a member of the Chorley & South Ribble Partnership Executive in place of Councillor Paul Foster.
4. To approve the substitutions for the Liberal Democrat group.
5. Councillor Jacky Alty to become a member of the Citizens Advice – Lancashire West Board of Trustees in place of Councillor James Flannery.
6. To note the updated titles for two Cabinet portfolio titles.

## **12 Appointment of Independent Person**

1. That, for the purposes of Section 28 of the Localism Act 2011, the Council agree to appoint Victoria Tunncliffe as an independent person.

## **13 CCTV Policy Wording**

1. The contents of the report are noted.
2. Council formally adopts the agreed proposal following approval by the Licensing and Public Safety Committee.

## **14 Café Pavement Licence**

1. Council noted the changes to the Business & Planning Act 2020 introduced by the Business and Planning Act 2020 (Pavement Licences) (Coronavirus) (Amendment) Regulations 2023.
2. To agree to extend the proposed duration of granting of pavement licences until 30 September 2024 as per the Business and Planning Act 2020 (Pavement Licences) (Coronavirus) (Amendment) Regulations 2023.
3. To confirm the level of fee charged in respect of applications for pavement licences issued under the Business & Planning Act 2020 as £100.
4. To extend the delegated authority given to Officers.

## **15 Electric Vehicle Charging Points (ORCS Phase II)**

1. Creation of a new capital budget of £155,000
2. The use of Connected Kerb Limited to supply, install and maintain the electric vehicle charging points via direct award KCS framework
3. The creation of a lease agreement with Connected Kerb Limited, for the identified parking bays at each site to cover the installation, operation and maintenance of the electric vehicle charging points.

## **16 Leisure Company Additional Support**

1. To approve the request from South Ribble Leisure Ltd for financial support of £800,000.

