

## **Council**

**Wednesday, 27 March 2024**

### **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Council held on Wednesday, 27 March 2024. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **5 Urgent Decisions**

Report was noted.

#### **6 Cabinet**

Report was noted.

#### **7 Scrutiny Committee**

Report was noted.

#### **8 Changes to Committee Membership**

1. That Councillor Deborah Ashton replace Councillor Colin Sharples on Governance Committee.
2. That Councillor Wesley Roberts be appointed as Chair of Governance Committee and Councillor Deborah Ashton be appointed as Vice-Chair.
3. That Councillor Colin Sharples is removed as a substitute on Planning Committee and replaced with Councillor Keith Martin.
4. That Councillor James Flannery is removed from the Leyland Town Deal Board and replaced with Councillor Ian Watkinson.
5. That Councillor James Flannery is removed from Central Lancashire Strategic Planning Joint Advisory Committee and replaced with Councillor Ian Watkinson.
6. Councillor Mathew Forshaw to remain on Licensing and Public Safety Committee as an independent member.
7. That Councillor Damian Bretherton replace Councillor Mathew Forshaw as substitute on the Corporate, Performance and Budget Scrutiny Committee.
8. That Councillor Matthew Farnworth replace Councillor Colin Sharples as Chair of the My Neighbourhood Community Hub – Leyland.

## **9 Amendment to Standing Orders: Questions to Council**

This item has been referred to the Governance Committee for consideration and will be presented to a future meeting of Council.

## **10 Bikeability Contract Approval**

1. That Council accepts the funding from Lancashire County Council to deliver Bikeability. Noting the funding is provided for a four year period and funding is for the duration of the contract.
2. That a revenue budget be established to administer the funding which has been allocated to South Ribble.
3. That delegation be granted to the Director of Communities and Leisure, in consultation with the Cabinet Member (Communities, Leisure and Wellbeing) to enter into contract arrangements and to agree, accept and implement the final delivery plan with Lancashire County Council.

## **11 Parks and Open Spaces Capital programme**

1. That Council approve the list of projects identified in the report.
2. That Council approves the creation of budgets for projects identified in the report. The budgets will be funded through a combination of Section 106 monies, existing capital programme budgets and some one off UKSPF grant funding linked to Economic Development.
3. That Council approves the re-allocation of budgets as identified in the report.

## **12 Statement of Community Involvement**

1. That Council agrees the Statement of Community Involvement 2024 be formally adopted, replacing earlier versions of the document.

## **13 Update to Local Development Scheme**

1. That the updated Local Development Scheme be published on the Central Lancashire Local Plan website and associated Central Lancashire Authority websites.

## **17 Civic Centre - Accommodation Review**

1. That a fixed permanent Council Chamber and improvements to working spaces at the Civic Centre be approved.
2. That the creation of a capital budget in addition to the utilisation of funds from the Corporate Buildings capital programme be approved.
3. That the procurement strategy for the associated works be approved.

## **18 City Deal - Update**

1. That Council authorise, subject to the approval of the proposed terms by the City Deal Executive Board, the Director of Governance to progress the development of a new City Deal Agreement based upon the proposed terms in the report.
2. That Council authorise the Director of Governance, in consultation with the Leader of the Council to agree minor, non-material changes to the proposal where such changes have been recommended by the City Deal Executive Board.