

South Ribble Council – Forward Plan

For the Period: 1 December 2020 - 30 November 2021

This document gives 28 days' notice of 'key' and other major decisions which the Cabinet expect to take during the next four month period. It also gives notice of the decisions that are likely to be taken in private. The document is updated as required and is available to the public on the Council's website at www.southribble.gov.uk.

A 'Key' Decision is defined as any decision in relation to a Cabinet function which is likely:

- (a) To result in the Council incurring expenditure which is, or the making of savings which are significant. The financial threshold above which expenditure/savings become significant is set at £100,000. The financial threshold is applicable to both revenue and capital budgets; or
- (b) To be significant in terms of its effect on the communities living in an area comprising two or more Council wards.

As a matter of local choice, the Forward Plan also includes the details of any significant issues to be initially considered by the Cabinet and submitted to the Full Council for approval.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a 'Key' Decision may not be taken, unless 28 days' notice have been given in this document.

The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in this document in accordance with General Exception and Special Urgency provisions, set out in Access to Information Procedure Rules.

The Cabinet is made up of the Leader, Deputy Leader and five other Cabinet Members with the following portfolios:

Leader of the Council	Councillor Paul Foster
Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)	Councillor Mick Titherington
Cabinet Member (Finance, Property and Assets)	Councillor Matthew Tomlinson
Cabinet Member (Environment)	Councillor Susan Jones
Cabinet Member (Planning, Regeneration and City Deal)	Councillor Bill Evans
Cabinet Member (Community Engagement, Social Justice and Wealth Building)	Councillor Aniela Bylinski Gelder

Whilst the majority of the Cabinet decisions listed in this Forward Plan will be open to the public to attend, there may be some decisions to be considered that contain confidential, commercially or personal information. The Forward Plan is a formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that some of the decisions listed in the Forward Plan will be held in private because the

report will contain exempt information under Schedule 12A of the Local Government Act 1972, as set out below and that the public interest in withholding the information outweighs the public interest in disclosing it.:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website: www.southribble.gov.uk. If there are any queries, including objections to items being considered in private, please contact the Council on 01772 625309 or email clare.gornall@southribble.gov.uk.

Gary Hall
Interim Chief Executive

Last updated: 08 December 2020

Details of the Decision to be taken	Decision to be taken by	Relevant Portfolio Holder	Reason the decision is key	Earliest Date decision can be taken	Will the public be excluded?	Are there any background papers?	Documents to be considered by Decision taker
Future meetings where there is an intention to hold part of the meeting in private: Cabinet 20 January 2020							
Leader of the Council							
Quarter 3 (October - December) Performance Monitoring Report 2020-21	Cabinet 24 Mar 2021	Leader of the Council		24 Mar 2021	Open		Report of the Interim Chief Executive
Refresh of Communications Strategy To agree the updated Communications Strategy.	Cabinet 16 Dec 2020	Leader of the Council		16 Dec 2020	Open		Report of the Chief Executive
Shared Services Events Team Review To approve proposals for a new structure for a shared events team.	Cabinet 20 Jan 2021	Leader of the Council		20 Jan 2021	Fully exempt The report contains information concerning the financial or business affairs of the Council.		Report of the Chief Executive

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Urgent Decisions Taken Due to COVID-19 Pandemic	Cabinet 16 Dec 2020	Leader of the Council		16 Dec 2020	Open		Report of the Shared Services Lead - Democratic, Scrutiny and Electoral Services
Cabinet Member (Health, Wellbeing and Leisure)							

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Sports Playing pitch hub To bring back the Playing pitch Hub project to Cabinet with an update on Planning and the Football foundation bid. To seek approval for the proposed procurement strategy for the project and gain authorisation to take the project through the procurement and construction phases	Cabinet 20 Jan 2021	Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)	Expenditure / Savings higher than £100,000	20 Jan 2021	Open		Report of the Director of Neighbourhoods and Development

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<p>Next Steps Accommodation Programme</p> <p>We have been awarded £30,000 short term funding to continue to assist people who are rough sleeping or at risk of it and we also put a bid in (led by Progress Housing) for £70,000 which we are match funding from section 106 money to acquire 2 units of accommodation to be owned and managed by Progress Housing to house rough sleepers.</p> <p>Attached to this there is £29520 revenue funding to commission support</p>	Cabinet 16 Dec 2020	Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)	Expenditure / Savings higher than £100,000	16 Dec 2020	Open		Report of the Director of Planning and Property

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Cabinet Member (Environment)							
River Ribble Strategy and Action plan To bring before Cabinet the proposed River Ribble Strategy and Action plan linked to the flood prevention scheme put forward by the Environment Agency	Cabinet 20 Jan 2021	Councillor Susan Jones JP	Significant effect in 2 or more Council wards.	20 Jan 2021	Open		Report of the Director of Neighbourhoods and Development
Refurbishment of Playground at Haig Avenue, Leyland Report requesting permission to spend capital budget and award contract to preferred bidder	Cabinet 24 Mar 2021	Cabinet Member (Environment)	Expenditure / Savings higher than £100,000	24 Mar 2021	Open		Report of the Director of Neighbourhoods and Development

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Cabinet Member (Finance, Property and Assets)							
Budget Monitoring 2020-21 Quarter 3	Cabinet 24 Mar 2021	Cabinet Member (Finance, Property and Assets)	Expenditure / Savings higher than £100,000	24 Mar 2021	Open		Report of the Director of Finance and Assurance Services (Sc 151)
Worden Hall Project To bring back Worden Hall project to Cabinet with a proposed procurement plan for the project and seek approval to take the project through the procurement and construction phase	Cabinet 16 Dec 2020	Cabinet Member (Finance, Property and Assets)	Expenditure / Savings higher than £100,000	16 Dec 2020	Open		Report of the Director of Planning and Property

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Pearson House, Station Road, Bamber Bridge - Renaming Proposal to change the name of Pearson House	Cabinet 16 Dec 2020	Cabinet Member (Planning, Regeneration and City Deal)		16 Dec 2020	Open		Report of the Director of Planning and Property
Fees and Charges 2021-22	Cabinet	Cabinet Member (Finance, Property and Assets)	Expenditure / Savings higher than £100,000	7 Jan 2021	Open		Report of the Deputy Director of Finance and Deputy Section 151 Officer
Cabinet Member (Planning, Regeneration and City Deal)							
Housing Assistance Policy Review Report to consider an amended Housing Assistance Policy for 2021	Cabinet 20 Jan 2021	Cabinet Member (Planning, Regeneration and City Deal)	Significant effect in 2 or more Council wards.	20 Jan 2021	Open		Report of the Director of Planning and Property

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Council Housing Delivery Programme	Cabinet	Cabinet Member (Planning, Regeneration and City Deal)	Significant effect in 2 or more Council wards.	20 Jan 2021	Open	None	Report of the Assistant Director of Property and Housing
Infrastructure Funding Statement	Cabinet Cabinet 16 Dec 2020	Cabinet Member (Planning, Regeneration and City Deal)	Significant effect in 2 or more Council wards.	16 Dec 2020	Open		Report of the Director of Planning and Property

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

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