

South Ribble Council – Forward Plan

For the Period: 1 February 2021 - 31 January 2022

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 three other Cabinet Members with the following portfolios:

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|--|-----------------------------------|
| Leader of the Council (Strategy and Reform) | Councillor Paul Foster |
| Deputy Leader and Cabinet Member (Health and Wellbeing) | Councillor Mick Titherington |
| Cabinet Member (Communities, Social Justice and Wealth Building) | Councillor Aniela Bylinski Gelder |
| Cabinet Member (Finance, Property and Assets) | Councillor Matthew Tomlinson |
| Cabinet Member (Planning, Business Support and Regeneration) | Councillor Bill Evans |

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
Chief Executive

Last updated: 03 February 2021

| 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 10 February 2021 and 24 March 2021 | | | | | | | |
| Leader of the Council and Cabinet Member (Strategy and Reform) | | | | | | | |
| Quarter 3 (October - December) Performance Monitoring Report 2020-21 | Cabinet 24 Mar 2021 | Leader of the Council and Cabinet Member (Strategy and Reform) | | 24 Mar 2021 | Open | | Report of the Chief Executive |
| Shared Services Events Team Review To approve proposals for a new structure for a shared events team. | Cabinet 24 Mar 2021 | Leader of the Council and Cabinet Member (Strategy and Reform) | | 24 Mar 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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|--|--|--|--|--|--|---|---|
| Staff Car Lease Scheme Introducing a car lease scheme for eligible staff in South Ribble and Chorley Councils | Cabinet 24 Mar 2021 | Leader of the Council and Cabinet Member (Strategy and Reform) | Expenditure / Savings higher than £100,000 | 24 Mar 2021 | Open | | Report of the Deputy Chief Executive |
| Appointment of Chief Executive | Leader of the Council and Cabinet Member (Strategy and Reform) Feb 2021 | Leader of the Council and Cabinet Member (Strategy and Reform) | | February 2021 | Fully exempt This report contains information relating to the financial or business affairs of the Council. | | Report of the Deputy Chief Executive |
| Cabinet Member (Health and Wellbeing) | | | | | | | |

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|--|--------------------------------|--|---|--|-------------------------------------|---|---|
| <p>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</p> | <p>Cabinet 24 Mar 2021</p> | <p>Deputy Leader and Cabinet Member (Health and Wellbeing)</p> | <p>Expenditure / Savings higher than £100,000</p> | <p>24 Mar 2021</p> | <p>Open</p> | | <p>Report of the Director of Communities</p> |

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|---|--------------------------------|--|---|--|-------------------------------------|---|---|
| <p>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</p> | <p>Cabinet 24 Mar 2021</p> | <p>Deputy Leader and Cabinet Member (Health and Wellbeing)</p> | <p>Expenditure / Savings higher than £100,000</p> | <p>24 Mar 2021</p> | <p>Open</p> | | <p>Report of the Director of Communities</p> |

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|--|---|--|---|---|---|----------------------------------|--|
| <p>Future management of Leisure Centres To bring forward options on the future Management of the Council's Leisure Centres (Cabinet and Council); and</p> <p>To finalise any compensation payable to Serco Operating Ltd with respect to loss of income in relation to the closure of Leisure Centres – decision delegated to Cabinet Member for Health and Wellbeing in consultation with Section 151 officer</p> | <p>Cabinet 20 Jan 2021 (decision taken)</p> <p>Council 27 Jan 2021 (decision taken)</p> <p>Deputy Leader and Cabinet Member (Health and Wellbeing) March 2021</p> | <p>Deputy Leader and Cabinet Member (Health and Wellbeing)</p> | <p>Significant effect in 2 or more Council wards.</p> | <p>20 Jan 2021</p> <p>27 Jan 2021</p> <p>March 2021</p> | <p>Fully exempt</p> <p>This report contains information relating to the business / financial affairs of the Council</p> | | <p>Report of the Director of Communities</p> |

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| Cabinet Member (Finance, Property and Assets) | | | | | | | |
| 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 (Finance, Property and Assets) | Expenditure / Savings higher than £100,000 | 24 Mar 2021 | Open | | Report of the Director of Commercial |
| 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 Deputy Director of Finance and Deputy Section 151 Officer |

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|---|---|---|--|--|--|---|---|
| Approval for the contract award procedure and evaluation criteria for ICT hardware software and support | Cabinet 10 Feb 2021 Cabinet Member (Finance, Property and Assets) Feb 2021 | Cabinet Member (Finance, Property and Assets) | | 10 Feb 2021 February 2021 | Fully exempt The report contains information concerning the financial or business affairs of the Council. | | Report of the Director of Customer and Digital |
| Draft Budget 2021/22 and Summary Position over the Medium Term To approve the Council's budget proposals for 2021/22 | Cabinet 10 Feb 2021 Council 24 Feb 2021 | Cabinet Member (Finance, Property and Assets) | Significant effect in 2 or more Council wards. | 10 Feb 2021 24 Feb 2021 | Open | | Report of the Deputy Director of Finance and Deputy Section 151 Officer |

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|--|---|--|--|--|-------------------------------------|---|---|
| McKenzie Arms Development Procurement Strategy Update | Cabinet 10 Feb 2021 Cabinet Member (Finance, Property and Assets) Feb 2021 | Cabinet Member (Finance, Property and Assets) | Expenditure / Savings higher than £100,000 | 10 Feb 2021 February 2021 | Open | | Report of the Director of Commercial |
| Provision of a Loan and Grant to facilitate a works project to the Hoole Village Memorial Hall | Cabinet 10 Feb 2021 | Cabinet Member (Finance, Property and Assets) | Expenditure / Savings higher than £100,000 | 10 Feb 2021 | Open | | Report of the Director of Governance and Monitoring Officer |
| Cabinet Member (Planning, Business Support and Regeneration) | | | | | | | |
| Council Housing Delivery Programme | Cabinet 24 Mar 2021 | Cabinet Member (Planning, Business Support and Regeneration) | Significant effect in 2 or more Council wards. | 24 Mar 2021 | Open | None | Report of the Director of Planning and Development |