

South Ribble Council – Cabinet Forward Plan

- 1. This document gives 28 days notice of 'key' and other major decisions which the Executive Cabinet and Executive Members expect to take. The document is updated as required and is available to the public on the Council's website at www.southribble.gov.uk.
- 2. A 'Key' Decision is defined as:
 - (i) 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.
 - (b) To be significant in terms of its effect on the communities living in an area comprising two or more Council wards.
 - (ii) A decision taker should make a key decision in accordance with the requirements of the Procedure Rules set out in Part 4 of the constitution.
- 3. 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.

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

Executive Leader

Deputy Executive Leader and Cabinet Member (Corporate Support and Assets)

Cabinet Member (Finance)

Cabinet Member (Neighbourhoods and Streetscene)

Cabinet Member (Public Health, Safety and Wellbeing)

Cabinet Member (Regeneration and Leisure)

Cabinet Member (Strategic Planning and Housing)

Councillor Peter Mullineaux

Councillor Colin Clark

Councillor Susan Smith

Councillor Graham Walton

Councillor Jacqui Mort

Councillor Phil Smith

Councillor Cliff Hughes

4. 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 421491 or email democraticservices@southribble.gov.uk.

Heather McManus, Chief Executive

Last updated: 17 January 2018

| 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 |
|---------------------------------------------------------------|-------------------------|--------------------------------------|---------------------------------------------------------|-------------------------------------------|------------------------------|----------------------------------|-------------------------------------------------------|
| January 2018 | | | | | | | |
| Meeting on 25 Ja | anuary 2018 | | | | | | |
| Review of South Ribble Housing Framework | Cabinet | Strategic Planning and Housing | Significant effect in 2 or more Council wards. | 25 Jan 2018 | No | | Report of the Planning Manager |
| Timetable of Meetings 2018/19 | Cabinet | Leader | | 25 Jan 2018 | No | | Report of the Interim Monitoring Officer |
| Chorley Community Housing Application for Commuted Sum Monies | Cabinet | Strategic Planning and Housing | Expenditure / Savings higher than £100,000 | 25 Jan 2018 | No | | Report of the Planning Manager |
| Central Lancashire Local Plan Review | Cabinet | Strategic Planning and Housing | Significant effect in 2 or more Council wards. | 25 Jan 2018 | No | | Report of the Planning Manager |

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|------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------|---------------------------------------------------------|-------------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------|
| Worden Park Toilet Provision | Cabinet | Neighbourhood s and Streetscene | Expenditure / Savings higher than £100,000 | 25 Jan 2018 | Financial/Busin ess Information | | Report of the Parks & Neighbourhood s Manager |
| Financial Case for Health, Leisure & Well Being Campus Programme | Cabinet | Regeneration and Leisure | Significant effect in 2 or more Council wards. | 25 Jan 2018 | No | | Report of the Interim Consultant |
| Meeting on 14 Fe | ebruary 2018 | | | | | | |
| Corporate Plan, Risk Management, 2018/19 Budget and Medium Term Financial Strategy | Cabinet | Leader | Expenditure / Savings higher than £100,000 | 14 Feb 2018 | No | | Report of the Head of Shared Financial Services, Interim Corporate Improvement Manager |
| Treasury Management Strategy | Cabinet | Finance | Expenditure / Savings higher than £100,000 | 14 Feb 2018 | No | | Report of the Head of Shared Financial Services |

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|----------------------------------------------------------------------------------------|-------------------------|------------------------------------|--------------------------------------------------|-------------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------|
| Mayor and Deputy Mayor 2018/19 | Cabinet | Leader | | 1 Mar 2018 | No | | Report of the Interim Monitoring Officer |
| Pay Policy 2018-19 | Cabinet | Leader | Expenditure / Savings higher than £100,000 | 1 Mar 2018 | No | | Report of the Interim HR Manager |
| Performance Report - Quarter 3 | Cabinet | Leader | | 1 Mar 2018 | No | | Report of the Interim Corporate Improvement Manager |
| Land at Bamber Bridge | Cabinet | Corporate Support and Assets | Expenditure / Savings higher than £100,000 | 1 Mar 2018 | Financial/Busin ess Information | | Report of the Chief Executive |
| Meeting on 11 Ap | oril 2018 | | | | | | |
| Use of Civic Centre Accommodation by Third Party Organisation (Part II) | Cabinet | Corporate Support and Assets | Expenditure / Savings higher than £100,000 | 11 Apr 2018 | Financial/Busin ess Information | | Report of the Planning Manager |