

South Ribble Council – Cabinet Forward Plan

For the Four Month Period: 1 September 2018 - 31 December 2018

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:

Executive Leader	Councillor Mary Green
Deputy Executive Leader and Cabinet Member (Environment and Community Safety)	Councillor Caroline Moon
Cabinet Member (Assets and Transformation)	Councillor Warren Bennett
Cabinet Member (Corporate Support and Community Engagement)	Councillor Michael Green
Cabinet Member (Public Health, Leisure and Wellbeing)	Councillor Karen Walton
Cabinet Member (Finance)	Councillor Susan Snape
Cabinet Member (Planning, Housing and Economic Growth)	Councillor Cliff Hughes

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 dscambler@southribble.gov.uk.

**Heather McManus,
Chief Executive**

Last updated: 20 August 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
Meeting on 12 September 2018							
Leader of the Council							
Lead the development of the Borough Community Strategy	Cabinet	Leader of the Council	Significant effect in 2 or more Council wards.	12 Sep 2018	No	No	Report of the Director of Neighbourhoods and Development
Cabinet Member (Assets and Transformation)							
30 Rhodesway, Houghton	Cabinet	Assets and Transformation		12 Sep 2018	No	No	Report of the Director of Planning and Property
South Ribble Home Build	Cabinet	Assets and Transformation	Expenditure / Savings higher than £100,000	12 Sep 2018	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	No	Report of the Director of Planning and Property

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One asset approach to refurbishment and future management of Civic Centre	Cabinet	Assets and Transformation	Expenditure / Savings higher than £100,000	12 Sep 2018	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	No	Report of the Director of Neighbourhoods and Development
Cabinet Member (Corporate Support and Community Engagement)							
Communicating with residents and businesses	Cabinet	Councillor Michael Green	Significant effect in 2 or more Council wards.	12 Sep 2018	No	No	Report of the Director of Neighbourhoods and Development
Cabinet Member (Public Health, Leisure and Wellbeing)							
New Service Delivery Model of Preventive Health	Cabinet	Public Health, Leisure and Wellbeing	Significant effect in 2 or more Council wards.	12 Sep 2018	No	No	Report of the Director of Neighbourhoods and Development

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Leisure Campus Contract	Cabinet	Public Health, Leisure and Wellbeing	Expenditure / Savings higher than £100,000	12 Sep 2018	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	https://southribble.moderngov.co.uk/documents/s4877/Cabinet%20Report%20210618%20First%20Phase%20of%20Campus%20Project%20post%20Cabinet%20Workshop%20002.pdf	Report of the Director of Planning and Property
Cabinet Member (Strategic Planning, Housing and Economic Growth)							
Housing Act Enforcement Policy	Cabinet	Strategic Planning, Housing and Economic Growth	Significant effect in 2 or more Council wards.	12 Sep 2018	No	No	Report of the Director of Neighbourhoods and Development
Cabinet Member (Finance)							
Council Tax Support Scheme	Cabinet	Finance	Significant effect in 2 or more Council wards.	12 Sep 2018	No	No	Report of the Deputy Chief Executive (Resources and Transformation)

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Future Meetings							
Budget Timetable and MTFS Update 2018/19 - 2022/23	Cabinet	Finance		17 Oct 2018	No	No	Report of the Deputy Chief Executive (Resources and Transformation)
Private Sector Housing Enforcement Policy	Cabinet	Strategic Planning, Housing and Economic Growth	Significant effect in 2 or more Council wards.	17 Oct 2018	No	No	Report of the Director of Planning and Property
Private Sector Housing Civil Penalties Enforcement Guidance	Cabinet	Strategic Planning, Housing and Economic Growth	Significant effect in 2 or more Council wards.	17 Oct 2018	No	No	Report of the Director of Planning and Property
Station Road, Bamber Bridge - Site Conversion for Affordable Properties	Cabinet	Assets and Transformation		17 Oct 2018	No	No	Report of the Director of Planning and Property

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Place Promotion	Cabinet	Strategic Planning, Housing and Economic Growth	Significant effect in 2 or more Council wards.	17 Oct 2018	No	No	Report of the Director of Planning and Property
Land at Bamber Bridge	Cabinet	Assets and Transformation	Expenditure / Savings higher than £100,000	17 Oct 2018	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	No	Report of the Chief Executive
Performance Monitoring Report - Quarters 1 and 2	Cabinet	Deputy Leader and Environment and Community Safety	Significant effect in 2 or more Council wards.	21 Nov 2018	No	https://southribbleintranet.mode.rngov.co.uk/documents/s3311/06%20-%20Report%20to%20Council%20280218%20re%20Corporate%20Plan%202018-23%20and%20Risk%20Registers.pdf	Report of the Chief Executive

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Campus Project - Progress Update and Approval of Procurement Route	Cabinet	Public Health, Leisure and Wellbeing	Significant effect in 2 or more Council wards.	21 Nov 2018	No	https://southribbleintranet.mode.rngov.co.uk/documents/s4877/Cabinet%20Report%20210618%20First%20Phase%20of%20Campus%20Project%20post%20Cabinet%20Workshop%20002.pdf	Report of the Director of Neighbourhoods and Development
Performance Monitoring Quarter 3	Cabinet	Deputy Leader and Environment and Community Safety	Significant effect in 2 or more Council wards.	20 Mar 2019	No	https://southribbleintranet.mode.rngov.co.uk/documents/s3311/06%20-%20Report%20to%20Council%20280218%20re%20Corporate%20Plan%202018-23%20and%20Risk%20Register.pdf	Report of the Chief Executive