

South Ribble Council – Cabinet Forward Plan

For the Four Month Period: 1 February 2019 - 31 May 2019

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 Margaret Smith
Deputy Leader and Cabinet Member (Neighbourhoods and Streetscene)	Councillor Caroline Moon
Cabinet Member (Corporate Support and Assets)	Councillor Colin Clark
Cabinet Member (Strategic Planning and Housing)	Councillor Cliff Hughes
Cabinet Member (Finance)	Councillor Susan Snape
Cabinet Member (Public Health and Safety, Wellbeing and Environmental)	Councillor Karen Walton
Cabinet Member (Regeneration and Leisure)	Councillor Phil Smith

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: 01 February 2019

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 of the Cabinet where there is an intention to hold part of the meeting in private: 13 February and 20 March 2019							
February							
Leader of the Council							
Corporate Plan and Corporate Risk Register 2019-2024	Cabinet	Leader of the Council	Significant effect in 2 or more Council wards.	13 Feb 2019	No	None	Report of the Chief Executive
Cabinet Member (Finance)							
Council Tax Support Modelling Outcome and Hardship Scheme Review	Cabinet	Cabinet Member (Finance)	Significant effect in 2 or more Council wards.	13 Feb 2019	No	https://southribble.moderngov.co.uk/documents/s6525/Council%20Tax%20Support%20Scheme%20Cabinet%20Report%2021st%20Nov%202018.pdf	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)

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Budget and Medium Term Financial Strategy (incorporating the Asset Management Plan, Capital Strategy, Capital Programme and Treasury Management Policy Statement)	Cabinet	Cabinet Member (Finance)	Expenditure / Savings higher than £100,000	13 Feb 2019	No	None	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)
Pay Line Implementation	Cabinet	Cabinet Member (Finance)		13 Feb 2019	No	None	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)
Cabinet Member (Corporate Support and Assets)							

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Digital Strategy	Cabinet	Cabinet Member (Corporate Support and Assets)		13 Feb 2019	No	None	Report of the Temporary Director of Customer and Digital
Deputy Leader and Cabinet Member (Neighbourhoods and Streetscene)							
Refurbishment of Worden Park Play Area	Cabinet	Deputy Leader and Cabinet Member (Neighbourhoods and Streetscene)	Expenditure / Savings higher than £100,000	13 Feb 2019	No	None	Report of the Director of Neighbourhoods and Development
Future Meetings							
Performance Monitoring Quarter 3	Cabinet	Leader of the Council	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

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Worden Hall - Consultants Options Appraisal Report	Cabinet	Cabinet Member (Corporate Support and Assets)		20 Mar 2019	No	https://southribbleintranet.mode.rngov.co.uk/documents/s2072/Worden%20Hall%20Update%20-%20Scrutiny%20Committee.pdf	Report of the Director of Planning and Property
Land at Bamber Bridge	Cabinet	Cabinet Member (Corporate Support and Assets)	Expenditure / Savings higher than £100,000	20 Mar 2019	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	None	Report of the Chief Executive
Renewable Energy Policy	Cabinet	Cabinet Member (Public Health and Safety, Wellbeing and Environmental)	Significant effect in 2 or more Council wards.	20 Mar 2019	No	None	Report of the Director of Neighbourhoods and Development