

South Ribble Council – Cabinet Forward Plan

For the Four Month Period: 1 June 2019 - 30 September 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 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 dscambler@southribble.gov.uk.

Gary Hall
Interim Chief Executive

Last updated: 10 June 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: 19 June, 10 July, 11 September, 16 October, 13 November 2019, 22 January, 12 February and 18 March 2020							
June							
Leader of the Council							
Section 35 Urgent Decision - Appointment of Interim Chief Executive	Cabinet	Leader of the Council		19 Jun 2019	No	None	Report of the Interim Monitoring Officer
Replacement of Civic Car	Cabinet	Leader of the Council		19 Jun 2019	None	No	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)
Community Warning Notice Policy	Cabinet	Leader of the Council	Significant effect in 2 or more Council wards.	19 Jun 2019	No	None	Report of the Director of Neighbourhoods and Development

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Corporate Performance Report Quarter 4 (31 March 2019)	Cabinet	Leader of the Council		19 Jun 2019	No	https://southribble.moderngov.co.uk/documents/s8140/Q3%20Performance%20Report.pdf	Report of the Chief Executive
Annual 2018/19 Corporate Plan Performance Report	Cabinet	Leader of the Council		19 Jun 2019	No	https://southribble.moderngov.co.uk/documents/s8140/Q3%20Performance%20Report.pdf	Report of the Chief Executive
Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)							
Green Links Capital Programme 2019/20	Cabinet	Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)	Significant effect in 2 or more Council wards.	19 Jun 2019		https://southribble.moderngov.co.uk/documents/s8223/4%20Sites%20Consultation%20Feedback%20Report.pdf	Report of the Director of Planning and Property

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Cabinet Member (Finance, Property and Assets)							
Future use of sites/Update on One Public Estate Funding application	Cabinet	Cabinet Member (Finance, Property and Assets)		19 Jun 2019	None	https://southribble.moderngov.co.uk/documents/s8143/McKenzie%20Arms.pdf	Report of the Assistant Director of Property and Housing
Digital to improve programme - Telephony and Switchboard Upgrade	Cabinet	Cabinet Member (Finance, Property and Assets)	Expenditure / Savings higher than £100,000	19 Jun 2019	None	https://southribble.moderngov.co.uk/documents/s7518/Digital%20Strategy%20Cabinet%20Report%20Final%20Draft.pdf	Report of the Director of Customer and Digital
Budget Outturn Report 2018/19	Cabinet	Cabinet Member (Finance, Property and Assets)		19 Jun 2019	None	No	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)

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Worden Hall Update	Cabinet	Cabinet Member (Finance, Property and Assets)		19 Jun 2019		https://southribble.moderngov.co.uk/documents/s8144/Worden%20Hall%20Market%20Investment%20Opportunity%20Report.pdf	Report of the Assistant Director of Property and Housing
Shared Financial Service Staffing Review and Update and Proposals	Cabinet	Cabinet Member (Finance, Property and Assets)		19 Jun 2019	No	Shared Financial Service Staffing Review and Update and Proposals	Report of the Acting Deputy 151 Officer
Insurance Policies Renewal (Extension of Existing Long Term Agreements)	Cabinet	Cabinet Member (Finance, Property and Assets)	Expenditure / Savings higher than £100,000	19 Jun 2019	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	None	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)

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Cabinet Member (Environment)							
OLEV Round 2 ULEV Taxi Infrastructure Grant Award	Cabinet	Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)		19 Jun 2019	None	No	Report of the Director of Neighbourhoods and Development
Vehicle Maintenance Transformation	Cabinet	Cabinet Member (Environment)	Expenditure / Savings higher than £100,000	19 Jun 2019	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	None	Report of the Director of Neighbourhoods and Development

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Cabinet Member (Community Engagement, Social Justice and Wealth Building)							
Review of My Neighbourhood Arrangements and Creation of Cross-party Member Working Group	Cabinet	Cabinet Member (Community Engagement, Social Justice and Wealth Building)		19 Jun 2019		https://southribble.moderngov.co.uk/documents/s8635/My%20neighbourhoods%20-%20Report%20of%20the%20Monitoring%20Officer.pdf	Report of the Director of Neighbourhoods and Development
Future meetings							
Capital Programme Update (including Section 106)	Cabinet	Cabinet Member (Finance, Property and Assets)	Significant effect in 2 or more Council wards.	10 Jul 2019	No	None	Report of the Deputy Chief Executive (Resources and Shared Services Transformation)
Events Programme 2019/20	Cabinet	Cabinet Member (Community Engagement, Social Justice and Wealth Building)	Significant effect in 2 or more Council wards.	10 Jul 2019	No	None	Report of the Director of Neighbourhoods and Development

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Council Tax Support Scheme Consultation	Cabinet	Deputy Leader and Cabinet Member (Health, Wellbeing and Leisure)	Significant effect in 2 or more Council wards.	10 Jul 2019		None	Report of the Director of Customer and Digital
Vehicle Procurement Programme	Cabinet	Cabinet Member (Environment)	Expenditure / Savings higher than £100,000	10 Jul 2019	Paragraph 3: Information relating to the financial business affairs of any particular person (including the authority holding that information)	None	Report of the Assistant Director of Neighbourhoods