

**EXECUTIVE CABINET**  
THURSDAY, 30 JULY 2020

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 30 July 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 INFRASTRUCTURE FUNDING STATEMENT AND ALLOCATION OF COMMUNITY INFRASTRUCTURE LEVY FUNDS**

1. To approve the undertaking of a consultation process regarding the schemes on the IFS and allocation of strategic CIL funds.
2. To approve that the decision to update the Infrastructure Funding Statement and the allocation of main CIL monies following the consultation, is delegated to the Executive Member for Economic Development and Public Sector Reform.

**5 PROVISIONAL REVENUE AND CAPITAL OUTTURN 2019/20**

1. Note the full year forecast position for the 2019/20 revenue budget and capital investment programme.
2. Note the slippage requests outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2020/21.
3. Approval for the contribution of £63k from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared service strategies. This will bring the reserve to £250k.
4. Approval for the contribution of £100k from in-year revenue underspends to fund the revenue implications of future planning appeals. This will bring the reserve to £100k.
5. Approval for the contribution of £100k from in-year revenue underspends to fund crucial works to the council's CCTV operations centre.
6. Approval for the contribution of £203k from in-year revenue underspends to increase the business rates retention reserve.
7. Note the 2019/20 outturn position on the Council's reserves outlined in Appendix 4.
8. Note the impact of the final capital expenditure outturn and the re-phasing of capital budgets to 2020/21 and approve the adjustments to the capital programme outlined in paragraph 61.
9. Request Council approval of the financing of the 2019/20 capital programme to maximise the use of funding resources available to the Council.

## **6 QUARTER ONE PERFORMANCE REPORT 2020/21**

That the report be noted.

## **7 WASTE COLLECTION ROUND CHANGES**

To approve the approach and changes to waste collection rounds from September 2020.

## **8 EXCLUSION OF THE PUBLIC AND PRESS**

To exclude the public and press.

## **9 REVIEW OF PROCUREMENT ROUTE FOR ALKER LANE**

1. To note the proposed masterplan option for the Alker Lane site.
2. To note the possible masterplan options for the wider Strawberry Fields site.
3. To progress with the submission of a planning application for the Alker Lane site based on the proposed option.
4. To progress with the procurement of Quantity Surveyor/Project Manager services for the development of the Alker Lane site.
5. To progress with the procurement of a Contractor using an appropriate framework.
6. To continue dialogue with neighbours regarding the development of the entire site and to explore opportunities for synergy between the two sites.
7. To note the possible Lancashire Environment Partnership (LEP) grant funding available for the development.
8. To delegate the Project Manager and Quantity Surveyor contract award to Executive Member (Resources).
9. To delegate the Contractor appointment contract award to Executive Member (Resources).
10. To delegate the signing of the potential funding agreement with MHCLG to Executive Member (Resources).
11. To commence actively marketing the site supported by the in-house business engagement team, including installation of signage at the site.

## **10 STAGECOACH BUS DEPOT DEMOLITION**

To approve the delegation of Contract Award to Executive Member (Resources).

## **11 TATTON PROCUREMENT**

1. To approve a 2-stage procurement route for the selection of a Principal Contractor for the Tatton Regeneration scheme.
2. To approve an evaluation criteria based on 50% cost and 50% quality.

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**12 APPROVAL FOR THE TERMS OF THE LEASE FOR WHITTLE SURGERY, SITE OF 239 PRESTON ROAD, WHITTLE LE WOODS**

1. The terms reported are agreed to enable the drafting of Lease.
2. Authority be granted to instruct the Director of Governance to draft the Lease.

**13**

**A PROPOSED PROCUREMENT ARRANGEMENTS FOR THE SUPPLY, INSTALLATION, SERVICING AND MAINTENANCE OF STAIRLIFTS AND LIFTING EQUIPMENT FUNDED BY DISABLED FACILITIES GRANT (DFG)**

To endorse the recommendations made within the Executive Member Decision in May:

1. That the Council undertakes a collaborative joint procurement exercise for the above via the Northern Housing Consortium Framework (NHC) for a contract period of 5 years with the option to extend for a further two years. Whilst this will be a collaborative procurement exercise to achieve maximum advantage of combined volume, each authority will complete their own individual contract with the preferred provider at award stage.
2. That the evaluation criteria outlined within this report of 60% quality weighting and a 40% pricing weighting are used.
3. That South Ribble Borough Council undertake the role of lead body for the procurement in accordance with Contract Procedure Rule 32.3.
4. That approval for the contract award decision is to be delegated to the Executive Member (Homes and Housing) once a preferred supplier has been identified using NHC's 'Further Competition Tender' facility.

**B LOCAL GOVERNMENT REORGANISATION**

To note the discussions.

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