

Council
Tuesday, 16 April 2024

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 16 April 2024. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

5 Executive Cabinet

Noted.

6 Overview and Scrutiny Committee and Task and Finish Groups

Noted.

7 Governance Committee

Noted.

8 Adoption of New Code of Conduct for Members and Social Media Protocol

1. That Council approves for adoption a new form Code of Conduct for Members.
2. That Council approves for adoption an updated and refreshed Social Media Protocol.

9 Suspension of Standing Orders

1. That Standing Order 6 of Part A Appendix 3 to the Constitution (and the relevant procedure rules at Part E) be suspended, with the right of the public to speak at Council meetings being removed and the procedure detailed at Paragraph 16 being implemented.
2. That this suspension of standing orders and implementation of the temporary changes is to continue until further decision by the Council.

10 Capital Budget for Fleet Replacement

To establish a capital budget of £300,000 recurring annual budget for fleet replacement.

11 Local Development Scheme (LDS)

To approve the publishing of the updated LDS to the Central Lancashire Local Plan website and associated Central Lancashire Authority websites.

14 Exclusion of the Public and Press

Approved.

15 Birkacre Reservoir Embankment Repairs - Budget Approval

1. To approve procurement exercise to undertake a competitive tender for essential reservoir embankment work through the open Chest portal in accordance with procurement procedures and to appoint the successful contractor. The works are estimated to be in the region of £150,000.
2. To approve a 3-year rolling programme to undertake to undertake further repairs to the west and southwest elevations, costs are estimated to be in the region of £250,000.
3. To approve the establishment of a budget totalling £400,000 to be added to the capital programme.
4. To delegate the approval of the procurement strategies to the Director of Property and Planning for recommendation 2 & 3.
5. To delegate the contract award decisions for the Contractor to the Executive Member of Resources for approval.

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