

**EXECUTIVE CABINET**

**THURSDAY, 18 AUGUST 2011**

22 August 2011

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 18 August 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Ruth Rimmington on (01257) 515118 or email [ruth.rimmington@chorley.gov.uk](mailto:ruth.rimmington@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
11.EC.22	<b>EXECUTIVE'S RESPONSE TO RECOMMENDATIONS OF OVERVIEW AND SCRUTINY TASK GROUP'S INQUIRY INTO HIGHWAYS ISSUES</b>	<ol style="list-style-type: none"> <li>1. To approve Chorley Council's response and actions in section 8 of this report.</li> <li>2. To note Lancashire County Council and United Utilities response in sections 9 and 10 respectively.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
11.EC.23	<b>FIRST QUARTER CHORLEY PARTNERSHIP PERFORMANCE REPORT 2011/12</b>	To receive an update on the performance of the Chorley Partnership during the first quarter of 2011/2012, from 1 April to 30 June 2011.	Recommendation approved.

<b>11.EC.24</b>	<b>FIRST QUARTER PERFORMANCE REPORT 2011/12</b>	To receive an update on the performance against the delivery of the Corporate Strategy and key performance indicators during the first quarter of 2011/2012, 1 April to 30 June 2011.	Recommendation approved.
<b>11.EC.25</b>	<b>CAPITAL PROGRAMME MONITORING 2011/12 - 2013/14</b>	<ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To recommend Council to approve the changes to the Capital Programme for 2011/12 to 2013/14 as presented in Appendix 1.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>11.EC.26</b>	<b>REVENUE BUDGET MONITORING 2011/12 REPORT 1 (END OF JUNE 2011)</b>	<ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To recommend Council to approve the virement of £20,000 from Partnerships, Planning and Policy directorate and £72,000 from the Transformation directorate in order to finance capital investment in two new ICT systems.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>11.EC.27</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	To exclude the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972.	Recommendation approved.

**11.EC.28 PLANNING BREACH AT  
HEATH PADDOCK, HEATH  
CHARNOCK**

To receive and consider a confidential report in relation to the planning breach at Heath Paddock, Heath Charnock.

1. Recommendation approved.
2. Recommendation approved.
3. Recommendation approved.
4. Recommendation approved.

**This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.**

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823 کیجئے: