

**EXECUTIVE CABINET**

**THURSDAY, 20 OCTOBER 2011**

24 October 2011

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 20 October 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>
<b>11.EC.33</b>	<b>3 TIER FORUM</b>	1. To agree that Chorley Council participate in the local forum to work towards enhanced joint working	Recommendation approved.
		2. To agree involvement for an initial period of 12 months. At this point a report will be brought back to the Executive Cabinet on the effectiveness of the local forum and decide on future involvement	Recommendation approved.
		3. To make representations for the number of Parish/Town Councillor	Recommendation approved.

representatives to be increased for Chorley 3 Tier Forum.

4. That a political balance is achieved. For the remainder of the current municipal year this would be:

Conservative representatives	-
	3
Labour representatives	-
	2
Liberal Democrat representatives	-
	1
Independent representatives	-
	1

<b>11.EC.34</b>	<b>CHORLEY RURAL HOUSING NEEDS STUDY</b>	To note the major findings and recommendations of the Chorley Rural Housing Needs Study 2011.	Recommendation approved.
<b>11.EC.35</b>	<b>PRIVATE SECTOR STOCK CONDITION SURVEY 2010</b>	To inform Executive Members of the major findings of the Private Sector Stock Condition Survey and how the information will be used.	Recommendation approved.
<b>11.EC.36</b>	<b>ALLOTMENTS UPDATE</b>	<p>1. To note the report which detailed the current position on the development and provision of both allotment sites.</p> <p>2. To agree the following options to progress the Duke Street allotments further:</p> <p>1. The Council to partially or fully fund £6,000 for further site investigation</p>	<p>Recommendation approved.</p> <p>Options 2 and 3 approved.</p>

work for the school land on Duke Street proposed for the land exchange.

2. The Council do not fund any further site investigation work and continue negotiations regarding the land exchange to be concluded by 30<sup>th</sup> November 2011.

3. If Options 1 or 2 are not chosen / do not proceed, that the Council progress with a similar number of new plots on part of the Council owned land on Rangletts Recreation Ground.

3. That the project delivery timeframe be reprofiled into 2012-13 Recommendation approved.

**11.EC.37 DUXBURY PARK GOLF COURSE**

1. To earmark the Council's capital saving of £45,000 from revision to the improvement works at Duxbury Golf course for improvements to the access road to Duxbury Park and Golf Course. Recommendation approved.

2. To instruct Liberata to start negotiations on the Council's behalf with European Settled Estates (ESE) for a contribution to improvements to the access road. Recommendation approved.

3. To include the amendments to the golf course improvement works in the revised lease agreement with Glendale Recommendation approved.

Golf.

<b>11.EC.38</b>	<b>DESIGNATED PUBLIC PLACES ORDER REVIEW</b>	To support the continuation of the Chorley Town Centre and Astley Park Designated Public Place Order (DPPO) in its current form and to recommend this to Council.	Recommendation approved.
<b>11.EC.39</b>	<b>DISPOSAL OF PARCEL 10 GILLIBRANDS</b>	<ol style="list-style-type: none"><li>1. To transfer the land at nil value to Adactus subject to the schemes financial viability and taking into account the value of the nominations to Chorley Council and the requirement by the HCA on funding applications is approved;</li><li>2. To grant delegated authority to the Head of Corporate Governance to approve the transaction at a land's value upon consideration of further information on financial viability being provided by Adactus Housing Group;</li><li>3. To seek approval to the retention of a strip of land that may be required for access from Grundy's Farm;</li></ol>	Recommendation approved.  Recommendation approved.  Recommendation approved.
<b>11.EC.40</b>	<b>2009/12 JOINT PROCUREMENT STRATEGY PERFORMANCE MONITORING REPORT</b>	<ol style="list-style-type: none"><li>1. To note the progress achieved to date.</li><li>2. To approve the refreshed and extended Joint Procurement Strategy.</li><li>3. To approve the refreshed Sustainable Procurement Policy.</li></ol>	Recommendation approved. Recommendation approved. Recommendation approved.

<b>11.EC.41</b>	<b>TREASURY STRATEGIES AND PRUDENTIAL INDICATORS 2011/12 TO 2013/14</b>	<ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To note that the maximum period for deposits with institutions other than the nationalised banks is currently restricted to 3 months.</li> </ol>	<p>Recommendation approved. Recommendation approved.</p>
<b>11.EC.42</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	<p>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 3 of Part 1 of Schedule 12A to the Local Government Act 1972.</p>	<p>Recommendation approved.</p>
<b>11.EC.43</b>	<b>FREE SCHOOL PROPOSAL</b>	<ol style="list-style-type: none"> <li>1. To authorise the Council to enter into a lease with the Governors of the Chorley Career and Sixth Form Academy, or the appropriate legal body, for the use of either of two sites as a Free School.</li> <li>2. That authority be delegated to the Chief Executive in consultation with the Executive Member for Resources to settle terms.</li> <li>3. That the Executive Member for Resources report back to the Executive Cabinet as to any terms agreed.</li> </ol>	<p>Recommendation approved.  Recommendation approved.  Recommendation approved.</p>

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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 آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

کیجئے: 01257 515823

