

EXECUTIVE CABINET
THURSDAY, 21 JUNE 2012

25 June 2012

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 21 June 2012. 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

NUMBER	ITEM TITLE	RECOMMENDATION	DECISION
12.EC.111	FINAL REPORT OF THE OVERVIEW AND SCRUTINY TASK GROUP - PRIVATE RENTED HOUSING INSPECTION	To receive and consider the report of the Overview and Scrutiny Task Group - Private Rented Housing Inspection.	The findings and recommendations of the Overview and Scrutiny Task Group be received.
12.EC.112	FINAL REPORT OF THE OVERVIEW AND SCRUTINY TASK GROUP - TOURISM AND PROMOTING CHORLEY	To receive and consider the report of the Overview and Scrutiny Task Group - Tourism and Promoting Chorley.	That the findings and recommendations of the Overview and Scrutiny Task Group be received.

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**12.EC.113 THE STANDARDS REGIME
AFTER 1 JULY 2012**

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| 1. | To adopt the draft Code of Conduct (attached at Appendix 1) for the Council to comply with from 1 July 2012, such adoption to be ratified by Full Council on 17 July. | 1. | Recommendation Council supported. | to |
| 2. | To adopt the proposed complaints procedure (attached at Appendix 2) for the administration of complaints made to the Council from 1 July 2012, such adoption to be ratified by Full Council on 17 July. | 2. | Recommendation Council supported. | to |
| 3. | To delegate to the Executive Leader the authority to amend the Code of Conduct to reflect any alteration, addition or amendment introduced by Regulations issued under the Localism Act 2011. | 3. | Recommendation Council supported. | to |
| 4. | To note the recruitment procedure for Independent Members to the Standards Sub- Committees. | 4. | Recommendation Council supported. | to |

**12.EC.114 LAND REAR OF 52-78
FAIRVIEW DRIVE, 3 AND 4
BARN VIEW AND 11-17
FAIRVIEW DRIVE,
ADLINGTON - NOTIFICATION
OF ONE OBJECTOR TO
DISPOSAL OF OPEN SPACE**

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| 1. | To progress the decision (as approved at the Executive Cabinet on the 29 March 2012) to offer the land currently designated as open space to each individual occupier who has expressed an interest. | 1. | Recommendation approved. |
| 2. | To progress the previous authority for the Head of Governance to approve the terms and arrange completion of the sale of each parcel of land; and to approve the | 2. | Recommendation approved. |

		terms of a deed of release or modification with Westbury Homes Limited (a dormant subsidiary of Persimmon Homes who own a covenant restricting the use of the land to public open space) and a planning application submitted;	
		3. To note the objection received as detailed in the report.	3. Recommendation approved.
12.EC.115	CHORLEY COUNCIL FOURTH QUARTER PERFORMANCE REPORT 2011/12	To note the report.	The report be noted.
12.EC.116	CHORLEY PARTNERSHIP ANNUAL REPORT 2011/12	To note the report, before it is presented to the LSP Executive.	The report be noted.
12.EC.117	PROVISIONAL REVENUE OUTTURN 2011/12	<ol style="list-style-type: none"> 1. To approve the slippage requests (outlined in Appendix 2) to finance expenditure on specific items or projects in 2012/13. 2. To approve the transfer the sum of £75,000 to create an earmarked reserve to cover the potential liability of charges from the Council's Collection Fund. 3. To transfer the remaining year-end balance of £187,000 on the General Fund Revenue Account to General Balances. This will help to mitigate against future risks to the Council's income streams 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved. 3. Recommendation approved.

following implementation of the Local Business Rates Retention scheme from April 2013.

12.EC.118 CAPITAL PROGRAMME PROVISIONAL OUTTURN 2011/12 AND MONITORING 2012/13 TO 2014/15

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| 1. | To recommend the Council to approve the financing of the 2011/12 Capital Programme as presented in Appendix 1. | 1. Recommendation Council supported. | to |
| 2. | To recommend the Council to approve the rephasing of capital budgets between 2011/12 and 2012/13, as presented in column (2) of Appendix 2. | 2. Recommendation Council supported. | to |
| 3. | To recommend the Council to approve the other amendments to the Capital Programmes for 2012/13 and 2013/14, as presented in columns (3) and (6) of Appendix 2. | 3. Recommendation Council supported. | to |

12.EC.119 UPDATE - CHORLEY REMEMBERS HERITAGE LOTTERY FUND PROJECT

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| 1. | To note the progress to date and approve the Council's continued involvement. | Recommendations 1 to 11 approved in principle. The Executive Leader to undertake further consultation with interested parties and make slight amendments to the proposed Scheme, if required. | |
| 2. | To approve the consultation exercise and the final plan without the 'civilian' stones (final plan to be provided on the night). | | |
| 3. | To note that final costings, work methods, conservation details and insurances would be presented for approval by the Executive Member for People prior to consent being given to work on the site. | | |

Remedial works to the Memorial Arch

4. To note the progress to date on this element of the project.
5. To approve the remedial work identified.

Expansion and enhancement of the Memorial Room at Astley Hall

6. To approve the option to use part of the Coach House to accommodate this element of the Chorley Remembers project.
7. To note that final costs, work methods, conservation details and insurances would be presented for approval by the Executive Member for People prior to consent being given to work on the site.

Enhancements to the Chorley Pals Memorial Statue

8. To approve the final design with a sandstone footpath at an estimated cost £12,000.
9. To approve the additional capital funding required of £7,000 to be met within the People and Places directorate capital expenditure and to be reported in future capital budget reports.

Project Contingency

10. To create a contingency budget of £20,000 to support the delivery of the project elements involving Council owned assets.

12.EC.120	CLEAN ENVIRONMENT AND NEIGHBOURHOODS ACT 2005 - DOG CONTROL ORDERS	<ol style="list-style-type: none"> 1. To note the results of the consultation and statutory notification period in relation to the introduction of the Control Orders. 2. To approve the making of: <ul style="list-style-type: none"> • The Dogs on Leads (Chorley Council) Order 2012 • The Dogs on Leads By Direction (Chorley Council) Order 2012 • The Dogs Exclusion (Chorley Council) Order 2012 • The Orders to come into effect on 23 July 2012 subject to the statutory notification and publication period. 3. To set the Fixed Penalty Notice charge at the statutory default level of £75 with no early payment reduction, in line with the penalty charges applied to dog fouling offences. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved. 3. Recommendation approved.
12.EC.121	ANIMAL WELFARE ACT 2006 - AUTHORISATION OF INSPECTORS	<ol style="list-style-type: none"> 1. To approve adoption of the authorisation powers and inspector appointment powers within the Animal Welfare Act 2006. 2. To give delegated powers to the Director of People and Places to make the appointment of inspectors under the Act. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.

12.EC.122	COMMUNITY INFRASTRUCTURE LEVY	<ol style="list-style-type: none"> 1. To note the report. 2. The areas of revision to the Charging Schedules be taken to the Council to be approved for the next stage of consultation and then submitted for examination. All residential development £65 sq.m with the exception of: <ul style="list-style-type: none"> • Sites in inner Preston - £35 per sq.m • Apartments - £10 per sq.m Convenience Retail <ul style="list-style-type: none"> • Stores less than 280 sq.m – £40 per sq.m • Stores 280 sq.m and above- £160 per sq.m 	<ol style="list-style-type: none"> 1. The report be noted. 2. Recommendation to Council supported.
12.EC.123	CHORLEY COUNCIL'S DRAFT TENANCY STRATEGY	To approve the draft strategy, therefore allowing consultation to begin on the document with Registered Providers and other partners.	Recommendation approved.
12.EC.124	EXCLUSION OF THE PUBLIC AND PRESS	To consider the exclusion of the press and public for the following item 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.	Recommendation approved.

12.EC.125 REVIEW OF DISABLED FACILITIES GRANT (DFG) POLICY

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| 1. To approve the revised policy (at Appendix 1). | 1. Recommendation approved. |
| 2. To approve the principles of the local agreement to be entered into with the Registered Providers. | 2. Recommendation approved. |
| 3. To grant delegated authority to the Executive Member for Homes and Business to finalise the local agreement. | 3. Recommendation approved. |
| 4. To approve the method for dealing with the backlog of 'critical/substantial' needs major adaptations accumulated by one Registered Provider (as outlined at paragraph 14). | 4. Recommendation approved. |
| 5. To approve the additional budget of £57k required to undertake the additional adaptations which will result from the above. | 5. Recommendation approved. |

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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