

Executive Cabinet

Agenda and Reports

For consideration on

Thursday, 16th August 2012

In the Council Chamber, Town Hall, Chorley

At 6.00 pm

PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT EXECUTIVE CABINET MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Executive Cabinet meeting to allow time to prepare appropriate responses and investigate the issue if necessary.
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each meeting.
- The question to be answered by the Executive Member with responsibility for the service area or whoever is most appropriate.
- On receiving a reply the member of the public will be allowed to ask one supplementary question.
- Members of the public will be able to stay for the rest of the meeting should they so wish but will not be able to speak on any other agenda item upon using their allocated 3 minutes.

PROCEDURE FOR 'CALL-IN' OF EXECUTIVE DECISIONS

- Each of the executive decisions taken at the Executive Cabinet meeting are subject to the adopted 'call-in' procedure within 10 working days of the Executive Cabinet meeting at which the decision is made, unless the decision has been implemented as a matter of urgency.
- Guidance on the 'call-in' procedure can be accessed through the following internet link: <u>http://www.chorley.gov.uk/index.aspx?articleid=1426</u>
- If you require clarification of the 'call-in' procedure or further information, please contact either: Ruth Rimmington (Tel: 01257 515118; E-Mail: <u>ruth.rimmington@chorley.gov.uk</u>) or Carol Russell (Tel: 01257 515196, E-Mail: <u>carol.russell@chorley.gov.uk</u>) in the Democratic Services Section.



Town Hall Market Street Chorley Lancashire PR7 1DP

08 August 2012

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 16TH AUGUST 2012

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on <u>Thursday, 16th August 2012 at 6.00 pm</u>.

AGENDA

1. Apologies for absence

2. <u>Minutes</u> (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 21 June 2012 (enclosed).

3. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

4. Public Questions

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will be asked to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one supplementary question within his/her allocated 3 minutes.

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES, POLICY AND PERFORMANCE) (INTRODUCED COUNCILLOR PETER WILSON)

5. <u>Executive Response to Overview and Scrutiny Inquiry on Tourism and Promoting</u> <u>Chorley</u> (Pages 13 - 18)

To receive and consider the report of the Chief Executive (enclosed).

6. First Quarter Performance Report 2012/13 (Pages 19 - 28)

To receive and consider the report of the Chief Executive (enclosed).

7. First Quarter Chorley Partnership Performance Report 2012/13 (Pages 29 - 34)

To receive and consider the report of the Chief Executive (enclosed).

8. Revenue Budget Monitoring 2012-13 Report 1 (end of June 2012) (Pages 35 - 44)

To receive and consider the report of the Chief Executive (enclosed).

9. Capital Programme Monitoring 2012/13 - 2014/15 (Pages 45 - 56)

To receive and consider the report of the Chief Executive (enclosed).

ITEM OF EXECUTIVE MEMBER (PEOPLE) (INTRODUCED BY COUNCILLOR BEV MURRAY)

10. Councillor Community Grants Fund

To receive and consider the report of the Chief Executive (to follow).

11. Any other item(s) that the Chair decides is/are urgent

Yours sincerely

Gary Hall Chief Executive

Ruth Rimmington Democratic and Member Services Officer E-mail: ruth.rimmington@chorley.gov.uk Tel: (01257) 515118 Fax: (01257) 515150

Distribution

1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Directors Team for attendance.

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