

ANNUAL COUNCIL

TUESDAY, 19TH MAY 2015, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

I am now able to enclose, for consideration at the above meeting of the Council, the following reports.

Agenda No	Item	
9	EXECUTIVE CABINET APPOINTMENTS FOR 2015/16 To receive a report of the Executive Leader (enclosed).	(Pages 39 - 40)
10	APPOINTMENTS TO COMMITTEES, PANELS AND WORKING GROUPS FOR 2015/16 To approve the appointment of Members of the Council to Committees, Working Groups, etc and to note shadow appointments for 2015/16 (information enclosed).	(Pages 41 - 44)
11	APPOINTMENTS TO OUTSIDE BODIES FOR 2015/16 To appoint Members to represent the Council on outside bodies in 2015/16 (information enclosed).	(Pages 45 - 48)
13	EXCLUSION OF THE PUBLIC AND PRESS To consider the exclusion of the press and public for the following item of business on the grounds 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.	
14	APPROVAL TO PROGRESS THE FLEET STREET EXTRA CARE SCHEME Option 3 Proposals (enclosed).	(Pages 49 - 60)

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council

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REPORT OF THE EXECUTIVE LEADER

EXECUTIVE CABINET 2015/16 - PORTFOLIO APPOINTMENTS

Portfolio	Appointment
<p>ECONOMIC DEVELOPMENT AND PARTNERSHIPS Lead Director: Gary Hall</p> <ul style="list-style-type: none"> • Economic Development • Business Development • Partnerships and Public Sector Reform to include <ul style="list-style-type: none"> - Health and Wellbeing - Children and Young People - Older People - Equality and Diversity • Strategic Planning to include LDF and Planning Policy 	<p>Alistair Bradley</p>
<p>RESOURCES Lead Director: Gary Hall</p> <ul style="list-style-type: none"> • Human Resources and Organisational Development • Democratic and Member Services • Asset Management (including Market Walk) • Car parking • Town Centre Management and Strategic Development • Property Management • Legal • Finance and Assurance Services • Procurement • Corporate Policy • Communications and Campaigns 	<p>Peter Wilson</p>
<p>COMMUNITY SERVICES Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Community Centre Management • Community Development • Neighbourhood Working • Volunteering and VCFS • Parks and Open Spaces • Astley Hall and Cultural Assets 	<p>Bev Murray</p>
<p>PUBLIC PROTECTION Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Development Control • Building Control • Environmental Health 	<p>Paul Walmsley</p>

<ul style="list-style-type: none"> • Licensing • Community Safety 	
<p>STREETSCENE SERVICES Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Street Cleansing • Grounds Maintenance • Waste Collection Services • Streetscene Improvements 	<p>Adrian Lowe</p>
<p>CUSTOMER AND ADVICE SERVICES Lead Director: Lesley-Ann Fenton</p> <ul style="list-style-type: none"> • ICT • Customer Services (including revenues and benefits, transactional services and front-facing customer services) • Home Improvement Agency • Housing Options and Advice • Supported Housing • Welfare Reform 	<p>Graham Dunn</p>
<p>Member Responsible for :</p>	
<p>Business and Economic Development Health and Wellbeing Housing Town Centre Community Development Enforcement and Adoptions Skills and Assets</p>	<p>Terry Brown Hasina Khan Steve Murfitt Danny Gee Matthew Lynch Kim Snape Alistair Morwood</p>
<p>Council Champion for :</p>	
<p>Democratic and Member Services Older People Rural Communities Community Safety and Clean Streets Young People</p>	<p>Gordon France Jean Cronshaw Alan Whittaker Julia Berry Mark Jarnell</p>



**APPOINTMENTS TO COMMITTEES, PANELS & GROUPS
& SHADOW CABINET APPOINTMENTS 2015/16**

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
<p>OVERVIEW AND SCRUTINY COMMITTEE (14 Members) (10: 4: 0)</p> <p>O & S Performance Panel (6 Members 4: 2: 0)</p>	<p>Hasina Khan (Vice-Chair) Aaron Beaver Paul Clark Margaret France Mark Jarnell Margaret Lees Matthew Lynch June Molyneaux Alistair Morwood Kim Snape</p> <p>Hasina Khan (Vice-Chair) Paul Clark June Molyneaux Alistair Morwood</p>	<p>John Walker (Chair) Eric Bell Greg Morgan Debra Platt</p> <p>John Walker (Chair) Debra Platt</p>	
<p>DEVELOPMENT CONTROL COMMITTEE (15 Members) (10: 5: 0)</p> <p>2 x substitute Members per group</p>	<p>June Molyneaux (Chair) Chris France (Vice-Chair) Aaron Beaver Charlie Bromilow Paul Clark Danny Gee Alistair Morwood Richard Toon Paul Walmsley Alan Whittaker</p> <p>Jean Cronshaw Gordon France</p>	<p>Martin Boardman Henry Counce John Dalton Keith Iddon Mick Muncaster</p> <p>Eric Bell Greg Morgan</p>	
<p>LICENSING AND PUBLIC SAFETY COMMITTEE (15 Members) (10 : 4: 1)</p>	<p>Roy Lees (Chair) Anthony Gee (Vice-Chair) Jean Cronshaw Gordon France Margaret France Mark Jarnell Hasina Khan Margaret Lees Matthew Lynch Steve Murfitt</p>	<p>Doreen Dickinson Keith Iddon Mick Muncaster John Walker</p>	<p>Ralph Snape</p>

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
2 x Substitute Members per group	Marion Lowe Kim Snape	Eric Bell	
GENERAL PURPOSES COMMITTEE (17 Members) (11: 5: 1)	Gordon France (Chair) Matthew Lynch (Vice-Chair) Charlie Bromilow Jean Cronshaw Robert Finnermore Margaret France Mike Handley Mark Jarnell Hasina Khan Marion Lowe June Molyneaux	Eric Bell Alan Cullens John Dalton Paul Leadbetter Mark Perks	Ralph Snape
GOVERNANCE COMMITTEE (8 Members) (5: 3: 0)	Anthony Gee (Vice Chair) Gordon France Margaret France Margaret Lees Matthew Lynch	Paul Leadbetter (Chair) Alan Cullens Debra Platt	
APPOINTMENTS PANEL (9 Members) (6: 2: 1)	Alistair Bradley (Chair) Aaron Beaver Graham Dunn Adrian Lowe Alistair Morwood Peter Wilson Plus relevant portfolio holder	Paul Leadbetter Mark Perks	Ralph Snape
CHIEF EXECUTIVE'S PERFORMANCE REVIEW PANEL (5 Members) (3: 2: 0)	Alistair Bradley (Chair) Terry Brown Peter Wilson	Paul Leadbetter Mark Perks	
HUMAN RESOURCES APPEALS COMMITTEE (Panels taken from 9 Members) (6: 3: 0)	Margaret France (Chair) Charlie Bromilow Graham Dunn Robert Finnermore Marion Lowe Beverley Murray	John Dalton Mick Muncaster John Walker	
EQUALITY FORUM (4 Members)	Hasina Khan (Vice-Chair) Paul Clark	John Dalton	

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
(3: 1: 0)	Jean Cronshaw		
<p>LOCAL DEVELOPMENT FRAMEWORK WORKING GROUP (12 Members)</p> <p>(8: 4: 0)</p>	<p>Alistair Bradley (Chair) Paul Walmsley (Vice-Chair) Christopher France Margaret France Daniel Gee Roy Lees Richard Toon Alan Whittaker</p>	<p>Henry Counce John Dalton Paul Leadbetter Mick Muncaster</p>	
<p>MARKET WALK STEERING GROUP (7 Members) (4: 3: 0)</p> <p>1 x Substitute from each Group</p>	<p>Alistair Bradley (Chair) Graham Dunn Matthew Lynch Peter Wilson</p> <p>Terry Brown</p>	<p>Alan Cullens Paul Leadbetter Mark Perks</p> <p>Debra Platt</p>	
<p>MEMBERS SUPPORT WORKING GROUP (7 Members) (4: 2: 1)</p>	<p>Gordon France (Chair) Charlie Bromilow Margaret Lees Matthew Lynch</p>	<p>Doreen Dickinson Mick Muncaster</p>	<p>Joyce Snape</p>
<p>SHARED SERVICES JOINT COMMITTEE (3 Members) (2: 1: 0)</p>	<p>Alistair Bradley (Chair) Alistair Morwood</p>	<p>Alan Cullens</p>	
<p>CHORLEY 3 TIER LIAISON</p> <p>The 8 Chairs of the Neighbourhood Area Meetings plus one other Councillor representing Chorley town</p>	<p>Chairs of all 8 Neighbourhood areas - to be appointed at the first Neighbourhood Meetings of the year in June/July</p> <ul style="list-style-type: none"> • Chorley Town East • Chorley Town West • Clayton & Whittle • Eastern Parishes • Western Parishes • Euxton, Astley & Buckshaw • South Eastern Parishes • Southern Parishes • Chorley town area - Councillor Alistair Bradley 		

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
LICENSING LIAISON Chair and Vice Chair of Licensing & Public Services Committee	Roy Lees Anthony Gee		
FUTURE GOVERNANCE VIABILITY WORKING GROUP (9 Members) (5: 2: 1)	Alistair Bradley (Chair) Adrian Lowe Kim Snape Richard Toon Peter Wilson		
TOWN TEAM (4 Members including Executive Member for Resources – plus County Councillors) (3: 1: 0)	Danny Gee (Chair) Matthew Lynch Peter Wilson	Alan Cullens	
CHORLEY PUBLIC SERVICES REFORM BOARD (2 representatives) (1:1)	Alistair Bradley Hasina Khan (Observer)	Mark Perks	

SHADOW CABINET APPOINTMENTS

Leader of the Opposition & Economic Development and Partnerships	Mark Perks
Deputy Leader of the Opposition & Public Protection	Paul Leadbetter
Resources	Alan Cullens
Community Services	Debra Platt
Streetscene Services	Eric Bell
Customer and Advice Services	Greg Morgan

APPOINTMENTS TO OUTSIDE BODIES FOR 2015/16

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
1.	Adlington Community Association	2	Councillor June Molyneaux and Mrs Florence Molyneaux (Labour Nominee)	May 2016
2.	Armed Forces Champion (Preston, Chorley and South Ribble CVS)	1	Councillor Aaron Beaver	May 2016
3.	Brindle Village Hall Management Committee (Observer position)	1	Councillor David Dickinson	May 2016
4.	Chorley and District Neighbourhood Watch Association	1	Executive Member for Public Protection - Councillor Paul Walmsley	May 2016
5.	Chorley and District Sports Forum	2	Executive Member for Community Services - Councillor Beverley Murray and Councillor John Walker	May 2016
6.	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Gordon France	May 2016
7.	Chorley and South Ribble Disability Forum	1	Councillor Hasina Khan	May 2016
8.	Chorley and South Ribble Shopmobility	1	Councillor June Molyneaux	May 2016
9.	Chorley Churches Together	1	Councillor Jean Cronshaw	May 2016
10.	Chorley Community Housing Board	2	Councillor Graham Dunn and Alan Whittaker	May 2016
11.	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Anthony Gee (Appointed May 2015) Councillor Jean Cronshaw (Appointed May 2015) Councillor Doreen Dickinson (Appointed July 2011) (NB Appointments are for a 5 year period and cannot be changed mid-period)	May 2020 May 2020 May 2016
12.	Chorley Local Children's Trust	1	Councillor Mark Jarnell	May 2016
13.	Chorley Women's Centre	1	Councillor Julia Berry	May 2016

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
14.	Clayton-le-Woods Community Centre Management Committee	1	David Rogerson (Labour Nominee)	May 2016
15.	Council for Voluntary Service Central Lancashire	1	Councillor Jean Cronshaw	May 2016
16.	Cuerden Valley Trust	1	Councillor Charlie Bromilow	May 2016
17.	District Councils' Network	1	Executive Leader - Councillor Alistair Bradley	May 2016
18.	Heapey and Wheelton Village Hall Committee	2	Councillors Chris France and Gordon France	May 2016
19.	Heskin Village Hall Management Committee	1	Councillor Paul Leadbetter	May 2016
20.	Hoghton Village Hall Management Committee	1	Councillor David Dickinson	May 2016
21.	Home-Start Chorley and South Ribble	1	Councillor Margaret Lees	May 2016
22.	Lancashire County Council Adult Social Care and Health Scrutiny Committee (Co-opted member)	1	Councillor Hasina Khan (Substitute Member - Councillor Jean Cronshaw)	May 2016
23.	Lancashire County Council Pension Fund Committee (representing district councils)	1	Chair of Governance Committee - Councillor Paul Leadbetter	May 2016
24.	Lancashire Neighbourhood Watch Forum	1	Councillor Jean Cronshaw	May 2016
25.	Lancashire Police and Crime Panel	1	Executive Leader - Councillor Alistair Bradley (Substitute, Deputy Executive Leader - Councillor Peter Wilson)	May 2016
26.	Lancashire Tourism Forum	1	Councillor Daniel Gee (Substitute Member Councillor Julia Berry)	May 2016
27.	Lancashire Waste Partnership	1	Executive Member for Streetscene Services - Councillor Adrian Lowe	May 2016
28.	Local Development Framework Joint Advisory Committee	3	Executive Leader – Councillor Alistair Bradley and Councillors Paul Walmsley and Mick Muncaster (Substitute Councillors Roy Lees, Chris France and Paul Leadbetter)	May 2016
29.	Local Government Association General	2	Executive Leader - Councillor Alistair Bradley and Deputy Executive	May 2016

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
	Assembly and associated groups		Leader - Councillor Peter Wilson	
30.	Local Government Association Lancashire Branch	3	Executive Leader - Councillor Alistair Bradley, Deputy Executive Leader - Councillor Peter Wilson and Leader of the Opposition - Councillor Mark Perks	May 2016
31.	Mawdesley Millennium Trust	1	Councillor Martin Boardman	May 2016
32.	Mawdesley Village Hall Management Committee	1	Councillor Keith Iddon	May 2016
33.	North Western Local Authorities' Employers Organisation	1	Executive Member for Resources - Councillor Peter Wilson An employee of: (i) an organisation represented on the Trade Union Side of the Joint Council; or (ii) a local or Joint Authority and whose conditions of employment are within the scope of the Joint Council shall not be appointed as an Employers' representative (or substitute representative) on the Employers' Organisation. (Rule 5(d))	May 2016
34.	PATROL Adjudication and Bus Lane Adjudication Joint Committee Service	1	Executive Member for Streetscene Services - Councillor Adrian Lowe	May 2016
35.	Preston Domestic Violence Services – Management Committee	1	Councillor Margaret France	May 2016
36.	Preston and Western Lancashire Racial Equality Council	1	Councillor Paul Clark	May 2016
37.	Rivington and Brinscall Advisory Group	3	Councillors Chris France, Margaret France and Kim Snape	May 2016
38.	Rivington Heritage Trust	1	Councillor Kim Snape	May 2016
39.	Runshaw College Community Liaison Group	4	Councillors Hasina Khan, Danny Gee, Alistair Morwood and Sarah Kiley (Conservative nominee)	May 2016
40.	Runshaw Quarry – Liaison Group Meetings	2 (one each Euxton Wards)	Councillor Danny Gee (Euxton North Ward) and Councillor Mark Jarnell (Euxton South Ward)	May 2016

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
41.	Rural Services Network	1	Councillor Alan Whittaker	May 2016
42.	Safer Chorley and South Ribble Partnership (Responsible Authorities Group) – Annual Conference	1	Executive Member for Public Protection - Councillor Paul Walmsley	May 2016
43.	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Aaron Beaver	May 2016
44.	West Pennine Moors Area Management Committee	2	Councillors Gordon France and Kim Snape	May 2016

To agree the appointment of the Mayor in a Honorary Capacity for the following bodies:

- Chorley & District Choral Society
- Chorley Athletic Club
- Chorley Civic Society
- Chorley Consolidated Charity and Chorley Relief Fund
- Royal British Legion
- St Catherine's Hospice
- St Johns Ambulance Association

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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