

**Council**  
**Tuesday, 18 July 2023**

## **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 18 July 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**1 Minutes of meeting Tuesday, 16 May 2023 of Council**

Approved.

**5 Executive Cabinet**

Noted.

**6 Governance Committee**

Noted.

**7 Committee appointments**

That Councillor Aidy Riggott be appointed Chair of the Overview and Scrutiny Committee.

**8 Chorley Council Annual Performance Report 2022/23**

That the report be noted.

**9 Chorley UKSPF Programme**

1. To approve the UK Shared Prosperity Fund Delivery Framework for Chorley in order to progress delivery of the fund and to begin commissioning of the programmes within it.
2. To accept £4,212,901 of the UKSPF and £400,000 of the Rural Economic Prosperity Fund (REPF) from the UK Government
3. To approve a rural capital grants scheme utilising the REPF to enable eligible rural businesses to bid for funds to make capital improvements to their operations.
4. The allocation of the funds will be administered by the Executive in accordance with the terms of the scheme.

**10 Homes for Ukraine funding**

1. To receive the Ukrainian guest funding allocation of £476,000 and create a budget to allocate the funding.

2. To receive further Ukrainian guest grant funding allocations and create an equivalent level of budget to allocate the funding for subsequent financial years.
3. The funds will be allocated by the Executive Member for Housing in accordance with the requirements of the scheme.

**12 To consider the Notices of Motion given in accordance with Council procedure Rule 10**

The Notice of Motion relating to Local Government Pay was supported.

The Notice of Motion relating to the closure of rail ticket offices was supported.

**14 Grant of a Lease - Offices 33a 34 35 36 37 Strawberry Fields Digital Office Park**

1. That the terms reported in this report are accepted and approval is confirmed to issue a 12-year lease to Panache Cruises.
2. That authority is granted to instruct the Director of Governance to complete the legal formalities.
3. That authority be delegated to the Chief Executive and the Executive Member for Resources to agree any subsequent variations to the terms reported.

**15 Grant of a lease - Unit 4b/5 Market Walk Extension, Market Walk**

1. That the terms reported be approved and authority granted to issue instructions to the Director of Governance to complete the Lease to the CFH (North West) Limited, subject to:
  - a) Financial checks on CFH (North West) Limited being undertaken by finance and signed off by the Chief Executive;
  - b) Parent company guarantee being provided to cover risk of council capital expenditure at lease outset;
  - c) Net income after incentives equates to £58,000 per annum, in line with comparable properties on Market Walk and occupies a previously vacant unit.

**16 Queens Road Car Park - Enhancement Works**

1. To vire a budget of £321,000 from the existing, approved, Public Realm Town Centre capital budget to the Queens Road car park enhancement scheme.
2. To approve the final design as shown in Appendix A

**17 Asset Acquisition in Chorley Town Centre**

1. To approve the transfer of Chorley Bus Station and its associated staffing and operation from Lancashire County Council to Chorley Council
2. To delegate to the Director of Governance, in consultation with the Executive Member for Resources, the authority to finalise and agree the heads of terms for the transfer.

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**18 Relocation of the Bengal Street depot - budget and progress update**

1. To approve an overall capital budget of £3,750,000 to re-locate the Bengal Street depot to the Common Bank Industrial Estate site.
2. To approve a new revenue budget for the associated borrowing costs of £192k per annum from 2024/25 onwards.
3. To approve the re-location of the Bengal Street depot and Streetscene function to the Common Bank Industrial Estate site.
4. To approve the purchase of the long lease hold interest at Common Bank Industrial Estate site.
5. To note the commencement of HR procedures to consult with employees regarding the change of working location.
6. To note a further report will be brought forward and delegated for the Executive Members attention to review and approve the costs attributed to staff impacted with regards to the relocation of the workplace.

**19 Tatton Gardens - Project Completion Report**

1. Approval to increase the capital budget by £980,000 to £17,130,000 covering the contractor's claim and additional fees incurred throughout the negotiation process.
2. Delegate authority to the Director of Governance in consultation with the Executive Leader to agree the final construction cost with the contractor within the approved capital budget.

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