

Council Tuesday, 19 September 2023

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 19 September 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

1 Minutes of meeting Tuesday, 18 July 2023 of Council

Approved.

5 Executive Cabinet

Noted.

6 Governance Committee

Noted.

7 Overview and Scrutiny Committee and Task and Finish Groups

Noted.

8 Scrutiny Reporting Back - Chorley Council's Annual Report on Overview and Scrutiny 2022/23

Noted.

9 Committee appointments

- 1. To note the election of Councillor Debra Platt at the by election on 14 September 20223.
- 2. To note the following committee appointments Overview and Scrutiny Committee Planning Committee Licensing and Public Safety Committee Local Plan Working Group
- 3. To note Cllr Craige Southern as the Planning Shadow spokesperson.

10 Polling station relocation

That polling station 31 which relates to polling district CHN&A04 currently hosted at St Peter's CE Primary School, Eaves Lane, Chorley be relocated to St Joseph's Parish Centre, Harpers Lane, Chorley.

11 Members Allowances - Appointment of Independent Remuneration Panel

- 1. That Council be recommended to appoint
 - Lorraine Norris, former Chief Executive of Preston City Council

• Phil Davies, former Elections Manager at Chorley Council

Diane Gradwell, Chief Executive Officer, Citizens Advice Lancashire West

as members of the Independent Remuneration Panel for a period of three years.

- 2. To reappoint Dennis Benson as the Chair of the Panel for the next three years.
- 3. That the Panel be requested to consider particularly a new role within the Members Allowances Scheme, to review the annual uprate mechanism and make recommendations on any changes to the Scheme for Council approval.

12 Change of Working Group Name and Updated Terms of Reference

- 1. To approve the change of name of the Wholly Owned Company and Projects Working Group, to the Development and Assets Working Group.
- 2. To approve the updated Terms of Reference for the Working Group.

13 Leisure Company Additional Support

To approve the request from Chorley Leisure Ltd for financial support of \pounds 1.122m, a breakdown of which is included in the body of the report.

17 Exclusion of the Public and Press

Approved.

18 Plan Making

To approve the recommendations as set out in the report.

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