

Executive Cabinet

Thursday, 18th January 2024, 6.30 pm
Council Chamber, Town Hall, Chorley, and [YouTube](#)

Agenda

Apologies for absence

1 **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.

2 **Minutes of meeting Thursday, 7 December 2023 of Executive Cabinet**

(Pages 3 - 6)

3 **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

Item of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)

4 **Draft 24/25 Budget Update**

(Pages 7 - 22)

To receive and consider the report of the Director of Finance.

5 **Fees and Charges 2024-25**

(Pages 23 - 70)

To receive and consider the report of the Director of Finance.

6 **Payment Strategy**

(Pages 71 - 98)

To receive and consider the report of the Director of Customer and Digital.

Item of Executive Member (Early Intervention) (Introduced by Councillor Bev Murray)

7 Updated Holiday Activity and Food (HAF) Delivery Approach 2024-25

(Pages 99 - 102)

To receive and consider the report of the Director of Communities

8 Exclusion of the Public and Press

To consider the exclusion of the press and public for the following items 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.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information) Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

Item of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)

9 Approval for the Contract Award Procedure for ICT Hardware, Software and Support Services

(Pages 103 - 106)

To receive and consider the report of the Director of Customer and Digital.

10 Any urgent business previously agreed with the Chair

Chris Sinnott
Chief Executive

Electronic agendas sent to Members of the Executive Cabinet - Councillors Alistair Bradley, Peter Wilson, Beverley Murray, Terry Howarth, Alistair Morwood, Margaret France and Adrian Lowe.

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