Chief Executive's Office

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Date: 15 August 2006

Chief Executive: Donna Hall



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 24TH AUGUST 2006

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 24th August 2006 at 5.00 pm.

AGENDA

Apologies for absence

2. **Declarations of any Interests**

Members of the Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members' Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. Minutes (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 29 June 2006 (enclosed).

RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR G MORGAN)

4. Capital Programme 2006/07 - Monitoring Report (Pages 13 - 30)

Joint report of Executive Director – Corporate & Customer and the Director of Finance (enclosed).

5. Revenue Budget 2006/07 - Monitoring Report No. 2 (Pages 31 - 36)

Report of Director of Finance (enclosed).

CUSTOMER, DEMOCRATIC AND LEGAL SERVICES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR J WALKER)

6. Learning and Development Strategy (Pages 37 - 62)

Report of Director of Human Resources (enclosed).

Continued....

7. <u>Public Questions/Speaking at Council Meetings - Recommendations</u> (Pages 63 - 66)

Report of Chief Executive (enclosed).

STREETSCENE, NEIGHBOURHOODS AND ENVIRONMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR E BELL)

8. <u>Clean Neighbourhoods and Environment Act, 2005 - Adoption of Powers</u> (Pages 67 - 74)

Report of Director of Streetscene, Neighbourhoods and Environment (enclosed).

- 9. Any other item(s) that the Executive Leader decides is/are urgent
- 10. 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 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

EXECUTIVE LEADER'S ITEM (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR P GOLDSWORTHY)

11. Housing Stock Transfer Update (Pages 75 - 92)

Report of Chief Executive (enclosed).

STREETSCENE, NEIGHBOURHOODS AND ENVIRONMENT ITEM (INTRODUCED BY THE DIRECTOR, JOHN LECHMERE)

12. <u>Streetscene, Neighbourhoods and Environment Directorate - Phase 1</u> <u>Restructure</u> (Pages 93 - 98)

Report of Director of Streetscene, Neighbourhoods and Environment (enclosed).

CORPORATE POLICY AND PERFORMANCE ITEM (INTRODUCED BY THE CHIEF EXECUTIVE, DONNA HALL)

13. <u>Steps to becoming an Excellent Council - Restructuure of Policy and Performance Directorate</u> (Pages 99 - 106)

Report of Chief Executive (enclosed).

RESOURCES ITEM (INTRODUCED BY THE CHIEF EXECUTIVE, DONNA HALL)

14. Restructure of Office Support

Report of Chief Executive (enclosed).

Yours sincerely

Amdall.

Chief Executive

ENCS

Distribution

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

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