

Executive Cabinet

Thursday, 13th June 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, 21 March 2024 of Executive Cabinet

(Pages 5 - 10)

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 Revenue Budget Outturn 2023/24

(Pages 11 - 34)

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

5 Capital and Balance Sheet Outturn 2023-24

(Pages 35 - 50)

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

6 Chorley Quarter Four Performance Monitoring Report 2023/24

(Pages 51 - 74)

To receive and consider the report of the Director of Change and Transformation.

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| 7 | Key Contracts and Partnerships Framework Refresh | (Pages 75 - 88) |
| | To receive and consider the report of the Director of Change and Transformation. | |
| 8 | Merchant Acquiring Services Tender | (Pages 89 - 92) |
| | To receive and consider the report of the Director of Finance. | |
| 9 | Closure of Council Charities | (Pages 93 - 96) |
| | To receive and consider the report of the Director of Finance. | |
| 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 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 Executive Member (Early Intervention) (Introduced by Councillor Bev Murray) | |
| 11 | All Seasons Gym Refurbishment - Procurement Strategy | (Pages 97 - 194) |
| | To receive and consider the report of the Director of Communities and Leisure. | |
| 12 | Any urgent business previously agreed with the Chair | |

Chris Sinnott
Chief Executive

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

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

[To view the procedure for public questions/ speaking click here and scroll to page 119](#)

[To view the procedure for “call-in” of Executive Decisions click here](#)