

## **Executive Cabinet**

Agenda and Reports

For consideration on

# Thursday, 24th May 2007

In the Town Hall, Town Hall, Chorley At 5.00 pm



### PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT EXECUTIVE CABINET MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Executive Cabinet meeting to allow time to prepare appropriate responses and investigate the issue if necessary.
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each meeting.
- The question to be answered by the Executive Member with responsibility for the service area or whoever is most appropriate.
- On receiving a reply the member of the public will be allowed to ask one supplementary question.
- Members of the public will be able to stay for the rest of the meeting should they so wish but will not be able to speak on any other agenda item upon using their allocated 3 minutes.

### Chief Executive's Office

Please ask for:Tony UrenDirect Dial:(01257) 515122E-mail address:tony.uren@chorley.gov.ukDate:15 May 2007

Chief Executive: Donna Hall



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

### **EXECUTIVE CABINET - THURSDAY, 24TH MAY 2007**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on <u>Thursday, 24th May 2007 at 5.00 pm</u>.

### AGENDA

#### 1. 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. <u>Minutes</u> (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 29 March 2007 (enclosed).

### MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE COMMITTEE)

### 4. Equality and Diversity Sub-Group - Findings and Recommendations of the Overview and Scrutiny Sub-Group (Pages 13 - 20)

Report of Director of Policy and Performance (Assistant Chief Executive) (enclosed).

### EXECUTIVE LEADER'S ITEM (INTRODUCED BY THE EXECUTIVE LEADER)

### 5. <u>Civic Events Working Group</u> (Pages 21 - 24)

To receive and consider the minutes and recommendations of the Civic Events Working Group from its meeting held on 12 April 2007 (Minutes enclosed).

Continued....

### CORPORATE POLICY AND PERFORMANCE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER)

#### 6. Fourth Quarter Performance Report, 2006/07 - Monitoring Report for 12 months period ending 31 March 2007 (Pages 25 - 74)

Report of Director of Policy and Performance (Assistant Chief Executive) (enclosed).

## CUSTOMER, DEMOCRATIC AND LEGAL SERVICES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER)

#### 7. <u>Contact Centre Efficiences and Partnership with Lancashire County Council</u> <u>- Scrutiny Inquiry Report</u> (Pages 75 - 100)

The Executive Cabinet, at its last meeting on 29 March 2007, received and noted the report of the Corporate and Customer Overview and Scrutiny Panel on the outcome of its scrutiny inquiry into Shared Services Contact Centre (Efficiences and Partnership with Lancashire County Council).

A copy of the report is attached to enable the Executive Cabinet to consider further the report's findings and recommendations.

### ECONOMIC DEVELOPMENT AND REGENERATION ITEMS (INTRODUCED THE EXECUTIVE MEMBER)

8. <u>Guiding Principles for Development of the Botany/Great Knowley Site</u> (Pages 101 - 114)

Report of Director of Development and Regeneration (enclosed).

### 9. <u>Variation of Home Repair and Adaptation Grants Schemes in Chorley</u> (Pages 115 - 130)

Report of Director of Development and Regeneration (enclosed).

### HEALTH, LEISURE AND WELL-BEING ITEM (INTRODUCED BY THE EXECUTIVE MEMBER)

10. Astley Park Project - Update (Pages 131 - 134)

Report of Director of Leisure and Cultural Services (enclosed).

### **RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER)**

#### 11. <u>A Framework for Partnership Working</u> (Pages 135 - 144)

Report of Director of Finance and Director of Policy and Performance (Assistant Chief Executive) (enclosed).

#### 12. Achieving Value for Money (Pages 145 - 196)

Report of Director of Finance (enclosed).

#### 13. Any other item(s) that the Chair decides is/are urgent

#### 14. Exclusion of Press and Public

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

## HEALTH, LEISURE AND WELL-BEING ITEM (INTRODUCED BY THE EXECUTIVE MEMBER)

### 15. Community Managed Community Centres (Pages 197 - 200)

Report of Director of Leisure and Cultural Services (enclosed).

Yours sincerely

Idall

**Chief Executive** 

ENCS

### **Distribution**

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

### This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کاتر جمد آ کچی اپنی زبان میں بھی کیا جا سکتا ہے۔ بیخد مت استعال کرنے کیلئے ہر اہ مہر بانی اس نمبر پر ٹیلیفون 01257 515823