

Executive Cabinet

Agenda and Reports

For consideration on

Thursday, 4th October 2007

In the Council Chamber, 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: Gordon Banks
Direct Dial: (01257) 515123
E-mail address: Gordon.banks@chorley.gov.uk
Date: 25 September 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 4TH OCTOBER 2007

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 4th October 2007 at 5.00 pm.

AGENDA

1. **Apologies for absence**
2. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial 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.

3. **Minutes (Pages 1 - 8)**

To confirm as a correct record the minutes of the Executive Cabinet held on 6 September 2007 (enclosed).

4. **Public Questions**

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

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

5. **Consideration of the Forward Plan (Pages 9 - 14)**

To receive and consider the Council's Forward Plan for the four months period commencing 1 October 2007 (enclosed).

Continued....

6. **Chorley Profile - A State of the Borough Report - August 2007 (Pages 15 - 64)**

Report of Corporate Director (Business) with attached Chorley Profile document (enclosed).

CORPORATE POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR MRS P CASE)

7. **The Annual Refresh of the Corporate Strategy for 2007/08 - 2009/10 (Pages 65 - 72)**

Report of Assistant Chief Executive (Policy and Performance), with attached draft Strategy document (enclosed).

8. **Revised Corporate Equality Scheme (Pages 73 - 96)**

Report of Assistant Chief Executive (Policy and Performance), with attached draft Equality Scheme (enclosed).

9. **Consultation and Participation Strategy, 2007/08 (Pages 97 - 110)**

Report of Assistant Chief Executive (Policy and Performance), with attached draft Strategy (enclosed).

RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A CULLENS)

10. **Capital Programme, 2007/08 - Monitoring (Pages 111 - 118)**

Report of Assistant Chief Executive (Business, Transformation and Improvement) (enclosed).

11. **Value for Money Self Assessment (Pages 119 - 162)**

Report of Assistant Chief Executive (Business, Transformation and Improvement) (enclosed)

12. **Any other item(s) that the Chair decides is/are urgent**

13. **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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

CORPORATE POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR MRS P CASE)

14. **Mid-Term Progress Report on the Performance of the Council's Key Partnerships (Pages 163 - 176)**

Report of Assistant Chief Executive (Business Transformation and Improvement) (enclosed).

RESOURCES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A CULLENS)

15. **Restructure of Human Resources (Pages 177 - 182)**

Report of Corporate Director of Human Resources (enclosed).

ECONOMIC DEVELOPMENT AND REGENERATION ITEM (INTRODUCED BY EXECUTIVE MEMBER COUNCILLOR P MALPAS)

16. **Core Strategy Issues and Options Paper 2 (Pages 183 - 234)**

Report to the Joint Meeting of Chorley, Preston and South Ribble Local Development Framework Working Groups

Yours sincerely



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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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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کیجئے: