

Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 15th November
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: Tony Uren
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Date: 6 November 2007

Chief Executive: Donna Hall

Chorley
Council

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Dear Councillor

EXECUTIVE CABINET - THURSDAY, 15TH NOVEMBER 2007

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 15th November 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 - 6)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 4 October 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. **Forward Plan (Pages 7 - 12)**

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

Continued....

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

6. **Joint Working with Blackpool Council on Policy and Performance** (Pages 13 - 16)

Report of Chief Executive (enclosed).

7. **Performance Monitoring Report - Second Quarter of 2007/08** (Pages 17 - 48)

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

8. **Direction of Travel Self Assessment, 2007** (Pages 49 - 62)

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

9. **Moving forward with project and programme management** (Pages 63 - 70)

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

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

10. **Civic Events Working Group** (Pages 71 - 72)

To receive and consider the minutes of the meeting of the Civic Events Working Group held on 12 October 2007 (enclosed).

ECONOMIC DEVELOPMENT AND REGENERATION ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR P MALPAS)

11. **Formalising Joint Local Development Framework Working and Production of Joint Core Strategy** (Pages 73 - 80)

Report of Corporate Director (Business) (enclosed).

12. **Chorley Council's Actions to Reduce Carbon Emissions and Impact on Climate Change** (Pages 81 - 84)

Report of Corporate Director (Business) (enclosed).

13. **Sale of land at Fairview Farm, Adlington** (Pages 85 - 88)

Report of Corporate Director (Business) (enclosed).

HEALTH, LEISURE AND WELL-BEING ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR M PERKS)

14. **Central Lancashire Health and Well Being Board** (Pages 89 - 104)

Report of Corporate Director (People) (enclosed).

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

15. **Refuse and Recycling Contract - Procurement Evaluation Model** (Pages 105 - 108)

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

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

16. **Revenue Budget, 2007/08 - Monitoring** (Pages 109 - 114)

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

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

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 کیجئے: