

Chief Executive: Donna Hall

Town Hall Market Street Chorley Lancashire PR7 1DP

## **EXECUTIVE CABINET**

## **THURSDAY, 15 NOVEMBER 2007**

## DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 15 November 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Tony Uren on (01257) 515122 or email tony.uren@chorley.gov.uk

NUMBER	ITEM TITLE FORWARD PLAN	<b>RECOMMENDATION</b> To receive and consider the Council's Forward Plan for the four months period commencing 1 November 2007 (enclosed).	DECISION Noted.
	JOINT WORKING WITH BLACKPOOL COUNCIL ON POLICY AND PERFORMANCE	It is recommended that Executive Cabinet authorise this work to commence.	Agreed.
	PERFORMANCE MONITORING REPORT - SECOND QUARTER OF 2007/08	That the report be noted.	Noted.

DIRECTION OF TRAVEL SELF ASSESSMENT, 2007	That Members note the report and Direction of Travel Self Assessment.	Noted.
MOVING FORWARD WITH PROJECT AND PROGRAMME MANAGEMENT	That the report be noted.	Noted.
CIVIC EVENTS WORKING GROUP	That the minutes of the meeting of the Civic Events Working Group held on 12 October 2007 be noted.	Noted.
FORMALISING JOINT LOCAL DEVELOPMENT FRAMEWORK WORKING AND PRODUCTION OF JOINT CORE STRATEGY	That the Council be recommended to support the Section 28 option in principle subject to the detailed wording and later approval of a local agreement document. This option would allow the Council to continue with joint working and to produce a joint LDF Core Strategy with Preston and South Ribble Councils.	Agreed.
CHORLEY COUNCIL'S ACTIONS TO REDUCE CARBON EMISSIONS AND IMPACT ON CLIMATE CHANGE	To note the existing work and to support future actions set out in the report.	Agreed.
SALE OF LAND AT FAIRVIEW FARM, ADLINGTON	To recommend the Council to transfer the land to Places for People Housing Association at nil value subject to the	further decision to authorise

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	Association being successful in obtaining funding from the Housing Corporation in the 2008-2011 National Affordable Housing Program and satisfactory nomination negotiations to the properties.	which can be agreed to
CENTRAL LANCASHIRE HEALTH AND WELL BEING BOARD	That the Council becomes a member of the Central Lancashire Health and Well Being Board.	Agreed.
REFUSE AND RECYCLING CONTRACT - PROCUREMENT EVALUATION MODEL	It is recommended that the evaluation criteria and weighting system proposed in this report are approved for use in the evaluation of the tenders submitted as part of the procurement of the next refuse collection and recycling contract.	Agreed.
REVENUE BUDGET, 2007/08 - MONITORING	<ul> <li>a) Note the contents of the report in relation to the Council's Financial position.</li> <li>b) Approve the recommendation to give notice to Chorley Community Housing that it is the Council's intention to terminate the current agreement for them to provide the Homelessness Service into the Council.</li> </ul>	Agreed.

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