

Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 6th December
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: 27 November 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
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PR7 1DP

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 6TH DECEMBER 2007

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 6th December 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 - 10)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 15 November 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.

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR D EDGERLEY)

5. **Introduction of Neighbourhood Working in Chorley (Pages 11 - 24)**

The Overview and Scrutiny Committee considered at its meeting on 12 November 2007 the attached report of the Director of Streetscene, Neighbourhoods and Environment on

Continued....

the recommendations of the Environment and Community Overview and Scrutiny Panel following its inquiry into Neighbourhood working.

The Overview and Scrutiny Committee, after assessing the two potential options for neighbourhood working in Chorley, has recommended the Executive Cabinet to support the adoption of the following system:

- That there be 8 Neighbourhood Areas based on the Neighbourhood Policing Areas.
- That consideration be given to Parishing the non-parished areas of Chorley.
- That consideration be given to the future of Target Area Partnerships.

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

6. **Forward Plan** (Pages 25 - 30)

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

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

7. **Joint District and Lancashire County Council Locality Plan for Chorley** (Pages 31 - 36)

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

8. **Chorley Partnership - Progress update** (Pages 37 - 54)

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

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

9. **Housing and Planning Delivery Grant - Consultation On Allocation Mechanism** (Pages 55 - 62)

Report of Corporate Director (Business) (enclosed).

10. **Growth Point Designation - Expression of Interest Bid** (Pages 63 - 66)

Report of Corporate Director (Business) (enclosed).

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

11. **Capital Programme, 2007/08 - Monitoring Report** (Pages 67 - 80)

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

12. **Capital Programme, 2008/09 - 2010/11**

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

13. **Approval of draft Budget proposals for 2008/09 for consultation purposes** (Pages 81 - 100)

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

14. **Approval of Council's Mid-Term Financial Strategy for 2007/08 - 2009/10**

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

15. **Any other item(s) that the Executive Leader decides is/are urgent**

16. **Exclusion of Press and Public**

To consider the exclusion of the press and public during consideration of the following items of business on the ground that they involve 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.

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

17. **Market Walk - Phase 2 Update (Pages 101 - 106)**

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

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

18. **People Directorate - Management Restructure (Pages 107 - 110)**

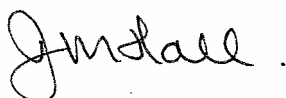
Report of Corporate Director (People) (enclosed).

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

19. **Financial Shared Services**

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

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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માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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: 01257 515823