

## **Executive Cabinet**

Agenda and Reports for consideration on

## Thursday, 27th March 2008

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.



Town Hall Market Street Chorley Lancashire PR7 1DP

18 March 2008

**Dear Councillor** 

### **EXECUTIVE CABINET - THURSDAY, 27TH MARCH 2008**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 27th March 2008 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 meeting of the Executive Cabinet held on 14 February 2008 (enclosed).

### 4. Public Questions

Members of the public who have requested the opportunity to ask a question(s) on an item(s) will be requested 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.

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

### 5. Scrutiny Inquiry Reports

To consider the Overview and Scrutiny Committee's recommendations on the final reports of the following scrutiny inquiries.

a) Absence Management (Pages 9 - 22)

The final report of the Corporate and Customer Overview and Scrutiny Panel's scrutiny inquiry into Absence Management. (enclosed).

b) <u>Efficiency Gains</u> (Pages 23 - 54)

The final report of the Corporate and Customer Overview and Scrutiny Panel's scrutiny inquiry into Efficiency Gains (enclosed).

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

6. <u>'One Chorley Forward Together' - Community Cohesion Strategy for Chorley</u> (Pages 55 - 58)

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

A copy of the Strategy document is attached separately.

7. Chorley Partnership - Third Quarter Update (Pages 59 - 66)

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

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

8. <u>Joint Working with Preston and South Ribble Councils on the Local Development</u>
<u>Framework and establishment of Joint Advisory Committee</u> (Pages 67 - 70)

Report of Corporate Director (Business) (enclosed).

9. <u>Guiding Principles for the development of the Botany/Great Knowley site</u> (Pages 71 - 94)

Report of Corporate Director (Business) (enclosed).

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

10. Asset Management Strategy and Plan, 2008/10 (Pages 95 - 142)

Report of Assistant Chief Executive (Business Transformation), with attached draft Strategy and Plan (enclosed).

11. Capital Programme - 2007/08 - Monitoring (Pages 143 - 152)

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

12. Core Funding, 2008/09 - Awards in excess of £5,000 (Pages 153 - 158)

Report of Corporate Director (People) (enclosed).

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

### 13. Achieving Service Excellence in Chorley (Pages 159 - 168)

Report of Corporate Director (People) (enclosed).

### 14. Review of the Council's Decision Making Structure (Pages 169 - 176)

Report of the Director of Corporate Governance (enclosed).

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

### 15. <u>Crime and Disorder Reduction Partnership</u> (Pages 177 - 196)

Report of Corporate Director (Neighbourhoods) (enclosed).

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

### 17. <u>Exclusion of the Public and Press</u>

To consider the exclusion of the press and public for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

18. People Directorate - Restructure (Pages 197 - 208)

Report of Corporate Director (People) (enclosed).

Yours sincerely

Donna Hall Chief Executive

Tony Uren

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#### **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 01257 515823 ان معلومات کار جمه آ کِی اپی زبان میں بھی کیا جا سکتا ہے۔ بیخدمت استعال کرنے کیلئے ہراہ مہر بانی اس نمبر پرٹیلیفون

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