

Executive Cabinet

Agenda and Reports

For consideration on

Tuesday, 26th June 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

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Date: 19 June 2007

Chief Executive: Donna Hall

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Dear Councillor

EXECUTIVE CABINET - TUESDAY, 26TH JUNE 2007

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 26th June 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 meeting of the Executive Cabinet held on 24 May 2007 (enclosed).

4. **Public Questions**

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

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

5. **Annual Audit and Inspection Letter for 2005/06 (Pages 9 - 30)**

To consider the attached Annual Audit and Inspection letter for 2005/06 from the Audit Commission.

Continued....

Mr M Thomas from the Audit Commission will attend the meeting to present the Audit and Inspection letter.

6. **Capital Programme - Outturn for 2006/07 and Monitoring of 2007/08 Programme**
(Pages 31 - 52)

Joint report of Deputy Chief Executive/Executive Director (Corporate & Customer) and the Director of Finance (enclosed).

7. **Revenue Budget, 2006/07 - Outturn**

Report of the Director of Finance (to follow).

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

8. **Overview and Scrutiny Annual Report for 2006/07** (Pages 53 - 74)

To consider the 2006/07 Annual Report presented to the Overview and Scrutiny Committee on 25 June 2007 (enclosed).

9. **Overview and Scrutiny Improvement Plan - Update** (Pages 75 - 84)

To consider the Updated Overview and Scrutiny Improvement Plan (enclosed).

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

10. **Forward Plan** (Pages 85 - 88)

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

11. **Communications and Marketing Strategy** (Pages 89 - 110)

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

12. **Civic Events Working Group** (Pages 111 - 112)

To receive and consider the minutes and recommendations of the Civic Events Working Group from its meeting held on 30 May 2007 (Minutes enclosed).

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

13. **Householder Design Guidance - Supplementary Planning Document** (Pages 113 - 152)

Report of Director of Development and Regeneration (enclosed).

14. **Draft Interim Pavement Cafe Design Guide** (Pages 153 - 170)

Report of Director of Development and Regeneration, with attached draft guidance (enclosed).

15. **Land allocated for Employment Development at Botany/Great Knowley, Chorley (Pages 171 - 184)**

Report of Director of Development and Regeneration, with draft Guiding Principles (enclosed).

16. **Fairview Farm, Adlington - Provision of Affordable Housing (Pages 185 - 188)**

Report of Director of Development and Regeneration (enclosed).

17. **East Lancashire Woodland Strategy (ELWOOD) Joint Venture Agreement (Pages 189 - 192)**

Report of Director of Development and Regeneration (enclosed).

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

18. **Land Drainage Act 1991- Delegation of Enforcement Authority (Pages 193 - 196)**


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

19. **Skin Piercing Model Byelaws - Local Government (Miscellaneous Provisions) Act 1982 (Pages 197 - 212)**

Report of Director of Streetscene, Neighbourhoods and Environment, with attached draft Byelaws (enclosed).

20. **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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आ भाडितीनो अनुवाद आपनी पोतानी भाषाभां करी शकय छे. आ सेवा सरणताथी भेणववा
भाटे कृपा करी, आ नंभर पर फोन करो: 01257 515822 01257 515823

अन معلومات का ترجمे आ कपी अपनी زبان में भी किया जा सकता है - ये खदमत استعمال करने किले बराह महरबानी अस नंभर पर फोन
किये: