

COUNCIL

Tuesday, 17 May 2005

Present: Councillor D Gee (Mayor) Councillor Mrs M Gray (Deputy Mayor) Councillors Ball, Bedford, Bell, Birchall, Brown, Buckley, Mrs Case, Caunce, Culshaw, Davies, D Dickinson, Mrs D Dickinson, Edgerley, A Gee, Goldsworthy, T Gray, Heaton, Hoyle, Miss Iddon, M Lees, R Lees, Lennox, Livesey, A Lowe, M Lowe, Malpas, McGowan, Miss Molyneaux, Parr, Perks, Russell, E Smith, Mrs I Smith, S Smith, Snow, Mrs J Snape, R Snape, Walker, Mrs Walsh, Whittaker, J Wilson and M Wilson

05.C.43 APOLOGIES FOR ABSENCE

No apologies were received

05.C.44 DECLARATIONS OF ANY INTERESTS

No Member disclosed an interest in relation to matters under consideration at the meeting.

05.C.45 MINUTES

RESOLVED - That the minutes of the Council meeting held on 19 April 2005 be confirmed as a correct record and signed by the Mayor.

05.C.46 RETURNING OFFICER'S REPORT

The Chief Executive, as Returning Officer, reported that at the By-Election held on 5 May 2005 Councillor Gregory Ian Morgan was duly elected for the Clayton-le-Woods and Whittle-le-Woods Ward.

05.C.47 ELECTION OF MAYOR

It was moved by Councillor Mrs Case and seconded by Councillor Mrs Smith that Councillor Mrs Marie Gray be elected Mayor of the Borough of Chorley for the ensuing Municipal Year.

RESOLVED - That Councillor Mrs Marie Gray be elected Mayor of the Borough of Chorley for the ensuing Municipal Year.

05.C.48 DECLARATION OF ACCEPTANCE OF OFFICE AND ACCEPTANCE OF OFFICE

Councillor Mrs Marie Gray signed the Declaration of Acceptance of Office. The Mayor introduced her husband Dennis Gray as her consort for the ensuing Municipal Year and expressed her thanks for her election as Mayor.

05.C.49 ELECTION OF DEPUTY MAYOR

It was moved by Councillor Parr and seconded by Councillor Brown that Councillor Mrs Mary Wilson be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year.

RESOLVED - That Councillor Mrs Mary Wilson be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year and signed the Declaration of Acceptance of Office. The Mayor invested Councillor

Mrs Mary Wilson with the Badge of Office and the Deputy Mayor expressed her thanks for her election.

05.C.50 PRESENTATION TO PAST MAYOR

The Mayor presented Councillor Daniel Gee with a portrait of himself in Mayoral regalia, medallion and a plaque bearing the Borough Council's Coat of Arms as a token of his year of office. Councillor Gee presented a gift and a copy of the Freedom Scroll to the Council.

Tributes were paid to Councillor Gee and his wife Brenda by the Mayor, Executive Leader, the Leaders of the Conservative and Liberal Democrat Groups and Independents as well as from Councillor Anthony Gee on behalf of his family for their services to the community during their year as Mayor and Mayoress.

05.C.51 MAYORAL ANNOUNCEMENTS

The Mayor reminded Members that they were invited to accompany her to Civic Mass on Sunday, 22 May at St Mary's Church commencing at 9.45am from the Council Chamber forming a parade at 10.00am down Market Street to Pall Mall and then back to St Mary's Church for Civic Mass at 10.30am.

The Mayor announced drinks in the Mayor's Parlour after Council.

05.C.52 APPOINTMENT OF COMMITTEES ETC

A paper was circulated containing proposals for

- (a) Appointment of 10 Executive Members, including the Executive Leader and Deputy Leader of the Council to form the Executive Cabinet.
- (b) Appointment of Representative Members.
- (c) Political balance of Committees, Sub-committees and other bodies.
- (d) Chairmanship and Vice-Chairmanship of Committees/Sub-Committees and other bodies.
- (e) Membership of Committees/Sub-Committees and other bodies.

It was moved by Councillor J Wilson and seconded by Councillor Edgerley that proposals contained in the paper be approved.

Councillor Goldsworthy requested the following amendments be made to the Conservative representation.

Councillor Caunce to replace Councillor Cullens on Development Control Committee and Councillor Cullens to replace Councillor Caunce on General Purposes Committee.

The amendments were accepted.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Mrs I Smith be added to the membership of the Town Centre Forum.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Russell be added to the membership of Park Hall/Camelot Liaison Panel.

The amendment was put to the vote and the Mayor declared it lost

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Cullens be added to the membership of the Local Development Framework and Community Strategy Working Group.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Mrs I Smith be added to the membership of the Licensing Liaison Panel.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Perks be added to the membership of the Area Forum Working Group.

The amendment was put to the vote and the Mayor declared it lost.

RESOLVED - 1) That Councillor J G Wilson be appointed Executive Leader of the Council.

2) That Councillor Edgerley be appointed Deputy Leader of the Council.

3) That in addition to the Executive Leader the following be appointed Executive Members to serve on the Executive Cabinet.

Councillors Edgerley

A Lowe

Brown

Lennox

A Gee

Hoyle

D Gee

Ball

R Snape

4) That the following be appointed Representative Members.

Councillors Birchall

Parr

M Wilson

R Lees

M Lowe

T Gray

Molyneaux

Davies

Iddon

M Lees (to act in the capacity for the Executive Leader portfolio on Human Resources)

5) That appointments be made as follows to Committees, Sub-Committees and other bodies (including Substitute Members where specified) and that Chairs and Vice Chairs be appointed as indicated:

Development Control Committee

Councillors A Lowe (Chair)

Councillors T Gray

Parr (Vice-Chair)
Ball
Bedford
Bell
Birchall
Brown
Brownlee
Counce
Culshaw
Davies
David Dickinson
Edgerley
D Gee

Heaton
Iddon
R Lees
Livesey
Malpas
Molyneaux
Morgan
Russell
Mrs Snape
Snow
S Smith
Whittaker

Licensing and Safety Committee

Councillors R Snape (Chair)
Iddon (Vice-Chair)
Bedford
David Dickinson
Mrs Dickinson
A Gee
T Gray
Hoyle

M Lees
Lennox
McGowan
Mrs Smith
E Smith
Walker
Mrs Walsh

Statutory Licensing Committee

Councillors R Snape (Chair)
Iddon (Vice-Chair)
Bedford
David Dickinson
Mrs Dickinson
A Gee
T Gray
Hoyle

M Lees
Lennox
McGowan
Mrs Smith
E Smith
Walker
Mrs Walsh

Overview and Scrutiny Committee

Councillors Walker (Chair)
Bell
Mrs Case
Davies
Goldsworthy
McGowan (Associate Chair)
Parr
Perks (Associate Chair)
Mrs Walsh (Associate Chair)
M Wilson

Community Overview and Scrutiny Panel

Councillors Perks (Chair)
Bedford
Birchall
Brownlee
Buckley
Culshaw
Mrs Gray
Morgan
Mrs Smith
Whittaker

Environment Overview and Scrutiny Panel

Councillors McGowan (Chair)
Counce
David Dickinson
T Gray
Heaton
Iddon
R Lees
M Lowe
Livesey
S Smith

Customer Overview and Scrutiny Panel

Councillors Mrs Walsh (Chair)
Cullens
Mrs Dickinson
M Lees
Malpas
Molyneaux
Russell
Snow
E Smith
Mrs J Snape

General Purposes Committee

Councillors J Wilson (Chair)	A Lowe
Edgerley (Vice-Chair)	M Lowe
Bedford	McGowan
Ball	Morgan
Bell	Parr
Mrs Case	Russell
Cullens	E Smith
A Gee	S Smith
Goldsworthy	Mrs J Snape
Hoyle	Mrs Walsh
M Lees	M Wilson

Audit Committee

Councillors Lennox (Chair)
McGowan (Vice-Chair)
Ball
Mrs Case
Goldsworthy
Russell
R Snape
J Wilson

Accounts Committee

Councillors J Wilson (Chair)
Edgerley (Vice-Chair)
Ball
Mrs Case
Goldsworthy
R Snape

Site Inspection Sub-Committee

Councillors A Lowe (Chair)
R Parr (Vice-Chair)
Ball
Bedford
Culshaw
David Dickinson
T Gray
Heaton
Iddon
Molyneaux

Standards Committee

Councillors Edgerley (Vice-Chair)
Bedford
McGowan
Mrs Walsh

Parish Council Member

Mrs Joan Geddes

Non-Council Members

Mr R A Ellwood (Chair)
Dr J Cree

Housing Appeals Committee

Councillors Lennox (Chair)
Ball
Culshaw
Mrs Gray
R Lees
Mrs Snape

JNC Investigatory Committee

Councillors Edgerley (Chair)
Lennox (Vice-Chair)
Mrs Case
Mrs Gray
Mrs Walsh

JNC (Appeals) Committee

Councillors M Wilson (Chair)
D Gee (Vice-Chair)
Malpas
Russell
R Snape

Special Committee for the Chief Executive's Appointment

Councillors J Wilson (Chair)
Ball
Mrs Case
Edgerley
Goldsworthy
Hoyle
R Snape

Statutory Licensing Sub-Committee A

Councillors R Snape (Chair)

**M Lees
Mrs Smith**

Reserves

**Councillors Mrs Walsh
E Smith
T Gray
Bedford**

Statutory Licensing Sub-Committee B

**Councillors Iddon (Vice-Chair)
Mrs Dickinson
A Gee**

Reserves

**Councillors McGowan
David Dickinson
Lennox
Walker**

Town Centre Forum

**Councillors A Gee (Chair)
D Gee
M Lowe
Malpas
Perks**

Park Hall/Camelot Liaison Panel

**Councillors A Lowe (Chair)
R Parr (Vice-Chair)
Heaton
E Smith
Mrs Walsh
Whittaker**

Local Development Framework and Community Strategy Working Group

**Councillors A Lowe (Chair)
R Parr (Vice-Chair)
Ball
Bell
Birchall
Culshaw
Edgerley
Heaton
R Lees
Russell
R Snape
Mrs Snape
Mrs Walsh**

Licensing Liaison Panel

**Councillors R Snape (Chair)
Iddon**

Prison Liaison Panel

**Councillors Whittaker (Chair)
Counce**

Mrs Dickinson
Lennox
Iddon

(plus 2 Parish Councillors)

Member Development Steering Group

Councillors Birchall
Cullens
M Lees
R Snape
Walker
Mrs Walsh

Area Forum Working Group

(To include the Executive Member for Customers, Policy & Performance)

Councillors Ball
Birchall
Edgerley (Executive Member)
Heaton
Lennox
Livesey
R Snape

05.C.53 COUNCIL CONSTITUTION

The Council received for information and re-adoption the Council's Constitution, tabled at the meeting, which included the changes and amendments that had been agreed since it was last amended by the Council on 22 June 2004.

05.C.54 OUTSIDE BODIES

The schedule of appointments of representatives to outside bodies for the Municipal Year 2005/06 was moved by Councillor J Wilson and seconded by Councillor Edgerley.

RESOLVED - That the representation on the Outside Bodies be as listed below:

BODY	REPRESENTATIVES	DATE OF EXPIRY
Adlington Community Association	Councillor Miss J Molyneaux and Mrs Molyneaux, 36 Westhoughton Road, Adlington, Chorley, PR7 4ET (Labour nominee)	16 May 2006
Age Concern, Chorley	Councillors Mrs Walsh and Mrs Gray	16 May 2006
Local Government Association General Assembly	Executive Leader and Deputy Leader of Council	16 May 2006
Local Government Association Rural Commission	Executive Leader and Deputy Leader of Council	16 May 2006
Local Government Association Urban Commission	Executive Leader and Deputy Leader of Council	16 May 2006
Local Government Association	Executive Leader and Deputy Leader of	16 May 2006

New Towns Special Interest Group	Council	
Local Government Association Lancashire Branch	Executive Leader, Deputy Leader of Council and Leader of the Opposition	16 May 2006
Brindle Village Hall Management Committee	Councillor David Dickinson	16 May 2006
Chorley Consolidated Charity and Chorley Relief Fund	Councillor A Gee (Appointed May 2005) J Cronshaw, 37 Brow Hey, Clayton Brook, Clayton-le-Woods, Chorley PR5 8DS (Appointed May 2001) (Labour nominee) Councillor Mrs Gray (Appointed May 2005)	May 2010 16 May 2006 May 2010
Chorley Community Centre Committee	Councillor M Lees	October 2006

Chorley Community Safety Partnership	Councillors Brown, Goldsworthy and Hoyle	16 May 2006
Chorley and South Ribble Districts CAB Management Committee	Councillor Walsh	16 May 2006
Chorley and District Sports Council Executive Committee	Executive Member for Life and Leisure and Councillor Walker	16 May 2006
Chorley and District Victim Support Scheme	Councillors R Snape and Mrs Gray	16 May 2006
Chorley Domestic Violence Forum	Councillors Brownlee and J Snape	16 May 2006
Chorley and South Ribble (MIND)	Councillor Mrs Dickinson	16 May 2006
Chorley and South Ribble Council for Voluntary Service	Councillor Perks (named substitute Councillor Mrs Dickinson)	16 May 2006
Chorley and South Ribble Crossroads Care Scheme (Trustees)	Councillor M Lees	16 May 2006
Chorley and South Ribble Disability Forum	Councillor D Gee	16 May 2006
Chorley and South Ribble Shopmobility	Councillor Hoyle	16 May 2006
Chorley Women's Centre	Councillors Mrs Dickinson	16 May 2006
Chorley Environmental Forum	Executive Member and Representative Member for Environment and Community Safety	16 May 2006
Chorley Partnership Board of Directors	The Deputy Leader of Council and Chief Executive	16 May 2006
Clayton-le-Woods Community Centre Management Committee	Councillor Brownlee	16 May 2006
Confederation of Burial Authorities	Executive Member for Life and Leisure and the Cemeteries Registrar	16 May 2006
Court of Lancaster University	Mr Clive Yates, 34 Crook Street, Chorley, PR7 2LX (Labour Nominee)	1 August 2003 to 31 July 2006

Cuerden Valley Trust	Councillor Bedford	16 May 2006
District Liaison Committee for Education	Councillors A Gee, Birchall, S Smith, Russell and M Iddon	16 May 2006
Day Centre Committee for the Bankside Day Centre, Weldbank Lane, Chorley	Councillor A Gee	16 May 2006
District Liaison Committee for Social Services	Councillors Birchall, Lennox, Mrs Case and Mrs Walsh	16 May 2006
District Youth and Community Services and Connexions Advisory Committee	Councillors Molyneaux and Ball	16 May 2006
Eccleston Maintained Youth Centre Management Committee	Jillian Hatch, 180a The Green, Eccleston, PR7 5SU (Labour Nominee) and Councillor Counce	May 2004-May 2007 May 2005-May 2008
Eccleston Millennium Green Trust	Jillian Hatch, 180A The Green, Eccleston, PR7 5SU (Labour Nominee)	16 May 2006
Educational Water Sports Committee	Executive Member for Life and Leisure	16 May 2006
Groundwork Wigan and Chorley	Councillor D Gee	16 May 2006
Heapey and Wheelton Village Hall Committee	Councillors S Smith and Mrs Smith	16 May 2006
Heskin Village Hall Management Committee	Councillor Whittaker	16 May 2006
Hoghton Village Hall Management Committee	Councillor David Dickinson	16 May 2006
Home-Start Chorley and South Ribble	Councillor Hoyle	16 May 2006
Lancashire College, Chorley	Mr B Hodson, 12 Somerset Avenue, Chorley PR7 1RD (Labour nominee)	1 October 2003 30 September 2006
Lancashire County Council's Health Equalities Overview and Scrutiny Committee	Councillor Mrs Walsh Associate Chair of Overview and Scrutiny Committee (Substitute members Councillors McGowan and M Lowe)	16 May 2006
Lancashire Neighbourhood Watch Association	Councillor Davies	16 May 2006
Lancashire Police Authority Partnerships Forum	Councillor Brown	16 May 2006
Lancashire Teaching Hospitals NHS – Governing Council: Partner Organisation	Councillor Mrs C Hoyle	16 May 2006
Lancashire Tourism Partnership	Councillor Hoyle	16 May 2006

Lancashire Valuation and Community Charge Tribunal	Mr Jon Davies, 3 Gillcroft, Eccleston, Chorley (Labour nominee) Mrs F Edgerley, 11 Shaftesbury Place, Chorley, PR7 1LS (Labour nominee) Councillor Bell Dr A Miller 95 Heapey Road, Chorley (Labour nominee)	March 2009 March 2009 March 2006 March 2006
Lever Park Joint Working Group	Councillors Mrs Case and Davies	16 May 2006
Local Government Information Unit Management Committee	Executive Leader and Deputy Leader of Council	16 May 2006
Local Policing Board for Chorley	Councillors Mrs Case and D Gee	16 May 2006
Markets Appeals Panel	Chair and Vice Chair of Markets Liaison Panel and Councillor Malpas plus 2 Market Traders	16 May 2006
Mawdesley Millennium Trust	Councillor Whittaker	16 May 2006
Mawdesley Village Hall Management Committee	Councillor Culshaw	16 May 2006
Millennium Committee	Executive Member for Life and Leisure	16 May 2006
National Society for Clean Air	Executive Member for Environment and Community Safety and Head of Environmental Services (Substitute Representative Member for Environment and Community Safety)	16 May 2006
NHS Modernisation Board for Central Lancashire Health Community	Executive Member for Life and Leisure and Head of Leisure and Cultural Services	16 May 2006
North West Sports Board	Executive Member for Life and Leisure (Substitute Representative Member for Life and Leisure)	16 May 2006
North Western Local Authorities' Employers Organisation	* Executive Member for Capacity and Resources (Substitute Representative Member for Capacity and Resources)	16 May 2006
North West Regional Assembly	Executive Leader	16 May 2006
North West Tourist Board	Councillor Hoyle	16 May 2006
Preston and Western Lancashire Racial Equality Council	Councillor Snow	16 May 2006
Police Authority Community Meeting	Councillors Miss J Molyneaux, R Lees, Goldsworthy, Ball, Brownlee and R Snape	16 May 2006
Rivington Heritage Trust	Councillor Mrs Case	16 May 2006
Rivington Recreational Management Zone Advisory Committee	Councillor Davies (plus the Council's representatives on West Pennine Moors AMC – Councillors Case and Birchall)	16 May 2006
Runshaw College Community Liaison Group	Councillors Lennox (Chairman) and D Gee (Vice-	16 May 2006

	Chairman) Birchall and Russell	
St John Ambulance Association	His Worship the Mayor	16 May 2006
Southern Area Board of the Lancashire Highways Partnership	Councillor D Gee	16 May 2006
The North West of England and the Isle of Man Reserved Forces and Cadets Association	Councillor McGowan	March 2006
Waste Management Strategy Group	Executive Member for Environment and Community Safety	16 May 2006
West Pennine Moors Area Management Committee	Councillors Case and Birchall (Named substitute Councillors Davies and Mrs Gray)	16 May 2006
All Saints CE Primary School	Councillor R Lees	14 May 2001 - 31 August 2006
Chorley Gillibrand Primary School	Councillor R Snape	14 May 2002 - 31 August 2006
Sacred Heart RC Primary School	Councillor Brown	1 September 2001 - 31 August 2006
St Georges CE Primary School	Mr Robert Collinson, 3 Belvedere Road, Chorley, PR7 1LY (Conservative nominee)	14 December 1999 – 31 August 2006
St Gregory's RC Primary School	Mr P Lowe, 19a Jackson Street, Chorley PR7 3DZ (Labour nominee)	14 May 2001 – 31 August 2006
St Mary's RC Primary School	Mrs V Bradley, 84 Hamilton Road, Chorley, PR7 2TJ (Labour Nominee)	14 May 2001 – 31 August 2006
St James' CE Primary School	Councillor M Wilson	1 September 2001 – 31 August 2006
St Joseph's RC School	Kevin Scallon, 40 Park Road, Chorley, PR7 1QU (Labour nominee)	14 May 2001 – 31 August 2006
St Peters CE School, Chorley	Councillor R Parr	March 2001 - 31 August 2006

05.C.55 MEMBER'S ALLOWANCES - ANNUAL INFLATIONARY ADJUSTMENT

The Chief Executive submitted a report making appropriate amendments to the existing Members' Allowances Scheme so as to increase the existing amounts of the allowances by a percentage to cover annual inflation.

RESOLVED - That the Members' Allowances Scheme as amended be approved.

05.C.56 TIMETABLE OF MEETINGS

The timetable of meetings for the forthcoming Municipal Year was moved by Councillor J Wilson and seconded by Councillor Edgerley, subject to Development Control Committee replacing Council on the 28 February 2006 and Council replacing Development Control Committee on 7 March 2006

RESOLVED - That the timetable of meetings for May 2005 to May 2006 as amended be approved.

05.C.57 BEST VALUE PERFORMANCE PLAN 2005/06

The Executive Member for Customers, Policy and Performance presented a report which was attached a copy of the Best Value Performance Plan for 2005/06.

The Council was required, under the provisions of the Local Government Act 1999, to publish a Best Value Performance Plan annually by 30 June each year.

RESOLVED - That the Best Value Performance Plan for 2005/06 as now presented be approved for publication on 30 June 2005.

Mayor