

Executive Member for Resources

Agenda and Reports
for consideration on

Friday, 28th March 2008

in the Committee Room No. 1, Town Hall, Chorley

At 3.00 pm



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25 March 2008

Dear Councillor Cullens

EXECUTIVE MEMBER FOR RESOURCES - FRIDAY, 28TH MARCH 2008

You are invited to attend a formal decision-making meeting to be held in Committee Room No. 1, Town Hall, Chorley on Friday, 28th March 2008 commencing at 3.00 pm.

The purpose of the meeting will be to consider the items on the following agenda which contain recommendations to be determined by yourself under delegated power in your capacity as the Executive Member for Resources.

AGENDA

1. **Declarations of Any Interests**

The Member is reminded of his responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of membership of another public body or one to which the Member has been appointed by the Council then he only needs to declare it if he intends to speak.

If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and not seek to improperly influence a decision on the matter.

2. **Core Funding, 2008/09 - Awards of £5,000 or less (Pages 1 - 4)**

To receive and consider the enclosed report of the Corporate Director (People).

3. **Astley Park - Lease of Pets Corner (Pages 5 - 10)**

To receive and consider the enclosed report of the Corporate Director (People).

4. **Time Off in Lieu Policy (Pages 11 - 14)**

The Executive Member is requested to consider and approve for adoption across the Authority the enclosed draft Time Off in Lieu Policy.

The policy has been compiled following a wide consultation process with staff and trade unions.

Yours sincerely

Donna Hall

Chief Executive
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Democratic Services Officer
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Distribution

1. Agenda and reports to Executive Member for Resources (Councillor Alan Cullens) for attendance.
2. Agenda and reports to Jamie Carson (Corporate Director (People)), Lorraine Charlesworth (Corporate Director of Human Resources and Operational Development), Camilla Oakes-Schofield (Human Resources Consultant) and Tony Uren (Democratic Services Officer) for attendance.
3. Agenda and reports to Gary Hall (Section 151 Officer) and Andrew Docherty (Monitoring Officer) for attendance, if necessary.
4. Agenda and reports to Councillor Peter Goldsworthy (Executive Leader) and Donna Hall (Chief Executive) for information.

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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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