



Council

Agenda and Reports

For consideration on

Tuesday, 15th July 2008

in the Council Chamber, Town Hall, Chorley

At 6.30 pm



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PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- 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 ordinary Council meeting, excluding the Annual 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.

7 July 2008

Dear Councillor

COUNCIL - TUESDAY, 15TH JULY 2008

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 15th July 2008 commencing at 6.30 pm for the following purposes.

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. **Mayoral Announcements**

4. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

5. **Minutes (Pages 1 - 12)**

To confirm the Minutes of the Annual Council meeting held on 13 May 2008 as a correct record for signature by the Mayor (copy enclosed)

6. **Executive Cabinet**

- a) **Capital Programme Provisional Outturn 2007/08 and Monitoring 2008/09 onwards**
(Pages 13 - 34)

To receive a report of the Executive Cabinet (enclosed).

- b) **General Report from Executive Cabinet meetings on 29 May and 26 June 2008**
(Pages 35 - 40)

To receive the general report of the Executive Cabinet (enclosed).

7. **Review of the Council's Constitution (Pages 41 - 78)**

To receive a report of the Corporate Director (Governance) enclosed.

8. **Appointment of a Lead Member for Neighbourhoods (Pages 79 - 80)**

To receive a report of the Chief Executive (enclosed).

9. **Overview and Scrutiny Committee and Task and Finish Groups (Pages 81 - 84)**

To receive a report of the Overview and Scrutiny Committee and Task and Finish Groups (enclosed).

10. **Overview and Scrutiny Annual Report 2007/08 (Pages 85 - 102)**

To receive the Overview and Scrutiny Annual Report for 2007/08 (enclosed)

11. **Standards Committee (Pages 103 - 104)**

To receive a report of the Standards Committee (enclosed).

12. **Audit Committee (Pages 105 - 106)**

To receive a report of the Audit Committee (enclosed).

13. **Planning Application 08/00143/CB3 - Astley Park, Park Road, Chorley (Pages 107 - 114)**

To receive a report of the Corporate Director (Business) (enclosed).

14. **Planning Application 08/00219/CB3 - Covered Market, Market Place, Chorley (Pages 115 - 120)**

To receive a report of the Corporate Director (Business) (enclosed).

15. **Questions Asked under Council Procedure Rule 7 (if any)**

16. **To consider the receipt of Petitions given in accordance with the Council's Procedure Rules**

To report that a petition against the 3-hour maximum limit for parking on short stay car parks was received on Thursday 5 June 2008.

In accordance with the Council's Procedure Rules, the Council is requested to acknowledge its receipt and to consider whether the issues should be debated at a future time either in Council or by another body. Accordingly the only discussion that is permitted is in relation to a motion that the petition should be remitted to a future meeting of the Council, to the Executive, a Committee or a Sub Committee.

17. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8**

18. **Any other item(s) the Mayor decides is/are urgent**

19. **Exclusion of the Press and Public**

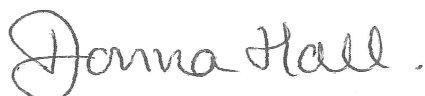
To consider the exclusion of the Press and Public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972

20. **Executive Cabinet**

- a) **Establishment of Joint Committee with South Ribble Council for Shared Financial Services** (Pages 121 - 136)

To receive a report of the Executive Cabinet (enclosed).

Yours sincerely



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Chief Executive

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Democratic Services Officer
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Distribution

To all Members of the Council and Chief Officers.

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સંપર્ક: