

Executive Cabinet

Agenda and Reports
for consideration on

Thursday, 29th May 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.

20 May 2008

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 29TH MAY 2008

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 29th May 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 - 12)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 27 March 2008 (enclosed).

4. **Public Questions**

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

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

5. **Forward Plan (Pages 13 - 18)**

To receive and consider the Council's Forward Plan for the four months period commencing 1 June 2008 (enclosed).

6. **Response to Overview and Scrutiny Inquiry Reports on Absence Management and Efficiency Gains (Pages 19 - 22)**

Joint report of Assistant Chief Executive (Business Transformation) and Corporate Director of Human Resources and Operational Development (enclosed).

EXECUTIVE MEMBER (POLICY AND PERFORMANCE) ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR P CASE)

7. **Chorley's Performance Improvement Journey**

The Assistant Chief Executive (Policy and Performance) will make a short presentation at the meeting.

8. **Performance Monitoring Report - Fourth Quarter of 2007/08 (Pages 23 - 48)**

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

EXECUTIVE MEMBER (BUSINESS) ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR P MALPAS)

9. **Draft Climate Change Strategy and Associated Sustainable Procurement Policy (Pages 49 - 100)**

Report of Corporate Director (Business) and Assistant Chief Executive (Business Transformation), with attached draft Climate Change Strategy and Procurement Policy (enclosed).

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

10. **Workforce Development Plan, 2008/11 (Pages 101 - 140)**

Report of Corporate Director of Human Resources and Operational Development (enclosed).

11. **Any other item(s) that the Chair decides is/are urgent**

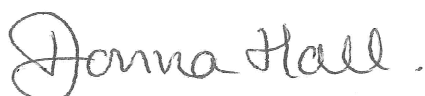
12. **Exclusion of Press and Public**

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 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

13. **Year End Progress Report on the Performance of Key Partnerships (Pages 141 - 176)**

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

Yours sincerely



Donna Hall, Chief Executive

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1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Chief Officers for attendance.

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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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