

Executive Cabinet

Agenda and Reports
for consideration on

Thursday, 26th June 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.

17 June 2008

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 26TH JUNE 2008

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 26th June 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 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 29 May 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 9 - 12)**

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

EXECUTIVE MEMBER (BUSINESS) ITEM (INTRODUCED BY COUNCILLOR P MALPAS)

6. **Affordable Housing Framework** (Pages 13 - 40)

Report of Corporate Director (Business), with attached Framework document (enclosed).

EXECUTIVE MEMBER (NEIGHBOURHOODS) ITEM (INTRODUCED BY COUNCILLOR E BELL)

7. **Proposed Pilot Merge of Crime and Disorder Reduction Partnerships** (Pages 41 - 46)

Report of Corporate Director (Neighbourhoods) enclosed.

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

8. **Capital Programme - Provisional Outturn for 2007/08 and Update on 2008/09 Programme** (Pages 47 - 66)

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

9. **Revenue Budget - Provisional Outturn for 2007/08** (Pages 67 - 74)

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

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

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

To consider the exclusion of the press and public for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

EXECUTIVE MEMBER (NEIGHBOURHOODS) ITEM (INTRODUCED BY COUNCILLOR E BELL)

12. **Household Refuse and Recycling Collections and Ancillary Services - Award of Contract** (Pages 75 - 84)

Report of Corporate Director (Neighbourhoods) (enclosed).

EXECUTIVE MEMBER (BUSINESS) ITEM (INTRODUCED BY COUNCILLOR P MALPAS)

13. **Business Directorate - Strategic Housing Services Section - Restructure** (Pages 85 - 94)

Report of Corporate Director (Business) (enclosed).

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

14. **Establishment of Joint Committee with South Ribble Council for Shared Financial Services** (Pages 95 - 106)

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

Yours sincerely

Donna Hall

Donna Hall
Chief Executive

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Distribution

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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