

EXECUTIVE CABINET
THURSDAY, 26 JUNE 2008

30 June 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 26 June 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Tony Uren on (01257) 515122 or email tony.uren@chorley.gov.uk

| NUMBER | ITEM TITLE | RECOMMENDATION | DECISION |
|-----------------|-------------------------------------|---|-----------------|
| 08.EC.47 | FORWARD PLAN | To receive and consider the Council's Forward Plan for the four months period commencing 1 July 2008. | Noted |
| 08.EC.48 | AFFORDABLE HOUSING FRAMEWORK | <ol style="list-style-type: none">1. That the proposed definition of affordable housing and procedures as defined in Paragraph 7 of the submitted report in order to maximise affordable housing on new developments be adopted.2. That the affordable housing negotiation procedure outlined in the | Agreed |

- submitted report be adopted.
3. That the eligibility criteria for new low cost housing schemes outlined in the report be adopted.
 4. That, if deemed appropriate, discounted open market value properties be requested on developments to ensure that properties are affordable in perpetuity.
 5. That approval be given to the adoption of a requirement that all Section 106 Agreements include a requirement that Housing Associations must recycle funding obtained from the sale of affordable housing in Chorley back into housing provision within the Borough.
 6. That a further report be presented to a future meeting on investigations into alternative funding mechanisms for affordable housing in the light of the slow down of new house building in the current financial market.

**08.EC.49 PROPOSED PILOT MERGE OF
CRIME AND DISORDER
REDUCTION PARTNERSHIPS**

1. That, following the Overview and Scrutiny Committee's support of the pilot proposal to merge the Community Safety Partnerships of Chorley and South Ribble into a strategic Crime and Disorder Reduction Partnership, approval be given to the
- Agreed

implementation of the 12 months pilot project, including the proposed framework for local arrangements for Chorley.

2. That finalisation of the Constitution and membership of the pilot body be delegated to the Executive Leader and the Executive Member (Neighbourhoods).

08.EC.50 CAPITAL PROGRAMME - PROVISIONAL OUTTURN FOR 2007/08 AND UPDATE ON 2008/09 PROGRAMME

That the Council be recommended:

Agreed

1. to note the provisional outturn for the 2007/08 Capital Programme, which totals £6,473,979;
2. to approve the financing of the 2007/08 Capital Programme as set out in Appendix 1 of the submitted report;
3. to approve the addition of the net slippage of capital expenditure from the 2007/08 Capital Programme to the 2008/09 Programme;
4. to approve the revised Capital Programme for 2008/09 totalling £10,034,550, as set out in Appendix 3 of the submitted report.

08.EC.51 REVENUE BUDGET - PROVISIONAL OUTTURN FOR 2007/08

That the contents of the report be noted.

Noted

08.EC.52 REGIONAL SPATIAL STRATEGY PARTIAL REVIEW - RESPONSE TO DRAFT OPTIONS

That, in response to the North West Regional Association's consultation, the following draft options in relation to the identified matters in the Regional Spatial Strategy Partial Review be supported:

- Overall Housing Provision and Spatial Distribution: Option A2.1 - Use NHPAU lower end figures and current RSS spatial distribution;
- Rural Housing Provision: Option C1;
- Affordable Housing Provision: Option D2;
- Broad Locations for Growth Points and Eco-towns: Criteria listed in Option E;
- Gypsies and Travellers: Option 3 – Working with sub-regional partnerships and the Gypsy & Traveller community agree a more balanced share of meeting need across districts, reflecting a wider range of factors other than solely the '*need where it arises*' basis;
- Travelling Showpeople: Option 3 – As above
- Waste Broad Locations: Comment that the RSS review should take into account the Lancashire Minerals and Waste Development Framework;
- Renewable Energy - Broad Locations:

1. That, in response to the North West Regional Association's consultation, the following draft options in relation to the identified matters in the Regional Spatial Strategy Partial Review be supported:

- Overall Housing Provision and Spatial Distribution: Option A1.1 - Use RSS figures and spatial distribution 16%;
- Rural Housing Provision: Option C1;
- Affordable Housing Provision: Option D2;
- Broad Locations for Growth Points and Eco-towns: Criteria listed in Option E;
- Gypsies and Travellers: Option 1 - Use the results from the studies (GTAA) to distribute new provision based on the existing identified '***need where it arises***' basis;
- Travelling Showpeople: Option 1 - Use the results from the studies (GTAA) to distribute new provision based on the existing identified '***need where it***

- Option 2 - Development of an approach that follows the 'pragmatic' assessment set out in the accompanying evidence base;
- Car Parking Standards: Option 2 – Adopt the revised standards set out in the Consultant's report.

- *arises'* basis;
- Waste Broad Locations: Adopt a sub-regional approach over a 15 year period;
- Renewable Energy - Broad Locations: Option 2 - Development of an approach that follows the 'pragmatic' assessment set out in the accompanying evidence base;
- Car Parking Standards: Support Option 2 in principle, but await the Consultant's report before an ultimate commitment.

3. That the Council's concern at the inadequate period allowed for responses to the consultation on the draft options be conveyed to the North West Regional Assembly.

08.EC.53

EXCLUSION OF THE PUBLIC AND PRESS

That the press and public be excluded from the meeting 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

Agreed

Schedule 12A to the Local Government Act 1972.

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|----------|---|---|--------|
| 08.EC.54 | HOUSEHOLD REFUSE AND RECYCLING COLLECTIONS AND ANCILLARY SERVICES - AWARD OF CONTRACT | That approval be given to the award of the new Household Refuse and Recycling and Ancillary Services Contract to the Contractor identified in the submitted report for a term of 10 years commencing 1 April 2009, with an option to extend the contract for a further two years. | Agreed |
| 08.EC.55 | BUSINESS DIRECTORATE - STRATEGIC HOUSING SERVICES SECTION - RESTRUCTURE | That the new staffing structure for the Strategic Housing Services Section in the Business Directorate, as outlined in the submitted report, be approved in principle for consultation purposes. | Agreed |
| 08.EC.56 | ESTABLISHMENT OF JOINT COMMITTEE WITH SOUTH RIBBLE COUNCIL FOR SHARED FINANCIAL SERVICES | <ol style="list-style-type: none">1. That approval be given to the establishment of the Financial Shared Services Arrangement as outlined in the submitted report, together with the associated staffing structure set out in Appendices A and B of the report.2. That delegated authority be granted to the Director of Corporate Governance, in consultation with the Executive Member for Resources, to finalise the wording of the legal agreement.3. That the Council be recommended:<ol style="list-style-type: none">(a) to approve the establishment of | Agreed |

a Joint Committee to oversee the Arrangement on the basis as set out in Schedule 3 of Appendix C of the submitted report, and that the Council's Constitution be amended accordingly;

(b) to appoint two Councillors to serve on the Joint Committee.

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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

01257 515823 کیجئے: