

Executive Cabinet

Agenda and Reports

For consideration on

Thursday, 14th August 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.

5 August 2008

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 14TH AUGUST 2008

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 14th August 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 - 10)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 26 June 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 COUNCILLOR P GOLDSWORTHY)

5. **Forward Plan (Pages 11 - 16)**

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

EXECUTIVE MEMBER (POLICY AND PERFORMANCE) ITEMS (INTRODUCED BY COUNCILLOR P CASE)

6. **Performance Monitoring Report - First Quarter of 2008/09** (Pages 17 - 30)
Report of Assistant Chief Executive (Policy and Performance) (enclosed).
7. **Chorley Partnership - Annual Performance Report for 2007/08** (Pages 31 - 64)
Report of Assistant Chief Executive (Policy and Performance), with attached Performance Report (enclosed).
8. **Chorley Partnership - Performance Report for First Quarter of 2008/9** (Pages 65 - 72)
Report of Assistant Chief Executive (Policy & Performance) (enclosed).

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

9. **Capital Programme, 2008/09 - Monitoring** (Pages 73 - 82)
Report of Assistant Chief Executive (Business Transformation) (enclosed).
10. **Revenue Budget, 2008/09 - Monitoring** (Pages 83 - 90)
Report of Assistant Chief Executive (Business Transformation) (enclosed).
11. **Neighbourhoods Directorate - Value for Money Review** (Pages 91 - 98)
Report of Assistant Chief Executive (Business Transformation) (enclosed).

The Value for Money Review report is a lengthy document comprising 68 pages. A copy of the report is available in the Members' Room and can be viewed on the Council's website through the following link:

<http://democracy.chorley.gov.uk/ecSDDisplay.asp?ID=219&RPID=48166&sch=doc&cat=12746&path=0,326,12746>

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

12. **Central Lancashire Local Development Framework Preferred Core Strategy** (Pages 99 - 104)

Report of Corporate Director (Business) (enclosed).

The draft Preferred Core Strategy document is extremely lengthy, comprising 126 pages. A copy of the draft Strategy is available in the Members' Room and can be viewed through the following link:

<http://democracy.chorley.gov.uk/ecSDDisplay.asp?ID=224&RPID=48164&sch=doc&cat=12746&path=0,326,12746>

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

13. **Food Safety Service - External Audit Report and Intervention Programme (Pages 105 - 108)**

Report of Corporate Director (Neighbourhoods) (enclosed).

The associated Food Standards Agency report and proposed Intervention Programme together comprise 28 pages. Copies of the two documents are available in the Members' Room and can be viewed on the Council's website through the following link:

<http://democracy.chorley.gov.uk/ecSDDisplay.asp?ID=225&RPID=48165&sch=doc&cat=12746&path=0,326,12746>

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

15. **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 Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

16. **Communications and Marketing Review (Pages 109 - 114)**

Report of Chief Executive (enclosed).

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

17. **Neighbourhoods Directorate - Restructure (Pages 115 - 124)**

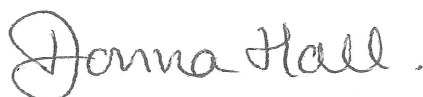
Report of Corporate Director (Neighbourhoods) (enclosed).

EXECUTIVE MEMBER (PEOPLE) ITEM (INTRODUCED BY COUNCILLOR J WALKER)

18. **Review of Customer Relationship Management and Automated Call Distribution systems (Pages 125 - 132)**

Report of Corporate Director (People) (enclosed).

Yours sincerely



Donna Hall
Chief Executive

Tony Uren
Democratic Services Officer
E-mail: tony.uren@chorley.gov.uk
Tel: (01257) 515122
Fax: (01257) 515150

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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کیجئے: