

**EXECUTIVE CABINET**

**THURSDAY, 14 AUGUST 2008**

22 August 2008

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 14 August 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](mailto:tony.uren@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
08.EC.59	MINUTES		The minutes of the meeting of the Executive Cabinet held on 26 June 2008 were confirmed as a correct record for signature by the Deputy Leader of the Council, subject to the correction of Minute 08.EC.54 (Household Refuse and Recycling Collections and Ancillary Services - Award of Contract) to clarify that, whilst the submitted

report had recommended an executive decision, the nature of this item had required a Council decision.

<b>08.EC.61</b>	<b>FORWARD PLAN</b>	To receive and consider the Council's Forward Plan for the four months period commencing 1 September 2008.	Noted
<b>08.EC.62</b>	<b>PERFORMANCE MONITORING REPORT - FIRST QUARTER OF 2008/09</b>	That the report be noted.	1. That the report be noted. That a representative of the National Children's Home be invited to attend an early Members' Learning Hour session to update Members on the progress of the Vulnerable Households project and to clarify the intended management procedures.
<b>08.EC.63</b>	<b>CHORLEY PARTNERSHIP - ANNUAL PERFORMANCE REPORT FOR 2007/08</b>	That the report be noted.	Noted
<b>08.EC.64</b>	<b>CHORLEY PARTNERSHIP - PERFORMANCE REPORT FOR FIRST QUARTER OF</b>	That the report be noted.	Noted

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2008/9

**08.EC.65 CAPITAL PROGRAMME,  
2008/09 - MONITORING**

That the revised Capital Programme for 2008/09, as set out in Appendix A to the submitted report at total cost of £10,197,590, be approved.

That the Council be recommended:

1. to approve the revised Capital Programme for 2008/09, as set out in Appendix 1 to the submitted report, at a total cost of £10,197,590;
2. to authorise a comprehensive review of the 2008/09 Capital Programme in the light of the expected available resources.

**08.EC.66 REVENUE BUDGET, 2008/09 -  
MONITORING**

1. That the report be noted.
2. That the sum of £50,000 be transferred from, working balances to a specific resource to meet the anticipated costs of equal pay claims.

Agreed

**08.EC.67 NEIGHBOURHOODS  
DIRECTORATE - VALUE FOR  
MONEY REVIEW**

1. That the final report of the Value for Money Review of the Neighbourhoods Directorate be noted and approved for publication.
2. That the recommendations contained

Agreed

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within the report be approved for consultation.

3. That the learning from the initial review be used to improve the methodology for future reviews undertaken within the next three year review programme.

**08.EC.68**      **CENTRAL LANCASHIRE  
LOCAL DEVELOPMENT  
FRAMEWORK PREFERRED  
CORE STRATEGY**

That the Executive Cabinet approves the Central Lancashire Preferred Core Strategy for consultation and give delegated authority to the Executive Member for Business to agree the indicative targets, presentation of the sustainability appraisal results and any other minor text and graphical amendments.

1. That, subject to the revision of the respective chapter on Growth Point Update, as outlined in the circulated note and reported by the Executive Member for Business, the Central Lancashire Preferred Core Strategy be approved for consultation purposes.
2. That the Executive Member for Business be granted delegated authority to agree the indicative targets, presentation of sustainability appraisal results and any other minor text or graphical amendments.

08.EC.69	<b>FOOD SAFETY SERVICE - EXTERNAL AUDIT REPORT AND INTERVENTION PROGRAMME</b>	<ol style="list-style-type: none"> <li>1. That the report of the Food Standards Agency's audit of the Council's food safety service be noted.</li> <li>2. That the proposed Food Hygiene Intervention Programme, as now presented, be approved for implementation.</li> </ol>	Agreed
08.EC.70	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	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 to Schedule 12A to the Local Government Act 1972.	Agreed
08.EC.71	<b>COMMUNICATIONS AND MARKETING REVIEW</b>	That the proposal to consult staff and Trade Unions on the plans to restructure the Communications Section as outlined in the submitted report, and that the Executive Leader be granted delegated power to deal with any changes arising from the consultation.	Agreed
08.EC.72	<b>NEIGHBOURHOODS DIRECTORATE - RESTRUCTURE</b>	That the proposals to restructure a number of sections within the Neighbourhoods Directorate, entailing the deletion and creation of posts identified in the submitted report, be approved for consultation with affected staff and trade unions.	Agreed

**08.EC.73 REVIEW OF CUSTOMER  
RELATIONSHIP  
MANAGEMENT AND  
AUTOMATED CALL  
DISTRIBUTION SYSTEMS**

That the Executive Cabinet agrees to:

Agreed

1. remain committed to the principle of partnership service delivery with the Lancashire County Council, but chooses to opt out of the use of the Northgate Customer Relationship Management and Macfarlane Automated Call Distribution systems;
2. extend the enterprise agreement with Microsoft to include the supply of Microsoft Dynamics CRM and server licences;
3. procure additional technical and configuration support for the implementation of Microsoft Dynamics CRM and hardware;
4. extend the current corporate telephony installation to include the Siemens HiPath ProCenter ACD system; and
5. negotiate and reach a compromise in respect of the £50,000 annual revenue cost with the County Council.

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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 کیجئے: 01257 515823