

# Executive Cabinet

Agenda and Reports  
for consideration on

## Thursday, 2nd October 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.

## **PROCEDURE FOR 'CALL-IN' OF EXECUTIVE DECISIONS**

- Each of the executive decisions taken at the Executive Cabinet meeting are subject to the adopted 'call-in' procedure within 10 working days of the Executive Cabinet meeting at which the decision is made, unless the decision has been implemented as a matter of urgency.
- Guidance on the 'call-in' procedure can be accessed through the following internet link:  
<http://www.chorley.gov.uk/index.aspx?articleid=1426>
- If you require clarification of the 'call-in' procedure or further information, please contact either:  
Tony Uren (Tel: 01257 515122; E-Mail: [tony.uren@chorley.gov.uk](mailto:tony.uren@chorley.gov.uk)) or  
Gordon Bankes (Tel: 01257 515123, E-Mail: [gordon.bankes@chorley.gov.uk](mailto:gordon.bankes@chorley.gov.uk))  
in the Democratic Services Section.

23 September 2008

Dear Councillor

## **EXECUTIVE CABINET - THURSDAY, 2ND OCTOBER 2008**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 2nd October 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 - 6)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 4 September 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.

### **ITEMS OF EXECUTIVE MEMBER (BUSINESS) (INTRODUCED BY COUNCILLOR P MALPAS)**

5. **Climate Change Strategy - Progress on Implementation (Pages 7 - 16)**

Report of Corporate Director (Business) (enclosed).

6. **Growth Point - Programme of Development (Pages 17 - 22)**

Report of Corporate Director (Business) (enclosed).

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

7. **Introduction of Free Swimming Programme**

The Executive Cabinet, at its last meeting on 4 September, confirmed its participation in the scheme to provide free swimming for persons aged 60 and over and expressed an interest in the scheme to provide free swimming for persons aged 16 and under, on the understanding that a further report on the potential financial implications would be presented to a future Executive Cabinet meeting.

The Corporate Director (People) will table a further report at the meeting following the receipt of additional information from the Government on the likely funding of the under 16s element of the scheme expected at the end of September.

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

8. **Capital Programme, 2008/09 and onwards - Monitoring (Pages 23 - 34)**

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

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

10. **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 it involves 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.

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

11. **Management of Cotswold House and other Homelessness related matters**

Report of Corporate Director (Business) (to follow).

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

12. **Future contractual arrangements for civil parking enforcement in Chorley (Pages 35 - 44)**

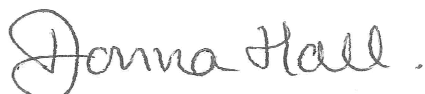
Report of Corporate Director (Neighbourhoods) (enclosed).

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

13. **Business Transformation - Restructure (Pages 45 - 50)**

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

Yours sincerely



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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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