

**EXECUTIVE CABINET**

**THURSDAY, 2 OCTOBER 2008**

6 October 2008

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 2 October 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.89	<b>CLIMATE CHANGE STRATEGY - PROGRESS ON IMPLEMENTATION</b>	That the progress of the Climate Change Strategy be noted and that approval be given to the release of £120,000 of the Climate Change Fund within the financial year 2008/09, with an additional £60,000 in the next financial year.	1. That the progress of the Climate Change Strategy be noted and that approval be given to the release of £120,000 of the Climate Change Fund within the financial year 2008/09 and an additional £60,000 in the next financial year.

**08.EC.90**

**GROWTH POINT -  
PROGRAMME OF  
DEVELOPMENT**

1. That the report be noted and that the action being taken to develop the Central Lancashire and Blackpool Growth Point Programme of Development for submission by the deadline date of 27 October 2008 be endorsed.
2. That the Corporate Director (Business) be authorised to submit the Programme of Development on behalf

2. That the £20,000 allocation for grants towards domestic solar panels be widened to encourage more innovative ways of generating and/or saving energy in the domestic sector.
3. That the current restrictions placed on listed buildings (for example, to prevent the installation of double glazing and other energy saving measures) be examined.

1. That the report be noted and that the action being taken to develop the Central Lancashire and Blackpool Growth Point Programme of Development for submission by the deadline date of 27 October 2008 be

the Council, following consultation with the Executive Leader and the Executive Member (Business).

3. That it be noted that the Council's involvement in the Growth Point initiative will be subject to Executive Cabinet approval following the Government's announcement on the details of any settlement, up to which time the Council reserves the right to withdraw from the process.

endorsed.

2. That the Corporate Director (Business) be authorised to submit the Programme of Development on behalf of the Council, following consultation with the Executive Leader and the Executive Member (Business).
3. That it be noted that the Council's involvement in the Growth Point initiative will be subject to Executive Cabinet approval following the Government's announcement on any settlement, up to which time the Council reserves the right to withdraw from the process.
4. That the Overview and Scrutiny Committee be kept informed when further guidance

becomes available about the nature of growth point.

**08.EC.91 INTRODUCTION OF FREE SWIMMING PROGRAMME**

That a decision on the Council's commitment, or otherwise, to participate in the scheme to provide free swimming for persons aged 16 years and under be delegated to the Executive Member (People) and the Executive Member (Resources), following clarification of likely funding issues.

Agreed

**08.EC.92 CAPITAL PROGRAMME, 2008/09 AND ONWARDS - MONITORING**

That the Council be recommended to approve the revised Capital Programme for 2008/09 at a total cost of £9,227,320, as set out in the appendix to the submitted report.

Agreed

**08.EC.93 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 Schedule 12A to the Local Government Act 1972.

Agreed

**08.EC.94 MANAGEMENT OF COTSWOLD HOUSE AND OTHER HOMELESSNESS RELATED MATTERS**

1. That Chorley Community Housing be requested to agree a date of termination of the agreement for the management of Cotswold House Homeless Hostel, but that, in the

1. That Chorley Community Housing be requested to agree a date of termination of the agreement for the

event of the failure to negotiate a termination date, Chorley Community Housing be served with notice to terminate the agreement.

2. That the Strategic Housing Manager be requested to undertake a review of the Independent Housing Advisor post currently funded through the Homelessness Grant and explore other options which may increase capacity.
3. That approval be given to the use of the £5,000 allocated for measures to prevent homelessness in accordance with the policy approved by the Executive Member (Business).

management of Cotswold House Homeless Hostel, but that, in the event of the failure to negotiate a termination date, Chorley Community Housing be served with notice to terminate the agreement.

2. That the Strategic Housing Manager be requested to undertake a review of the Independent Housing Advisor post currently funded through the Homelessness Grant and explore other options which may increase capacity.
3. That approval be given to the use of the £5,000 allocated for measures to prevent homelessness in accordance with the policy approved by the Executive Member (Business).
4. That approval be given to the implementation

of the improvement and refurbishment works to Cotswold House at a sum up to £50,000 as recommended in the report of the Housing Consultants commissioned to review options for the Hostel.

**08.EC.95 FUTURE CONTRACTUAL ARRANGEMENTS FOR CIVIL PARKING ENFORCEMENT IN CHORLEY**

1. That agreement in principle be given to the continuation of the Council's partnership with the Lancashire County Council in relation to the enforcement of on-street parking offences, subject to the negotiation of acceptable terms. Agreed
2. That the Officers be authorised to examine the option of sharing services with other authorities in relation to off-street and on-street parking enforcement.
3. That the Officers be authorised to notify the County Council that Chorley Council considers its proposals to be unacceptable in their present form, but wishes to work toward an acceptable financial arrangement, including the sourcing of enforcement and back-office services from the County Council.

**08.EC.96 BUSINESS  
TRANSFORMATION -  
RESTRUCTURE**

1. That the proposals outlined in the submitted report to alter the staffing structures, roles and responsibilities within the Council's support Directorates in order to enhance their capability to support the Council's business and transformation agenda be approved for consultation purposes.
2. That delegated authority be granted to the Executive Member (Resources) to agree any minor changes to the restructure proposals at the conclusion of the consultation exercise.

Agreed

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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 آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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