

# Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 11th December  
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.

3 December 2008

Dear Councillor

## **EXECUTIVE CABINET - THURSDAY, 11TH DECEMBER 2008**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 11th December 2008 at 5.00 pm.

Please note that this meeting replaces the meeting of the Executive Cabinet postponed from 4 December.

### **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 13 November 2008 (enclosed).

4. **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will be asked 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 allocated 3 minutes.

### **ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)**

5. **December Forward Plan (Pages 7 - 10)**

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

**ITEM OF EXECUTIVE MEMBER (BUSINESS) (INTRODUCED COUNCILLOR PETER MALPAS)**

6. **Sustainable Resources - Approval of Draft Supplementary Planning Document for consultation purposes** (Pages 11 - 60)

To consider the enclosed report of the Corporate Director (Business), with an attached draft Supplementary Planning Document.

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

7. **Ellerbeck and Duxbury Collieries Sites - Potential extension of Green Corridor** (Pages 61 - 64)

To receive and consider the enclosed report of the Corporate Director (People).

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

9. **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 DIRECTOR (BUSINESS) (INTRODUCED BY COUNCILLOR P MALPAS)**

10. **Strategic Housing Issues** (Pages 65 - 100)

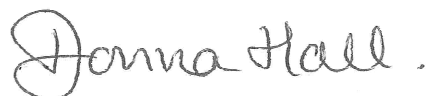
To receive and consider the enclosed report of the Corporate Director (Business).

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

11. **Performance of Key Partnerships - 2008/09 Mid-term Progress Report** (Pages 101 - 116)

To receive and consider the enclosed report of the Assistant Chief Executive (Business Transformation).

Yours sincerely



Donna Hall  
Chief Executive

Tony Uren  
Democratic Services Officer  
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## Distribution

1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Chief Officers for attendance.

**This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.**

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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