

Executive Cabinet

Agenda and Reports

For consideration on

Thursday, 8th January 2009

In Committee Room No. 1, 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) or
Gordon Bankes (Tel: 01257 515123, E-Mail: gordon.bankes@chorley.gov.uk)
in the Democratic Services Section.

21 December 2008

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 8TH JANUARY 2009

You are invited to attend a meeting of the Executive Cabinet to be held in **Committee Room No. 1**, Town Hall, Chorley on Thursday, 8th January 2009 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 11 December 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 MEMBER (BUSINESS) (INTRODUCED BY COUNCILLOR P MALPAS)

5. **Short Stay Car Parks - Response to Petition and Notice of Motion (Pages 7 - 10)**

To consider the enclosed report of the Corporate Director (Neighbourhoods).

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR, COUNCILLOR D EDGERLEY)

6. **Overview and Scrutiny Inquiries** (Pages 11 - 34)

To receive and consider the final reports and recommendations of the respective Overview and Scrutiny Task Groups into:

- Chorley Community Housing ;
- Streetscene issues.

(Reports enclosed).

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

7. **Update on application for Beacon Status in 2009** (Pages 35 - 46)

To consider the enclosed report of the Assistant Chief Executive (Policy and Performance).

A complementary presentation will be made at the meeting by the Chief Executive.

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

8. **Chorley Heritage and Conservation Strategy, 2009 - 2013** (Pages 47 - 64)

To consider the enclosed report of the Corporate Director (Business), with attached draft Strategy.

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

9. **Information Security Framework** (Pages 65 - 68)

To consider the enclosed report of the Corporate Director of Information and Communications Technology.

A copy of the draft Information Security Framework document is available for inspection in the Members' Room at the Town Hall.

10. **Draft Budget proposals for 2009/10**

To receive and consider the enclosed reports of the Assistant Chief Executive (Business Transformation):

- a) Treasury Management Strategy (Pages 69 - 80)
- b) Draft Capital Programme for 2008/09 and beyond for consultation purposes (Pages 81 - 94)
- c) Approval of Draft Revenue Budget for 2009/10 for consultation purposes (Pages 95 - 118)

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

11. **Cotswold House Transfer** (Pages 119 - 126)

To receive and consider the report of the Corporate Director (Business) tabled at the

meeting.

12. **Exclusion of Press and Public**

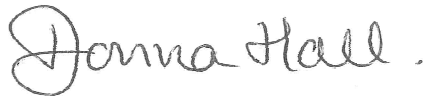
To consider the exclusion of the press and public for the following item on business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

13. **Disposal of Surplus Land and Assets** (Pages 127 - 136)

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

Yours sincerely



Donna Hall
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.

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.

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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