

# Council

Agenda and Reports

For consideration on

**Tuesday, 2nd December  
2008**

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



## **PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS**

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- 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 ordinary Council meeting, excluding the Annual 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.

21 November  
2008

Dear Councillor

## **COUNCIL - TUESDAY, 2ND DECEMBER 2008**

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 2nd December 2008 commencing at 6.30 pm for the following purposes.

### **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. **Mayoral Announcements**

4. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

5. **Minutes (Pages 1 - 4)**

To confirm the Minutes of the Special Council meeting held on the 4 November 2008 as a correct record for signature by the Mayor (copy enclosed)

6. **The Council's Corporate Strategy 008/09 to 2010/11 (Pages 5 - 8)**

Report of Assistant Chief Executive (Policy and Performance) (enclosed)

7. **Executive Cabinet (Pages 9 - 28)**

a) **Capital Programme 2008/2009 – Monitoring**

To receive a report of the Executive Cabinet (enclosed)

b) **General Report from Executive Cabinet meetings held on 2 October 2008 and 13 November 2008**

To receive the General report of the Executive Cabinet (enclosed)

8. **Overview and Scrutiny Committee and Task and Finish Groups (Pages 29 - 32)**

General Report

9. **Standards Committee**

To advise the Council that the person appointed as an Independent member of the Standards committee at the last meeting is unable to take up the position and work is underway to appoint a suitable candidate.

The Vice-Chair will give a verbal update at the meeting.

10. **Planning Application 08/00957/CB3 (Pages 33 - 34)**

To receive a report of the Corporate Director (Business) (enclosed)

11. **Financial Shared Services Joint Committee**

To consider and approve the appointment of two Members to serve on the Financial Shared Services Joint Committee with South Ribble Council, the establishment of which was approved by the Council at its meeting on 15 July 2008.

12. **Local Government Pension Scheme and Redundancy Discretionary Payments (Pages 35 - 40)**

Report of Corporate Director of Human Resources and Organisational Development (enclosed).

13. **To consider the receipt of Petitions given in accordance with the Council's Procedure Rules**

a) To report the receipt of a petition received from a group of young people regarding improvements to the skate park at Tatton Recreation Park.

b) To report the receipt of a petition from the residents of Gillibrand South estate regarding the park behind Redwing Drive.

Residents are concerned about the way in which the park has been left which they believe is a danger to the children who use it. The MP submitted a letter enclosing the petition from the local residents and wanting to know what steps the Council can take to arrange for the work to be done.

In accordance with the Council's Procedure Rules, the Council is requested to acknowledge receipt of the petition and to consider whether the issues should be debated at a future time either in Council or by another body. Accordingly the only discussion that is permitted is in relation to a motion that the petition should be remitted to a future meeting of the Council, to the Executive, a Committee or a Sub Committee.

14. **Questions Asked under Council Procedure Rule 7 (if any)**
15. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8**
16. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely

*Donna Hall*

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Chief Executive

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**Distribution**

To all Members of the Council and Chief Officers.

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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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