

Chief Executive's Office

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Date: 14 December 2005

Chorley
Borough Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Chief Executive:

Jeffrey W Davies MA LLM

Dear Councillor

A meeting of the Executive Cabinet is due to be held in the Council Chamber, Town Hall, Chorley on Thursday, 30th June, 2005 at 5.00 pm.

AGENDA

1. **Apologies for Absence**
2. **Declarations of Any Interests**

Members of the Executive Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the room and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 6)**

To confirm as a correct record the public minutes of the meeting of the Executive Cabinet held on 26 May 2005 (enclosed)

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR J WALKER)

4. **Review of Youth Activities in Chorley (Pages 7 - 48)**

Report of the Community Overview and Scrutiny Panel (copy enclosed)

5. **One Stop Shop (Pages 49 - 120)**

Report of the Customer Overview and Scrutiny Panel (copy enclosed)

Continued....

STRATEGIC / POLICY ITEMS

CAPACITY AND RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

6. **Review of Members Allowance Scheme**
Report of the Independent Remuneration Panel (copy to follow)
7. **Revenue and Capital Outturn 2004/05**
Report of the Director of Finance (copy to follow)
8. **Equality and Diversity in Employment Policy**
Report of the Head of Human Resources (copy to follow)
9. **Equality and Diversity Officer**
Report of the Director of Legal Services (copy to follow)
10. **Economic Regeneration Strategy / Core Central Lancashire City Region**
Report of the Head of Economic Regeneration (copy to follow)

LIFE AND LEISURE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR HOYLE)

11. **Astley Park Heritage Lottery Fund Contract (Pages 121 - 124)**
Joint report of the Director of Finance and the Head of Economic Regeneration (copy enclosed)

HOUSING AND NEIGHBOURHOOD RENEWAL ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR LENNOX)

12. **Protocol for Members and Officers in respect of Proposed Housing Stock Transfer (Pages 125 - 136)**
Report of the Director of Legal Services (copy enclosed)

DEVELOPMENT AND PLANNING ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A LOWE)

13. **Statement of Community Involvement (Pages 137 - 198)**
Report of the Head of Planning Services (copy enclosed)
14. **Planning Services - Amendment to Scheme of Delegation (Pages 199 - 200)**
Joint report of the Head of Planning Services and Director of Legal Services (copy enclosed)

OPERATIONAL ITEMS

TRAFFIC AND TRANSPORTATION ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR D GEE)

15. **Percy Street, Chorley - Proposed Stopping Up** (Pages 201 - 204)
Report of the Director of Legal Services (copy enclosed)
16. **Temple Way, Chorley - Proposed Stopping Up** (Pages 205 - 208)
Report of the Director of Legal Services (copy enclosed)
17. **Crosse Hall Lane, Chorley - Proposed of Private Street Works** (Pages 209 - 212)
Report of the Director of Legal Services (copy enclosed)
18. **Any other item(s) which the Executive Leader decides is/are urgent**
19. **Exclusion of Press and Public**

To consider the exclusion of the press and public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.
20. **Minutes** (Pages 213 - 216)

To confirm as a correct record the non-public minutes of the meeting of the Executive Cabinet held on 26 May 2005 (enclosed)

Yours sincerely

Chief Executive

ENCS

Distribution

1. All members of the Executive Cabinet and Chief Officers for attendance.
2. Councillor Walker for attendance.
3. All remaining Members of the Council for information.
4. Mike Thomas (District Auditor) Audit Commission for attendance.