

Chief Executive's Office

Please ask for: Mr S Pearce
Direct Dial: (01257) 515196
E-mail address: steve.pearce@chorley.gov.uk
Your Ref:
Our Ref: SLP/AJS
Doc ID:
Date: 30 August 2005

Chief Executive:
Jeffrey W Davies MA LLM

Chorley
Borough Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

A meeting of the Executive Cabinet is due to be held in the Council Chamber, Town Hall, Chorley on Thursday, 8th September, 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.

- a) **Minutes** (Pages 1 - 10)

To confirm as a correct record the public minutes of the meeting of the Executive Cabinet held on 30 June 2005 (enclosed)

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

3. **Overview and Scrutiny Annual Report 2004/05** (Pages 11 - 30)

To receive and note the enclosed Annual Report.

STRATEGIC / POLICY ITEMS

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

4. **Revenue Budget 2005/06 - Monitoring** (Pages 31 - 52)

Report of Director of Finance (enclosed).

Continued....

5. **Capital Budget 2005/06 - Monitoring**

Report of Director of Finance (to follow).

6. **Internal Audit Annual Report 2004/05 (Pages 53 - 66)**

Report of Director of Finance (enclosed)

CUSTOMERS, POLICY AND PERFORMANCE ITEM INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR EDGERLEY

7. **Draft Corporate Strategy, 2006/07 - 2008/09 (Pages 67 - 78)**

Report of Head of Corporate and Policy Services (enclosed)

8. **Customer Access Inspection Report (Pages 79 - 106)**

Report of Group Director (enclosed)

a) **Best Value Performance Indicators - Update (Pages 107 - 120)**

Report of Head of Corporate and Policy Services (enclosed)

b) **Key Performance Indicators - Update (Pages 121 - 134)**

Report of Head of Corporate and Policy Services (enclosed)

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

9. **Amendment to Constitution - Delegated Authority to the Head of Housing Services (Pages 135 - 138)**

Report of Head of Housing Services (enclosed)

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

10. **Astley Park - Appointment of Consultants (Pages 139 - 142)**

Report of Head of Economic Regeneration (enclosed)

ENVIRONMENT AND COMMUNITY SAFETY ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR BROWN)

11. **Clean Neighbourhoods and Environment Act 2005 - Authorisations and Delegations (Pages 143 - 146)**

Report of the Head of Environmental Services (enclosed)

12. **Delivering the Drugs Strategy within Lancashire (Pages 147 - 150)**

Report of Head of Corporate and Policy Services (enclosed).

13. **Any other item(s) which the Executive Leader decides is/are urgent**

Yours sincerely

Chief Executive

ENCS

Distribution

1. Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.
2. Agenda and reports to Councillor Walker for attendance.
3. Agenda and reports to all remaining Members of the Council for information.

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

01257 515823 کیجئے: