

# Executive Cabinet

Agenda and Reports  
for consideration on

**Thursday, 3rd September  
2009**

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  
Carol Russell (Tel: 01257 515196, E-Mail: [carol.russell@chorley.gov.uk](mailto:carol.russell@chorley.gov.uk))  
in the Democratic Services Section.

25 August 2009

Dear Councillor

## **EXECUTIVE CABINET - THURSDAY, 3RD SEPTEMBER 2009**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 3rd September 2009 at 5.00 pm.

### **AGENDA**

1. **Apologies for absence**

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

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 13 August 2009 (enclosed).

3. **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.

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.

### **ITEMS OF EXECUTIVE MEMBER (BUSINESS) (INTRODUCED COUNCILLOR PETER MALPAS)**

5. **Cotswold Supported Housing - Service Improvement Update (Pages 7 - 10)**

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

The impact of the recent refurbishments will be illustrated at the meeting.

6. **Central Lancashire and Blackpool Growth Point - Update and Envisaged Procedural Arrangements** (Pages 11 - 14)

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

**ITEM OF EXECUTIVE MEMBER (NEIGHBOURHOODS) (INTRODUCED BY COUNCILLOR ERIC BELL)**

7. **Lancashire Waste Management Strategy, 2008 to 2020 ('Rubbish to Resources')** (Pages 15 - 48)

To receive and consider the enclosed report of the Corporate Director (Neighbourhoods), with attached revised Strategy.

**ITEM OF EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)**

8. **Draft Joint Procurement Strategy with South Ribble Council** (Pages 49 - 54)

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

9. **Performance of Key Partnerships - 2008/09 Year End Progress report** (Pages 55 - 78)

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

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

11. **Exclusion of Press and Public**

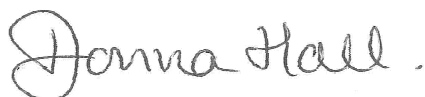
To consider the exclusion of the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

**ITEM OF EXECUTIVE MEMBER(RESOURCES) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)**

12. **Performance of Key Partnerships**

To receive and consider the report of the Assistant Chief Executive (Business Transformation) (to be tabled at the meeting).

Yours sincerely



Donna Hall  
Chief Executive

Tony Uren  
Democratic and Member Services Officer  
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## **Distribution**

1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Directors Team 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

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