

Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 12th November
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) or
Carol Russell (Tel: 01257 515196, E-Mail: carol.russell@chorley.gov.uk)
in the Democratic Services Section.

4 November 2009

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 12TH NOVEMBER 2009

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 12th November 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 of last meeting (Pages 1 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 1 October 2009 (Minutes 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.

ITEMS OF EXECUTIVE MEMBER FOR POLICY AND PERFORMANCE (INTRODUCED BY COUNCILLOR GREG MORGAN)

5. **Chorley Partnership - Performance report for Second Quarter of 2009/10 (Pages 9 - 16)**

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

Police Inspector Johanne Keay has been invited to attend the Executive Cabinet meeting to clarify and explain the latest crime statistics shown in the two performance reports to be considered at Items 5 and 6.

6. **Performance Monitoring Report - Second Quarter of 2009/10 (Pages 17 - 38)**

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

ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

7. **Concessionary Travel Scheme (Pages 39 - 76)**

To receive and consider the enclosed report of the Monitoring Officer.

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

8. **Neighbourhood Working and Neighbourhood Action Plans - Update (Pages 77 - 84)**

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

ITEMS OF EXECUTIVE MEMBER (PEOPLE) (INTRODUCED BY COUNCILLOR JOHN WALKER)

9. **Achieving Level 2 of the North West Employers Elected Member Development Charter (Pages 85 - 98)**

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

10. **Revised Customer Care Policy and Complaints Procedure (Pages 99 - 108)**

To receive and consider the enclosed report of the Corporate Director (People), with attached revised Policy document.

11. **Update on Petitions relating to Redwing Play Area; Tatton Recreation Ground Skate Park; and Chorley Moor Community Centre (Pages 109 - 118)**

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

ITEMS OF EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

12. **Treasury Management Activity, 2009/10 (Pages 119 - 126)**

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

13. **Capital Programme, 2009/10 to 2011/12 - Monitoring report (Pages 127 - 134)**

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

14. **Revenue Budget, 2009/10 - Monitoring report (Pages 135 - 140)**

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

15. **Pension Fund - Recommendation from Audit Committee**

The Audit Committee, at its meeting on 24 September 2009, during its consideration of the audited Statement of Accounts for 2009/10, agreed the following recommendation to the Executive Cabinet:

“That the Audit Committee’s concern at the possibility of investment returns being insufficient to meet the future demands on the Pension Fund be conveyed to the Executive Cabinet and that the Executive Cabinet be requested to consider, as part of the triennial review, any action deemed necessary to address and mitigate the impact of a possible shortfall in the Fund.”

The Executive Cabinet is requested to consider authorising an approach to the Lancashire Pensions Services highlighting the concerns expressed by the Audit Committee.

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

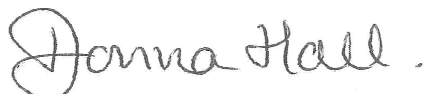
17. **Exclusion of Press and Public**

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 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

18. **Senior Management Restructure**

To receive and consider a report of the Chief Executive to be tabled at the meeting.

Yours sincerely



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Chief Executive

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Distribution

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

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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
کیجئے: 01257 515823