

**EXECUTIVE CABINET**

**THURSDAY, 12 NOVEMBER 2009**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 12 November 2009. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Tony Uren on (01257) 515122 or email [tony.uren@chorley.gov.uk](mailto:tony.uren@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
	<b>CHORLEY PARTNERSHIP - PERFORMANCE REPORT FOR SECOND QUARTER OF 2009/10</b>	That the report be noted.	Recommendation approved.
	<b>PERFORMANCE MONITORING REPORT - SECOND QUARTER OF 2009/10</b>	That the report be noted.	Recommendation approved.
	<b>CONCESSIONARY TRAVEL SCHEME</b>	That the report be noted and that no further action be deemed to be needed beyond that that has already been implemented by the Council.	Recommendation approved.
	<b>NEIGHBOURHOOD WORKING</b>	1. That the report on the progress and	Recommendations approved.

**AND NEIGHBOURHOOD  
ACTION PLANS - UPDATE**

achievements to date since the introduction of the Neighbourhood Working regime and the implementation of the Neighbourhood Action Plans, with the associated allocations of pump-prime budget monies, be noted.

2. That the outlined proposals for the continuing development of Neighbourhood Working be approved and adopted.

**ACHIEVING LEVEL 2 OF THE  
NORTH WEST EMPLOYERS  
ELECTED MEMBER  
DEVELOPMENT CHARTER  
REVISED CUSTOMER CARE  
POLICY AND COMPLAINTS  
PROCEDURE**

That the report be noted.

Recommendation approved.

1. That the proposed changes in the Customer Care Policy and Complaints Policy in respect of service standards and response timescales be noted.
2. That the revised and combined Policy as now outlined be approved and adopted with effect from 1 April 2010.

Recommendations approved.

**UPDATE ON PETITIONS  
RELATING TO REDWING  
PLAY AREA; TATTON**

That the action taken to date in respect of the three petitions, together with the planned action to bring the matters to a satisfactory

Recommendation approved.

**RECREATION GROUND  
SKATE PARK; AND CHORLEY  
MOOR COMMUNITY CENTRE  
TREASURY MANAGEMENT  
ACTIVITY, 2009/10  
CAPITAL PROGRAMME,  
2009/10 TO 2011/12 -  
MONITORING REPORT**

conclusion, be noted.

That the report be noted.

Recommendation approved.

That the Council be recommended to:

Recommendations approved.

- (a) approve the revised Capital Programme for 2009/10 as set out in Appendix 1 to the submitted report;
- (b) note the proposed amendments to the provisional Capital Programme for 2010/11 as shown in Appendix 1 to the submitted report;
- (c) to authorise the submission of applications for Directions to enable the capitalisation of redundancy and pension strain costs and the impairment of the Icelandic investment;
- (d) to request budget to review their uncommitted 2009/10 budgets in order to identify whether any expenditure could be re-phased to a later financial year.

**REVENUE BUDGET, 2009/10 -  
MONITORING REPORT  
PENSION FUND -  
RECOMMENDATION FROM  
AUDIT COMMITTEE**

That the report be noted.

Recommendation approved.

The Chair undertook to bring to the attention of the Lancashire Pensions Service the concerns expressed by the Audit Committee

That the Chair's offer be accepted.

**EXCLUSION OF PRESS AND PUBLIC**

at the possibility of investment returns being insufficient to meet the future demands on the Pension Fund, with a view to any appropriate remedial action being examined as part of the upcoming triennial review.

That the press and public be excluded from the meeting during consideration of 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.

Recommendation approved.

**SENIOR MANAGEMENT RESTRUCTURE**

1. That the proposed revised Senior Management Structure for the Council, as set out in Appendix 2 to the submitted report, be approved for consultation purposes.
2. That consultation with all staff affected by the proposals be undertaken and that responses to the consultation exercise be reported to and considered at the next Executive Cabinet meeting on 3 December 2009.
3. That all staff in deleted posts who are at risk of redundancy be given the opportunity to apply for the newly created posts as potential suitable alternative employment.

Recommendations approved.

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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 آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

کیجئے: 01257 515823

