



Executive Cabinet

Agenda and Reports
for consideration on

**Thursday, 3rd December
2009**

in the Council Chamber, Town Hall, Chorley
at 5.00 pm



www.chorley.gov.uk

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.

25 November 2009

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 3RD DECEMBER 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 December 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 - 10)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 12 November 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.

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR DENNIS EDGERLEY)

5. **Report of the Joint Overview and Scrutiny Task Group on Affordable Housing (Pages 11 - 34)**

To receive and consider the enclosed final report, recommendations and action plan in respect of the Joint Overview and Scrutiny Task Group inquiry with Preston and South

Ribble into Affordable Housing.

ITEMS OF EXECUTIVE MEMBER (BUSINESS) (INTRODUCED BY COUNCILLOR PETER MALPAS)

6. **Private Sector Housing Assistance Policy, 2010 - 2012 (Pages 35 - 62)**

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

7. **Section 106 Agreements for Open Space - Involvement of Parish and Town Councils (Pages 63 - 70)**

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

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

8. **Alcohol Consumption in Designated Public Places - Proposals for Chorley Town Centre and Astley Park (Pages 71 - 84)**

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

Coloured copies of the plans of the Chorley Town Centre and Astley Park areas contained within the proposed Orders will be available at the meeting

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

9. **Corporate Debt Management and Recovery Policy (Pages 85 - 108)**

To receive and consider the enclosed report of the Assistant Chief Executive (Business Transformation), with attached Policy Document.

10. **Value for Money Review of the Corporate Support Services - Determination of response to final report (Pages 109 - 226)**

To receive and consider the enclosed report of the Corporate Director (People), with the attached findings and recommendations of the Value for Money Review.

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

12. **Exclusion of the Public and Press**

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

ITEM OF EXECUTIVE MEMBER (BUSINESS) (INTRODUCED BY COUNCILLOR PETER MALPAS)

13. **South Lancashire Home Improvement Agency (Pages 227 - 232)**

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

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

14. **Property Services Contract** (Pages 233 - 236)

A confidential report of the Assistant Chief Executive (Business Transformation).

15. **Value for Money Review of the Corporate Support Services - Restructure Proposals** (Pages 237 - 244)

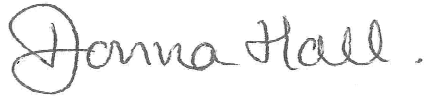
A confidential report of the Assistant Chief Executive (Business Transformation).

ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

16. **Senior Management Restructure - To consider proposals in the light of feedback from consultation process** (Pages 245 - 260)

A confidential report of the Chief Executive.

Yours sincerely



Donna Hall
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.

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

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