

Council

Agenda and Reports
for consideration on

Tuesday, 14th July 2009

In the **Lancastrian Room**, Town Hall, Chorley
at 6.30 pm



PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- 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 ordinary Council meeting, excluding the Annual 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.

3 July 2009

Dear Councillor

COUNCIL - TUESDAY, 14TH JULY 2009

You are invited to attend a meeting of the Chorley Borough Council to be held in the **Lancastrian Room, Town Hall, Chorley** on Tuesday, 14th July 2009 commencing at 6.30 pm for the following purposes. **Please note particularly the venue for this meeting.**

AGENDA

1. **Apologies for absence**

2. **Minutes of Annual Meeting (Pages 1 - 12)**

To confirm as a correct record the minutes of the Annual Meeting of the Council held on 13 May 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. **Mayoral Announcements**

5. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

6. **Executive Cabinet**

a) **General Report** (Pages 13 - 18)

To consider the enclosed report of the proceedings at the meetings of the Executive Cabinet held on 28 May and 25 June 2009.

b) **Capital Programme - Provisional Outturn for 2008/09 and Monitoring of Programme for 2009/10 and onwards** (Pages 19 - 36)

To consider the enclosed report of the Executive Cabinet.

7. **Annual Report from Overview and Scrutiny 2008/09** (Pages 37 - 42)

To receive the enclosed report on Overview and Scrutiny activity in 2008/09.

8. **Overview and Scrutiny Committee and Task and Finish Groups** (Pages 43 - 46)

To consider the enclosed report of proceedings at meetings of the Overview and Scrutiny Committee held on 21 May and 22 June 2009.

9. **Audit Committee** (Pages 47 - 50)

To consider the enclosed report of the proceedings at the meeting of the Audit Committee held on 24 June 2009.

10. **Standards Committee Annual Report 2008/09** (Pages 51 - 62)

To receive and consider the Annual Report for the Standards Committee and the annual return to the Standards Board for England (enclosed).

11. **Appointment of two Independent members of Standards Committee** (Pages 63 - 64)

To consider the enclosed report of the recommendations of the Standards Committee.

12. **Planning application for Multi Use Games Area at Astley Village** (Pages 65 - 82)

To consider the enclosed reports on an application for planning permission (Application No. 09/00024/FUL) for the erection of a multi-use games area on land east of Buckshaw Primary School, Chancery Road, Astley Village.

13. **Annual Report of the Council for 2008/09**

To receive and approve the finalised version of the Annual Report of the Council for 2008/09, the draft of which was presented to the Annual Meeting on 13 May 2009 (to follow).

14. **Changes to appointments to Committees and Outside Bodies 2009/10**

As a result of the change in political balance on the Council there will be the following changes to committees which require Council approval:

Licensing and Public Safety Committee:
Councillor Adrian Lowe to replace Councillor Marie Gray.

Development Control Committee
Councillor Christopher France to replace Councillor Adrian Lowe.

General Purposes Committee:
Councillor Catherine Hoyle to replace Councillor John Walker.

In addition, Councillor Kevin Joyce to replace Councillor Marie Gray on Lancashire Locals Committee.

To appoint members to the Shared Services Joint Committee – Councillor K Joyce and Councillor G Russell to be appointed as Members for 2009/10.

To approve the following appointments to outside bodies:

Councillor Pat Houghton to replace Councillor Doreen Dickinson on Chorley and South Ribble Homestart.

Councillor Christopher France to be appointed as a Council representative on the Heapey and Wheelton Village Hall Committee.

Councillor G Morgan to be appointed as the Council's representative on the Preston and Western Lancashire Racial Equality Council.

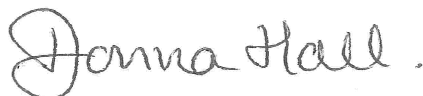
15. **Questions Asked under Council Procedure Rule 8 (if any)**

16. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 10**

17. **To consider petitions (if any) presented in accordance with Council procedure Rule 23**

18. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



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Chief Executive

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Distribution

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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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کیجئے: