

Council

Agenda and Reports

For consideration on

**Tuesday, 15th December
2009**

In the Council Chamber, 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.

4 December 2009

Dear Councillor

COUNCIL - TUESDAY, 15TH DECEMBER 2009

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 15th December 2009 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting Tuesday, 3rd November 2009 of Council (Pages 1 - 4)**
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) **Capital Programme, 2009/10 to 2011/12 (Pages 5 - 14)**

To consider a report of the Executive Cabinet (attached).

- b) General report of meetings held on 1 October and 12 November 2009 (Pages 15 - 22)

To consider a general report on meetings of the Executive Cabinet held on 1 October and 12 November 2009 (attached).

- c) General report of meeting held on 3 December 2009

To consider a report of the meeting of the Executive Cabinet held on 3 December 2009 (to follow).

7. **Overview and Scrutiny**

- a) General report of meetings held on 28 September and 9 November 2009 (Pages 23 - 26)

General report of meetings of the Overview and Scrutiny Committee held on 28 September and 9 November (attached).

- b) General report of the meeting held on 1 December 2009

To consider a general report of the Overview and Scrutiny Committee held on 1 December 2009 (to follow).

8. **Report of Development Control Committee : Planning Application 09/00702/CB3 Tatton Community Centre and Park, Chorley** (Pages 27 - 32)

To consider a report of the Corporate Director (Business) (attached)

9. **Report of Development Control Committee: Planning Application 09/00703/CB3 Nature Reserve, Withnell.** (Pages 33 - 40)

To consider a report of the Corporate Director (Business) (attached)

10. **Audit Committee** (Pages 41 - 44)

To consider a general report of Audit Committee held on 24 September 2009 (attached).

11. **Review of the Council's Constitution** (Pages 45 - 52)

To consider a report of the Corporate Director (Governance) (attached).

12. **Changes to the Current Grading Structure** (Pages 53 - 56)

To consider a report of the Corporate Director (Human Resources and Organisational Development) (attached).

13. **Proposed changes to Polling Stations** (Pages 57 - 60)

To consider a report of the Corporate Director (Governance) (attached).

14. **Appointment of a Vice Chair to the Equality Forum**

To appoint a Member to the vacant position of Vice Chair of the Equality Forum.

15. **Changes to appointments to outside bodies**

To approve the following changes to outside body appointments:

Councillor Chris France to replace Councillor Peter Wilson on the Rivington and Brinscall Advisory Group

Councillor Julia Berry to replace Councillor Peter Wilson on the West Pennine Moors Area Management Committee

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

17. **To consider the following Notice of Motion given in accordance with Council procedure Rule 10**

This Council would like to place on record its grateful thanks and appreciation to Chorley Lions for the very many years its members have provided a firework display and bonfire in Astley Park for the benefit and enjoyment of the people of Chorley.

Councillor Dennis Edgerley

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

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

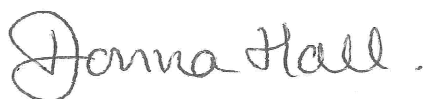
20. **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following items of business on the ground that 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.

21. **Senior Management Restructuring**

Verbal update of the Chief Executive

Yours sincerely



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Chief Executive

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Distribution

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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