Chief Executive's Office

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Date: 25 October 2005

Chief Executive:
Jeffrey W Davies MALLM



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

A meeting of the Executive Cabinet is due to be held in the Council Chamber, Town Hall, Chorley on Thursday, 3rd November, 2005 at 5.00 pm.

AGENDA

1. Apologies for absence

2. **Declarations of any Interests**

Members of the Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. Minutes (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 29 September 2005 (copy enclosed)

CAPACITY AND RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

4. Capital Programme Board - Progress Update (Pages 11 - 16)

Report of the Group Director (enclosed).

5. Revenue Budget 2005/06 - Monitoring

Report of the Director of Finance (to follow)

6. Capital Budget 2005/06 - Monitoring

Report of the Director of Finance (to follow)

Continued....

7. <u>Draft Budget Outlook 2006/2007 - 2008/2009</u>

Report of the Director of Finance (to follow)

8. Regional Spatial Strategy - Interim Draft (Pages 17 - 22)

Report of the Head of Development and Regeneration (enclosed)

CUSTOMERS, POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILOR EDGERLEY)

9. <u>Performance Monitoring Reports</u> (Pages 23 - 50)

Reports of the Head of Corporate and Policy Services (enclosed)

10. Fair Trade Town Initiative

To consider what action to take in response to a request to support a Fair Trade Town Initiative for Chorley.

DEVELOPMENT AND PLANNING & CHORLEY TOWN CENTRE ITEM (INTRODUCED THE EXECUTIVE MEMBERS, COUNCILLORS A LOWE AND A GEE)

11. <u>Chorley Town Centre - Retail and Leisure Report</u> (Pages 51 - 54)

Report of the Head of Development and Regeneration (enclosed)

LIFE AND LEISURE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR HOYLE)

12. Capital Plan - Play Area Development

Report of the Head of Public Space Services (to follow)

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

14. <u>Exclusion of the Public and Press</u>

To consider the exclusion of the press and public for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 12A to the Local Government Act 1972.

CAPACITY AND RESOURCES ITEM (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

15. **Town Hall Alterations** (Pages 55 - 58)

Report of the Head of Property Services (enclosed)

ENVIRONMENT AND COMMUNITY SAFETY ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR BROWN)

16. Enhanced Recycling Service (Pages 59 - 144)

Report of the Head of Environmental Services (enclosed)

Yours sincerely

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Chief Executive

ENCS

Distribution

- 1. Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.
- 2. Agenda and reports to all remaining Members of the Council for information.

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