

Chief Executive's Office

Please ask for: Mr A Uren
Direct Dial: (01257) 515122
E-mail address: tony.uren @chorley.gov.uk
Date: 4 January 2006

Chief Executive:
Donna Hall

Dear Councillor

A meeting of the Executive Cabinet is due to be held in the Council Chamber, Town Hall, Chorley on Thursday, 12th January, 2006 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 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 1 December 2005 (enclosed).

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

4. **Revenue Budget 2005/2006 - Monitoring (Pages 9 - 30)**

Report of the Director of Finance (enclosed).

5. **Draft General Fund Revenue Budget 2006/2007 (Pages 31 - 110)**

Report of the Director of Finance (attached as a separate document).

6. **Capital Programme 2005/06 - Progress Report (Pages 111 - 174)**

Report of the Group Director (enclosed).

7. **Housing Transfer - Partner Selection (Pages 175 - 180)**

Report of the Chief Executive (enclosed)

Continued....

8. **Implementing e-Government Statement No. 5 (Pages 181 - 218)**

Report of the Head of Information and Communication Technology, with accompanying Statement (enclosed).

9. **Lancashire Locals (Pages 219 - 228)**

Report of the Deputy Chief Executive (enclosed)

**CAPACITY AND RESOURCES & DEVELOPMENT AND PLANNING ITEM
(INTRODUCED BY THE EXECUTIVE LEADER AND THE EXECUTIVE MEMBER FOR
DEVELOPMENT AND PLANNING, COUNCILLORS J WILSON AND A LOWE)**

10. **Chorley Strategic Regional Site Update**

The Deputy Chief Executive will update the Executive Cabinet at the meeting on recent progress in bringing forward the Chorley Strategic Regional Site.

**CUSTOMERS, POLICY AND PERFORMANCE ITEM (INTRODUCED BY THE
EXECUTIVE MEMBER, COUNCILLOR EDGERLEY)**

11. **Fair Trade Towns Initiative**

To consider the submission of a recommendation to the Council on the appointment of a Council representative to serve on the Local Fair Trade Steering Group.

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

12. **Chorley Town Centre Action Area and Retail and Leisure Policies Preferred Options Development Plan Document (Pages 229 - 274)**

Report of the Head of Development and Regeneration (enclosed).

**EFFECTIVE SERVICE DELIVERY AND PROCUREMENT ITEM (INTRODUCED BY THE
EXECUTIVE MEMBER, COUNCILLOR K BALL)**

13. **Delivery of Corporate Procurement Strategy**

Report of Director of Legal Services (to follow).

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

14. **Revision of Race Equality Scheme (Pages 275 - 296)**

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

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

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

To consider the exclusion of the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined

in Paragraphs 1 and 9 (Item 17) and Paragraph 1 (Item 18) of Part 1 of Schedule 12A to the Local Government Act 1972.

17. **Minutes (Pages 297 - 298)**

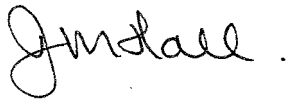
To confirm as a correct record the non-public minutes of the meeting of the Executive Cabinet held on 1 December 2005 (enclosed).

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

18. **Human Resources Policies and Procedures**

Report of Head of Human Resources (to follow).

Yours sincerely



Chief Executive

ENCS

Distribution

Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.

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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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کیجئے: