

Council

Agenda and Reports
For consideration on

Tuesday, 5th April 2011

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.



Town Hall Market Street Chorley Lancashire PR7 1DP

25 March 2011

Dear Councillor

COUNCIL - TUESDAY, 5TH APRIL 2011

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on <u>Tuesday</u>, <u>5th April 2011</u> commencing at <u>6.30 pm</u> for the following purposes.

AGENDA

1. Apologies for absence

2. <u>Minutes of the last Council meeting held on Tuesday, 1st March 2011.</u> (Pages 1 - 10)

3. <u>Declarations of Any Interests</u>

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 (Pages 11 - 18)

To consider the enclosed general report of Executive Cabinet covering meetings held on 11 November and 9 December 2010 and 17 February 2011. A report of the meeting held on 31 March will follow.

The following items from Executive Cabinet also require Council approval.

a) Review of Licensing Policy Statement under the Licensing Act 2003 (Pages 19 - 96)

To consider the enclosed report of the Director of People and Places, and adopt the reviewed Licensing Policy.

b) <u>Review of Member Allowances</u> (Pages 97 - 98)

To consider the enclosed report of the Chief Executive and confirm the membership of the Independent Remuneration Panel.

c) <u>Capital Programme, 2010/11 to 2012/13 - Monitoring Report</u> (Pages 99 - 110)

To consider the enclosed report of the Director of Transformation.

7. Overview and Scrutiny Committee and Task and Finish Groups (Pages 111 - 116)

To consider the enclosed general report of Overview and Scrutiny Committee meetings, held on 8 November and 6 December 2010 and 14 February 2011. A report of the meeting held on 28 March 2011 will follow.

8. Audit Committee (Pages 117 - 120)

To consider the enclosed general report of the Audit Committee meeting held on 20 January 2012. A report of the meeting held on 17 March 2012 will follow.

9. <u>Amendments to the Constitution</u> (Pages 121 - 150)

To consider the enclosed report of the Monitoring Officer on changes to the Constitution.

- 10. Questions asked under Council Procedure Rule 8
- 11. <u>To consider the Notices of Motion given in accordance with Council Procedure</u> Rule 10
- 12. Any other item(s) the Mayor decides is/are urgent

Yours sincerely

Donna Hall CBE Chief Executive

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Distribution

To all Members of the Council and Directors.

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