

Executive Cabinet

Agenda and Reports for consideration on

Thursday, 3rd June 2010

in the Council Chamber, Town Hall, Chorley

At 5.00 pm



PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT EXECUTIVE CABINET MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Executive Cabinet meeting to allow time to prepare appropriate responses and investigate the issue if necessary.
- 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 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.

PROCEDURE FOR 'CALL-IN' OF EXECUTIVE DECISIONS

- Each of the executive decisions taken at the Executive Cabinet meeting are subject to the adopted 'call-in' procedure within 10 working days of the Executive Cabinet meeting at which the decision is made, unless the decision has been implemented as a matter of urgency.
- Guidance on the 'call-in' procedure can be accessed through the following internet link: http://www.chorley.gov.uk/index.aspx?articleid=1426
- If you require clarification of the 'call-in' procedure or further information, please contact either:

Tony Uren (Tel: 01257 515122; E-Mail: tony.uren@chorley.gov.uk) or Carol Russell (Tel: 01257 515196, E-Mail: carol.russell@chorley.gov.uk) in the Democratic Services Section.



Town Hall Market Street Chorley Lancashire PR7 1DP

27 May 2010

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 3RD JUNE 2010

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 3rd June 2010 at 5.00 pm.

AGENDA

1. Apologies for absence

2. **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.

3. Minutes of last meetings (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 25 March, together with the minutes of the Special meeting held on 31 March 2010 (Minutes enclosed).

4. **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will be asked to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one supplementary question within his/her allocated 3 minutes.

ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

5. Overview and Scrutiny Inquiries - Executive's response

To receive and consider the following enclosed reports on the Executive's suggested response to the respective Overview and Scrutiny Inquiries:

- a) Report of Director of Partnerships, Planning and Policy on the recommendations of the Joint Overview and Scrutiny Task Group's inquiry into Affordable Housing. (Pages 9 14)
- b) Report of Director of Partnerships, Planning and Policy on the recommendations of the Overview and Scrutiny Task Group's inquiry into Town Centre vitality issues. (Pages 15 20)

ITEMS OF EXECUTIVE MEMBER (POLICY AND PERFORMANCE) (INTRODUCED BY COUNCILLOR GREG MORGAN)

6. <u>Chorley Council Performance Monitoring Report - Fourth Quarter of 2009/10</u> (Pages 21 - 32)

To receive and consider the enclosed report of the Director of Partnerships, Planning and Policy.

7. Chorley Partnership Annual Report for 2009/10 (Pages 33 - 54)

To receive and consider the enclosed report of the Director of Partnerships, Planning and Policy, with the attached 2009/10 Annual Report of the Chorley Partnership.

ITEM OF EXECUTIVE MEMBER (PARTNERSHIPS AND PLANNING) (INTRODUCED COUNCILLOR PETER MALPAS)

8. <u>Central Lancashire Economic Regeneration Strategy</u> (Pages 55 - 114)

To receive and consider the enclosed report of the Director of Partnerships, Planning and Policy, with attached Strategy.

ITEM OF EXECUTIVE MEMBER (PLACES) (INTRODUCED BY COUNCILLOR ERIC BELL)

9. <u>Chorley and South Ribble Community Safety Partnership - Collaborative Model</u> (Pages 115 - 120)

To receive and consider the enclosed report of the Director of People and Places.

ITEM OF EXECUTIVE MEMBER (PEOPLE) (INTRODUCED BY COUNCILLOR JOHN WALKER)

10. <u>Tree Management and Maintenance Policy</u> (Pages 121 - 130)

To receive and consider the enclosed report of the Director of People and Places, with the attached draft Policy document.

ITEM OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

11. Revenue and Capital Outturn for 2009/10 (Pages 131 - 152)

To receive and consider the enclosed report of the Director of Transformation.

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

13. 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 they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

14. <u>Income Generation Proposal</u> (Pages 153 - 158)

To receive and consider the enclosed confidential report of the Chief Executive.

ITEM OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

15. <u>Performance of Key Partnerships - 2009/10 Year End Progress Report</u> (Pages 159 - 184)

To receive and consider the enclosed confidential report of the Director of Transformation.

Yours sincerely

Donna Hall Chief Executive

Tony Uren
Democratic and Member Services Officer
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onna Hall.

Tel: (01257) 515122 Fax: (01257) 515150

Distribution

1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Directors Team for attendance.

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ان معلومات کاتر جمد آ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ پیخدمت استعال کرنے کیلئے پر او مہر بانی اس نمبر پرٹیلیفون کیجئے: 01257 515823