

Executive Cabinet

Agenda and Reports for consideration on

Thursday, 12th August 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

4 August 2010

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 12TH AUGUST 2010

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 12th August 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 meeting (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 3 June 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.

ITEMS OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

5. Overview and Scrutiny Task Group's inquiry into Highways issues - Executive's response

The Overview and Scrutiny Task Group's inquiry into highway issues made numerous recommendations, the majority of which relate to the Council's joint working with Lancashire County Council. Chorley Council is currently in discussions regarding work on

the Public Realm and Locality Working. It is not possible to present a response to the inquiry until the outcome of the discussions is known.

6. Petitions Scheme (Pages 9 - 18)

To receive and consider the enclosed report of the Director of Transformation, with attached draft scheme.

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

7. <u>Chorley Council Performance Monitoring Report - First quarter of 2010/11</u> (Pages 19 - 30)

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

8. <u>Chorley Partnership - Performance Monitoring report for first quarter of 2010/11</u> (Pages 31 - 38)

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

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

9. Pausing the Local Development Framework (Pages 39 - 42)

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

10. Residential Developments in Gardens (Pages 43 - 52)

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

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

11. Allotments - Action Plan. 2010/11 (Pages 53 - 56)

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

12. **2012 Olympic Games - Action Plan** (Pages **57 - 60**)

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

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

13. Staff Survey, 2009 (Pages 61 - 66)

To receive and consider a report of the Director of Transformation on the outcome of the last staff survey.

14. Treasury Management Activity, 2010/11 (Pages 67 - 72)

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

15. <u>Capital Programme, 2010/11 to 2012/13 - Monitoring</u> (Pages 73 - 84)

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

16. **Revenue Budget, 2010/11 - Monitoring (Pages 85 - 92)**

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

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

17. CCTV - Service and Maintenance Contract (Pages 93 - 96)

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

18. Alleygates Schemes (Pages 97 - 100)

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

Members are advised to take account of the content of the confidential document attached to Item 21 on the agenda before reaching a decision on this matter.

19. Any other item(s) that the Executive Leader decides is/are urgent

20. Exclusion of the Public and Press

onna Hall.

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 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

21. <u>Evaluation of Alleygates Schemes in Chorley</u> (Pages 101 - 120)

To receive and note the enclosed confidential report of the Safer Chorley and South Ribble Partnership in order to inform the discussions and decision on Agenda Item 18.

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

22. <u>Information and Communications Technology Services (ICT) - Restructure</u> (Pages 121 - 126)

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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Distribution

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

This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

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