

Town Hall Market Street Chorley Lancashire PR7 1DP

EXECUTIVE CABINET

THURSDAY, 11 NOVEMBER 2010

DECISIONS

12 November 2010

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 11 November 2010. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Tony Uren on (01257) 515122 or email tony.uren@chorley.gov.uk

NUMBER	ITEM TITLE	RECOMMENDATION	DECISION
10.EC.223	CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - SECOND QUARTER OF 2010/11	That the report be noted.	Recommendation approved.
10.EC.224	CHORLEY PARTNERSHIP - PERFORMANCE MONITORING REPORT FOR SECOND QUARTER OF 2010/11	That the report be noted.	Recommendation approved.
10.EC.225	FOOD WASTE COLLECTION SCHEME	(1) That the scheme outlined in the submitted report for the collection of	Recommendations approved.

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- food waste separately for composting from households in the Borough be approved for implementation.
- (2) That the appropriate procurement exercise and publicity campaign be commenced in early 2011 to ensure that the scheme is able to be operated in accordance with the Lancashire Waste Strategy.

10.EC.226 TREASURY MANAGEMENT ACTIVITY, 2010/11

- (1) That the report be noted.
- (2) That the Council be recommended to approve the following increases in its investment limits:
 - (a) term deposits with the part nationalised banks be limited to £3m;
 - (b) term deposits with other institutions be limited to £2m;
 - (c) deposits in call accounts and Money Market Funds be limited to £3m;
 - (d) deposits with local authorities be limited to £3m;
 - (e) no deposit with any one institution shall exceed £3m, and all deposits shall continue to be only with UK institutions.

Recommendation approved.

10.EC.227 **REVENUE BUDGET. 2010/11 -**(1) That the report be noted. Recommendations approved. MONITORING REPORT (2) That approval be given to the use of additional Planning Fee income received in 2010/11 to finance the oneoff software upgrade to the Idox system currently in use in the Planning and Building Control Sections. That the press and public be excluded from Recommendation approved. 10.EC.228 **EXCLUSION OF THE PUBLIC AND PRESS** the meeting 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. 10.EC.229a (1) That the proposals contained within Recommendations approved. **REVENUES AND BENEFITS** the confidential report of the Director **SHARED SERVICES** of Transformation for a phased implementation of a shared Revenues and Benefits service between Chorley and South Ribble Councils, including Benefit Fraud and residual Exchequer functions, be approved for consultation with staff and trade unions, with a view to firm decisions being made at the next Executive Cabinet meeting.

(2) That the planned phased approach to effect financial efficiencies and

transform the Service Delivery Model across both authorities, should the

proposals be implemented, be accepted.

10.EC.229b SHARED FINANCIAL SERVICES RESTRUCTURE

That the proposals contained within the confidential report of the Director of Transformation for the restructure of the Shared Financial Services unit be approved for consultation with staff and trade unions, with a view to firm decisions being made at the next Executive Cabinet meeting.

Recommendation approved.

10.EC.229c

RESTRUCTURE OF PEOPLE AND PLACES DIRECTORATE; STRATEGIC HOUSING SECTION; POLICY AND COMMUNICATIONS SECTION; AND ADMINISTRATIVE AND TRANSACTIONAL SERVICES That decisions on the proposals contained with the confidential report of the Chief Executive submitted to the last meeting of the Executive Cabinet of 14 October 2010 for an organisational restructure affecting the People and Places Directorate; Strategic Housing section; Policy and Communications section; and Administrative and Transactional Services be delegated to the appropriate Executive Members responsible for the respective portfolios, after taking account of the responses of staff and UNISON summarised in the confidential report of the Chief Executive tabled at the meeting.

That decisions on the recommendations contained in the confidential report of the Chief Executive submitted to the last Executive Cabinet meeting on 14 October 2010 for an organisational restructure affecting the People and Places Directorate; Strategic Housing section; Policy and Communications section; and Administrative and Transactional Services be delegated to the appropriate **Executive Members** responsible for the respective portfolios, but that the decisions be deferred for at

least one week to allow all Members to consider further the additional confidential report tabled at the meeting summarising the responses of staff and UNISON on the proposals.

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