

# **Executive Cabinet**

Agenda and Reports

for consideration on

# Thursday, 17th February 2011

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: <u>http://www.chorley.gov.uk/index.aspx?articleid=1426</u>
- If you require clarification of the 'call-in' procedure or further information, please contact either: Ruth Rimmington (Tel: 01257 515118; E-Mail: <u>ruth.rimmington@chorley.gov.uk</u>) or Carol Russell (Tel: 01257 515196, E-Mail: <u>carol.russell@chorley.gov.uk</u>) in the Democratic Services Section.



Town Hall Market Street Chorley Lancashire PR7 1DP

09 February 2011

Dear Councillor

#### **EXECUTIVE CABINET - THURSDAY, 17TH FEBRUARY 2011**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on <u>Thursday, 17th February 2011 at 5.00 pm</u>.

#### 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 last meeting of the Executive Cabinet held on 9 December 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.

#### MATTER REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR ADRIAN LOWE)

#### 5. Overview and Scrutiny Inquiry - Allotments (Pages 9 - 24)

To receive and consider the enclosed final report and recommendations of the Overview and Scrutiny Task Group inquiry into allotment issues, following approval by the Overview and Scrutiny Committee.

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

#### 6. <u>Executive's response to recommendations of Overview and Scrutiny Task Group's</u> inquiry into Allotment issues (Pages 25 - 28)

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

## 7. <u>Review of Licensing Policy Statement under the Licensing Act 2003</u> (Pages 29 - 106)

To receive and consider the enclosed report of the Director of People and Places, with attached reviewed Licensing Policy and summary of consultation responses.

#### 8. Food Waste Collections - Update (Pages 107 - 110)

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

#### ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)

#### 9. <u>Review of Member Allowances</u> (Pages 111 - 112)

To consider the enclosed report of the Chief Executive and confirm the membership of the Independent Remuneration Panel to review Members' Allowances.

## ITEM OF EXECUTIVE MEMBER (PARTNERSHIPS, PLANNING AND POLICY) (INTRODUCED BY COUNCILLOR PETER MALPAS)

## 10. <u>Section 106 funding for Youth and Community activities at Buckshaw</u> (Pages 113 - 116)

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

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

## 11. <u>Chorley Council Performance Monitoring Report - Third Quarter of 2010/11</u> (Pages 117 - 124)

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

#### 12. <u>Chorley Partnership Performance Monitoring Report - Third Quarter of 2010/11</u> (Pages 125 - 132)

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

## ITEMS OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

#### 13. Revenue Budget, 2010/11 - Monitoring report (Pages 133 - 140)

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

#### 14. Capital Programme, 2010/11 to 2012/13 - Monitoring Report (Pages 141 - 152)

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

#### 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 items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

## MATTER REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR ADRIAN LOWE)

#### 17. Overview and Scrutiny Inquiry - Asset Management (Pages 153 - 172)

To receive and consider the enclosed confidential final report and recommendations of the Overview and Scrutiny Task Group, following approval by the Overview and Scrutiny Committee.

Yours sincerely

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Donna Hall CBE Chief Executive

Ruth Rimmington Democratic and Member Services Officer E-mail: ruth.rimmington@chorley.gov.uk Tel: (01257) 515118 Fax: (01257) 515150

#### **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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ان معلومات کاتر جمہ آئی کی اپنی زبان میں بھی کیا جا سکتا ہے ۔ پیخد مت استعال کرنے کیلئے بر اہ مہریا نی اس نمبر پر ٹیلیفون 01257 515823