Chief Executive's Office

Please ask for: Mr A Uren Direct Dial: (01257) 515122

E-mail address: tony.uren@chorley.gov.uk

Date: 28 February 2006



Donna Hall



Dear Councillor

EXECUTIVE CABINET - THURSDAY, 9TH MARCH 2006

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 9th March 2006 at 5.00 pm.

AGENDA

1. Apologies for absence

2. <u>Declarations of any Interests</u>

Members of the Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members' Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. Minutes (Pages 1 - 14)

To confirm the public minutes of the meeting of the Executive Cabinet held on 9 February 2006 and the non-scheduled meeting of the Executive Cabinet held on 23 February 2006 (enclosed).

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR J WALKER)

4. Overview and Scrutiny Improvement Plan (Pages 15 - 28)

Report of the Chief Executive (copy enclosed)

STRATEGIC / POLICY ITEMS

CUSTOMERS, POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR EDGERLEY)

5. <u>Local Strategic Partnerships:Shaping their future - Consultation Paper</u> (Pages 29 - 40)

Continued....

Report of Head of Corporate and Policy Services, with Consultation Paper (enclosed).

6. Chorley Partnership - A Way Forward (Pages 41 - 50)

Report of Head of Corporate and Policy Services (enclosed).

LIFE AND LEISURE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR HOYLE)

7. Consultation on changes to the Strategic Health Authority, the Primary Care
Trusts and the Ambulance Service NHS Trusts in Lancashire and Cumbria
(Pages 51 - 62)

Report of Head of Leisure and Cultural Services (enclosed)

8. A Plan for all the Children and Young People of Lancashire - Response to Consultation (Pages 63 - 70)

Report of Head of Leisure and Cultural Services (enclosed)

OPERATIONAL ITEMS

CAPACITY AND RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

9. Capital Programme, 2005/06 - Monitoring (Pages 71 - 132)

Report of Director of Finance (to follow).

10. <u>Revenue Budget, 2005/06 - Monitoring</u> (Pages 133 - 154)

Report of Director of Finance (to follow).

11. Tender for the Renewal of Council Insurances

Report of Director of Finance (to follow).

CAPACITY & RESOURCES AND DEVELOPMENT & PLANNING ITEM (INTRODUCED BY THE EXECUTIVE LEADER (COUNCILLOR J WILSON) AND THE EXECUTIVE MEMBER (COUNCILLOR A LOWE))

12. Chorley Economic Regeneration Strategy (Pages 155 - 206)

Report of Head of Development and Regeneration (enclosed).

CHORLEY TOWN CENTRE AND RISK MANAGEMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A GEE)

13. Chorley Town Centre Strategy - Consultation Draft (Pages 207 - 236)

Report of Head of Development and Regeneration, with accompanying draft Strategy Document and Action Plan (enclosed).

DEVELOPMENT AND PLANNING ITEM (INTRODUCED THE EXECUTIVE MEMBER, COUNCILLOR A LOWE)

14. <u>Local Development Framework - Joint Working with Preston and South</u> <u>Ribble Councils</u> (Pages 237 - 240)

Report of Head of Development and Regeneration (enclosed).

ENVIRONMENT AND COMMUNITY SAFETY ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR T BROWN)

15. Review of the Crime and Disorder Act 1998 (Pages 241 - 246)

Report of Head of Corporate and Policy Services (enclosed).

LIFE AND LEISURE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR C HOYLE)

16. Core Funding, 2006/07 - Awards in excess of £5,000 (Pages 247 - 250)

Report of Head of Leisure and Cultural Services (enclosed).

- 17. Any other item(s) that the Chair decides is/are urgent
- 18. **Exclusion of Press and Public**

To consider the exclusion of the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

19. **Minutes** (Pages 251 - 254)

To confirm as a correct record the non-public minutes of the meeting of the Executive Cabinet held on 23 February 2006 (enclosed).

CAPACITY AND RESOURCES ITEM (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

20. <u>Impact of Housing Stock Transfer - Organisational Review</u> (Pages 255 - 276)

Report of Management Team (enclosed).

Yours sincerely

Chief Executive

ENCS

Distribution

1. Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.

- 2. Agenda and reports to Councillor J Walker for attendance.
- 3. Agenda and reports to all remaining Members of the Council for information.

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.

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822