

---

## Chief Executive's Office

Please ask for: Mr A Uren  
Direct Dial: (01257) 515122  
E-mail address: tony.uren@chorley.gov.uk  
Date: 22 March 2006

**Chorley**  
Borough Council

**Chief Executive:**  
Donna Hall

Dear Councillor

### **EXECUTIVE CABINET - THURSDAY, 30TH 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, 30th March 2006 at 5.00 pm.

#### **AGENDA**

1. **Apologies for absence**
2. **Declarations of any Interests**

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 - 12)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 9 March 2006 (enclosed).

#### **OPERATIONAL ITEMS**

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

4. **Annual Audit and Inspection Letter, 2004/05 (Pages 13 - 40)**

To consider the enclosed Annual Audit and Inspection Letter for 2004/05 from the Audit Commission.

Mr M Thomas and Mr G Kelly from the Audit Commission have been invited to attend the meeting.

Continued....

5. **Executive Cabinet Committee - Waste Recycling Arrangements** (Pages 41 - 42)  
  
To consider the minutes of the meeting of the Executive Cabinet Committee – Waste Recycling Arrangements held on 15 March 2006 (enclosed)
6. **Capital Programme Monitoring** (Pages 43 - 62)  
  
Report of Director of Finance (enclosed).
7. **The Role and Membership of the Audit Committee** (Pages 63 - 70)  
  
Report of Director of Finance (enclosed).
8. **Internal Audit Plan, 2006/07** (Pages 71 - 82)  
  
Report of Director of Finance (enclosed).
9. **Housing Stock Transfer Offer Document** (Pages 83 - 178)  
  
Report of Head of Housing Services, with attached draft Document (enclosed).
10. **Constitution of the Chief Executive Performance Review Panel** (Pages 179 - 180)  
  
Report of Head of Human Resources (enclosed).

**CUSTOMERS, POLICY AND PERFORMANCE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR D EDGERLEY)**

11. **Local Public Service Agreement - Progress Report**  
  
Report of Head of Corporate and Policy Services (to follow).
12. **Lancashire Local Area Agreement - Progress Report** (Pages 181 - 186)  
  
Report of Head of Corporate and Policy Services (enclosed).

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

13. **Revised Local Development Scheme, 2006-2009** (Pages 187 - 192)  
  
Report of Head of Development and Regeneration (enclosed).

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

14. **Children's Play initiative - Big Lottery Fund Bid** (Pages 193 - 196)  
  
Report of Director of Finance (enclosed).
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 they involve the likely disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 12A to the Local Government Act 1972.

## **OPERATIONAL ITEMS**

### **DEVELOPMENT & PLANNING AND CHORLEY TOWN CENTRE ITEM (INTRODUCED BY THE EXECUTIVE MEMBERS, COUNCILLORS A LOWE AND A GEE)**

17. **Land at Gillibrand Street, Chorley** (Pages 197 - 214)

Report of Head of Property Services and Head of Development and Regeneration (enclosed).

The Head of Property Services will also make a short presentation on the proposals at the meeting.

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

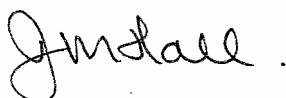
18. **Affordable Housing Initiatives** (Pages 215 - 220)

Report of Head of Property Services, Head of Housing Services and Head of Development and Regeneration (enclosed).

19. **Management Restructure**

Report of the Chief Executive to be circulated at the meeting.

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 Audit and Inspection Letter to Mr M Thomas and G Kelly (Audit Commission) for attendance for Item 4.

**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

ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون  
کیجئے: 01257 515823