



Council Papers

for consideration on

11 April 2006



Chief Executive's Office

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Date: 6 April 2006



Donna Hall



Dear Councillor

COUNCIL – TUESDAY, 11TH APRIL 2006

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on <u>Tuesday</u>, <u>11th April 2006</u> commencing at <u>6.30 pm</u> for the following purposes.

AGENDA

1. Apologies for absence

2. **Declarations of Any Interests**

Members of the Council 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)

Council Meeting held on 7 March 2006 – Confirmation as a correct record for signature by the Mayor.

4. Councillor R W Livesey - Resignation

The Mayor to advise Members of the resignation of Councillor Roger W Livesey (Councillor for Clayton-le-Woods North Ward) with effect from 14 March 2006.

5. Mayoral Announcements

6. Annual Audit and Inspection Letter, 2004/05 (Pages 13 - 42)

Report enclosed

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

Continued....

7. <u>Development Control Committee</u> (Pages 43 - 46)

General Report (enclosed)

8. <u>Statutory Licensing Committee and Licensing and Safety Committee</u> (Pages 47 - 48)

General Report (enclosed)

9. Audit Committee (Pages 49 - 52)

General Report (enclosed)

10. Overview and Scrutiny Committee and Panels (Pages 53 - 56)

General Report (enclosed)

11. <u>General Purposes Committee</u> (Pages 57 - 58)

General Report (enclosed)

12. Executive Cabinet

a) <u>Capital Programme Monitoring 2005/06 and 2006/07- Monitoring</u> (Pages 59 - 80)

Report enclosed

b) Role and Membership of the Audit Committee (Pages 81 - 90)

Report enclosed

c) <u>Constitution of the Chief Executive's Performance Review Panel</u> (Pages 91 - 92)

Report enclosed

d) Revised Local Development Scheme, 2006-2009 (Pages 93 - 100)

Report enclosed

e) General Report (Pages 101 - 108)

Copy enclosed

13. Area Forum Pilots - Update Report (Pages 109 - 110)

Report of Chief Executive (enclosed).

14. Housing Shadow Board - Replacement Member

To consider the appointment of a replacement Council representative on the Housing Shadow Board as a consequence of the recent resignation of Ex Councillor R Livesey

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- 15. Questions asked under Council Procedure Rule 7 (if any)
- 16. <u>To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8</u>
- 17. Any other item(s) the Mayor decides is/are urgent

Yours sincerely

Chief Executive

Andall

Distribution

To all Members of the Council and Chief Officers

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