

# Chorley

Borough Council



## **Council Papers**

**for consideration on**

\*\* \*\* \* 2006



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## Chief Executive's Office

Please ask for: Mr G Banks  
Direct Dial: (01257) 515123  
E-mail address: [gordon.banks@chorley.gov.uk](mailto:gordon.banks@chorley.gov.uk)  
Date:

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**Chief Executive:** Donna Hall

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**Chorley**  
Borough Council

Town Hall  
Market Street  
Chorley  
Lancashire  
PR7 1DP

Dear Councillor

## COUNCIL - TUESDAY, 16TH MAY 2006

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 16th May 2006 commencing at 6.30 pm 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 - 6)**

To confirm the minutes of the Council meeting held on 11 April 2006 as a correct record for signature by the Mayor (enclosed)

4. **Mayoral Announcements**
5. **Returning Officer's Report**

The Chief Executive as the Returning Officer will report that at the Council Elections held on 4 May 2006, the following persons were duly elected as Councillors for the Wards stated:

<b>Ward</b>	<b>Councillor Elected</b>
Adlington and Anderton	Catherine Hoyle
Astley & Buckshaw	Alan Cain
Chisnall	Harold Heaton
Chorley East	Hasina Khan

Continued....

Chorley North East	Dennis Edgerley
Chorley North West	Ralph Snape
Chorley South East	Thomas Gerald McGowan
Chorley South West	Roy Lees
Clayton-le-Woods and Whittle-le-Woods	James Eric Bell
Clayton-le-Woods North	Peter James Baker Magdalene Margaret Cullens
Clayton-le-Woods West and Cuerden	Michael Joseph Muncaster
Coppull	Kenneth William Ball
Eccleston & Mawdesley	Keith Iddon
Euxton North	Rosemary Russell
Euxton South	Geoffrey Russell
Pennine	Marie Elizabeth Gray
Wheelton & Withnell	Iris Elaine Smith

6. **Election of the Mayor for the ensuing Municipal Year**

- (a) Election
- (b) Declaration of Acceptance of Office
- (c) Speech by the Mayor

7. **Election of the Deputy Mayor for the ensuing Municipal Year**

- (a) Election
- (b) Declaration of Acceptance of Office.
- (c) Speech by the Deputy Mayor

8. **Presentation and Vote of Thanks to Past Mayor**

- (a) The Mayor will present Councillor Mrs Gray (Past Mayor) with a portrait, medallion and plaque bearing the Borough Coat of Arms as a token of thanks for her year of office.
- (b) Vote of Thanks to Past Mayor
- (c) Speech by Past Mayor

9. **Mayoral Announcements**

10. **Review of Political Composition and Appointment of Executive Cabinet, Committees and Other Bodies**

Report of the Chief Executive on the proposed Executive Functions to be discharged by Executive Members (copy enclosed) and details of the proposed membership of the Executive Cabinet, Committees and Other Bodies (copy enclosed).

- (a) To appoint the Executive Leader, Deputy Leader and other members of the Executive Cabinet for the ensuing Municipal year
- (b) To appoint the Executive Members who are not Cabinet members for the ensuing Municipal year
- (c) To approve the amendment to the Council Constitution as set out in the report of the Chief Executive.
- (d) To determine the composition and revised terms of reference for the Audit Committee and the Overview and Scrutiny Committee/Panels - Joint report of the Director of Finance and Head of Customer, Democratic and Office Support Services (copy enclosed)
- (e) To appoint the members of the various Committees, Sub-Committees and other Bodies in accordance with the political balance rules and their Chairs and Vice-Chairs for the ensuing Municipal year.
- (f) To note the Shadow Executive Portfolio Holders (copy enclosed)

11. **Council Constitution**

Report of the Deputy Director of Legal Services (copy enclosed)

The Constitution has been updated to take into account amendments to the document previously approved by the Council during the last twelve months and is attached as a separate document.

12. **Appointment to Outside Bodies**

To appoint representatives on outside bodies including the appointment of substitute members where appropriate (Schedule of nominations enclosed)

13. **Programme of Ordinary Council Meetings 2006/07**

The Council is requested to confirm that Ordinary Meetings of the Council will be held on the following dates during the ensuing Municipal Year, in the Town Hall, Chorley, commencing at 6.30pm:

18 July 2006  
19 September 2006  
31 October 2006  
19 December 2006  
23 January 2007  
6 March 2007  
17 April 2007  
15 May 2007 (Annual Meeting)

14. **Member's Allowances Scheme - Annual Inflationary Adjustment**

Report of Chief Executive (copy enclosed)

15. **Performance Agreement 2006/07 - Best Value Performance Plan (Pages 7 - 54)**  
Report enclosed. The Council is requested to approve the Performance Agreement 2006/07. Our Annual Best Value Performance Plan
16. **Arrangements for the Gambling Act 2005 (Pages 55 - 58)**  
Report of Deputy Director of Legal Services (copy enclosed)
17. **Questions Asked under Council Procedure Rule 7 (if any)**
18. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8**
19. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



Chief Executive

**Distribution**

To all Members of the Council and Chief Officers

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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 آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

کیجئے: