

COUNCIL

Tuesday, 16 May 2006

Present: Councillor Mrs Marie Gray (Mayor), Councillor Mary Wilson (Deputy Mayor), Councillors Peter Baker, Kenneth Ball, Thomas Bedford, Eric Bell, Terence Brown, Alan Cain, Mrs Pat Case, Henry Caunce, Alan Cullens, Magda Cullens, Francis Culshaw, Michael Davies, David Dickinson, Doreen Dickinson, Dennis Edgerley, Anthony Gee, Daniel Gee, Peter Goldsworthy, Harold Heaton, Catherine Hoyle, Keith Iddon, Miss Margaret Iddon, Hasina Khan, Margaret Lees, Roy Lees, Adrian Lowe, Marion Lowe, Peter Malpas, Thomas McGowan, Miss June Molyneaux, Greg Morgan, Michael Muncaster, Mark Perks, Geoffrey Russell, Rosemary Russell, Edward Smith, Mrs Iris Smith, Shaun Smith, Mrs Joyce Snape, Ralph Snape, Christopher Snow, John Walker, Mrs Stella Walsh and John Wilson

06.C.50 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Andrew Birchall.

06.C.51 DECLARATIONS OF ANY INTERESTS

No Member disclosed an interest in relation to matters under consideration at the meeting.

06.C.52 MINUTES

RESOLVED - That the Minutes of the Council meeting held on 11 April 2006 be confirmed as a correct record and signed by the Mayor.

06.C.53 MAYORAL ANNOUNCEMENTS

The Mayor thanked everyone for their support throughout the year including charity group members for support with various events.

The Mayor wished the new Mayor every success in her year.

06.C.54 RETURNING OFFICER'S REPORT

The Chief Executive, as Returning Officer, reported that at the Municipal Elections held on 4 May 2006, the following persons were duly elected as Councillors for the Borough and signed a Declaration of Acceptance of Office as Councillor.

Ward

Adlington & Anderton
Astley & Buckshaw
Chisnall
Chorley East
Chorley North East
Chorley North West
Chorley South East
Chorley South West
Clayton-le-Woods & Whittle-le-Woods

Councillor Elected

Catherine Hoyle
Alan Cain
Harold Heaton
Hasina Khan
Dennis Edgerley
Ralph Snape
Thomas Gerald McGowan
Roy Lees
James Eric Bell

Clayton-le-Woods North
Clayton-le-Woods & Cuerden
Coppull
Eccleston and Mawdesley
Euxton North
Euxton South
Pennine
Wheelton and Withnell

Magdalene Margaret Cullens
and Peter James Baker
Michael Joseph Muncaster
Kenneth William Ball
Keith Iddon
Rosemary Russell
Geoffrey Russell
Marie Elizabeth Gray
Iris Elaine Smith

The Mayor welcomed all new Members to the Council and along with the Leaders of the Conservative, Labour, Liberal Democrat and Independent Groups, paid tribute to those who lost their seats.

Councillor A Gee paid tribute to Councillors J Wilson and D Edgerley for their service to Chorley over the past years and Councillor D Gee paid tribute to his fellow Ward representative ex Councillor T Gray for his work as Councillor for the Euxton North Ward.

06.C.55 ELECTION OF THE MAYOR FOR THE ENSUING MUNICIPAL YEAR

It was moved by Councillor T Brown and seconded by Councillor D Edgerley that Councillor Mary Wilson be elected Mayor at the Borough of Chorley for the ensuing Municipal Year.

RESOLVED - That Councillor Mrs Mary Wilson be elected Mayor of the Borough of Chorley for the ensuing Municipal Year.

06.C.56 DECLARATION OF ACCEPTANCE OF OFFICE AND INTRODUCTION OF MAYOR'S CONSORT

Councillor Mrs Mary Wilson signed the Declaration of Acceptance of Office. The Mayor introduced her husband Councillor John Wilson as her consort for the ensuing Municipal Year and expressed her thanks for her election as Mayor.

Present: Councillor Mrs M Wilson (Mayor), Councillor A Lowe (Deputy Mayor), Councillors P Baker, K Ball, T Bedford, E Bell, T Brown, A Cain, Mrs P Case, H Caunce, A Cullens, Mrs M Cullens, F Culshaw, M Davies, D Dickinson, Mrs D Dickinson, D Edgerley, A Gee, D Gee, P Goldsworthy, Mrs Marie Gray, H Heaton, C Hoyle, K Iddon, Miss M Iddon, H Khan, M Lees, R Lees, M Lowe, P Malpas, T McGowan, Miss J Molyneaux, G Morgan, M Muncaster, M Perks, G Russell, R Russell, E Smith, Mrs I Smith, S Smith, Mrs J Snape, R Snape, C Snow, J Walker, Mrs S Walsh and J Wilson.

06.C.57 ELECTION OF THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

It was moved by Councillor D Edgerley and seconded by Councillor A Gee that Councillor Adrian Lowe be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year.

RESOLVED - That Councillor Adrian Lowe be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year and signed the Declaration of Acceptance of Office. The Mayor invested Councillor Adrian Lowe with the Badge of Office and the Deputy Mayor expressed his thanks for his election.

06.C.58 PRESENTATION AND VOTE OF THANKS TO PAST MAYOR

The Mayor presented Councillor Mrs Gray with a portrait of herself in the Mayoral regalia, medallion and a plaque bearing the Borough Council's Coat of Arms as a token of her year of office. Councillor Mrs Gray presented a gift to the Council.

Tributes were paid to Councillor Mrs Gray and her husband Dennis by the Mayor and Leader of the Conservative, Labour, Liberal Democrat and Independent Groups for their services to the community during their year as Mayor and Consort.

06.C.59 MAYORAL ANNOUNCEMENTS

The Mayor reminded Members that they were invited to accompany her to the Civic Service on Sunday, 21 May 2006 at 11.00am at St Laurence's Church, Chorley. The procession formed on St Thomas's Road, Chorley and they would leave the Town Hall at 10.30am.

The Mayor announced drinks in the Mayor's Parlour after Council.

06.C.60 REVIEW OF POLITICAL COMPOSITION AND APPOINTMENT OF EXECUTIVE CABINET, COMMITTEES AND OTHER BODIES

A report of the Chief Executive on the proposed executive functions to be discharged by the Executive and the details of the proposed membership of the Executive Cabinet, the Committees and other Bodies were circulated.

- (a) To appoint the Executive Leader, Deputy Leader and other members of the Executive Cabinet for the ensuing Municipal Year.
- (b) To appoint the Lead Members for the ensuing Municipal Year.
- (c) To approve the amendments to Part E of Appendix 2 of the Council's 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 as set out in the joint report of the Director of Finance and Head of Customer, Democratic and Office Support Services.
- (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 Holder.

It was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that the proposals contained in the papers circulated be approved.

RESOLVED - 1) That Councillor P Goldsworthy be appointed Executive Leader of the Council.

2) That Councillor Mrs P Case be appointed Deputy Leader of the Council.

3) That in addition to the Executive Leader the following be appointed Executive Members to serve on the Executive Cabinet.

Councillors E Bell
Mrs P Case
P Malpas
G Morgan
M Perks
J Walker

4) That the following be appointed Lead Members for the functions indicated.

Councillors	P Baker	(ICT)
	A Cain	(Human Resources)
	A Cullens	(Wardens)
	F Culshaw	(Housing)
	Mrs Gray	(Town Centre)
	H Heaton	(Development Control)
	G Russell	(Finance)
	R Russell	(Heath and Older People)
	Mrs I Smith	(Licensing)
	S Smith	(Waste and Recycling)
	David Dickinson	(Parish Councils)

5) That appointments be made as follows to Committees, Sub-Committees and other bodies (including Substitute Members where specified) and that the Chairs and Vice-Chairs be appointed as indicated:

Accounts Committee

Councillors	P Goldsworthy (Chair)
	Mrs P Case (Vice-Chair)
	C Hoyle
	G Morgan
	R Snape
	J Wilson

Audit Committee

Councillors	J Wilson (Chair)
	A Gee (Vice-Chair)
	M Cullens
	K Iddon
	G Russell
	J Snape
	S Smith
	M Wilson

Overview and Scrutiny Committee

Councillors	D Edgerley (Chair)
	T McGowan (Vice-Chair)
	K Ball
	T Bedford
	T Brown
	A Cullens
	F Culshaw
	Mrs Gray
	H Heaton
	G Russell
	C Snow
	Mrs Smith

Corporate and Customer Overview and Scrutiny Panel

Councillors	G Russell (Chair)
	P Baker
	A Birchall
	A Cain
	H Counce
	M Cullens
	David Dickinson
	Doreen Dickinson
	C Hoyle
	K Iddon

H Khan
M Lees
T McGowan
J Molyneaux
J Snape
E Smith
Mrs Walsh

Environment and Community Overview and Scrutiny Panel

Councillors A Cullens (Chair)
P Baker
K Ball
A Cain
M Davies
Doreen Dickinson
A Gee
D Gee
K Iddon
M Iddon
R Lees
M Lowe
A Lowe
M Muncaster
R Russell
E Smith
S Smith

Development Control Committee

Councillors H Heaton (Chair)
David Dickinson (Vice-Chair)
K Ball
T Bedford
E Bell
A Cain
H Counce
F Culshaw
D Edgerley
D Gee
R Lees
A Lowe
J Molyneaux
G Russell
R Snape
C Snow
S Smith

Site Inspection Sub-Committee

Councillors H Heaton (Chair)
David Dickinson (Vice-Chair)
T Bedford
D Gee
J Molyneaux
R Snape

General Purposes Committee

Councillors P Goldsworthy (Chair)
Mrs P Case (Vice-Chair)
K Ball
P Baker

T Bedford
M Cullens
D Edgerley
C Hoyle
M Lees
M Lowe
H Khan
P Malpas
M Muncaster
M Perks
E Smith
R Snape
J Wilson

Licensing and Safety Committee

Councillors Mrs I Smith (Chair)
E Smith (Vice-Chair)
T Bedford
M Cullens
David Dickinson
Doreen Dickinson
A Gee
D Gee
K Iddon
H Khan
M Lees
M Lowe
T McGowan
R Snape
S Smith
J Walker
Mrs Walsh

Housing Appeals Committee

Councillors F Culshaw (Chair)
Mrs Gray (Vice-Chair)
T Bedford
A Gee
M Lees
J Snape

JNC (Appeals) Committee

Councillors P Malpas (Chair)
G Russell (Vice-Chair)
P Baker
D Gee
T McGowan

JNC Investigating Committee

Councillors Mrs P Case (Chair)
Mrs Gray (Vice-Chair)
D Edgerley
A Gee
K Iddon
M Lees

Standards Committee

Councillors T Bedford (Vice-Chair)
A Cain

K Iddon
T McGowan

Parish Council Member Mrs Joan Geddes
Non-Council Member Mr R A Ellwood (Chair)
Dr J Cree

Statutory Licensing Committee

Councillors Mrs I Smith (Chair)
E Smith (Vice-Chair)
T Bedford
M Cullens
David Dickinson
Doreen Dickinson
A Gee
D Gee
K Iddon
H Khan
M Lees
M Lowe
T McGowan
S Smith
R Snape
Mrs Walsh
J Walker

Statutory Licensing Sub-Committee A

Councillors Mrs I Smith (Chairman)
plus 2 other Members to be nominated plus reserves.

Statutory Licensing Sub-Committee B

Councillors E Smith (Chairman)
plus 2 other Members to be nominated plus reserves.

Area Forum Working Group

Councillors A Cullens (Chair)
A Birchall
M Davies
Doreen Dickinson
H Heaton
Mrs Walsh

Appointments Panel

Councillors P Goldsworthy (Chair)
Mrs Case
D Edgerley
J Walker
J Wilson

Chief Executives Performance Review Panel

Councillors P Goldsworthy (Chair)
Mrs Case
C Hoyle
J Walker
J Wilson

Local Development Framework and Community Strategy Working Group

Councillors H Heaton (Chair)
David Dickinson (Vice-Chair)

T Bedford
E Bell
T Brown
A Cain
H Caunce
F Culshaw
D Edgerley
D Gee
M Iddon
A Lowe
R Lees
J Molyneaux
G Russell
S Smith

Licensing Liaison Panel

Councillors Mrs I Smith (Chairman)
E Smith

Member Development Steering Group

Councillors M Lees (Chair)
J Walker (Vice-Chair)
A Cain
A Gee
M Iddon
Mrs Walsh

Markets Liaison Group

Councillors Mrs Gray (Chair)
P Malpas

Town Centre Forum

Councillors Mrs Gray (Chair)
A Gee
M Lowe
P Malpas
M Perks
R Snape

Clayton-le-Woods North Area Form Pilot

Councillors A Cullens (Chair)
P Baker
M Cullens

Coppull Parish Area Forum Pilot

Councillors Mrs Walsh (Chair)
K Ball
A Birchall
H Heaton
E Smith

Lostock Ward Area Forum Pilot

Councillors Doreen Dickinson (Chair)
M Iddon

Chorley Community Shadow Housing Board

Councillors F Culshaw
D Edgerley
P Malpas

C Snow
(Chair to be an outside body)

Disability Liaison Group

Councillors David Dickinson (Chair)
D Gee
Mrs Gray
C Hoyle
R Russell
Mrs Smith
R Snape
J Molyneaux
Mrs Walsh

Economic Development Liaison Group

Councillors P Goldsworthy (Chair)
Mrs Case (Vice-Chair)
E Bell
H Heaton

Ethnic Minorities Consultative Committee

Councillors P Malpas (Chair)
Mrs Gray
M Iddon
H Khan
C Snow

6) That the following Shadow Executive holders be noted.

Shadow Executive Leader	Councillor J G Wilson
Shadow Executive Portfolio holder for Resources	Councillor R Lees
Shadow Executive Portfolio for Customer, Democratic & Legal Services	Councillor D Gee
Shadow Executive Portfolio Health, Leisure & Well-Being	Councillor A Gee
Shadow Executive Portfolio for Streetscene, Neighbourhoods and Environment	Councillor T Brown
Shadow Executive Portfolio holder for Economic Development and Regeneration	Councillor A Lowe
Shadow Executive Portfolio holder for Corporate Policy & Performance	Councillor D Edgerley
Shadow Spokesperson for Procurement in Liaison with Labour Group Spokesperson	Councillor K Ball
Shadow Spokesperson for Licensing in Liaison with Labour Group Spokesperson	Councillor R Snape
Shadow Spokesperson for ServiceGroup in Liaison with	Councillor K Ball

Labour Group Spokesperson

Shadow Spokesperson for
Housing

Councillor C Snow

- 7) That the changes to the composition of the Executive Cabinet and the areas of responsibility for the Executive Members and Lead Members be noted and the amendment of Part E of Appendix 2 to the Council Constitution, as set out in the appendix to the submitted report, be approved.
- 8) That the new Audit Committee terms of reference as set out in Appendix 1 of the submitted report be adopted.
- 9) That the Audit Committee's membership be constituted independently of the Executive Cabinet and Chairs of the Overview and Scrutiny Committee/Panels.
- 10) That the revised Overview and Scrutiny Framework and terms of reference at Article 6 of the Council Constitution as set out in the Appendix 4 of the submitted report be approved.
- 11) That the three existing Overview and Scrutiny Panels be replaced by two new Panels based on the service responsibilities of the two new Executive Directors, namely 'Corporate and Customer' and 'Environment and Community'.
- 12) That the Membership of the two new Panels comprise of seventeen members each in accordance with political balance rules.
- 13) That the Membership of the Overview and Scrutiny Committee itself comprise of twelve members, including the Chairs of the two new Panels.

06.C.61 COUNCIL CONSTITUTION

The Council received for information and re-adoption the Council's Constitution, tabled at the meeting, which included the changes and amendments that had been agreed since it was last amended by the Council on 17 May 2005. A briefing note compiled by the Deputy Director of Legal Services was circulated which highlighted the main amendments to the Constitution.

RESOLVED - That the Constitution be confirmed and re-adopted in the form submitted.

06.C.62 APPOINTMENT TO OUTSIDE BODIES

The schedule of appointments of representatives to outside bodies for the Municipal Year 2006/07 was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case.

RESOLVED - That the representation on the Outside Bodies be as listed below subject to replacing Councillor Morgan with Councillor Baker on the Chorley Lancashire Local Committee.

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
Adlington Community Association	2	Mr Paul Barron, 1 Anglezarke Road, Adlington, Chorley, PR6 9PZ (Conservative Nominee) and Councillor Miss J Molyneux	15 May 2007
Age Concern, Chorley	2	Councillors Mrs M Gray and Mrs S Walsh	15 May 2007
Bankside Day Centre Committee, Weldbank Lane, Chorley	1	Councillor A Gee	15 May 2007
Brindle Village Hall Management Committee	1	Councillor David Dickinson	15 May 2007
Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor A Gee (Appointed May 2005) Councillor Mrs M Gray (Appointed May 2006) Councillor Mrs M Cullens (Appointed May 2006) (NB Appointments are for a 5 year period and cannot be changed mid-period)	May 2010 May 2010 15 May 2011
Chorley Community Centre Committee	1	Councillor M Lees	October 2007
Chorley Community Safety Partnership	3	Councillors T Brown, A Cullens and M Perks	15 May 2007
Chorley and District Sports Council Executive Committee	2	Executive Member for Health, Leisure and Well-Being (Councillor M Perks) and Councillor J Walker	15 May 2007
Chorley and District Victim Support Scheme	2	Councillors Mrs M Gray and Mrs R Russell	15 May 2007
Chorley Domestic Violence Forum	2	Councillors Mrs M Cullens and Mrs I Smith	15 May 2007
Chorley Environmental Action Group	2	Executive Member for Streetscene, Neighbourhood and Environment (Councillor E Bell) and Lead Member for Waste & Recycling (Councillor S Smith)	15 May 2007
Chorley and South Ribble District Citizens Advice Bureau Management Committee	1	Mrs P Houghton, 57 Melrose Way, Chorley, PR7 3HA (Conservative nominee)	15 May 2007
Chorley and South Ribble (MIND)	1	Councillor Mrs D Dickinson	15 May 2007
Chorley and South Ribble Council for Voluntary Service	1	Councillor M Perks (named substitute Councillor Mrs D Dickinson)	15 May 2007
Chorley and South Ribble Crossroads Care Scheme	1	Councillor Mrs M Lees	15 May 2007

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
(Trustees)			
Chorley and South Ribble Disability Forum	1	Councillor D Gee	15 May 2007
Chorley and South Ribble Shopmobility	1	Councillor Mrs M Gray	15 May 2007
Chorley Women's Centre	1	Councillors Mrs D Dickinson	15 May 2007
Chorley Partnership (LSP)	6	Board – Executive Leader (Councillor P Goldsworthy) and Councillors Mrs P Case, E Bell, D Edgerley and A Lowe and, Chief Executive	15 May 2007
	3	Executive – Councillors Mrs P Case, D Edgerley and J Walker	
Clayton-le-Woods Community Centre Management Committee	1	Councillor Mrs M Cullens	15 May 2007
Confederation of Burial Authorities	2	Executive Member for Health, Leisure and Well Being (Councillor M Perks) and Cemeteries Registrar	15 May 2007
Court of Lancaster University	1	Councillor G Morgan	1 August 2006 to 31 July 2010
Cuerden Valley Trust	1	Councillor T Bedford	15 May 2007
Eccleston Maintained Youth Centre Management Committee	2	Jillian Hatch, 180a The Green, Eccleston, PR7 5SU (Labour Nominee) and Councillor H Counce	May 2007 to May 2008
Educational Water Sports Committee	1	Executive Member for Health, Leisure and Well Being (Councillor M Perks)	15 May 2007
Groundwork Trust Wigan and Chorley	1	Councillor E Bell	15 May 2007
Heapey and Wheelton Village Hall Committee	2	Councillors Mrs I Smith and S Smith	15 May 2007
Heskin Village Hall Management Committee	1	Councillor E Smith	15 May 2007
Hoghton Village Hall Management Committee	1	Councillor David Dickinson	15 May 2007
Home-Start Chorley and South Ribble	1	Councillor Mrs R Russell	15 May 2007
Lancashire College, Chorley	1	Councillor Mrs P Case	1 October 2006 to 30 September 2009
Lancashire County	1	Councillor Mrs R Russell (Substitute	15 May 2007

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
Council's Adult Social Care and Health Overview and Scrutiny Committee (Co-opted Member)		Members - Councillors G Russell and A Gee)	
Lancashire Local Committee for Chorley	7	To include at least one Executive Member and exclude any Councillors who are also County Councillors. (It is currently anticipated that the Chair of the Committee will be a County Councillor and the Vice-Chair will be a Borough Councillor from a different political group). Councillors E Bell, P Baker, T Bedford, D Edgerley, P Goldsworthy, J Walker and J Wilson	15 May 2007
Lancashire Neighbourhood Watch Association	1	Councillor E Bell	15 May 2007
Lancashire Police Authority Community Meeting	6	Councillors E Bell, T Brown, A Cain, A Cullens, David Dickinson and Muncaster	15 May 2007
Lancashire Police Authority Partnerships Forum	1	Councillor David Dickinson	15 May 2007
Lancashire Teaching Hospitals NHS Trust - Governing Council	1	Councillor Mrs I Smith	15 May 2007
Lancashire Tourism Partnership	1	Councillor S Smith	15 May 2007
Lancashire Valuation and Community Charge Tribunal	4	Councillor E Bell Mr Jon Davies, 3 Gillcroft, Eccleston, Chorley PR7 5SE (Labour nominee) Mrs F Edgerley, 11 Shaftesbury Place, Chorley, PR7 1LS (Labour nominee) Dr A Miller 95 Heapey Road, Chorley PR6 9BQ (Labour nominee)	March 2009 March 2009 March 2009 March 2009 (Representatives to hold office until end of period)
Waste Management Strategy Group	1	Executive Member for Streetscene, Neighbourhoods and Environment, (Councillor E Bell)	15 May 2007
Lever Park Joint Working Group	2	Councillors Mrs P Case and M Davies	15 May 2007
Local Fair Trade Steering Group	2	Councillors D Gee and S Smith	15 May 2007
Local Government Association General Assembly	2	Executive Leader (Councillor P Goldsworthy) and Deputy Leader of Council (Councillor Mrs P Case)	15 May 2007
Local Government Association Rural Commission	2	Executive Leader and Deputy Leader of Council	15 May 2007
Local Government Association	2	Executive Leader and Deputy Leader of Council	15 May 2007

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
Urban Commission			
Local Government Association New Towns Special Interest Group	2	Executive Leader and Deputy Leader of Council	15 May 2007
Local Government Association Lancashire Branch	3	Executive Leader, Deputy Leader of Council and Leader of the Opposition (Councillor J Wilson)	15 May 2007
Local Government Information Unit Management Committee	2	Executive Leader and Deputy Leader of Council	15 May 2007
Markets Appeals Panel	2	Chair and Vice Chair of Markets Liaison Group (Councillors Mrs Gray and P Malpas) plus 2 Market Traders	15 May 2007
Mawdesley Millennium Trust	1	Councillor K Iddon	15 May 2007
Mawdesley Village Hall Management Committee	1	Councillor F Culshaw	15 May 2007
National Society for Clean Air	2	Executive Member for Streetscene, Neighbourhoods and Environment (Councillor E Bell) and Director of Streetscene, Neighbourhoods and Environment (John Lechmere) Dr M J Lewis, 36 Meadowcroft, Euxton, Chorley PR7 6BU (Substitute Member, Conservative Nominee)	15 May 2007
NHS Modernisation Board for Central Lancashire Health Community	2	Executive Member for Health, Leisure and Well-Being (Councillor M Perks) and Director of Leisure and Cultural Services (Jamie Carson)	15 May 2007
North West Sports Board	1	Councillor J Walker (Substitute Representative - Roger Livesey, 13 Briery Hey, Bamber Bridge, Preston, PR5 8HU) (Conservative Nominee)	15 May 2007
North Western Local Authorities' Employers Organisation	1	Executive Member for Resources (Councillor G Morgan)	15 May 2007
North West Regional Assembly	1	Executive Leader	15 May 2007
North West Tourist Board	1	Councillor S Smith	15 May 2007

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
Preston and Western Lancashire Racial Equality Council	1	Councillor P Malpas	15 May 2007
Rivington Heritage Trust	1	Councillor Mrs P Case	15 May 2007
Rivington Recreational Management Zone Advisory Committee	3	Councillor Mrs M Gray plus the Council's Representatives on West Pennine Moors Area Management Committee (Councillors Mrs P Case & M Davies)	15 May 2007
Runshaw College Community Liaison Group	4	Councillors G Russell (Chair), A Cain (Vice Chair) and D Gee. Mr Kevin Hodges, 103 Princess Way, Euxton, PR6 7PX (Conservative Nominee)	15 May 2007
St John Ambulance Association	1	Her Worship the Mayor	15 May 2007
The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor J Walker	15 March 2007
West Pennine Moors Area Management Committee	2	Councillors Mrs P Case & M Davies (Named substitutes Councillors Mrs M Gray & A Birchall)	15 May 2007
All Saints CE Primary School	1	Councillor R Lees	14 May 2001 - 31 August 2006
Chorley Gillibrand Primary School	1	Councillor R Snape	14 May 2002 - 31 August 2006
Sacred Heart RC Primary School	1	Councillor T Brown	1 September 2001 - 31 August 2006
St Georges CE Primary School	1	Mr Robert Collinson, 3 Belvedere Road, Chorley, PR7 1LY (Conservative nominee)	14 December 1999 – 31 August 2006
St Gregory's RC Primary School	1	Mr P Lowe, 19a Jackson Street, Chorley PR7 3DZ (Labour nominee)	14 May 2001 – 31 August 2006
St Mary's RC Primary School	1	Mrs V Bradley, 84 Hamilton Road, Chorley, PR7 2TJ (Labour Nominee)	14 May 2001 – 31 August 2006
St James' CE	1	Councillor Mrs M Wilson	1 September

NAME OF BODY	NO OF REPS	PROPOSED REPRESENTATIVES	EXPIRY DATE
Primary School			2001 – 31 August 2006
St Joseph's RC School	1	Mr Kevin Scallon, 40 Park Road, Chorley, PR7 1QU (Labour nominee)	14 May 2001 – 31 August 2006
St Peters CE School, Chorley	1	Mr Ray Parr, 50 Montcliffe Road, Chorley, PR6 0EW (Labour Nominee)	March 2001 - 31 August 2006

06.C.63 PROGRAMME OF ORDINARY COUNCIL MEETINGS 2006/07

It was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that the Ordinary Meeting of the Council 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)

**RESOLVED - 1) That the above dates be approved.
2) That the dates for the Customer Overview and Scrutiny Panel be deleted from the Timetable of Meetings agreed by the Council at its meeting on 7 March 2006.**

06.C.64 MEMBER'S ALLOWANCES SCHEME - ANNUAL INFLATIONARY ADJUSTMENT

The Chief Executive submitted a report on a recommendation by the Independent Remuneration Panel that appropriate amendments be made to the existing Members Allowances Scheme so as to increase the existing amounts of the allowances by a percentage to cover annual inflation.

RESOLVED - That the recommendations of the Independent Remuneration Panel be endorsed and authority given to amend the Members Allowances Scheme by effecting an overall 2.95% increase in the allowances with effect from 16 May 2006.

06.C.65 PERFORMANCE AGREEMENT 2006/07 - BEST VALUE PERFORMANCE PLAN

It was moved by Councillor Edgerley and seconded by Councillor J Wilson that the Performance Agreement for 2006/07 be approved.

The Council was required, under the provisions of the Local Government Act 1999, to publish a Best Value Performance Plan annually by 30 June each year.

RESOLVED - That the Performance Agreement for 2006/07 be approved as this Council's current Best Value Performance Plan.

06.C.66 ARRANGEMENTS FOR THE GAMBLING ACT 2005

It was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that the recommendations contained in the report of the Chief Executive as the arrangements for the Gambling Act 2005 be approved.

RESOLVED - 1) That the Constitution be amended to delegate all the Council's functions under the Gambling Act 2005 to the Statutory Licensing Committee in accordance with section 154 Gambling Act 2005 except:

- (i) The approval of a Statement of Licensing Policy under Section 349 of the Act.**
- (ii) Resolving whether to issue any Casino Licences in the Borough of Chorley under section 166 of the Act.**
- (iii) The setting of fees for licences.**

2) That the Director of Customer, Democratic and Legal Services be authorised to carry out all necessary consultation and other statutory requirements to prepare a future report to Council in order for a resolution to be made regarding casinos in the Borough.

3) That the Director of Customer, Democratic and Legal Services be authorised to carry out consultations and other statutory requirements under the act and produce a draft Statement of Licensing Policy in favour of approval by Council.

Mayor