

Council

Agenda and Reports

For consideration on

Tuesday, 19th July 2011

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each ordinary Council meeting, excluding the Annual Meeting.
- The question to be answered by the Executive Member with responsibility for the service area or whoever is most appropriate.
- On receiving a reply the member of the public will be allowed to ask one supplementary question.
- Members of the public will be able to stay for the rest of the meeting should they so wish but will not be able to speak on any other agenda item upon using their allocated 3 minutes.

11 July 2011

Dear Councillor

COUNCIL - TUESDAY, 19TH JULY 2011

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 19th July 2011 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**

2. **Minutes (Pages 1 - 10)**

To confirm as a correct record the minutes of the meeting of Council held on 17 May 2011 (enclosed).

3. **Minutes of Extraordinary Council Meeting (Pages 11 - 12)**

To confirm as a correct record the minutes of the extraordinary meeting of Council held on 21 June 2011 (enclosed).

4. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

5. **Mayoral Announcements**

6. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

7. **Appointment of a New Chief Executive (Pages 13 - 16)**
Report of the Executive Leader (enclosed).
8. **Local Development Framework: Site Allocations and Development Management Policies Development Plan Document - Preferred Option Stage**
Report of the Director of Partnerships, Planning and Policy (see separate enclosed pack).
9. **Scheme of Delegation (Planning) (Pages 17 - 20)**
Report of the Director of Partnerships, Planning and Policy (enclosed).
10. **Annual Report 2010/11 (Pages 21 - 32)**
Report of the Chief Executive (enclosed).
11. **Executive Cabinet**
 - a) **General Report (Pages 33 - 38)**
General report of the meeting held on 23 June 2011 (enclosed).
 - b) **Principal Area Boundary Review - Buckshaw (Pages 39 - 46)**
To consider the enclosed report of the Chief Executive agreed by Executive Cabinet on 23 June 2011.
 - c) **Capital Programme Provisional Outturn 2010/11 and Monitoring 2011/12 - 2013/14 (Pages 47 - 64)**
To receive and consider the enclosed report of the Director of Transformation (enclosed).
12. **Overview and Scrutiny Reporting Back for 2010/11 (Pages 65 - 70)**
Report of the Chair and Vice Chair of the Overview and Scrutiny Committee (enclosed).
13. **Overview and Scrutiny Committee and Task and Finish Groups**
General report of the meeting held on 11 July 2011 (to follow).
14. **Audit Committee (Pages 71 - 74)**
General report of the meeting held on 30 June 2011 (enclosed).
15. **Appointment to Outside Bodies: Council for Voluntary Services**
The Chorley and South Ribble Council for Voluntary Services (CVS) has merged with the Preston CVS and the Council is asked to approve a change in the Council representation from Councillor Doreen Dickinson to Councillor John Walker.
16. **Questions Asked under Council Procedure Rule 8 (if any)**

17. **To consider the following Notice of Motions given in accordance with Council procedure Rule 10**

Councillor Peter Goldsworthy, Executive Leader of the Council has submitted the following two motions:

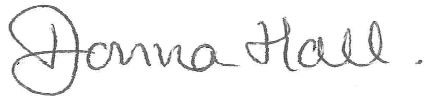
1. "That this Council responds to the 12 week consultation with a formal objection to the close or sale of operational policing stations at Wheelton and Adlington and the closure and sale of operational rural beat stations at Croston, Eccleston and Mawdesley.

The Council will work with Lancashire Police to secure alternative hubs in these local areas."

2. "That this Council urges Central Lancashire PCT to proceed with the construction of Friday Street Medical Centre, to the specification consulted on, as a matter of urgency given the lack of suitable GP facilities in this locality. "

18. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



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Chief Executive

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Distribution

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