

Council

Agenda and Reports
For consideration on

Tuesday, 6th December 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.



Town Hall Market Street Chorley Lancashire PR7 1DP

25 November 2011

Dear Councillor

COUNCIL - TUESDAY, 6TH DECEMBER 2011

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>, 6th <u>December 2011</u> commencing at <u>6.30 pm</u> for the following purposes.

AGENDA

- 1. Apologies for absence
- 2. Minutes of Special Council held on Tuesday, 15th November 2011 (Pages 1 4)
- 3. <u>Declarations of Any Interests</u>

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.

4. Mayoral Announcements

5. 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.

6. **Executive Cabinet**

- a) General report of the meeting held on 20 October 2011 enclosed. (Pages 5 8)
- b) General report of the meeting held on 24 November 2011 (to follow).
- c) <u>Designated Public Places Order Review</u> (Pages 9 18)

To consider the enclosed report of the Director of People and Places, recommended for approval by Executive Cabinet on 20 October 2011.

d) <u>Treasury Strategies and Prudential Indicators 2011/12 to 2013/14</u> (Pages 19 - 24)

To note the enclosed report of the Chief Executive, considered by Executive Cabinet on 20 October 2011.

e) Capital Programme Monitoring 2011/12 - 2013/14 (Pages 25 - 34)

To consider the enclosed report recommended for approval by Executive Cabinet on 24 November 2011.

f) Revenue Budget Monitoring 2011/12, Report 2 (End of September 2011) (Pages 35 - 42)

To consider the enclosed report recommended for approval by Executive Cabinet on 24 November 2011.

7. Overview and Scrutiny Committee and Task and Finish Groups (Pages 43 - 50)

General report of meetings held on 3 October and 7 November 2011 enclosed.

8. Audit Committee (Pages 51 - 54)

General report of the meeting held on 29 September 2011 enclosed.

9. The Localism Act - Impact on the Standards Regime (Pages 55 - 58)

Report of the Monitoring Officer enclosed.

10. <u>Proposed Dedication of Right of Way under S 25 Highways Act 1980 near Fairview</u>
Community Centre, Adlington (Pages 59 - 64)

Report of the Head of Governance enclosed.

11. Review of Members' Allowances - Independent Remuneration Panel

To consider a report of the Independent Remuneration Panel recommending a revised Members Allowances Scheme (to follow).

12. Change of Polling Stations (Pages 65 - 68)

To consider the enclosed report of the Chief Executive as Returning Officer.

- 13. Questions Asked under Council Procedure Rule 8 (if any)
- 14. <u>To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 10</u>
- 15. Any other item(s) the Mayor decides is/are urgent

Yours sincerely



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Distribution

To all Members of the Council and Directors.

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