

# Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 23rd June 2011**

In the Council Chamber, Town Hall, Chorley

At 5.00 pm



## **PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT EXECUTIVE CABINET MEETINGS**

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Executive Cabinet meeting to allow time to prepare appropriate responses and investigate the issue if necessary.
- 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 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.

## **PROCEDURE FOR 'CALL-IN' OF EXECUTIVE DECISIONS**

- Each of the executive decisions taken at the Executive Cabinet meeting are subject to the adopted 'call-in' procedure within 10 working days of the Executive Cabinet meeting at which the decision is made, unless the decision has been implemented as a matter of urgency.
- Guidance on the 'call-in' procedure can be accessed through the following internet link:  
<http://www.chorley.gov.uk/index.aspx?articleid=1426>
- If you require clarification of the 'call-in' procedure or further information, please contact either:  
Ruth Rimmington (Tel: 01257 515118; E-Mail: [ruth.rimmington@chorley.gov.uk](mailto:ruth.rimmington@chorley.gov.uk)) or  
Carol Russell (Tel: 01257 515196, E-Mail: [carol.russell@chorley.gov.uk](mailto:carol.russell@chorley.gov.uk))  
in the Democratic Services Section.

15 June 2011

Dear Councillor

## **EXECUTIVE CABINET - THURSDAY, 23RD JUNE 2011**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 23rd June 2011 at 5.00 pm.

### **AGENDA**

1. **Apologies for absence**

2. **Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 31 March 2011 (enclosed).

3. **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.

4. **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will be asked to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one supplementary question within his/her allocated 3 minutes.

### **ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)**

5. **Principal Area Boundary Review - Buckshaw (Pages 7 - 14)**

To receive and consider the report of the Chief Executive (enclosed).

**ITEM OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE) AND EXECUTIVE MEMBER (PEOPLE) (INTRODUCED BY COUNCILLOR JOHN WALKER)**

6. **Grant of a new sub-lease of Land at Chisnall Lane, Coppull, from Chorley Council to Chorley Panthers ARLFC (Pages 15 - 20)**

To consider and receive the report of the Director of Transformation (enclosed).

**ITEM OF EXECUTIVE MEMBER (PEOPLE) (INTRODUCED BY COUNCILLOR JOHN WALKER)**

7. **Chorley Pals - Heritage Lottery Fund Bid (Pages 21 - 32)**

To consider and receive the report of the Director of People and Places (enclosed).

**ITEM OF EXECUTIVE MEMBER (POLICY AND PERFORMANCE) (INTRODUCED BY COUNCILLOR GREG MORGAN)**

8. **Chorley Council Fourth Quarter Performance Report 2010/11 (Pages 33 - 42)**

To receive and consider the report of the Chief Executive (enclosed).

9. **Chorley Partnership Annual Report (Pages 43 - 62)**

To receive and consider the report of the Chief Executive (enclosed).

**ITEM OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)**

10. **Capital Programme Provisional Outturn 2010/11 and Monitoring 2011/12 - 2013/14 (Pages 63 - 80)**

To receive and consider the enclosed report of the Director of Transformation (enclosed).

11. **Provisional Revenue Outturn 2010/11 (Pages 81 - 92)**

To receive and consider the enclosed report of the Director of Transformation (enclosed).

12. **Treasury Management Annual Report 2010/11 (Pages 93 - 98)**

To receive and consider the enclosed report of the Director of Transformation (enclosed).

13. **Joint Insurance Procurement Tender Exercise in Collaboration with South Ribble Borough Council (Pages 99 - 104)**

To receive and consider the report of the Director of Transformation (enclosed).

14. **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

**ITEM OF EXECUTIVE LEADER (INTRODUCED BY COUNCILLOR PETER GOLDSWORTHY)**

15. **Proposed new Senior Management structure (Pages 105 - 110)**

To receive and consider the report of the Executive Leader (enclosed).

**ITEM OF EXECUTIVE MEMBER (TRANSFORMATION) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)**

16. **2010/11 year end progress report on the performance of Key Partnerships** (Pages 111 - 134)

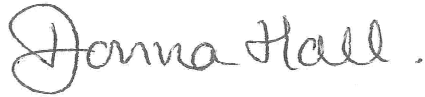
To receive and consider the report of the Director of Transformation (enclosed).

17. **Executive's response to Overview and Scrutiny Review of Accommodation Assets** (Pages 135 - 138)

To receive and consider the report of the Director of Transformation (enclosed).

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

Yours sincerely



Donna Hall CBE  
Chief Executive

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**Distribution**

1. Agenda and reports to all Members of the Executive Cabinet, Lead Members and Directors Team for attendance.

**This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.**

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