

**EXECUTIVE CABINET**  
**THURSDAY, 23 JUNE 2011**

24 June 2011

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 23 June 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Dianne Scambler (01257) 515034 or email [dianne.scambler@chorley.gov.uk](mailto:dianne.scambler@chorley.gov.uk)

| <b>NUMBER</b> | <b>ITEM TITLE</b>                                | <b>RECOMMENDATION</b>  | <b>DECISION</b>  |
|---------------|--|--|--|
|               | <b>PRINCIPAL AREA BOUNDARY REVIEW - BUCKSHAW</b> | <ol style="list-style-type: none"> <li>1. To recommend Council to agree in principle that the area of Buckshaw Village should be located entirely in one authority and that this to be confirmed to the Local Government Boundary Commission for England.</li> <li>2. That discussions continue with South Ribble Borough Council who are undergoing a full ward review by the Boundary Commission.</li> <li>3. To note that the Community Governance</li> </ol> | <ol style="list-style-type: none"> <li>1. Recommendation for full Council to approve.</li> <li>2. Recommendation approved.</li> <li>3. Recommendation</li> </ol> |

|   |  |   |
|---|--|---|
|   | Review Committee has paused its Community Governance Review into whether or not to create a Parish Council for Buckshaw, to enable the Council to consider it's position.  | noted.  |
| <b>GRANT OF A NEW SUB-LEASE OF LAND AT CHISNALL LANE, COPPULL, FROM CHORLEY COUNCIL TO CHORLEY PANTHERS ARLFC</b> | <ol style="list-style-type: none"> <li>1. To approve the terms for the surrender of the existing sub-lease dated 5 February 2004 and the grant of a new sub-lease.</li> <li>2. To authorise Liberata Property Services to instruct the Head of Governance (Legal Services) to proceed with the drafting of the surrender and grant of new sub-lease.</li> <li>3. To grant consent for the alterations and improvements to the drainage, the perimeter fencing of the pitches, the installation of floodlights and the extension of the changing rooms/pavilion.</li> </ol> | <ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> <li>3. Recommendation approved.</li> </ol> |
| <b>CHORLEY PALS - HERITAGE LOTTERY FUND BID</b>   | <ol style="list-style-type: none"> <li>1. To support the application and approve Chorley Council's involvement in the Trust's bid.</li> <li>2. To approve inclusion of the Chorley Cenotaph in the Chorley Pals Memorial Trust application, subject to: <ul style="list-style-type: none"> <li>• A consultation exercise being undertaken to consider options for the location of the existing Falklands Stone within the</li> </ul> </li> </ol>   | <ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>                                      |

- Cenotaph area.
  - A detailed final design, costings, work methods, conservation details and insurances being presented for approval by the Executive Member for People prior to consent being given to work on site.
  - The cost of the works, estimated to be £63,000 in total, to be met by Chorley Pals Memorial Trust.
3. To approve the Chorley Cenotaph management and maintenance actions in Appendix C to the report. 3. Recommendation approved.
  4. To approve the inclusion of the Memorial Arch in the Chorley Pals Memorial Trust application, subject to: 4. Recommendation approved.
    - A detailed final design, costings, work methods, conservation details and insurances being presented for approval by the Executive Member for People prior to consent going given to work on site.
    - The cost of the works, estimated to be £15,000 in total, to be met by Chorley Pals Memorial Trust.
  5. To approve the Memorial Arch management and maintenance actions set out in Appendix C to the report. 5. Recommendation approved.

- |   |                             |
|---|-----------------------------|
| 6. To approve the inclusion of the Memorial Room at Astley Hall in the Chorley Pals Memorial Trust application, subject to: <ul style="list-style-type: none"><li>• A detailed final design, costings, work methods, conservation details and insurances being presented for approval by the Executive Member for People prior to consent being given to work on the site.</li><li>• The cost of the works, estimated to be £56,000 in total, to be met by Chorley Pals Memorial Trust. Chorley Council will contribute £2,000 towards the works.</li></ul> | 6. Recommendation approved. |
| 7. To approve the Memorial Room management and maintenance actions set out in Appendix C of the report.   | 7. Recommendation approved. |
| 8. To approve the inclusion of the area around the Chorley Pals Memorial Statue in the Chorley Pals Memorial Trust application, subject to: <ul style="list-style-type: none"><li>• A detailed final design, costings, work methods and insurances being presented for approval by the Executive Member for People prior to consent being given to work on site.</li><li>• The cost of works, estimated to be £5,000 in total, to be met by</li></ul>   | 8. Recommendation approved. |

|   |   |  |                                  |
|---|---|--|----------------------------------|
|   | Chorley Pals Memorial Trust.  |  |                                  |
|   | 9. To approve the area around the Memorial Statue management and maintenance actions set out in Appendix 2 of the report.   | 9. Recommendation approved.  |                                  |
| <b>CHORLEY COUNCIL FOURTH QUARTER PERFORMANCE REPORT 2010/11</b>                      | To note the report.   | Report noted.  |                                  |
| <b>CHORLEY PARTNERSHIP ANNUAL REPORT 2010/11</b>                                      | To note the report.   | Report noted.  |                                  |
| <b>CAPITAL PROGRAMME PROVISIONAL OUTTURN 2010/11 AND MONITORING 2011/12 - 2013/14</b> | <ol style="list-style-type: none"> <li>1. To approve the financing of the Capital Programme for 2010/11 as presented in Appendix 1.</li> <li>2. To approve the rephrasing of capital expenditure from 2010/11 and 2012/13 to the Capital Programme 2011/12, as presented in column (2) of Appendix 2</li> <li>3. To approve the increases in the Capital Programme for 2011/12 financed by Government grant and developers contributions, and other changes, as presented in column (3) of Appendix 2.</li> </ol> | <ol style="list-style-type: none"> <li>1. Recommendation Council to approve.</li> <li>2. Recommendation Council to approve</li> <li>3. Recommendation Council to approve.</li> </ol> | <p>for</p> <p>for</p> <p>for</p> |
| <b>PROVISIONAL REVENUE OUTTURN 2010/11</b>  | 1. To approve slippage requests outlined in Appendix 2 of the report to finance expenditure on specific items or projects   | 1. Recommendation approved.  |                                  |

|   |  |  |
|---|--|--|
|   | in 2011/12.  |  |
|   | 2. To approve slippage of Section 106 funding for Play and Recreation schemes.   | 2. Recommendation approved.                                |
|   | 3. To approve transfer of available funds to a specific reserve to fund one-off costs associated with achieving the objectives of the Medium Term Financial Strategy.  | 3. Recommendation approved.                                |
| <b>TREASURY MANAGEMENT ANNUAL REPORT 2010/11</b>  | To note the report.  | Report noted.  |
| <b>JOINT INSURANCE PROCUREMENT TENDER EXERCISE IN COLLABORATION WITH SOUTH RIBBLE BOROUGH COUNCIL</b> | 1. To agree that South Ribble Borough Council will act as lead body for the joint procurement and conduct the exercise in compliance with its Contract Procedure Rules and Procurement Guidance.<br>2. To approve the use of the proposed contract ward procedure and evaluation criteria set out below. | 1. Recommendation approved.<br>2. Recommendation approved. |
| <b>EXCLUSION OF THE PUBLIC AND PRESS</b>  | To exclude 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.  | Recommendation approved.                                   |
| <b>PROPOSED NEW SENIOR MANAGEMENT STRUCTURE</b>   | To receive and consider a confidential report on a proposed new senior management structure for Chorley Council.   | Recommendation approved.                                   |

**2010/11 YEAR END  
PROGRESS REPORT ON THE  
PERFORMANCE OF KEY  
PARTNERSHIPS**

To receive and consider a confidential report on the performance of the Council's key partnership arrangements.

1. Report noted.
2. Recommendation approved.

**EXECUTIVE'S RESPONSE TO  
OVERVIEW AND SCRUTINY  
REVIEW OF  
ACCOMMODATION ASSETS**

To receive and consider a confidential report on the Executive Cabinets response to the Overview and Scrutiny Group's Inquiry in Accommodation Assets.

Recommendation approved.

**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.**

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: