



Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 24th November
2011**

In the Council Chamber, Town Hall, Chorley

At 4.00 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) or
Carol Russell (Tel: 01257 515196, E-Mail: carol.russell@chorley.gov.uk)
in the Democratic Services Section.

16 November 2011

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 24TH NOVEMBER 2011

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 24th November 2011 at 4.00 pm.

Please note the revised start time for this meeting

AGENDA

1. **Apologies for absence**

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

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 20 October 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.

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR ADRIAN LOWE)

5. **Funding the Independent Domestic Violence Advocacy (IDVA) Service (Pages 11 - 16)**

To receive and consider the report of the Chair and Vice Chair of Overview and Scrutiny Committee (enclosed).

ITEM OF EXECUTIVE MEMBER (PARTNERSHIPS AND PLANNING) (INTRODUCED BY COUNCILLOR ALAN CULLENS)

6. **Planning Review - Fees (Pages 17 - 20)**

To receive and consider the report of Director of Partnerships Planning and Policy (enclosed).

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

7. **Safeguarding Policy - Review and Update (Pages 21 - 64)**

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

8. **Update on London 2012 progress in Chorley (Pages 65 - 68)**

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

9. **Allotments Update Report (Pages 69 - 96)**

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

ITEM OF EXECUTIVE MEMBER (PLACES) (INTRODUCED BY COUNCILLOR ERIC BELL)

10. **Waste Contract Update (Pages 97 - 100)**

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

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

11. **Second Quarter Council Performance Report 2011/2012 (Pages 101 - 108)**

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

12. **Second Quarter Chorley Partnership Performance Report 2011/2012 (Pages 109 - 114)**

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

ITEM OF EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

13. **Capital Programme Monitoring 2011/12 - 2013/14** (Pages 115 - 124)

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

14. **Revenue Budget Monitoring 2011/12, Report 2 (End of September 2011)** (Pages 125 - 132)

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

15. **Grant of a Lease - Land at Balshaw Lane, Euxton** (Pages 133 - 138)

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

16. **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 Paragraph 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

ITEM OF EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR KEVIN JOYCE)

17. **Results of a Joint Insurance Procurement Exercise In Conjunction with South Ribble Borough Council** (Pages 139 - 146)

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

ITEM OF EXECUTIVE MEMBER (PARTNERSHIPS AND PLANNING) (INTRODUCED BY COUNCILLOR ALAN CULLENS)

18. **Planning Review and Restructure Report**

To receive and consider the report of the Director of Partnerships, Planning and Policy (to be tabled at the meeting).

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

Yours sincerely



Gary Hall
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.

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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

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