



# Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 23rd February  
2012**

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.

14 February 2012

Dear Councillor

## **EXECUTIVE CABINET - THURSDAY, 23RD FEBRUARY 2012**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 23rd February 2012 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 15 December 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 MEMBER (PARTNERSHIPS AND PLANNING) (INTRODUCED COUNCILLOR ALAN CULLENS)**

5. **Supplementary Planning Document (Pages 7 - 78)**

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

6. **Review of Existing Private Sector Housing Assistance Policy 2010 - 2012** (Pages 79 - 96)

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

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

7. **Multi Agency Child Sex Exploitation Strategy** (Pages 97 - 112)

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)**

8. **Third Quarter Performance Report 2011/2012** (Pages 113 - 122)

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

9. **Third Quarter Chorley Partnership Performance Report 2011/12** (Pages 123 - 128)

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

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

10. **Lancastrian Scrutiny Task Group - Final Report and Recommendations** (Pages 129 - 140)

To receive, for information only, the signed Executive Member Decision in respect of the Lancastrian Scrutiny Task Group (enclosed).

11. **Capital Programme Monitoring 2011/12 - 2013/14** (Pages 141 - 152)

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

12. **Revenue Budget Monitoring 2011/12, Report 3 (End of December 2011)** (Pages 153 - 160)

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

13. **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 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

14. **Proposed Course Improvements to Duxbury Golf Course** (Pages 161 - 168)

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

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

15. **Key Partnerships Mid Year Report (Pages 169 - 184)**

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

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

Yours sincerely



Gary Hall  
Chief Executive

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