

Chief Executive's Office

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Date: 14 December 2005

Chorley
Borough Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Chief Executive:
Jeffrey W Davies MA LLM

Dear Councillor

A meeting of the Executive Cabinet is due to be held in the Council Chamber, Town Hall, Chorley on Thursday, 29th September, 2005 at 5.00 pm.

AGENDA

1. **Apologies for absence**

2. **Declarations of any Interests**

Members of the Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 8 September 2005. (enclosed)

CAPACITY AND RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR J WILSON)

4. **Revenue Budget 2005/06 - Monitoring**

Report of the Director of Finance (to follow)

5. **Capital Budget 2005/06 - Monitoring**

Report of the Director of Finance (to follow)

6. **CPA Use of Resources Submission to the Audit Commission**

Report of the Director of Finance (to follow)

Continued....

7. **Draft Regional Economic Strategy (Pages 9 - 18)**

Report of the Head of Economic Regeneration (enclosed).

8. **Off - Road Motorcycling in the Borough (Pages 19 - 30)**

Report of the Head of Property Services (enclosed)

9. **Millennium Towns and Cities Campaign (Pages 31 - 56)**

The Executive Cabinet is requested to give consideration to the endorsement of the United Cities and Local Governments (UCLG) "Millennium Towns and Cities Campaign". The campaign supports the United Nations Millennium Development Goals and aims to ensure that fundamental progress in achieving the goals throughout the world is made by 2015.

A copy of a letter from the Local Government Association and the UCLG Campaign toolkit is enclosed.

10. **Housing Stock Transfer - Update (Pages 57 - 72)**

Report of the Head of Housing Services (enclosed)

HOUSING AND NEIGHBOURHOOD RENEWAL ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR LENNOX)

11. **Strategic Housing Function**

Report of the Head of Housing Services (to follow)

CUSTOMERS, POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR EDGERLEY)

12. **Contact Chorley - Update**

Report of the Head of Customer, Democratic and Office Support Services (to follow)

13. **Progress Assessment Report (Pages 73 - 92)**

Report of the Chief Executive (enclosed)

14. **Customer Focused Access and Service Design Strategy (Pages 93 - 96)**

Report of the Head Of Customer, Democratic and Office Support Services and Head of Information and Communication Technology (enclosed)

15. **Area Forum Working Group**

To consider the proceedings of the Area Forum Working Group meeting held on 22 September 2005 (to follow)

16. **Local Public Service Agreement (Pages 97 - 106)**

Report of the Head of Corporate and Policy Services (enclosed)

17. **Lancashire Local Area Agreement**

Report of the Head of Corporate and Policy Services (to follow)

TRAFFIC AND TRANSPORTATION ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR D GEE)

18. **Lancashire Highways Partnership**

Report of the Head of Public Space Services (to follow)

EFFECTIVE SERVICE DELIVERY AND PROCUREMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR BALL)

19. **New Contracts Procedure Rules (Pages 107 - 126)**

Report of the Director of Legal Services (enclosed)

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

Yours sincerely

Chief Executive

ENCS

Distribution

1. Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.
2. Agenda and reports to Councillor Walker for attendance.
3. Agenda and reports to all remaining Members of the Council for information.

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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
کیجئے: 01257 515823