

# Council

Agenda and Reports

For consideration on

**Tuesday, 17th July 2012**

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



## **PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS**

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- 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 ordinary Council meeting, excluding the Annual 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.

09 July 2012

Dear Councillor

## **COUNCIL - TUESDAY, 17TH JULY 2012**

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 17th July 2012 commencing at 6.30 pm for the following purposes.

### **AGENDA**

1. **Apologies for absence**

2. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary 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.

3. **Minutes of the Annual Council meeting held on Tuesday, 15 May 2012 (Pages 1 - 14)**

4. **Mayoral Announcements**

5. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

6. **Executive Cabinet (Pages 15 - 18)**

General report of the Executive Cabinet meeting held on 21 June 2012, attached.

7. **Capital Programme Provisional Outturn 2011/12 and Monitoring 2012/13 to 2014/15 (Pages 19 - 36)**

To approve the attached report agreed at Executive Cabinet on 21 June 2012.

8. **Overview and Scrutiny Committee and Task Groups** (Pages 37 - 40)

To receive the attached general report of the meeting held on 16 April 2012.

The report of the Committee meeting to be held on 9 July 2012 will follow.

9. **Scrutiny Reporting Back: Annual Report for 2011/12** (Pages 41 - 46)

To receive the attached Annual Report of the Overview and Scrutiny Committee for 2011/12.

10. **Annual Report 2011/12** (Pages 47 - 56)

To receive the attached Annual Report of the Council for 2011/12.

11. **Core Strategy Adoption** (Pages 57 - 64)

A report of the Executive Member (Planning and LDF) is attached regarding the adoption of a revised Core Strategy.

A copy of the text of the final version of the Core Strategy to be adopted is included separately with your agenda.

A copy of the Publication Version of the Core Strategy - with the changes highlighted between that version and the final version above will be available in the Members Room.

12. **Community Infrastructure Levy** (Pages 65 - 68)

To consider the attached report of the Executive Member (Planning and LDF).

13. **National Planning Policy Framework and Localism Act Enforcement and Neighbourhood Plans** (Pages 69 - 84)

To consider the attached report of the Executive Member (Planning and LDF).

14. **Revision of Street Trading Consent Conditions** (Pages 85 - 96)

To consider the attached report of the Executive Member (Places).

15. **Governance Committee** (Pages 97 - 102)

To receive the attached general report of the meeting held on 28 June 2012.

16. **The Standards Regime after 1 July 2012** (Pages 103 - 126)

To endorse the recommendations contained in the attached report of the Monitoring Officer agreed by Executive Cabinet on 21 June 2012.

In addition to the report, a schedule is attached which lists disclosable pecuniary interests as defined under the Regulations. DCLG guidance on those Regulations has not yet been issued but Members will be advised when this becomes available and a new declaration of interest form will be produced.

17. **Amendment to the Constitution (Pages 127 - 130)**

To consider the attached report of the Monitoring Officer.

18. **Appointments to Committees and Outside Bodies**

To agree the following additional appointments:

1. To appoint Councillor Julia Berry to the role of Lead Member for Health and Well Being Initiatives.
2. To add the following three Councillors to the membership of the Overview and Scrutiny Committee:
  - Councillor Roy Lees (to also become Vice Chair of the Committee) Matthew Crow and Ralph Snape
3. To confirm the following appointments to outside bodies:
  - Three Tier Forum – Councillors A Gee, J Molyneaux, J Cronshaw and H Khan; plus 3 Conservative Members to be nominated at the meeting.
  - Runshaw Quarry Liaison Meeting – Councillor Danny Gee
  - Groundwork Trust Wigan and Chorley – Councillor Hasina Khan to replace Councillor Kim Snape
  - LCC Pensions Committee - Councillor Paul Leadbetter as Chair of Governance Committee
  - LGA appointments - Councillor Peter Wilson to replace Councillor Dennis Edgerley on all the LGA appointments
  - Lancashire Tourism Forum - Councillor Alistair Bradley with Councillor Adrian Lowe as his substitute member

19. **Questions Asked under Council Procedure Rule 8 (if any)**

20. **To consider any Notices of Motion given in accordance with Council Procedure Rule 10**

21. **Change of date of Council Meeting**

To confirm a change in date for the Council meeting in April 2013, from 9<sup>th</sup> to 16<sup>th</sup> April 2013.

22. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



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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

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