

Executive Cabinet

Agenda and Reports

For consideration on

Thursday, 22nd November 2012

In the Council Chamber, Town Hall, Chorley

At 6.00 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: <u>http://chorley.gov.uk/Pages/AtoZ/K-O/Overview-and-Scrutiny.aspx</u>
- If you require clarification of the 'call-in' procedure or further information, please contact either: Ruth Rimmington (Tel: 01257 515118; E-Mail: <u>ruth.rimmington@chorley.gov.uk</u>) or Carol Russell (Tel: 01257 515196, E-Mail: <u>carol.russell@chorley.gov.uk</u>) in the Democratic Services Section.



Town Hall Market Street Chorley Lancashire PR7 1DP

13 November 2012

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 22ND NOVEMBER 2012

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on <u>Thursday, 22nd November 2012 at 6.00 pm</u>.

AGENDA

1. Apologies for absence

2. <u>Minutes</u> (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 18 October 2012 (enclosed).

3. 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.

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 LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND GOVERNANCE) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

5. Refresh of Chorley's Economic Development Strategy (Pages 7 - 26)

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

6. <u>98-102 Market Street - Former McDonalds Site: Proposed Refurbishment Works</u> (Pages 27 - 30)

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

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES, POLICY AND PERFORMANCE) (INTRODUCED COUNCILLOR PETER WILSON)

7. <u>Refresh of the Key Partnerships Framework</u> (Pages 31 - 46)

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

8. <u>Revenue Budget Monitoring 2012/13 Report 2 (End of September 2012)</u> (Pages 47 - 54)

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

9. Capital Programme Monitoring 2012/13 - 2014/15 (Pages 55 - 66)

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

10. <u>Chorley Partnership Performance Monitoring - Second quarter 2012/13</u> (Pages 67 - 74)

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

11. <u>Chorley Council Performance Monitoring - Second quarter 2012/13</u> (Pages 75 - 86)

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

ITEM OF EXECUTIVE MEMBER (PLACES) (INTRODUCED BY COUNCILLOR TERRY BROWN)

12. <u>Review of Neighbourhood Working</u> (Pages 87 - 98)

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

A3 colour copies of the plans are enclosed at the back of the agenda pack.

13. <u>Lancashire Fire and Rescue Service - Memorandum of Understanding relating to</u> <u>enforcement work</u> (Pages 99 - 110)

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

ITEM OF EXECUTIVE MEMBER (HOMES AND BUSINESS) (INTRODUCED BY COUNCILLOR ADRIAN LOWE)

14. <u>Trial Re-opening of Market St and New Parking Layout for St George's Street</u> (Pages 111 - 120)

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

A3 colour copies of the plans are enclosed at the back of the agenda pack.

15. <u>Low Cost Home Ownership (LCHO) Schemes - policy amendment to allow owners</u> to rent out the property on a temporary basis (Pages 121 - 124)

To receive and consider the report of the Director of Partnerships, Planning and Policy (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 Paragraphs 1 and 3 of Schedule 12A to the Local Government Act 1972.

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES, POLICY AND PERFORMANCE) (INTRODUCED COUNCILLOR PETER WILSON)

17. Key Partnerships Monitoring Report (Pages 125 - 132)

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

18. External Mail Handling - Creating A Virtual Postroom (Pages 133 - 138)

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

19. Transactional Services Review

To receive and consider the report of the Chief Executive (report to be tabled at the meeting).

20. 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.

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.