

**EXECUTIVE CABINET**

**THURSDAY, 13 DECEMBER 2012**

14 December 2012

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 13 December 2012. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Ruth Rimmington on (01257) 515118 or email [ruth.rimmington@chorley.gov.uk](mailto:ruth.rimmington@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
<b>12.EC.180</b>	<b>BUSINESS RATES RETENTION</b>	To note the report.	Recommendation approved.
<b>12.EC.181</b>	<b>HEALTHY CITIES (TOWNS) NETWORK APPLICATION</b>	<ol style="list-style-type: none"><li>1. To endorse the Zagreb Declaration for Healthy Cities.</li><li>2. To approve that an application to the Healthy City Network is made for the reasons outlined in the report.</li></ol>	<ol style="list-style-type: none"><li>1. Recommendation approved.</li><li>2. Recommendation approved.</li></ol>

<b>12.EC.182</b>	<b>OPEN SPACE AND PLAYING PITCH SUPPLEMENTARY PLANNING DOCUMENT</b>	<ol style="list-style-type: none"> <li>1. To endorse the draft Open Space and Playing Pitch Supplementary Planning Document, as detailed in Appendix 1, and approve it for consultation.</li> <li>2. To grant delegated authority to the Executive Member for LDF and Planning to approve minor changes and amendments prior to the consultation.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>12.EC.183</b>	<b>ADOPTION OF CHORLEY COUNCIL'S TENANCY STRATEGY</b>	To approve the attached Tenancy Strategy.	Recommendation approved.
<b>12.EC.184</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	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.	Recommendation approved.
<b>12.EC.185</b>	<b>APPROVAL FOR CONTRACT AWARD FOR DUXBURY PARK ACCESS ROAD</b>	To approve the award of the contract for resurfacing the road to Lancashire County Council.	Recommendation approved.
<b>12.EC.186</b>	<b>UPDATE ON THE INDOOR LEISURE CONTRACT</b>	<ol style="list-style-type: none"> <li>1. To note the good performance of the indoor leisure contract to date.</li> <li>2. To approve the savings negotiated so far with Active Nation and for the agreed changes to be incorporated into the contract variation.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>

<b>12.EC.187</b>	<b>UPDATE ON THE WASTE MANAGEMENT CONTRACT</b>	<ol style="list-style-type: none"> <li>1. To note the good performance of the waste contract and approve the savings negotiated so far with Veolia.</li> <li>2. To authorise officers to start negotiations on extending the existing waste management collection contract by another two years in order to realise some of these savings.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>	
<b>12.EC.188</b>	<b>PLANNING BREACH: LAND AT HEATH PADDOCK, HUT LANE, HEATH CHARNOCK</b>	<ol style="list-style-type: none"> <li>1. To note the progress and expenditure to date in instigating prosecution of the land owners for breach of the enforcement notices and for seeking injunctive relief.</li> <li>2. To re-affirm and refer to the 8 January 2013 Council that the £115k (net of expenditure to date) and the provision of £30k for any operational necessity (approved by Cabinet on 18 August 2011) is set aside from balances from the general revenue fund to cover the cost of this enforcement action.</li> <li>3. To recommend increasing the budgetary provision by a further £40k from balances to fund a re-run of the Public Enquiry given the successful High Court Challenge and for continuing enforcement action as detailed in this report.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation Council supported.</li> <li>3. Recommendation Council supported.</li> </ol>	<p>to</p> <p>to</p>

**12.EC.189 PROCUREMENT OF THE NIGHT CARETAKING AND CONCIERGE SERVICE AT COTSWOLD SUPPORTED HOUSING**

To approve the decision to award the contract Recommendation approved. for the Night Caretaking and Concierge Service at Cotswold Supported Housing, to the contractor who achieved the highest scoring tender, namely Profile Security Services. This would be for the period of 1 February 2013 to 31 January 2015.

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823 کیجئے: