



Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 21st February
2013**

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:
<http://chorley.gov.uk/Pages/AtoZ/K-O/Overview-and-Scrutiny.aspx>
- 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) or
Carol Russell (Tel: 01257 515196, E-Mail: carol.russell@chorley.gov.uk)
in the Democratic Services Section.

13 February 2013

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 21ST FEBRUARY 2013

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 21st February 2013 at 6.00 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 17 January 2013 (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. **Neighbourhood Working - Private Property Improvement Scheme (Pages 7 - 10)**

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)

6. **Chorley Council Performance Monitoring - Third quarter 2012/13** (Pages 11 - 18)

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

7. **Chorley Partnership Performance Monitoring - Third quarter 2012/13** (Pages 19 - 24)

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

8. **General Fund Revenue and Capital Budget and Council Tax 2013/14**

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

9. **Revenue Budget Monitoring 2012/13 Report 3 (End of December 2012)** (Pages 25 - 32)

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

10. **Capital Programme Monitoring 2012/13 and Capital Programme 2013/14 to 2015/16** (Pages 33 - 42)

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

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

11. **Lancashire Single Homelessness Initiative** (Pages 43 - 50)

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

ITEM OF EXECUTIVE MEMBER (LDF AND PLANNING) (INTRODUCED BY COUNCILLOR DENNIS EDGERLEY)

12. **Draft Central Lancashire Highways and Transport Masterplan January 2013** (Pages 51 - 56)

To receive and consider the report of the Director of Partnerships, Planning and Policy (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 Paragraphs 1 and 3 of Part 1 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)

14. **Outcome for procurement of Hybrid Mail** (Pages 57 - 60)

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

15. **Proposed Disposal of Council Land at Hodder Avenue, Chorley** (Pages 61 - 66)

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

16. **Restructuring of Shared Assurance Services** (Pages 67 - 74)

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

17. **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

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