

EXECUTIVE CABINET

THURSDAY, 21 FEBRUARY 2013

22 February 2013

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 21 February 2013. 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

NUMBER	ITEM TITLE	RECOMMENDATION	DECISION
13.EC.16	NEIGHBOURHOOD WORKING - PRIVATE PROPERTY IMPROVEMENT SCHEME	That Executive Cabinet recommend to Full Council the adoption of a trial scheme and supporting policy, based on the principles outlined in this report, to address amenity issues that arise as a result of privately owned properties that are in poor repair.	Recommendation to Council supported.
13.EC.17	CHORLEY COUNCIL PERFORMANCE MONITORING - THIRD QUARTER 2012/13	That the report be noted.	Report noted.

13.EC.18	CHORLEY PARTNERSHIP PERFORMANCE MONITORING - THIRD QUARTER 2012/13	That the report be noted.	Report noted.
13.EC.19	GENERAL FUND REVENUE AND CAPITAL BUDGET AND COUNCIL TAX 2013/14	<p>The Executive recommends that Council:</p> <p>a) Approves the budget and proposals set out in this report including:</p> <ol style="list-style-type: none"> 1. Council Tax set out in the resolutions (at Appendix A1 – to follow). 2. The Council’s Pay Policy (at Appendix A2) and publication on the Council’s website from April subject to the changes proposed in the Medium Term Financial Strategy attached to this report (at Appendix F). 3. Maintain fees and charges at current 2012/13 levels (at Appendix A3). <p>b) Approve the Capital Programme to 2015/16 (Appendices B1, B2, B3 and B4).</p> <p>c) Approve the Budget Investment Package Report (Appendix C and C1).</p> <p>d) Approve the Treasury Management Strategy and its core principles set out in Appendix D.</p> <p>e) Note the advice of the Statutory Finance Officer in relation to the robustness of the budget and the risks contained in the budget set out in the Statutory Report at Appendix E.</p> <p>f) Approve the Council’s Medium Term Financial Strategy (MTFS) (at Appendix F and F1).</p>	Recommendation to Council supported.

- g) Note Significant Budget Movements from the 2012/13 budget (at Appendix G).
- h) Note Special Expenses and Parish Precepts (at Appendix H – **to follow**).
- i) Note the Budget Consultation 2013/14 report (at Appendix I).
- j) Note the Assessing the Impact of Budget Proposals 2013/14 report (at Appendix J).

13.EC.20	REVENUE BUDGET MONITORING 2012/13 REPORT 3 (END OF DECEMBER 2012)	That the report be noted.	Report noted.
13.EC.21	CAPITAL PROGRAMME MONITORING 2012/13 AND CAPITAL PROGRAMME 2013/14 TO 2015/16	<ol style="list-style-type: none"> 1. That the Council be recommended to approve the proposed amendments to the Capital Programme for 2012/13, as presented in columns (2) and (3) of Appendix 1. 2. That the Council be recommended to approve the proposed amendments to the Capital Programme for 2013/14, as presented in columns (2) and (3) of Appendix 2. 	<ol style="list-style-type: none"> 1. Recommendation Council supported. to 2. Recommendation Council supported. to
13.EC.22	LANCASHIRE SINGLE HOMELESSNESS INITIATIVE	<ol style="list-style-type: none"> 1. To approve the proposals for the programme and the funding methodology. 2. To approve the procurement approach proposed for the three measures. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.

13.EC.23	DRAFT CENTRAL LANCASHIRE HIGHWAYS AND TRANSPORT MASTERPLAN JANUARY 2013	To note the report and the consultation response to be sent to Lancashire County Council.	Recommendation approved.
13.EC.24	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.	Recommendation approved.
13.EC.25	OUTCOME FOR PROCUREMENT OF HYBRID MAIL	<ol style="list-style-type: none"> 1. To appoint UK Mail who achieved the highest scoring tender as the preferred supplier of the Councils outbound mail service for a term of three years subject to completion of contract terms (i.e. trial period) being met satisfactorily. 2. That UK Mail initially undertakes the printing, packaging and posting of the annual council tax bills for 2013/14 before extending to incorporate other Council services. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.
13.EC.26	PROPOSED DISPOSAL OF COUNCIL LAND AT HODDER AVENUE, CHORLEY	That approval is given to the transfer of the site on the terms proposed and detailed in the Executive Summary for the provision of affordable rented homes.	Recommendation approved, subject to confirmation.

**13.EC.27 RESTRUCTURING OF
SHARED ASSURANCE
SERVICES**

That members approve the staffing changes proposed within this report.

Recommendation approved.

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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 آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823 کیجئے: