



# Council

Agenda and Reports

For consideration on

## Tuesday, 8th January 2013

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



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## **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.

21 December 2012

Dear Councillor

## **COUNCIL - TUESDAY, 8TH JANUARY 2013**

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 8th January 2013 commencing at 6.30 pm for the following purposes.

### **AGENDA**

1. **Apologies for absence**

2. **Minutes (Pages 1 - 4)**

To approve the attached minutes of the last meeting held on 6 November 2012.

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. **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 5 - 16)**

To consider the attached general report from Executive Cabinet meetings held on 18 October, 22 November and 13 December 2013.

7. **Capital Programme Monitoring 2012/13 - 2014/15 (Pages 17 - 28)**

To consider the attached report of the Chief Executive, agreed at Executive Cabinet on 22 November 2013.

8. **Overview and Scrutiny Committee, Performance Panel and Task Groups (Pages 29 - 34)**

To consider the attached general report of the Overview and Scrutiny Committee held on 1 October 2012 including meetings of the Performance Panel and Task Group.

9. **Governance Committee (Pages 35 - 40)**

To consider the attached general report of the Governance Committee held on 27 September 2013.

10. **Local Council Tax Support Scheme and changes to Council Tax Discount and Exemption Scheme (Pages 41 - 108)**

To consider the attached report of the Chief Executive.

11. **Calculation of the Council Tax Base 2013-14 (Pages 109 - 114)**

To consider the attached report of the Chief Executive as Statutory 151 Officer.

12. **Adoption of the Living Wage for Chorley Council Employees (Pages 115 - 120)**

To consider the attached report of the Chief Executive.

13. **Fairtrade : Proposed Resolution (Pages 121 - 126)**

To consider the attached report of the Chief Executive

14. **Lucas Lane, Whittle le Woods : Resident Action Group Petition (Pages 127 - 132)**

To consider the attached report of the Chief Executive.

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

16. **To consider the following notice of motions in accordance with Council procedure Rule 10**

**1. Proposed motion submitted by Councillor Greg Morgan**

“This council recognises the importance of the development of a health centre at Friday Street and consequently proposes that this issue be included as a project within the Council’s Corporate Strategy. This project should be included under the Council’s strategic objective of clean, safe and healthy communities and should be considered as an addition to the Corporate Strategy.

The issue of the development of a health centre on the Friday street site has been under consideration for some time. This council believes that it is appropriate to recognise the importance of this health provision enhancement by introducing it as a corporate strategy project to encourage all partners to work together to see this achieved this as soon as possible.”

## **2. Proposed motion submitted by Councillor Kim Snape**

“Chorley Borough Council notes and welcomes the UK-wide campaign to end ‘legal loan sharking’.

We also believe that the lack of access to affordable credit is socially and economically damaging.

Unaffordable credit is causing a myriad of unwanted effects such as poorer diets, colder homes, rent, council tax and utility arrears, depression (which impacts on job seeking behaviour) and poor health.

Chorley Borough Council further notes that unaffordable credit is extracting wealth from the most deprived communities.

We believe that it is the responsibility of all levels of government to try and ensure affordable credit for all, and therefore pledges to use best practice to promote financial literacy and affordable lending. This will help to ensure that wealth stays in the local economy. We also pledge to promote our new credit union in the area.

We call on the government to introduce caps on the total lending rates that can be charged for providing credit.

We also call on the government to give local authorities the power to veto licences for high street credit agencies where they could have a negative economic or social impact on the community.”

### **17. 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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

### **18. Planning Breach: Land at Heath Paddock, Hut Lane, Heath Charnock (Pages 133 - 138)**

To consider the attached report of the Director of Partnerships, Planning and Policy.

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

Yours sincerely



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Chief Executive

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**Distribution**

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

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