

**EXECUTIVE CABINET  
THURSDAY, 17 JANUARY 2013**

**DECISIONS**

21 January 2013

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 17 January 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](mailto:ruth.rimmington@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
<b>13.EC.5</b>	<b>BUDGET AND MEDIUM TERM FINANCIAL STRATEGY</b>	That Members review the contents of this report in order to start the Budget Consultation process.	To start the Budget Consultation process based on the contents of this report.
<b>13.EC.6</b>	<b>CAPITAL PROGRAMME MONITORING 2012/13 AND 2013/14-2015/16 PROGRAMME</b>	<ol style="list-style-type: none"> <li>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.</li> <li>2. That the Council be recommended to approve the proposed amendments to the Capital Programmes for 2013/14 to 2015/16, as presented in columns (2), (3), (6), (7), (10) and (11) of Appendix 2.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation to Council supported.</li> <li>2. Recommendation to Council supported.</li> </ol>

13.EC.7	<b>CONSULTATION ON DELIVERING THE GOVERNMENT'S POLICIES TO CUT ALCOHOL FUELLED CRIME AND ANTI-SOCIAL BEHAVIOUR</b>	That the suggested responses in paragraphs 15, 16, 17, 18, 24, 25, 26, 27, 31, 32, 33, 34, 41, 42 and 43 from the Council's response to the consultation.	Recommendation approved.
13.EC.8	<b>CHANGES TO THE LANCASHIRE WASTE MANAGEMENT COST SHARE AGREEMENT</b>	<ol style="list-style-type: none"> <li>1. The Council accept Lancashire County Council's cost share proposal of a front loaded payment profile for five years until March 2018 totalling £4.8m.</li> <li>2. This acceptance is subject to the outcome of the recycling credit review LCC have indicated will take place after May 2013.</li> <li>3. The Council will continue to press for an increase in payment related to annual property growth and will arrange a meeting with Councillors from both Authorities to discuss this issue.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> <li>3. Recommendation approved.</li> </ol>
13.EC.9	<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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	Recommendation approved.

<b>13.EC.10</b>	<b>APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR ALL SEASONS LEISURE CENTRE RESEALING OF ROOF BEAMS</b>	<ol style="list-style-type: none"> <li>1. To approve the procurement approach of advertising tenders through the Chest e-tendering system using an open invitation.</li> <li>2. Tenders are to be evaluated using a pre qualification questionnaire (PQQ) and then all bids that pass this stage will be evaluated to establish the most economically advantageous tender based on 70% cost, 30% quality.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
	<b>GOVERNANCE BUSINESS TRANSFORMATION</b>	<ol style="list-style-type: none"> <li>1. That the proposed changes to the Governance Base Budget be approved for implementation in 2013/14.</li> <li>2. That the staff structure proposed in Appendix 1 be approved for consultation.</li> <li>3. That authority be delegated to the Executive Member Resources, Policy and Performance to approve implementation of the structure following the consultation responses being received.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> <li>3. Recommendation approved.</li> </ol>

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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 کیجئے: 01257 515823