

05 July 2013

Council

You are invited to attend a meeting of the Council to be held in Council Chamber, Town Hall, Chorley on Tuesday, 16th July 2013 commencing at 6.30 pm.

AGENDA

1. **Apologies for absence**

2. **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.

3. **Minutes of Annual Council meeting held on 14 May 2013 (Pages 5 - 14)**

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 15 - 18)**

To consider the attached general report of the meeting held on 20 June 2013.

7. **Provisional Revenue Outturn 2012/13 (Pages 19 - 30)**

To receive and consider recommendation 3a within the attached report of the Chief Executive. The recommendation was supported by Executive Cabinet on 20 June 2013.

8. **Capital Programme Provisional Outturn 2012/13 and Monitoring 2013/14 - 2015/16 Programme (Pages 31 - 46)**

To receive and consider recommendation 3, 4, 5 and 6 within the attached report of the Chief Executive. The recommendation was supported by Executive Cabinet on 20 June 2013.

9. **Local Enforcement Plan (Pages 47 - 54)**

To consider the attached report of the Director of Partnerships, Planning and Policy approved at Executive Cabinet on 20 June 2013.

10. **Scrutiny Reporting Back - 2012/13 (Pages 55 - 64)**

To consider the attached annual report of the Overview and Scrutiny Committee for 2012/13.

11. **Governance Committee (Pages 65 - 70)**

To consider the attached general report of the meeting held on 27 June 2013.

12. **Chorley Council Annual Report 2012/13 (Pages 71 - 86)**

To consider the attached report of the Chief Executive.

13. **Community Infrastructure Levy Adoption (Pages 87 - 90)**

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

14. **Community Governance Review Update (Pages 91 - 94)**

To consider the attached report of Chief Executive.

15. **Proposed Changes to the Members Allowance Scheme and Constitution (Pages 95 - 98)**

To consider the attached report of the Chief Executive on recommendations of the Independent Remuneration Panel.

16. **Change in Outside Body Representation - Childrens Trust**

To approve the appointment of Councillor Hasina Khan as the Council's representative on the Childrens Trust to replace the current representative, Councillor Bev Murray. Councillor Murray has been appointed to this group in her capacity as a County Councillor.

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

18. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 10**

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

Yours sincerely



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Chief Executive

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Distribution

1. Agenda and reports to all Members of the Council for attendance.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

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.