

06 September 2013

Council

You are invited to attend a meeting of the Council to be held in Council Chamber, Town Hall, Chorley on Tuesday, 17th September 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 meeting Tuesday, 16 July 2013 of Council (Pages 5 - 12)**

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 have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.

6. **Executive Cabinet (Pages 13 - 16)**

To consider the attached general report of the meeting held on 15 August 2013. A general report of the meeting held on 12 September 2013 will follow.

7. **Revenue Budget Monitoring 2013/14 Report 1 (end of June 2013) (Pages 17 - 32)**

To consider the attached report of the Chief Executive recommended for approval by Executive Cabinet on 15 August 2013.

8. **Capital Programme Monitoring 2013-14 - 2015-16 (Pages 33 - 44)**
To consider the attached report of the Chief Executive, recommended for approval by Executive Cabinet on 15 August 2013.
9. **Overview and Scrutiny Committee (Pages 45 - 50)**
To consider the attached general report of Overview and Scrutiny meetings held in July, August and September.
10. **Governance Committee**
To consider the attached general report of the meeting held on 12 September 2013 (to follow).
11. **Proposed Changes to the Members Allowances Scheme (Pages 51 - 54)**
To consider the attached report of the Chief Executive on recommendations of the Independent Remuneration Panel.
12. **Open Space and Playing Pitch Supplementary Planning Guidance (Pages 55 - 74)**
To consider the attached report of the Director of Partnership, Planning and Policy.
13. **Questions Asked under Council Procedure Rule 8 (if any)**
14. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 10**
15. **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.