

# Council

**Tuesday, 1 April 2014**

**Present:** Councillor John Walker (Mayor), Councillor Roy Lees (Deputy Mayor) and Councillors Ken Ball, Eric Bell, Julia Berry, Alistair Bradley, Terry Brown, Henry Counce, Jean Cronshaw, Matthew Crow, Magda Cullens, John Dalton, David Dickinson, Doreen Dickinson, Graham Dunn, Dennis Edgerley, Robert Fynamore, Christopher France, Anthony Gee, Danny Gee, Marie Gray, Alison Hansford, Harold Heaton, Steve Holgate, Keith Iddon, Kevin Joyce, Hasina Khan, Paul Leadbetter, Adrian Lowe, Marion Lowe, June Molyneaux, Greg Morgan, Mick Muncaster, Steve Murfitt, Beverley Murray, Alan Platt, Pauline Phipps, Dave Rogerson, Geoffrey Russell, Rosie Russell, Joyce Snape, Kim Snape, Ralph Snape, Paul Walmsley and Peter Wilson

## **Also in attendance**

**Officers:** Gary Hall (Chief Executive), Jamie Carson (Director of People and Places), Chris Moister (Head of Governance) and Carol Russell (Democratic Services Manager)

### **14.C.123 APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Peter Goldsworthy and Mark Perks.

In welcoming Members to the meeting, the Mayor indicated that agenda item 12, a Motion submitted by Councillor Peter Wilson, was likely to be considered whilst the press and public were excluded because of the likely disclosure of confidential information during the discussion.

### **14.C.124 MINUTES OF THE LAST MEETING**

**RESOLVED – that the minutes of the last Council meeting held on 25 February 2014 be confirmed as a correct record and signed by the Mayor.**

### **14.C.125 DECLARATIONS OF ANY INTERESTS**

Councillor Matthew Crow declared an interest in agenda item 12, a Motion relating to the provision of a Youth Zone in Chorley.

### **14.C.126 PUBLIC QUESTIONS**

There were no public questions.

### **14.C.127 EXECUTIVE CABINET**

Members received general reports of the last three meetings of Executive Cabinet held on 16 January, 13 February and 20 March 2014.

Councillor Alistair Bradley, Leader of the Council proposed and Councillor Peter Wilson, Executive Member for Resources, Policy and Performance seconded and it was **RESOLVED – that the reports be noted.**

#### **14.C.128 OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS**

Members considered a general report of the Overview and Scrutiny Committee for meetings held on 9 January and 5 February 2014 and including the work of the Performance Panel and Scrutiny Task Groups.

Councillor Steve Holgate, Chair of the Overview and Scrutiny Committee proposed and Councillor Marion Lowe seconded it and it was **RESOLVED – that the report be noted.**

#### **14.C.129 GOVERNANCE COMMITTEE**

Members considered a general report of two meetings of Governance Committee held on 16 January and 13 March 2014.

A request was made for the business of the Governance Committee to be more evenly spread across the four meetings in the year and the Chair agreed to look into this.

Councillor Paul Leadbetter, Chair of the Governance Committee proposed and Councillor Alison Hansford Vice Chair seconded and it was **RESOLVED – that the report be noted.**

#### **14.C.130 AMENDMENT TO THE SCHEME OF DELEGATION**

Members considered a report seeking approval to a proposal to extend the current scheme of delegation to the Director of People and Places to deal with minor issues in relation to licensed hackney carriage and private hire drivers. The report had been agreed by Licensing and Public Safety Committee on 19 March 2014 and required full Council approval as a change to the Constitution. The new power would complement current powers for the Director to agree driver applications with minor issues outside the normal licensing policies.

Councillor Adrian Lowe, Executive Member for Places proposed and Councillor Marion Lowe, Chair of Licensing and Public Safety Committee seconded and it was

**RESOLVED – that approval be given to the proposed changes to the Scheme of Delegation in relation to existing hackney carriage and private hire drivers to enable the Director of People and Places, in consultation with the Chair or Vice Chair of Licensing and Public Safety Committee, to exercise the powers of the General Licensing Sub-Committee to issue written warnings as to future conduct. These would remain on the driver's licensing file in relation to drivers who already hold a private hire driver licence or hackney carriage driver licence.**

#### **14.C.131 MARKET WALK STEERING GROUP: TERMS OF REFERENCE**

The Head of Governance submitted a report proposing that the Market Walk Steering Committee, established in 2013 to investigate and make recommendations on the purchase of Market Walk Shopping Centre, be re designated a Working Group, with new terms of reference. The Group would receive periodic management information about the shopping centre; consider proposals for improvements; and make recommendations to Council. The

Steering Group would meet on a quarterly basis with additional meetings as and when required. It would have five members but with provision for a number of other councillors to attend in an observer capacity. The suggested new terms of reference were appended to the report.

Members of the opposition expressed concern that future decisions on the management and development of Market Walk may be made on a party political rather than commercial basis. The Leader of the Council assured Members that this would not be the case. The Council would set the strategic approach, supported by the views of the Steering Group. Day to day management would continue to be undertaken by officers under the leadership of the Executive. In response to a question, he also confirmed that Market Walk would be subject to scrutiny, as with other areas of Council business.

Councillor Alistair Bradley, Leader of the Council proposed and Councillor Peter Wilson, Executive Member for Resources, Policy and Performance seconded and it was **RESOLVED –**

- 1. That the establishment of a Market Walk Steering Group be agreed (to replace the current Market Walk Steering Committee) with the terms of reference as set out in the appendix to the report; and**
- 2. That any Councillor who is not a full Member of the Steering Group, be entitled to attend meetings of the Market Walk Steering Group, in an observer capacity.**

#### **14.C.132 CHORLEY TOWN CENTRE MASTERPLAN**

Members received a report on the recommended actions from the Town Centre Masterplan and also a Masterplan for the Fleet Street investment opportunity.

As part of approving a new economic development strategy in 2012, Members had agreed to develop a town centre Masterplan with the key priority of creating a vibrant town centre that attracts people from both the local community and visitors in the day and evening, for shopping, eating and entertainment. The Masterplan had now been completed and a range of key actions were recommended for different areas within the town centre, along with a timeframe for delivery.

In addition, an investment opportunity had been investigated for the development of residential/supported housing uses at Fleet Street and Gillibrand Street, including a potential specialist dementia care unit. Working with the Homes and Communities Agency, the Council had developed a detailed Masterplan and was looking at a phased approach to developing the sites of Fleet Street North and South, followed by Gillibrand Street North and South. If Members were in agreement to the proposals, the Council would look to secure a developer as a partner to progress the residential development.

In considering the Masterplan, some Members expressed concern about the traffic proposals, particularly in relation to the Civic Quarter. The Executive Leader assured Members that these were purely for illustrative purposes at this stage and would be subject to further discussion, however he agreed to take back the concerns for reconsideration of the traffic proposals.

The Executive Member for Resources, Policy and Performance, Councillor Peter Wilson proposed and the Executive Leader, Councillor Alistair Bradley seconded and it was **RESOLVED –**

1. That the report be noted
2. That the recommended actions from the Town Centre Masterplan be endorsed; and
3. That the proposals of the Fleet Street investment opportunity be approved for public consultation. Should any minor amendments to the proposal be required before the formal consultation process commences, the Executive Member for Resources, Policy and Performance be authorised to agree them in consultation with the Director of Partnerships, Planning and Policy.

**14.C.133 QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8**

There were no questions under Procedure Rule 8.

**14.C.134 EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** – that the press and public be excluded for the following two items of business on the grounds that it is likely that exempt information will be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act.

Councillor Matthew Crow declared an interest in the following item and left the room for the consideration of that item.

**14.C.135 TO CONSIDER A MOTION RECEIVED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10**

The following motion was submitted by Councillor Peter Wilson:

*“This Council asks that Lancashire County Council gives assurances that it will use its planned Youth Zone budget for Chorley to support a multi-agency approach to delivering services to all the young people of Chorley. The site selected for development should be the one that attracts the most aggregate funding and offers the widest use by young people. We would request that any facility be delivered by LCC working with Chorley BC, local Voluntary Groups and private partners to deliver as wide as possible a service as part of a larger scheme to cater for all young people, not just those requiring specific early intervention support. This will be more cost effective in the construction phase and reduce risk to all partners in the ongoing operation of any facility. It would also remove any potential for duplication of provision and resultant waste of Council Tax payers money.”*

Councillor Alistair Bradley, Executive Leader proposed the motion and Councillor Peter Wilson, Executive Member for Resources, Policy and Performance seconded the motion and following debate it was **RESOLVED - that there be unanimous support for the motion.**

#### 14.C.136 MARKET WALK

Members considered a report of the Chief Executive and Executive Leader on development options for Market Walk and seeking agreement to undertaking a feasibility study into progressing any viable option to the detailed planning stage.

Further to the all Member briefing provided by Deloitte prior to the Council meeting, and information provided within the report, Members considered development options which focussed on high street retailer requirements, car parking, existing tenants and traders, leisure provision, other town centre projects and overall commercial feasibility.

Councillor John Dalton proposed an amendment, seconded by Councillor Greg Morgan, to defer the decision on the recommendations contained in the report to the next Council meeting to enable Members further time to consider the report.

#### **On being put to the vote, the amendment was LOST**

Councillor Alistair Bradley, Leader of the Council proposed and Councillor Peter Wilson, Executive Member for Resources, Policy and Performance seconded and it was **RESOLVED –**

- 1. That the Market Walk Steering Group be given delegated authority to review the final feasibility report and subject to a clear business case, recommend one of the options to progress further.**
- 2. That the Council approves the incurring of further expenditure up to £100,000 to progress one of the options developed as part of the feasibility study, to enable the Market Walk Steering Group to make a recommendation to Council.**
- 3. That, if full planning permission is approved, a further report be brought to full Council detailing proposals for the development. It should be noted that any development would only proceed if pre-lets were agreed, in order to limit any risk to the Council.**

**The press and public were readmitted for the following item.**

#### 14.C.137 MAYORAL ANNOUNCEMENTS

As this was the final Council Meeting before the European and Local Elections on 22 May, the Mayor wished all those Councillors standing for election this year, the best of luck. He also passed on his best wishes and thanks to those Councillors who had chosen to step down this year – Councillors Rosie and Geoff Russell, Magda Cullens and in particular a special tribute to Councillor Dennis Edgerley who had served as an Elected Member for Chorley for almost 40 years.

There followed many tributes, thanks and words of appreciation to the retiring Councillors from group leaders and ward colleagues, in particular for Dennis Edgerley who had served as Deputy Leader of the Council, Leader of the Labour Group, Mayor of the Borough and in many Executive Member positions and as Chair of a number of Committees. Councillor Edgerley responded and thanked everyone for their kind words. Councillor Edgerley received a standing ovation from all those present.

Chair