

29 May 2014

Annual Council

You are invited to attend the annual meeting of the Council to be held in the Council Chamber, Town Hall, Chorley on **Tuesday, 3rd June 2014 commencing at 6.30 pm.**

AGENDA

- 1 **Apologies for absence**
- 2 **Minutes of meeting Tuesday, 1 April 2014 of Council (Pages 5 - 10)**
- 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 **Returning Officers Report**

The Chief Executive as the Returning Officer will report that at the Elections held on 22 May 2014, the following persons were duly elected as Councillors for the wards stated:

Wards

Adlington and Anderton – Graham Dunn
Astley and Buckshaw – Matthew Lynch
Chorley East – Hasina Khan
Chorley North East – Alistair Morwood
Chorley North West – Ralph Snape
Chorley South East – Bev Murray
Chorley South West – Roy Lees
Chisnall – Alan Whittaker
Clayton le Woods North – Charlie Bromilow
Clayton le Woods West and Cuerden – Mick Muncaster
Clayton le Woods and Whittle le Woods – Eric Bell
Coppull – Richard Toon
Eccleston and Mawdesley – Keith Iddon
Euxton North – Mike Handley
Euxton South – Mark Jarnell
Pennine – Gordon France
Wheelton and Withnell – Margaret France

5 **Election of the Mayor for the Council Year 2014/15**

To formally elect the Mayor of the Borough for 2014/15.

6 **Election of the Deputy Mayor for the Council Year 2014/15**

To formally elect the Deputy Mayor for the Council Year 2014/15

7 **Presentation and vote of thanks to the Retiring Mayor**

The Retiring Mayor will be presented with a portrait, medallion and plaque bearing the Borough's Coat of Arms as a token of thanks for his year of office.

8 **Executive Cabinet 2014/15**

8a The Executive Leader will report on appointments to the Executive Cabinet for 2014/15

8b Consequential changes to the Council's Management Structure as a result of Executive Portfolios changes

Report of Chief Executive (to follow).

9 **Changes to Partnership Working Arrangements (Pages 11 - 16)**

Report of the Chief Executive enclosed.

10 **Appointments to Committees, Panels and Working Groups and other positions for 2014/15**

To approve the appointment of Members of the Council to Committees, other bodies and positions on the Council and to note shadow appointments for 2014/15 (information to follow).

11 **Appointments to Outside Bodies for 2014/15**

To appoint Members to represent the Council on Outside Bodies in 2014/15 (information to follow).

12 **Programme of Council Meetings for 2014/15**

To confirm the following timetable of Council Meetings for 2014/15.
All will be held in the Council Chamber at Chorley Town Hall at 6.30pm:

- 22 July 2014
- 4 September 2014 (Special Meeting)
- 23 September 2014
- 25 November 2104 (Policy Council)
- 13 January 2015
- 3 March 2015 (Budget Council)
- 14 April 2015

13 **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 & 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

14 **Chorley Local Plan 2012 - 26 : Gypsy, Traveller and Travelling Showpeople Preferred Options, June 2014 (Pages 17 - 78)**

Report of the Executive Leader (enclosed).

15 **Chorley Community Homes Board Membership: Supplemental Deed to the Transfer Agreement (Pages 79 - 90)**

Report of the Director of Partnerships, Planning and Policy (enclosed).

16 **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.
2. Agenda and reports to Gary Hall (Chief Executive), Lesley-Ann Fenton (Director of Partnerships, Planning and Policy), Jamie Carson (Director of People and Places), Chris Moister (Head of Governance) and Carol Russell (Democratic Services Manager) 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