

EXECUTIVE CABINET
THURSDAY, 20 JUNE 2013

24 June 2013

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 20 June 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

NUMBER	ITEM TITLE	RECOMMENDATION	DECISION
13.EC.51	OVERVIEW AND SCRUTINY TASK GROUP - ADOPTION OF ESTATES FINAL REPORT	To receive and consider the report of the Chair of Overview and Scrutiny.	Report accepted.
13.EC.52	CHORLEY INWARD INVESTMENT PLAN	To note the contents of the report and to approve the delivery of the recommended inward investment plan activities.	Recommendation approved.
13.EC.53	CHORLEY COUNCIL PERFORMANCE MONITORING QUARTER FOUR 2012/13	To note the report.	Report noted.

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13.EC.54	CHORLEY PARTNERSHIP PERFORMANCE MONITORING QUARTER FOUR 2012/13	To note the report.	Report noted.
13.EC.55	CAMPAIGNS AND ENGAGEMENT STRATEGY	To approve the Campaigns and Engagement Strategy.	Recommendation approved.
13.EC.56	PROVISIONAL REVENUE OUTTURN 2012/13	<ol style="list-style-type: none"> 1. To recommend Council approve slippage requests outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2013/14. 2. To recommend Council to transfer a sum of £100,000 from general balances to a specific reserve to fund buildings maintenance and improvement works. 	<ol style="list-style-type: none"> 1. Recommendation to Council supported. 2. Recommendation to Council supported.
13.EC.57	CAPITAL PROGRAMME PROVISIONAL OUTTURN 2012/13 AND MONITORING 2013/14 - 2015/16 PROGRAMME	<ol style="list-style-type: none"> 1. To recommend Council to approve the financing of the 2012/13 Capital Programme, as presented in Appendix 1. 2. To recommend Council to approve the rephasing of capital budgets between 2012/13 and 2013/14, as presented in column (2) of Appendix 2. 3. To recommend Council to approve the other amendments to the Capital Programme for 2013/14 to 2015/16, as presented in columns (3), (6) and (9) of Appendix 2. 	<ol style="list-style-type: none"> 1. Recommendation to Council supported. 2. Recommendation to Council supported. 3. Recommendation to Council supported.

13.EC.58

**APPROVAL FOR THE
PROCUREMENT APPROACH
INCLUDING THE AWARD
PROCEDURE, EVALUATION
METHODOLOGY AND
CRITERIA TO PURCHASE
ONE LARGE (15T) AND TWO
COMPACT MECHANICAL
SWEEPERS BY WORKING IN
PARTNERSHIP WITH SOUTH
RIBBLE BOROUGH COUNCIL**

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| 4. | To recommend Council to approve the virement of £40,000 from the Head of Governance's Bengal Street depot revenue budget to the budget for revenue financing of capital expenditure. | 4. | Recommendation to Council supported. |
| 1. | To approve working in partnership with SRBC for the purchase of two large and four compact mechanical sweepers. | 1. | Recommendation approved. |
| 2. | To approve the procurement approach of a joint procurement with SRBC via a further competition conducted on our behalf by ESPO (Eastern Shires Purchasing Organisation) through an EU compliant public sector framework agreement. | 2. | Recommendation approved. |
| 3. | To approve ESPO as the lead body (in accordance with 36.4 of Chorley Council's procurement procedures) who will issue, receive and open tenders on behalf of CBC/SRBC. Additionally for ESPO to carry out key areas of the evaluation in accordance with the published evaluation criteria. | 3. | Recommendation approved. |
| 4. | To approve the evaluation criteria of Cost 60% (including 40% purchase price, 5% residual value, 5% basket of parts, 5% servicing & maintenance, 5% fuel costs) and quality 40% (including | 4. | Recommendation approved. |

20% warranty and technical support, 10% delivery and 10% environmental / sustainability) with training an unscored specified requirement.

**13.EC.59 RESPONSE TO OVERVIEW
AND SCRUTINY COMMITTEE
RECOMMENDATIONS ON
PRIVATE RENTED SECTOR
HOUSING STANDARDS**

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| 1. | To accept the basic recommendation of providing a proactive inspection programme for private rented sector housing standards. | 1. | Recommendation approved. |
| 2. | To approve that the resourcing of the inspection programme is made through the utilisation of existing resources by shifting workloads and using capacity created from the reduction in workload arising from the transfer of private sewers to United Utilities as public sewers. | 2. | Recommendation approved. |
| 3. | To confirm that a Landlord Accreditation Scheme is not introduced in Chorley at this time. | 3. | Recommendation approved. |
| 4. | To approve that a private rented sector housing standards policy be developed. | 4. | Recommendation approved. |

13.EC.60 LOCAL ENFORCEMENT PLAN

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| 1. | To endorse the Local Enforcement Plan, performance targets and service standards. | 1. | Recommendation approved. |
| 2. | To refer the Local Enforcement Plan to 16 July Council for approval and adoption. | 2. | Recommendation to Council supported. |

13.EC.61	EXCLUSION OF THE PUBLIC AND PRESS	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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	Recommendation approved.
13.EC.62	INFORMATION TECHNOLOGY BUSINESS CONTINUITY	To approve the proposed changes to build on the existing Disaster Recovery infrastructure for Council Information Systems currently housed at County Hall Preston and to agree to the required funding.	Recommendation approved.
13.EC.63	HOUSING BENEFIT, COUNCIL TAX BENEFIT AND COUNCIL TAX SUPPORT – SANCTION AND PROSECUTION POLICY	<ol style="list-style-type: none"> 1. To approve the revised and updated Sanction and Prosecution Policy (Appendix A) 2. To note the effects of the Welfare Reform Act 2012 and the Council Tax Reduction Schemes (Detection of Fraud & Enforcement) (England) Regulations 2013 on benefit customers who commit benefit fraud. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation noted.

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