

**EXECUTIVE CABINET**

**THURSDAY, 15 AUGUST 2013**

16 August 2013

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 15 August 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](mailto:ruth.rimmington@chorley.gov.uk)

<b>NUMBER</b>	<b>ITEM TITLE</b>	<b>RECOMMENDATION</b>	<b>DECISION</b>
<b>13.EC.68</b>	<b>CONTRACT AWARD - REFURBISHMENT WORKS 98- 102 MARKET STREET</b>	<ol style="list-style-type: none"><li>1. That the tender process for the award of the contract be approved.</li><li>2. That the award criteria detailed at paragraph 24 be approved.</li><li>3. That the award of the contract be delegated to the Executive Leader for approval.</li></ol>	<ol style="list-style-type: none"><li>1. Recommendation approved.</li><li>2. Recommendation approved.</li><li>3. Recommendation approved.</li></ol>

**13.EC.69 INDIVIDUAL ELECTORAL REGISTRATION**

1. That the contents of the report are noted.
2. That the Executive Member (Resources, Policy and Performance) be granted delegated authority to agree any additional funding for resources necessary for the implementation of IER as required by the Electoral Registration and Administration Act 2013.

1. Report noted.
2. Recommendation approved.

**13.EC.70 REVENUE BUDGET MONITORING 2013/14 REPORT 1 (END OF JUNE 2013)**

1. That Council should approve the use of £ 143,000 of the Town Centre Reserve for revenue financing of the capital scheme for resurfacing of three Town Centre car parks.
2. That Council should approve the use of the £ 40,000 one-off Minimum Revenue Provision saving, relating to Regeneration Projects in the 2013/14 Capital Programme, to finance revenue costs relating to the projects including the cost of business rates for 98-102 Market Street outlined in paragraph 21.
3. That Council should approve the use of the one-off £ 35,950 Minimum Revenue Provision saving, arising from the rephasing of capital expenditure from 2012/13, for the reduction of debt as detailed in paragraph 28.

1. Recommendation Council supported. to
2. Recommendation Council supported. to
3. Recommendation Council supported. to

13.EC.71	<b>CAPITAL PROGRAMME MONITORING 2013-14 - 2015-16</b>	<p>1. That the Council be recommended to approve the amendments to the Capital Programme for 2013/14, as presented in column (2) of Appendix 1.</p> <p>2. That the Council be recommended to approve the amendments to the provisional budgets for 2014/15 and 2015/16, as presented in columns (5) and (8) of Appendix 1.</p>	<p>1. Recommendation Council supported.</p> <p>2. Recommendation Council supported.</p>	<p>to</p> <p>to</p>
13.EC.72	<b>CHORLEY COUNCIL PERFORMANCE MONITORING QUARTER ONE 2013/14</b>	That the report be noted.	Report noted.	
13.EC.73	<b>CHORLEY PARTNERSHIP PERFORMANCE MONITORING QUARTER ONE 2013/14</b>	That the report be noted.	Report noted.	
13.EC.74	<b>CONTRACT AWARD - ENERGY UTILITY CONTRACTS</b>	That authority be delegated to the Executive Member for Resources, Policy and Performance to award a contract for the supply of electricity to Council buildings for the period April 2015 – March 2019 to the preferred contract proposed by the YPO.	Recommendation approved.	

<b>13.EC.75</b>	<b>APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR RESURFACING OF THREE TOWN CENTRE CAR PARKS</b>	<ol style="list-style-type: none"> <li>1. To approve the procurement approach of advertising tenders through the Chest e-tendering system using an open invitation to five contractors from Lancashire County Council's (LCC) approved list plus LCC themselves.</li> <li>2. Tenders will be evaluated to establish the most economically advantageous tender based on 80% cost, 20% quality.</li> <li>3. The car park behind the former McDonald's site becomes a short stay pay and display car park but also includes 10 spaces that are free for the first 30 minutes.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> <li>3. Recommendation approved.</li> </ol>
<b>13.EC.76</b>	<b>PARK AND OPEN SPACES MEMORIAL POLICY</b>	That the consultation and responses are noted and that the amended policy is formally adopted with immediate effect.	Recommendation approved.
<b>13.EC.77</b>	<b>END OF YEAR CORE FUNDING REPORT 2012/13</b>	That the report be noted.	Report noted.

<b>13.EC.78</b>	<b>CLAYTON BROOK VILLAGE HALL – COMMUNITY MANAGEMENT</b>	<ol style="list-style-type: none"> <li>1. That officers be instructed to work with Clayton Brook Community House to pursue the option of community management at Clayton Brook Village Hall.</li> <li>2. That a condition of community management is that Clayton Brook Community House look at the best type of organisational structure to manage the facility and show how the representation on this organisation would draw from as broad a cross section in the local area as possible.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>13.EC.79</b>	<b>ALLOCATION OF SAGAR HOUSE SECTION 106 EQUIPPED PLAY SPACE CONTRIBUTION</b>	That Members consider and approve the requests.	Recommendation approved.
<b>13.EC.80</b>	<b>LAND DRAINAGE ACT 1991 - REVIEW OF LAND DRAINAGE POLICY</b>	<ol style="list-style-type: none"> <li>1. Members are asked to approve the retention of the priority basis on which Council resources are deployed to assist householders/landowners with land drainage investigations.</li> <li>2. Members are asked to approve the principles in paragraphs 9 to 12 below in the application of the Land Drainage policy.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>

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