

**EXECUTIVE CABINET**

**THURSDAY, 21 NOVEMBER 2013**

25 November 2013

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 21 November 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.107</b>	<b>REVENUE AND CAPITAL BUDGET MONITORING 2013/14 REPORT 2 (END OF SEPTEMBER 2013)</b>	<ol style="list-style-type: none"> <li>1. Note the forecast position for the 2013/14 revenue budget and capital investment programme.</li> <li>2. Note the forecast position on the Council's reserves.</li> <li>3. Request Council approve the use of funds held on the Council's balance sheet, in the Council's role as trustee of The Avondale Library Trust, to contribute £24k to the Home Start</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation noted.</li> <li>2. Recommendation noted.</li> <li>3. Recommendation to Council noted.</li> </ol>

		<p>Children's Play Area.</p> <p>4. Request Council approve the transfer of £50k from the Hut Lane earmarked reserve to the Local Development Framework reserve to cover the additional budget requirement in 2013/14 as detailed in paragraph 36.</p> <p>5. Request Council approve an £80k budget transfer of Council resources – carried over from the former Regional Housing Pot and currently within the disabled adaptations capital programme – to fund improvements at Cotswold House.</p> <p>6. Request Council approve the proposed re-profiling of the Capital Programme to better reflect delivery in 2013/14.</p>	<p>4. Recommendation to Council noted.</p> <p>5. Recommendation to Council noted.</p> <p>6. Recommendation to Council noted.</p>
<b>13.EC.108</b>	<b>CHORLEY PARTNERSHIP PERFORMANCE MONITORING QUARTER TWO 2013/14</b>	The report be noted.	Recommendation noted.
<b>13.EC.109</b>	<b>CHORLEY COUNCIL PERFORMANCE MONITORING QUARTER TWO 2013/14</b>	The report be noted.	Recommendation noted.
<b>13.EC.110</b>	<b>SPORTS VILLAGE FEASIBILITY STUDY - REVIEW</b>	<p>1. Note the review of the feasibility study, and that there is no prospect of a Sports Village, as originally envisaged, being delivered at this point in time.</p>	<p>1. Recommendation noted.</p>

		2. Note that various early discussions are taking place with partners to develop sports facilities in the Borough and that officers will bring reports to Executive Cabinet, as appropriate, when any decisions are required that involve the Council's input, eg funding, land etc.	2. Recommendation noted.
<b>13.EC.111</b>	<b>PRIVATE RENTED SECTOR HOUSING - POLICY FOR ENFORCEMENT OF STANDARDS</b>	To approve the policy document at Appendix 1 relating to the proactive inspection of private rented sector housing.	Recommendation approved.
<b>13.EC.112</b>	<b>CHORLEY LOCAL PLAN 2012-2026 - INSPECTOR'S PARTIAL REPORT</b>	<ol style="list-style-type: none"> <li>1. To accept the Inspector's modifications and vary the plan accordingly.</li> <li>2. To note that it is now a significant material consideration for Development Management purposes when determining applications.</li> <li>3. To specifically note the removal of Policy HW8: Hot Food Takeaways and the commencement of a review of the Access to Healthy Food SPD.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation noted.</li> <li>3. Recommendation noted.</li> </ol>
<b>13.EC.113</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	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	Recommendation approved.

the Local Government Act 1972.

**13.EC.114 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR CAR PARK ENFORCEMENT AND CASH COLLECTION**

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| 1. | To approve the joint procurement of this contract with other Lancashire District Councils.   | 1. | Recommendation approved. |
| 2. | The tender will be advertised on the Chest e-tendering system using an open invitation to contractors who will be required to complete a pre-qualification questionnaire (PQQ). Those contractors who successfully pass the PQQ stage will be invited to tender. | 2. | Recommendation approved. |
| 3. | Tenders will be evaluated to establish the most economically advantageous tender. The tender evaluation criteria are likely to be 70% cost, 30% quality subject to agreement of the other Districts involved in the joint procurement exercise.                  | 3. | Recommendation approved. |

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