

**EXECUTIVE CABINET**

**THURSDAY, 12 DECEMBER 2013**

13 December 2013

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 12 December 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.119</b>	<b>CHANGING PLACES TOILET PROPOSAL</b>	<ol style="list-style-type: none"> <li>1. To authorise the building of a Changing Places Toilet within the Town Hall reception area.</li> <li>2. That budget provision is agreed at £50'000.00 to build the toilet facility and remodel the reception area.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>13.EC.120</b>	<b>REVIEW OF CHORLEY COUNCIL CORE FUNDING AND PROCESS FOR 2014/15</b>	<ol style="list-style-type: none"> <li>1. To change the process of allocating the core funding budget to a commissioning model as outlined in paragraph 14 of the report.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> </ol>

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| 2. | To distribute the budget in the service areas as outlined in paragraph 21 and 26 of the report.   | 2. | Recommendation approved. |
| 3. | To give the Executive Member for Resources, Policy and Performance and the Executive Member for People the delegated authority to approve the preferred provider for each service following a commissioning process | 3. | Recommendation approved. |

<b>13.EC.121</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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	Recommendation approved.							
<b>13.EC.122</b>	<b>INSOURCING PROPERTY SERVICES - PROPOSAL</b>	<table border="0"> <tr> <td style="vertical-align: top;">1.</td> <td style="vertical-align: top;">To agree the outline proposal for the staffing of an insourced property services contract at paragraphs 17-23 of the report.</td> <td style="vertical-align: top;">1.</td> <td style="vertical-align: top;">Recommendation approved.</td> </tr> <tr> <td style="vertical-align: top;">2.</td> <td style="vertical-align: top;">To authorise the further investigation of the proposed structure at paragraphs 24 and 25 of the report.</td> <td style="vertical-align: top;">2.</td> <td style="vertical-align: top;">Recommendation approved.</td> </tr> </table>	1.	To agree the outline proposal for the staffing of an insourced property services contract at paragraphs 17-23 of the report.	1.	Recommendation approved.	2.	To authorise the further investigation of the proposed structure at paragraphs 24 and 25 of the report.	2.	Recommendation approved.
1.	To agree the outline proposal for the staffing of an insourced property services contract at paragraphs 17-23 of the report.	1.	Recommendation approved.							
2.	To authorise the further investigation of the proposed structure at paragraphs 24 and 25 of the report.	2.	Recommendation approved.							
<b>13.EC.123</b>	<b>APPROVAL TO PURCHASE ONE LARGE (15T) AND TWO COMPACT MECHANICAL SWEEPERS</b>	To place an order for one large (15 tonne) and two compact mechanical sweepers for Chorley Borough Council.	Recommendation approved.							

<b>13.EC.124</b>	<b>ICT TEAM - RESTRUCTURE</b>	<ol style="list-style-type: none"> <li>1. To approve the proposed staffing structure detailed in this report, for formal consultation.</li> <li>2. To delegate authority for approval of the final structure to the Executive Member for Resources, Policy and Performance.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>
<b>13.EC.125</b>	<b>APPROVAL FOR WORK TO ASTLEY FARMHOUSE</b>	To authorise the appointment of Speakman Contractors to undertake work to modernise and refurbish Astley Farmhouse and create an exhibition space as detailed in the report.	Recommendation approved.
<b>13.EC.126</b>	<b>UPDATE ON THE WASTE MANAGEMENT CONTRACT</b>	<ol style="list-style-type: none"> <li>1. To note the continuing good performance of the waste contract and the plans for future service improvements and efficiencies.</li> <li>2. To approve the two year contract extension so the contract will now end on 31 March 2021.</li> </ol>	<ol style="list-style-type: none"> <li>1. Recommendation approved.</li> <li>2. Recommendation approved.</li> </ol>

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