

EXECUTIVE CABINET

THURSDAY, 13 FEBRUARY 2014

14 February 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 13 February 2014. 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
14.EC.18	FINAL REPORT - HEALTH AND WELLBEING BENEFITS OF THE PLAY, OPEN SPACES AND PLAYING PITCH STRATEGY	To receive the report of the Overview and Scrutiny Task Group and accept it for consideration, with a view to the Executive Cabinet's recommended response to the recommendations being reported to a future meeting.	Recommendation approved.

**14.EC.19 REVENUE AND CAPITAL
BUDGET MONITORING
2013/14 REPORT 3 (END OF
DECEMBER 2013)**

Recommendations to Council:

1. Note the forecast position for the 2013/14 revenue budget and capital investment programme.
2. Approve the transfer to a change reserve and equalisation account, based on a 50:50 split, net income received from Market Walk in 2013/14.
3. Approve a budget virement of £31k from the 2013/14 budget growth item Supporting the Expansion of Local Businesses (Business Improvement Growth Grant) to Starting in Business Grants.
4. Note the forecast position on the Council's reserves.
5. Approve the transfer of residual budget from the Leisure Centres capital improvement works to Astley Hall and Park Development Plan.
6. Request Council approve the proposed re-profiling of the Capital Programme to better reflect delivery in 2013/14.
7. To approve the use of revenue funding from the Small Business Rate Relief to replace borrowing as funding for short life capital schemes to achieve revenue savings in 2014/15 and beyond.

Recommendations to Council supported.

14.EC.20	CHORLEY COUNCIL PERFORMANCE MONITORING QUARTER THREE 2013/14 UPDATED	That the report be noted.	Recommendation noted.
14.EC.21	CHORLEY PARTNERSHIP PERFORMANCE MONITORING QUARTER THREE 2013/14	That the report be noted.	Recommendation noted.
14.EC.22	ASTLEY DEVELOPMENT PLAN	<ol style="list-style-type: none"> 1. That Members note the update on development outlined in the report. 2. The five year development plan, Astley 2020, is approved and the further development work as detailed in the action plan is implemented, subject to funding. 3. That an initial expression of interest including a first round Heritage Lottery Fund (HLF) bid is prepared and submitted together with Chorley Remembers to support the delivery of Astley 2020. 	<ol style="list-style-type: none"> 1. Recommendation noted. 2. Recommendation approved. 3. Recommendation approved.

14.EC.23	RENEWABLE AND LOW CARBON ENERGY SUPPLEMENTARY PLANNING DOCUMENT	<ol style="list-style-type: none"> 1. Executive Cabinet endorses the draft Renewable and Low Carbon Energy Supplementary Planning Document, as detailed in Appendix 1, and approves it for consultation. 2. Authority be delegated to the Executive Member for LDF and Planning to approve minor changes and amendments prior to the consultation. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.
14.EC.24	PERMISSION TO CONSULT ON THE REFRESHED PRIVATE SECTOR HOUSING ASSISTANCE POLICY	<ol style="list-style-type: none"> 1. That Executive Cabinet approves the draft Private Sector Housing Assistance Policy for consultation 28 February to 19 March 2014 so it may be adopted in time for the 2014/15 financial year. 2. That any minor changes to the draft policy following the consultation can be approved by the delegated authority of the Executive Member for Homes and Business in consultation with the Director of Partnerships, Planning and Policy. Any significant changes will be brought back to the Executive Cabinet. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.
14.EC.25	EXCLUSION OF THE PUBLIC AND PRESS	<p>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.</p>	<p>Recommendation approved.</p>

14.EC.26	APPROVAL FOR THE CONTRACT AWARD FOR RESURFACING OF THREE TOWN CENTRE CAR PARKS	<ol style="list-style-type: none"> 1. To approve the award of the contract for the resurfacing of Portland Street and Flat Iron car parks. 2. To approve the award of the contract for the tarmacing of the Fleet Street “free” car park behind the former McDonald’s site and improvements to the Fleet Street short stay car park. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.
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