

EXECUTIVE CABINET

THURSDAY, 20 MARCH 2014

24 March 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 20 March 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
04.EC.31	REPLACING THE 3 TIER FORUM	<ol style="list-style-type: none">1. That approval be given to the proposed pilot arrangements with Lancashire County Council to replace the existing Lancashire County Council 3 Tier Forum and Chorley Borough/Parish Council Liaison Meeting with a new body which includes all three levels of local government in Chorley, entitled the Chorley 3 Tier Liaison.2. That the terms of reference and procedural details for this new body be	<ol style="list-style-type: none">1. Recommendation approved.2. Recommendation approved.

		as set out in Appendix 1 to this report.	
		3. That subject to Lancashire County Council also agreeing this proposal at their Cabinet meeting on 8 May 2014, full Council be asked to agree the necessary Constitutional changes to replace the Borough Parish Liaison with the new joint arrangements and Annual Council in June 2014 be asked to appoint Members to the new body.	3. Recommendation approved.
		4. Should Lancashire County Council, in considering this proposal at their Cabinet meeting in May, make comment or disagree with any element of these proposals then the Executive Leader, in consultation with the Chief Executive be given delegated authority to discuss and resolve matters with the County Council and report back.	4. Recommendation approved.
14.EC.32	LGA PEER CHALLENGE FEEDBACK	That the letter and next steps be noted.	Recommendation approved.
14.EC.33	LEGAL RESTRUCTURE	1. That the proposed structure, outlined at paragraph 18 be approved for consultation.	1. Recommendation approved.
		2. That authority be delegated to the Executive Member to receive the consultation responses and subject to their being no opposition agree to the	2. Recommendation approved.

		implementation of the new structure.	
		3. That the proposed changes to solicitors implied terms and conditions of employment be agreed.	3. Recommendation approved.
14.EC.34	REVIEW OF THE MEALS ON WHEELS PILOT	1. To approve the proposal for the continuation of the Meals on Wheels Service subject to successful completion of the pilot period on the 4 April 2014.	1. Recommendation approved.
		2. To approve the completion of a procurement exercise, the proposed approach and associated evaluation criteria.	2. Recommendation approved.
		3. To give the Executive Member for Resources, Policy and Performance authority to approve the preferred provider.	3. Recommendation approved.
14.EC.35	NEIGHBOURHOOD PRIORITIES	1. To approve the 24 priorities and actions identified through the recent round of Neighbourhood Area meetings and for delivery in 2014/15 as listed in Appendix 1 to this report.	1. Recommendation approved.
		2. To note the successful delivery of neighbourhood priorities in 2013/14 as listed in Appendix 2 to this report.	2. Recommendation noted.

14.EC.36	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.
14.EC.37	KEY PARTNERSHIPS MONITORING REPORT	That the report be noted.	Recommendation approved.
14.EC.38	PROPERTY SERVICES CONTRACT	To receive the proposal and decide either a. To accept the proposed terms and agree an extension to the property services contract; or b. To reject the proposal and continue with bringing the property service back in house.	To reject the proposal and continue with bringing the property service back in house.
14.EC.39	VCFS COMMISSIONING 2014 – APPROVAL OF PROVIDERS	<ol style="list-style-type: none"> 1. That the providers at paragraph 14 are approved and officers instructed to develop contracts for 2014/15 with the options to extend on an annual basis for up to three years. 2. To give the Executive Member for Resources, Policy and Performance and the Executive Member for People the delegated authority to approve the provider for the arts and employability programme for young people following the completion of the commissioning 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved.

process.

14.EC.40

**COTSWOLD SUPPORTED
HOUSING: PHASE 5 OF THE
CAPITAL INVESTMENT
PROGRAMME - APPROVAL
TO ACCEPT THE
SUCCESSFUL TENDER AND
PROCEED**

To approve the appointment of P.J. Services
who submitted the best value tender.

Recommendation approved.

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