

EXECUTIVE CABINET

THURSDAY, 16 JANUARY 2014

17 January 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 16 January 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.5	2014/15 BUDGET AND SUMMARY MEDIUM TERM FINANCIAL STRATEGY (MTFS)	<p>That Members agree the contents of this report in order to start the Budget Consultation process and note the following proposed budget items in particular:</p> <ul style="list-style-type: none">• Council Tax to be frozen in 2014/15.• The proposed New Investments for 2014/15 and 2015/16.• The balanced budget position for 2014/15.• The forecasted budget position to 2016/17.	Recommendation approved.

14.EC.6	REVIEW OF THE COUNCIL TAX SUPPORT SCHEME AND DISCOUNTS AND EXEMPTIONS	<ol style="list-style-type: none"> 1. That the proposed council tax support scheme and discounts and exemptions for empty properties and second homes be presented for approval to the full Council in February. 2. That the other precepting authorities be consulted on the proposed scheme. 	<ol style="list-style-type: none"> 1. Recommendation to Council supported. 2. Recommendation approved.
14.EC.7	MEMBER INFORMATION SYSTEMS	<ol style="list-style-type: none"> 1. That the proposals outlined in this report and Option 1 is accepted. 2. That upon issue of the tablet device, the current desktop and associated peripherals is withdrawn. 3. The use of tablet devices for officers is agreed if clear business benefits can be achieved in support of the councils Digital Strategy. 4. That procurement of iPad devices, data bundles and protective cases is agreed followed by a phased roll out and training in 2014. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved. 3. Recommendation approved. 4. Recommendation approved.
14.EC.8	GIS STRATEGY 2014-2017	The GIS Strategy 2014-17 be approved.	Recommendation approved.
14.EC.9	DIGITAL STRATEGY 2014-2017	The Digital Strategy 2014 - 2017 is approved.	Recommendation approved.

14.EC.10

**APPROVAL FOR THE
CONTRACT AWARD
PROCEDURE AND
EVALUATION CRITERIA:
SKATE PARK ON JUBILEE
RECREATION GROUND,
ADLINGTON**

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| <ol style="list-style-type: none">1. To approve the procurement approach of advertising tenders through the Chest e-tendering system using an open invitation to all companies who specialise in free form concrete skate design and installation. It is a fixed price contract of a maximum of £ 100,000.2. Tenders will have to pass the qualification questions first which assess their financial position, health and safety policies, insurance cover, previous experience and equality, upon which they will be evaluated to establish the best skate park submission based on:-
25% fulfilment of the brief in the design.
25% design quality, play value, robustness, safety compliance, functionality,
10% user involvement proposals for company to work with young people,
10% appropriateness of design in site context,
10% contract management structure/ability to meet timescale,
5% maintenance liability,
5% warranty/guarantees,
5% previous project references and experience,
5% cost. | <ol style="list-style-type: none">1. Recommendation approved.2. Recommendation approved. |
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14.EC.11	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 1 of Part 1 of Schedule 12A to the Local Government Act 1972.	Recommendation approved.
14.EC.12	CREATING A SINGLE FRONT OFFICE: STAFFING REVIEW OF REVENUES, BENEFITS, CUSTOMER SERVICES AND PLANNING BUSINESS SUPPORT	<ol style="list-style-type: none"> 1. To approve the principles for the long term organisational business model set out a paragraph 23. 2. To approve the proposed structure detailed in this report, for consultation. 3. To approve the remodelling and extension of the Customer Service Centre at Union Street to support capacity for increased front office space and digital inclusion initiatives. 4. To delegate authority for approval for the final structure to the Executive Member for Resources, Policy and Performance. 	<ol style="list-style-type: none"> 1. Recommendation approved. 2. Recommendation approved. 3. Recommendation approved. 4. Recommendation approved.

**14.EC.13 STRATEGIC HOUSING
RESTRUCTURE**

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| 1. It is recommended that the establishment changes proposed in the body of this report are implemented subject to the statutory staff and Union consultation period. | 1. Recommendation approved. |
| 2. It is recommended that delegated power be given to the Executive Member for Homes and Business to make the decision to sign off any amendments to the proposals contained within this report as a result of the consultation. | 2. Recommendation approved. |
| 3. It is recommended that the budgetary changes proposed with this report are approved. | 3. Recommendation approved. |

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