

COUNCIL

TUESDAY, 22ND JULY 2014, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| <p>1</p> | <p>MINUTES OF MEETING TUESDAY, 3 JUNE 2014 OF COUNCIL</p> | <p>(Pages 5 - 20)</p> |
| <p>2</p> | <p>DECLARATIONS OF ANY INTERESTS</p> <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.</p> | |
| <p>3</p> | <p>MAYORAL ANNOUNCEMENTS</p> | |
| <p>4</p> | <p>PUBLIC QUESTIONS</p> <p>Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.</p> | |
| <p>5</p> | <p>CHORLEY COUNCIL ANNUAL REPORT 2013/14</p> <p>Report of the Chief Executive (enclosed).</p> | <p>(Pages 21 - 48)</p> |
| <p>6</p> | <p>FLEET STREET/GILLIBRAND STREET MASTERPLAN COUNCIL REPORT</p> <p>Report of the Chief Executive on a revision to the Fleet Street/Gillibrand Street Masterplan (enclosed).</p> | <p>(Pages 49 - 82)</p> |
| <p>7</p> | <p>RENEWABLE AND LOW CARBON ENERGY SUPPLEMENTARY PLANNING DOCUMENT</p> <p>Report of the Chief Executive (enclosed).</p> | <p>(Pages 83 - 138)</p> |

8	EXECUTIVE CABINET	(Pages 139 - 144)
	General report of the Executive Cabinet on 26 June 2014 (enclosed).	
9	SCRUTINY REPORTING BACK 2013/14	(Pages 145 - 156)
	Annual report of the Chair and Vice Chair of the Overview and Scrutiny Committee 2013/14 (enclosed).	
10	OVERVIEW AND SCRUTINY COMMITTEE	(Pages 157 - 160)
	General report of the Overview and Scrutiny Committee held on 10 April and 19 June 2104 (enclosed).	
11	GOVERNANCE COMMITTEE	(Pages 161 - 164)
	General Report of the Governance Committee held on 25 June 2104 (enclosed).	
12	MEMBERS CODE OF CONDUCT: AMENDMENT TO ARRANGEMENTS FOR DEALING WITH COMPLAINTS	(Pages 165 - 168)
	Report of the Head of Governance (enclosed) which was approved at Governance Committee on 25 June and requires full Council approval.	
13	PROPOSED CHANGES TO THE MEMBERS ALLOWANCES SCHEME AND CONSTITUTION	(Pages 169 - 172)
	Report of the Independent Remuneration Panel (enclosed).	
14	CHANGES TO COUNCIL APPOINTMENTS	
	To approve the following Conservative Group changes to Council Appointments for 2014/15.	
	<ul style="list-style-type: none">• Councillor John Walker to be appointed as Chair of the Overview and Scrutiny Committee and the Overview and Scrutiny Performance Panel.• Councillor Mark Perks to replace Councillor Greg Morgan as a member of the General Purposes Committee; the Market Walk Steering Group; the Appointments Panel; and the Chief Executive's Performance Review.• Councillor Greg Morgan to replace Councillor Mark Perks as a member of the Overview and Scrutiny Committee and as a substitute member of Development Control Committee.	

- Councillor Mick Muncaster to replace Councillor Henry Counce as a member of the Governance Committee.
- Councillor John Dalton to be appointed to the Equality Forum.
- Councillor Kevin Joyce to be appointed as a full member of the Market Walk Steering Committee rather than a substitute.
- Councillor John Walker to replace Councillor Mick Muncaster on Chorley and District Sports Forum.

15 **QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)**

16 **TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10**

17 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE MAYOR**

GARY HALL
CHIEF EXECUTIVE

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To view the procedure for public questions/ speaking click here

<https://democracy.chorley.gov.uk/ecSDDisplay.aspx?NAME=SD852&id=852&rpId=0&sch=doc&cat=13021&path=13021>