

ANNUAL COUNCIL

TUESDAY, 19TH MAY 2015, 6.30 PM
 COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES OF MEETING TUESDAY, 14 APRIL 2015 OF COUNCIL**

(Pages 5 - 10)

2 **DECLARATIONS OF ANY INTERESTS**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

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.

3 **RETURNING OFFICER'S REPORT**

The Chief Executive as Returning Officer will report that the following persons were duly elected as Councillors for the wards stated at the Borough Elections on 7 May 2015:

Ward	Councillor
Adlington and Anderton	June Molyneaux
Astley and Buckshaw	Mark Perks
Chisnall	Paul Leadbetter
Chorley East	Terry Brown
Chorley North East	Marion Lowe
Chorley North West	Aaron Beaver
Chorley South East	Paul Walmsley
Chorley South West	Margaret Lees
Clayton le Woods & Whittle le Woods	Greg Morgan
Clayton le Woods North	Steve Murfitt
Clayton le Woods West & Cuerden	Alan Cullens
Coppull	Paul Clark
Eccleston & Mawdesley	Martin Boardman
Euxton South	Debra Platt
Lostock	Doreen Dickinson

4 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask a question(s) on an item on the agenda will be asked to put their question(s) to the Council. Each member of the public will be allowed to ask one supplementary question within his/her allocated 3 minutes.

5 **ADOPTION OF CHORLEY LOCAL PLAN 2012 -2026**

(Pages 11 - 24)

Report of the Chief Executive (attached).

6 **ELECTION OF THE MAYOR FOR THE COUNCIL YEAR 2015/16**

To formally elect the Mayor of the Borough for 2015/16.

7 **ELECTION OF THE DEPUTY MAYOR FOR THE COUNCIL YEAR 2015/16**

To formally elect the Deputy Mayor of the Borough for 2015/16.

8 **PRESENTATION AND VOTE OF THANKS TO THE RETIRING MAYOR**

The Retiring Mayor will be presented with a portrait, medallion and plaque bearing the Borough's Coat of Arms as a token of thanks for his year in office.

9 **EXECUTIVE CABINET APPOINTMENTS FOR 2015/16**

To receive a report of the Executive Leader (to follow).

10 **APPOINTMENTS TO COMMITTEES, PANELS AND WORKING GROUPS FOR 2015/16**

To approve the appointment of Members of the Council to Committees, Working Groups, etc and to note shadow appointments for 2015/16 (information to follow).

11 **APPOINTMENTS TO OUTSIDE BODIES FOR 2015/16**

To appoint Members to represent the Council on outside bodies in 2015/16 (information to follow).

12 **PROGRAMME OF COUNCIL MEETINGS FOR 2015/16**

To confirm the following timetable of Council Meetings for 2015/16. Meetings will be held in the Council Chamber at Chorley Town Hall starting at 6.30pm:

- 6 June 2015 – (Special Meeting to award Freedom of the Borough to 3 Medical Regiment)
- 21 July 2015
- 22 September 2015
- 24 November 2015 (Policy Council)
- 19 January 2016
- 1 March 2016 (Budget Council)
- 12 April 2016

13 **EXCLUSION OF THE PUBLIC AND PRESS**

To consider the exclusion of the press and public for the following item of business on the grounds 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.

14 **APPROVAL TO PROGRESS THE FLEET STREET EXTRA CARE SCHEME**

(Pages 25 - 32)

Report of Director of Customer and Advice Services (attached).

15 **APPROVAL FOR CONTRACT AWARD FOR AN EXTENSION TO CLAYTON BROOK VILLAGE HALL**

(Pages 33 - 36)

Report of the Director of Public Protection, Streetscene and Community (attached).

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

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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