

EXECUTIVE CABINET

THURSDAY, 28TH AUGUST 2014, 6.00 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES FOR ABSENCE

- 1 **MINUTES OF MEETING THURSDAY, 26 JUNE 2014 OF EXECUTIVE CABINET**

(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 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR JOHN WALKER)

- 4 **REPORT OF THE OVERVIEW AND SCRUTINY TASK GROUP - CCTV PROVISION AND INFRASTRUCTURE REVIEW**

(Pages 11 - 36)

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.

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PARTNERSHIPS) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

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| 5 | HEALTH AND WELLBEING - RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP ON HEALTH IMPACT ASSESSMENTS | (Pages 37 - 40) |
| | Report of Director of Public Protection, Streetscene and Community. | |
| 6 | CENTRAL LANCASHIRE BIODIVERSITY AND NATURE CONSERVATION SUPPLEMENTARY PLANNING DOCUMENT | (Pages 41 - 78) |
| | Report of Chief Executive. | |
| ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON) | | |
| 7 | REVENUE AND CAPITAL BUDGET MONITORING 2014/15: REPORT 1 (END OF JUNE 2014) | (Pages 79 - 96) |
| | Report of Chief Executive. | |
| 8 | CHORLEY COUNCIL PERFORMANCE MONITORING - FIRST QUARTER 2014/15 | (Pages 97 - 106) |
| | Report of Chief Executive | |
| 9 | EXTERNAL COMMUNICATIONS AND MEDIA PROTOCOL | (Pages 107 - 114) |
| | Report of the Chief Executive. | |
| 10 | CROSTON FLOOD RISK MANAGEMENT SCHEME UPDATE | |
| | Report of Director of Public Protection, Streetscene and Community (to follow) | |
| ITEM OF EXECUTIVE MEMBER (COMMUNITY SERVICES) (INTRODUCED BY COUNCILLOR BEV MURRAY) | | |
| 11 | PLAY, OPEN SPACES AND PLAYING PITCH STRATEGY | (Pages 115 - 160) |
| | Report of Director of Public Protection, Streetscene and Community. | |
| ITEM OF EXECUTIVE MEMBER (CUSTOMER AND ADVICE SERVICES) (INTRODUCED BY COUNCILLOR GRAHAM DUNN) | | |
| 12 | RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP ON SELECT MOVE | (Pages 161 - 168) |
| | Report of Director of Customer and Advice Services. | |
| 13 | 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.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-
The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

**ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER
(RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)**

- 14 **RANGLETT'S RECREATION GROUND PHASE 1 PROCUREMENT** (Pages 169 - 172)

Report of Director of Public Protection, Streetscene and Community.

- 15 **RANGLETT'S RECREATION GROUND PHASE 2 PROCUREMENT** (Pages 173 - 178)

Report of Director of Public Protection, Streetscene and Community.

**ITEM OF EXECUTIVE MEMBER (COMMUNITY SERVICES) (INTRODUCED
BY COUNCILLOR BEV MURRAY)**

- 16 **UPDATE ON LEASE FOR DUXBURY PARK GOLF COURSE** (Pages 179 - 184)

Report of Director of Public Protection, Streetscene and Community.

- 17 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR**

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Graham Dunn, Adrian Lowe and Paul Walmsley.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

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>

To view the procedure for “call-in” of Executive Decisions click here

<https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=117&Year=0>