

EXECUTIVE CABINET

THURSDAY, 28 AUGUST 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 28 August 2014. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

The report of the Overview and Scrutiny Task Group was received and accepted for consideration, with a view to the recommended response to the recommendations being reported to a future meeting.

5 HEALTH AND WELLBEING - RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP ON HEALTH IMPACT ASSESSMENTS

1. The recommendations made by the Overview and Scrutiny Committee Task Group into Health Impact Assessments were accepted.
2. The actions taken by officers in relation to the recommendations made by the Overview and Scrutiny Committee were endorsed.

6 CENTRAL LANCASHIRE BIODIVERSITY AND NATURE CONSERVATION SUPPLEMENTARY PLANNING DOCUMENT

1. That the draft Biodiversity and Nature Conservation SPD, as detailed in Appendix 1, was endorsed and approved for consultation for a six week period between September and October.
2. Delegated authority was granted to the Chief Executive to approve minor changes and amendments prior to the consultation.

7 REVENUE AND CAPITAL BUDGET MONITORING 2014/15: REPORT 1 (END OF JUNE 2014)

1. The full year forecast position for the 2014/15 revenue budget and capital investment programme was noted.
2. To request Council approval to transfer £100k of additional income from Market Walk to invest in the Town Centre Grants Programme and that any surplus additional income, currently forecast to be around £163k, be divided on a 80:20 basis between two reserves: the equalisation reserve to smooth any fall in forecast income from Market Walk in future years; and the change management reserve which would assist in funding future organisational change.
3. The forecast position on the Council's reserves was noted.

4. To request Council approve a £30k increase to the Adlington Play and Recreation budget in the capital programme, funded from Section 106 contributions.
5. To request Council approve the proposed re-profiling of the Capital Programme to better reflect delivery in 2014/15.

8 CHORLEY COUNCIL PERFORMANCE MONITORING - FIRST QUARTER 2014/15

The report was noted.

9 EXTERNAL COMMUNICATIONS AND MEDIA PROTOCOL

The external communications and media protocol (set out at appendix A) was approved.

10 CROSTON FLOOD RISK MANAGEMENT SCHEME UPDATE

1. The update provided in the report was noted.
2. That the Council continue to proactively seek contributions from other partners and central government in order to bridge the gap.
3. To recommend to Full Council that Chorley Council contribute £600,000 to the project, in the event of partners and central government funding not bridging the gap.
4. That the Council consults with Croston Parish Council and all Croston residents regarding the possible introduction of a local levy, or equivalent recharge, to fund the remaining £500K, in the event of partners and central government funding not bridging the gap.

11 PLAY, OPEN SPACES AND PLAYING PITCH STRATEGY

1. The Play, Open Space and Playing Pitch Strategy was approved.
2. The list of actions in response to the consultation was approved and would be incorporated into the final Play, Open Space and Playing Pitch Strategy.

12 RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP ON SELECT MOVE

The response included within the report was endorsed.

13 EXCLUSION OF THE PUBLIC AND PRESS

The press and public were excluded for the following items of business on the ground that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

14 RANGLETT'S RECREATION GROUND PHASE 1 PROCUREMENT

Delegated authority was granted to the Executive Member for Resources to approve the decision to appoint a contractor.

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15 RANGLETT'S RECREATION GROUND PHASE 2 PROCUREMENT

Approval granted to the proposed procurement approach with an open single stage process using the North West Chest, the evaluation criteria set out and a public vote to allow the appointment of a design and build contractor to deliver Rangletts' Recreation Ground (Phase 2).

17 UPDATE ON LEASE FOR DUXBURY PARK GOLF COURSE

The recommendations within the report were approved.

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