

### **EXECUTIVE CABINET**

THURSDAY, 26TH MARCH 2015, 6.00 PM COUNCIL CHAMBER, TOWN HALL, CHORLEY

### AGENDA

#### **APOLOGIES FOR ABSENCE**

1 MINUTES OF MEETING THURSDAY, 12 FEBRUARY 2015 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.

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

4 REVENUE AND CAPITAL BUDGET MONITORING 2014/15 REPORT THREE

(Pages 11 - 32)

Report of Chief Executive.

JOINT PROCUREMENT STRATEGY 2009 TO 2014 PERFORMANCE REPORT AND PROPOSALS FOR A NEW JOINT PROCUREMENT STRATEGY 2015 TO 2018

(Pages 33 - 60)

Report of Chief Executive.

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

#### 6 NEIGHBOURHOOD PRIORITIES

(Pages 61 - 76)

Report of Director of Public Protection, Streetscene and Community.

### ITEM OF EXECUTIVE MEMBER (CUSTOMER AND ADVICE SERVICES) (INTRODUCED BY COUNCILLOR GRAHAM DUNN)

### 7 HOME ENERGY CONSERVATION ACT (HECA) REPORT 2015

(Pages 77 - 88)

Report of Director of Customer and Advice Services.

### 8 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 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 1: Information relating to any individual. Condition:

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).

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)

9 KEY PARTNERSHIPS MONITORING REPORT

(Pages 89 - 98)

Report of Chief Executive.

10 APPROVAL FOR CONTRACT PROCEDURE AND AWARD FOR WASTE COLLECTION FROM COUNCIL BUILDINGS AND MARKET WALK SHOPPING CENTRE

(Pages 99 - 102)

Report of Director of Public Protection, Streetscene and Community.

## ITEM OF EXECUTIVE MEMBER (CUSTOMER AND ADVICE SERVICES) (INTRODUCED BY COUNCILLOR GRAHAM DUNN)

11 LANCASHIRE COUNTY COUNCIL: INTEGRATED HOME IMPROVEMENT SERVICES (IHIS)

Report of Director of Customer and Advice Services (to follow).

12 STRATEGIC HOUSING STRUCTURE

(Pages 103 - 112)

Report of Director of Customer and Advice Services.

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

To view the procedure for "call-in" of Executive Decisions click here https://democracy.chorley.gov.uk/ieListMeetings.aspx?Cld=117&Year=0