

EXECUTIVE CABINET
THURSDAY, 26 MARCH 2015

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 26 March 2015. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 REVENUE AND CAPITAL BUDGET MONITORING 2014/15 REPORT THREE

1. The full year forecast position for the 2014/15 revenue budget and capital investment programme was noted.
2. Request Council approve the set aside of around £100,000 of additional forecast revenue income from Council Tax Summons and Liability Order charges in 2014/15 to offset any future increased liability in bad debts as a result of these charges.
3. Request Council approve the use of £40,000 from in-year revenue underspends to fund additional temporary staffing resources required in the Single Front Office.
4. The forecast position on the Council's reserves was noted.
5. Request Council approve the following additions to the capital budget all externally funded from Section 106 receipts:
 - £35k for the improvement and equipping of the existing trim trail in Carr Brook;
 - £9.6k play and open space contribution on the Union Street, Whittle-le-Woods play area;
 - £12.4k for play and open space provision at Coronation Recreation Ground.
6. Approval granted that the addition to the capital budget of £8.5k subsidy to Adactus Housing to be funded from the Regional Housing Pot.
7. Approval granted for the transfer of budgets within the capital programme to better reflect budget requirements.
8. Approval granted for the transfer of budgets between the capital and revenue budgets to better reflect future delivery of schemes.
9. Request Council approve the proposed re-profiling of the Capital Programme to better reflect delivery in 2014/15.
10. The addition to the capital programme of £3.365 million investment projects approved at Council on 3rd March 2015 was noted.

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

1. Approval granted for the adoption of the Chorley and South Ribble Councils' 2015 to 2018 Joint Procurement Strategy.
2. Approval granted that the current Sustainable Procurement Policy remain in force.

6 NEIGHBOURHOOD PRIORITIES

1. Approval granted for the 24 priorities and actions identified through the recent round of Neighbourhood Area meetings and for delivery in 2015/16 as listed in Appendix 1 of the report.
2. Delegated responsibility was granted to the Executive Member for Community Services to approve details costs for each priority as they emerge.
3. The successful delivery of neighbourhood priorities in 2014/15 as listed in Appendix 2 to the report was noted.

7 HOME ENERGY CONSERVATION ACT (HECA) REPORT 2015

Approval granted to the proposals set out in Appendix 1 of the report.

8 EXCLUSION OF THE PUBLIC AND PRESS

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

9 KEY PARTNERSHIPS MONITORING REPORT

That the report be noted.

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

1. Approval granted to the award procedure and evaluation criteria for collecting waste from Council buildings and premises.
2. Approval granted to the award of the contract for collecting waste from Council buildings and premises as set out in the report.

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

Approval granted for the Council to use a contractor to deliver the Minor Adaptations element of IHIS for an eleven month period commencing 1 May 2015.

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12 STRATEGIC HOUSING STRUCTURE

1. Approval granted to the structure for formal consultation.
2. Approval granted that following consultation the final decision on the staffing changes be delegated to the Executive Member for Customer and Advice Services, subject to there being no fundamental changes to the proposition.

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