

**EXECUTIVE CABINET**  
THURSDAY, 25 JUNE 2015

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 25 June 2015. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 REPORT OF THE COMMISSION ON THE FUTURE OF PUBLIC SERVICES IN CHORLEY**

The report was noted.

**5 CENTRAL LANCASHIRE GYPSY, TRAVELLER & TRAVELLING SHOWPEOPLE'S ACCOMMODATION ASSESSMENT - MAY 2015**

1. The findings of the GTAA were noted.
2. The proposal at paragraph 44 that Council will be asked to approve that officers undertake further work to ascertain when the government's revised guidance on Travellers is likely to be issued and to explore the issue of 'local circumstances' that may apply to Chorley Borough was noted.

**6 CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - FOURTH QUARTER 2014/15**

The report was noted.

**7 PROVISIONAL REVENUE AND CAPITAL OUTTURN 2014/15**

1. The full year outturn position for the 2014/15 revenue budget and capital investment programme was noted.
2. Request Council approval for slippage requests and other transfers to reserves outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2015/16.
3. Approval granted to the transfer of £176k net income from Market Walk in 2014/15, split 80:20 between the Change Management Reserve and Equalisation Reserve (to limit the future impact of any potential reduction in income).
4. The impact of the final capital expenditure outturn and approve the re-phasing of capital budgets to 2015/16 was noted.
5. Request Council approval of the financing of the 2014/15 Capital Programme to maximise the use of funding resources available to the Council.
6. The 2014/15 outturn position on the Council's reserves was noted.

## **8 CUERDEN VALLEY COUNTRY PARK VISITORS CENTRE**

Approval granted to provide a grant of £65,000 to Cuerden Valley Country Park towards their visitor centre.

## **9 SINGLE FRONT OFFICE POLICIES REVIEW**

1. Approval granted to consultation on the policies by other precepting authorities, interested parties and the wider community.
2. Approval granted for the adoption of the policies under delegated powers by the Executive Member for Resources, following a successful consultation outcome.
3. Delegated authority granted to the council's Chief Financial Officer/Executive Member for Resources to approve changes to the policies where the changes are cost neutral
4. Delegate authority granted to the council's Chief Financial Officer to approve the granting of discretionary housing payments and council tax discretionary hardship relief where these would exceed the current budget.
5. Delegate authority granted to the council's Chief Financial Officer to approve bankruptcy and liquidation proceedings under the Debt Management Policy.

## **10 EXECUTIVE CABINET RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP ON NEIGHBOURHOOD WORKING**

Approval granted to accept the recommendations made by the Overview and Scrutiny Task Group Review of Neighbourhood Working as outlined in the report.

## **11 VCFS COMMISSIONING 2014/15 2016/17; END OF YEAR ONE**

The report was noted.

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

## **13 CHORLEY YOUTH ZONE**

1. Approval granted that the terms and conditions set out in the report was approved and the Head of Governance and Property Services authorised to negotiate and agree final terms and conditions with all relevant parties involved in the development and that such agreed terms shall be reported for approval by the Executive Member for Resources by way of an Executive Member Report.

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2. Approval granted that the Director of Public Protection, Streetscene and Community, Jamie Carson, be the Council's nominated trustee on Chorley Youth Zone Charitable Trust.

#### **14 PROPOSED BUCKSHAW COMMUNITY CENTRE**

Approved granted that the terms are agreed and the Head of Governance and Property Services be authorised to complete the acquisition.

#### **15 CCTV INFRASTRUCTURE UPGRADE - PROCUREMENT UPDATE**

1. The current progress of procuring a CCTV infrastructure upgrade including service and maintenance contract and agree the procurement process to date was noted.
2. Approval granted to the evaluation process to be used in determining the successful contract bidder.
3. Delegated authority granted to the Executive Member for Public Protection to award the contract to the winning bidder in accordance with the proposed selection criteria.

#### **16 POLICE COMMUNITY SUPPORT OFFICER - DEPLOYMENT UPDATE**

1. Approval granted to continue the funding support for PCSO deployment in Chorley at current levels with an annual review to commence as part of the budget setting process for financial year 2016/17.
2. The planned reduction in PCSO numbers and the Constabulary's use of an element of the PCSO resource to be directed to early intervention and prevention case work was noted.
3. Approval granted to task senior Council Officers to continue discussions with Lancashire Constabulary to implement any reduction in PCSO resource in consultation with the Council and at a pace that minimises its impact.

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