

EXECUTIVE CABINET

THURSDAY, 19 NOVEMBER 2015

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 19 November 2015. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 EXECUTIVE'S RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP INQUIRY INTO PUBLIC TRANSPORT ISSUES IN CHORLEY

Approval granted that the recommendations at section 8 of the report be agreed.

5 VACANT PROPERTY AND SHOP FRONT GRANTS - PROGRAMME EVALUATION

1. Approval granted that the take-up and successful delivery of the programme be noted.
2. Approval granted for a further £75k for the current financial year using the surplus generated from Market Walk.
3. Support given for the continuation of the programme into 2016/2017 and proposal to make a financial allocation of £100k as part of the 2016/2017 budget setting process.

6 REVENUE AND CAPITAL BUDGET MONITORING 2015/16: REPORT 2 (END OF SEPTEMBER 2015)

1. Approval granted that the full year forecast position for the 2015/16 revenue budget and capital investment programme be noted.
2. Approval granted that the forecast position on the Council's reserves be noted.
3. To request Council approve the use of £75,000 surplus generated from Market Walk to invest in the Retail Grants Programme.
4. To request Council approve the use of £25,000 from the budget provision for Chorley Youth Zone to finance the Chorley Grand Prix cycling event in March 2016.
5. To request Council approve to set aside around £70,000 of additional revenue income from Council Tax Summons and Liability Order charges in 2015/16 to offset any future increased liability in bad debts as a result of these charges.
6. To request Council approve the proposed additions, deletions and re-phasing of the Capital Programme to better reflect delivery in 2015/16.

7 CHORLEY COUNCIL PERFORMANCE MONITORING - SECOND QUARTER 2015/2016

Approval granted that the report be noted.

8 APPROVAL FOR THE PROCUREMENT APPROACH INCLUDING THE AWARD PROCEDURE, EVALUATION METHODOLOGY AND CRITERIA TO PURCHASE FIFTEEN 3.5 TONNE TIPPER VANS, ONE REFUSE COLLECTION VEHICLE, ONE SKIP WAGON AND THREE RIDE ON MOWERS

1. Approval granted to the procurement approach for the Vans via a further competition through the Chest under Crown Commercial Services (CCS) Public Sector Vehicle Purchase Framework agreement RM1070. Lot 2 on this framework covers purchase of these Vans and was undertaken by CCS using the Open Procedure in compliance with the public Procurement Regulations.
2. Approval granted that the procurement approach for the RCV and Skip Wagon via two further competition exercises under separate lots of the EU compliant ESPO (Eastern Shires Purchasing Organisation) Specialist Vehicle Framework Ref 215R-324 via further competition through the Chest.
3. Approval granted to the procurement approach for the Mowers via a further competition through the Chest under ESPO Grounds Maintenance Machinery framework agreement No.274- 14.
4. Approval granted to the evaluation criteria for the Vans, RCV, Skip Wagon and Mowers as follows
Vans, RCV and Skip Wagon:
Cost = 65% covering purchase price.
Quality = 35% including warranty, technical support, delivery and environmental impact.
Training will be an unscored specified requirement.
Mowers:
Cost = 70% covering purchase price.
Quality = 30% including warranty, technical support, delivery and environmental impact.
Training and a requirement that the Mowers will be delivered during the week commencing 22nd February 2016, will be an unscored specified requirement.
The evaluation criteria for all the vehicles may be subject to a minor amendment following clarification from the Framework Managers.

9 ASTLEY 2020 UPDATE

1. Approval granted that the update on progress towards implementing the Astley 2020 action plan as detailed in the report be noted.
2. Approval granted that the remaining Astley 2020 budget be allocated as detailed in the report.
3. Support given for a growth bid for £350K to be put forward to fund further investment in footpath lighting and events infrastructure as part of the 2016/2017 budget setting process.

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10 FINANCIAL DELIVERY OF THE PLAY, OPEN SPACE AND PLAYING PITCH STRATEGY

1. Approval granted to allocate the existing S106 money in receipt to schemes as outlined in this report.
2. Approval granted to subsequently not open up the play and recreation fund to bids, but instead allocate the S106 money to specific projects within the strategy.
3. Approval granted to review and update the action plan schemes in the executive summary scheduled for 2017/18 and 2018/2019.
4. Support given to request additional funding for Coronation Recreation Ground and Tatton Recreation Ground to make improvements as evidenced by green flag judges feedback and public consultation, as part of the 2016/2017 budget setting process.

11 REVIEW OF SCRAP METAL LICENSING FEES

Approval granted to agree the new fees be implemented from 1 April 2016.

12 EMPTY RESIDENTIAL PROPERTIES - POLICY

Approval granted to the Empty Residential Property Policy.

13 IMPROVING THE QUALITY OF RECYCLING COLLECTED FROM HOUSEHOLDS

Approval granted to the proposed actions to improve the quality of recycling materials.

14 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.

15 COUNCIL TAX SUPPORT SCHEME AND LOCAL DISCOUNTS 2016/17

1. Approval granted that the CTS scheme remain unchanged for 2016/17.
2. Approval granted for consultation in 2016 to align the Council's CTS scheme with changes to Housing Benefit legislation effective April 2017.
3. Approval granted for consultation with interested parties on an increase to the Council Tax Empty Homes premium to 50% effective April 2016.

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