

## **SPECIAL COUNCIL**

TUESDAY, 24TH NOVEMBER 2015, 6.30 PM  
COUNCIL CHAMBER, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

1 **MINUTES OF MEETING TUESDAY, 22 SEPTEMBER 2015 OF COUNCIL**

(Pages 5 - 14)

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 **RESULTS OF THE EUXTON NORTH BY - ELECTION**

The Returning Officer to report that Councillor Tommy Gray has been elected to the Euxton North ward following the recent by – election.

4 **MAYORAL ANNOUNCEMENTS**

5 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.

6 **CORPORATE STRATEGY 2015/16 TO 2017/18**

(Pages 15 - 42)

To consider the attached report of the Chief Executive.

6A **ALTERNATIVE CORPORATE STRATEGY**

To consider a report of the Conservative Group (to follow).

7	<b>FUTURE GOVERNANCE MODELS: FINAL REPORT</b>	(Pages 43 - 106)
	To consider the attached report of the Project Director.	
8	<b>MANAGEMENT STRUCTURE REVIEW</b>	(Pages 107 - 112)
	To consider the attached report of the Chief Executive.	
9	<b>DEVELOPMENT OF A COMBINED AUTHORITY FOR LANCASHIRE</b>	(Pages 113 - 156)
	To consider the attached report of the Leader of the Council.	
10	<b>ELECTORAL REVIEW OF LANCASHIRE</b>	
	The Local Government Boundary Commission is due to consult on the next stage proposals for the Electoral Review of Lancashire. This information will be issued as soon as it becomes available. The consultation period commences 17 November and runs until 11 January 2016.	
11	<b>REVIEW OF MEMBERS ALLOWANCES SCHEME 2015/16</b>	(Pages 157 - 160)
	To consider the attached report on the findings of the Independent Remuneration Panel.	
12	<b>COUNCIL APPOINTMENTS</b>	
	To nominate newly elected Councillor Tommy Gray to the following two committees:	
	<ul style="list-style-type: none"> <li>• Councillor Gray to fill the vacancy on General Purposes Committee</li> <li>• Councillor Gray to replace Councillor Margaret Lees on Licensing and Public Safety Committee.</li> </ul>	
13	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>	
	To consider the exclusion of the press and public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 4 of Part 3 of Schedule 12A to the Local Government Act 1972.	
14	<b>FLEET STREET EXTRA CARE SCHEME</b>	
	To consider a report of the Director of Customer and Advice Services (to follow).	
15	<b>ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE MAYOR</b>	

GARY HALL  
CHIEF EXECUTIVE

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