



Council Papers

for consideration on

13 December 2005



Chief Executive's Office

Please ask for: Mr S Pearce Direct Dial: (01257) 515196

E-mail address: steve.pearce@chorley.gov.uk

Your Ref:

Our Ref: SLP/AJS

Doc ID:

Date: 2 December 2005

Chief Executive:
Jeffrey W Davies MALLM



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on <u>Tuesday</u>, <u>13th December</u>, <u>2005</u> commencing at <u>6.30 pm</u> for the following purposes.

At the conclusion of the Council meeting, an Informal meeting will be held to consider the naming of the Mayor Designate and the Deputy Mayor Designate. Please bring your copy of the record of Member's sevice previously circulated to the meeting.

AGENDA

1. Apologies for absence

2. **Declarations of Any Interests**

Members of the Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 4)**

Confirmation of the minutes of the Council meeting held on 1 November 2005 as a correct record for signature by the Mayor

4. Mayoral Annoucements

5. <u>Development Control Committee</u> (Pages 5 - 6)

General Report (enclosed)

6. <u>Licensing and Safety Committee</u>

a) General Report (Pages 7 - 8)

Copy enclosed

Continued....

b) Licensing Act 2003 - Administration Costs (Pages 9 - 10)

Report enclosed

c) <u>Transfer of Gaming and Gaming Machines on Alcohol Licensed Premises</u> (Pages 11 - 12)

Report enclosed

7. Overview and Scrutiny Committee and Panels (Pages 13 - 16)

General Report (enclosed)

8. Standards Committee (Pages 17 - 18)

General Report (enclosed)

9. **General Purposes Committee** (Pages 19 - 20)

General Report (enclosed)

10. **Executive Cabinet**

a) <u>Developing Effective Political Leadership</u> (Pages 21 - 30)

Report enclosed

b) <u>Capital Budget 2005/06 - Monitoring</u> (Pages 31 - 50)

Report enclosed

c) <u>Area Forum Pilot Scheme</u> (Pages 51 - 86)

Report enclosed

d) <u>Sustainable Resources - Preferred Options Document and Draft Supplementary</u> <u>Document</u> (Pages 87 - 138)

Report enclosed

e) New Contract Procedure Rules (Pages 139 - 158)

Report enclosed

f) <u>Executive Cabinet General Report</u> (Pages 159 - 164)

Copy enclosed

11. Questions Asked under Council Procedure Rule 7 (if any)

12. <u>To consider the Notices of Motion (if any) given in accordance with Council Procedure Rule 8</u>

13. Any other item(s) the Mayor decides is/are urgent

Yours sincerely

Johanes

Chief Executive

Distribution

To all Members of the Council and Chief Officers

This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کارتر جمد آ کی اپنی زبان میں بھی کیا جا سکتا ہے۔ بی خدمت استعال کرنے کیلئے براہ ِمهر بانی اس نمبر پرٹیلیفون کیجئے: 01257 515823