

COUNCIL

TUESDAY, 19TH JULY 2016, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 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.

2 MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON TUESDAY, 17 MAY 2016

(Pages 5 - 18)

3 MAYORAL ANNOUNCEMENTS

4 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.

5 CHORLEY COUNCIL ANNUAL REPORT 2015/16

(Pages 19 - 38)

To consider the attached report of the Director of Policy and Governance.

6 EXECUTIVE CABINET

(Pages 39 - 42)

To consider the attached general report of the meeting of Executive Cabinet held on 30 June 2016.

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| 7 | REVENUE AND CAPITAL BUDGET MONITORING - PROVISIONAL
OUTTURN 2015-16 | (Pages 43 - 70) |
| | To consider recommendations within the attached report of the Chief Executive which was agreed at Executive Cabinet on 30 June 2016. | |
| 8 | SCRUTINY REPORTING BACK: ANNUAL REPORT OF THE
OVERVIEW AND SCRUTINY COMMITTEE | (Pages 71 - 80) |
| | To consider the attached annual report of the work of the Overview and Scrutiny Committee in 2015/16. | |
| 9 | OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH
GROUPS | |
| | To consider a general report of the Overview and Scrutiny Committee on 7 July 2016, including the work of the Performance Panel (report to follow). | |
| 10 | GOVERNANCE COMMITTEE | (Pages 81 - 86) |
| | To consider the attached report of the Governance Committee held on 22 June 2016. | |
| 11 | QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF
ANY) | |
| 12 | TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN
ACCORDANCE WITH COUNCIL PROCEDURE RULE 10 | |
| 13 | MEMBERSHIP OF COMMITTEES | |
| | To agree that Councillors Roy Lees and Adrian Lowe should replace Councillors Aaron Beaver and Charlie Bromilow as Substitute Members on the Licensing and Public Services Committee. | |
| 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. | |
| | By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information). | |
| 15 | PROPOSALS FOR AN INTEGRATED COMMUNITY WELLBEING
SERVICE | (Pages 87 -
128) |
| | To consider the attached report of the Director of Policy and Governance. | |

16 **DIGITAL HEALTH VILLAGE, EUXTON LANE**

To consider a report of the Chief Executive (to follow).

17 **LAND SWAP WITH THE HCA**

To consider a report of the Chief Executive (to follow).

18 **GROUP ONE LAND TRANSFER**

To consider a report of the Chief Executive (to follow).

19 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE
MAYOR**

**GARY HALL
CHIEF EXECUTIVE**

Electronic agendas sent to Members of the Council.

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To view the procedure for public questions/ speaking click here

<https://democracy.chorley.gov.uk/documents/s60977/Appendix%203%20Standing%20Orders%20Jan%202016.pdf> and scroll to page 49