

## **SPECIAL COUNCIL**

**TUESDAY, 22ND NOVEMBER 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 MEETING TUESDAY, 20 SEPTEMBER 2016 OF COUNCIL**

(Pages 5 - 12)

##### **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 CHALLENGES FACING LOCAL GOVERNMENT**

(Pages 13 - 20)

To consider the attached report of the Director of Policy and Governance on recommendations of the Public Services Transformation Working Group on 9 November 2016.

##### **6 CORPORATE STRATEGY 2016/17 TO 2018/19**

(Pages 21 - 50)

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

7	<b>ALTERNATIVE CORPORATE STRATEGY</b>	
	To consider a report of the Conservative Group (to follow).	
8	<b>REVENUE AND CAPITAL BUDGET MONITORING REPORT 2016/17 REPORT 2 (END OF SEPTEMBER 2016)</b>	(Pages 51 - 70)
	To consider the attached report of the Chief Executive following consideration at Executive Cabinet on 17 November 2016.	
9	<b>CHORLEY TOWN CENTRE PUBLIC REALM PROPOSALS AND MASTERPLAN</b>	(Pages 71 - 106)
	To consider the attached report of the Chief Executive.	
	Please note that Appendix A of this report is not attached due to the size of the file. This information is almost exactly as considered at the last Council Meeting under the Market Walk Extension agenda item. Hard copies are available to view in the Members Room – or to view an electronic version, please contact <a href="mailto:carol.russell@chorley.gov.uk">carol.russell@chorley.gov.uk</a> or 01257 515196.	
10	<b>GROWTH LANCASHIRE APPOINTMENT TO DIRECTOR ROLE</b>	(Pages 107 - 108)
	To consider the attached report of the Director of Policy and Governance.	
11	<b>CHANGE OF POLLING STATION</b>	(Pages 109 - 110)
	To consider the attached report of the Chief Executive, as Returning Officer.	
12	<b>GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES POLICY REVIEW AND CONSULTATION</b>	(Pages 111 - 160)
	To consider the attached report of the Director of Early Intervention and Support on amendments to the Statement of Principles required under the Gambling Act 2005 following consideration by Licensing and Public Safety Committee.	
13	<b>LICENSING ACT 2003- STATEMENT OF LICENSING POLICY REVIEW</b>	(Pages 161 - 184)
	To consider the attached report of the Director of Early Intervention and Support on the statutory review of the Council's Licensing Policy Statement following consideration by the Licensing and Public Safety Committee.	
14	<b>AMENDMENT TO SCHEME OF DELEGATION FOR LICENSING</b>	(Pages 185 - 188)
	To consider the attached report of the Director of Early Intervention and Support proposing amendments to the scheme of delegation for licensing functions following consideration by the Licensing and Public Safety Committee.	

15 **COUNCIL APPOINTMENTS**

- To appoint a Councillor to the vacant position of Council Champion (Young People).
- To create a further position of Council Champion (Animal Welfare) on a six month trial basis (none remunerated) to look at the increasing demands on the Council's animal welfare service.
- To make any changes to committee membership.

16 **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%2016.pdf> and scroll to page 49