

EXECUTIVE CABINET

THURSDAY, 17 NOVEMBER 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 17 November 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - SECOND QUARTER 2016/17

That the report be noted.

5 REVENUE AND CAPITAL BUDGET MONITORING REPORT 2016/17 REPORT 2 (END OF SEPTEMBER 2016)

1. That the full year forecast position for the 2016/17 revenue budget and capital investment programme be noted.
2. That the forecast position on the Council's reserves be noted.
3. To recommend to full Council to approve the use of £60,000 from the 2016/17 forecast revenue surplus on Market Walk to invest in the Public Realm works capital scheme.
4. To recommend to full Council to approve the transfer of £50,000 from in-year revenue underspends to the Local Development Framework (LDF) reserve to finance costs anticipated in 2017/18 and 2018/19.
5. To recommend to full Council to approve the use of £100,000 from year-in revenue underspends to invest in the Retail Grants Programme.
6. To recommend to full Council to approve the use of £307k of LCC Transition Reserve to fund the Chorley Employment Inclusion Project (CEIP).
7. That the request made to DCLG to reimburse the Council for its contribution to the Croston Flood Risk Management Scheme be noted.
8. To recommend to full Council to approve the following additions to the capital programme:
 - £200,000 increase in the Chorley Youth Zone budget to underwrite the shortfall in funding in 2017/18
 - £189,000 increase in Disabled Facility Grants budget, 100% grant funded, to bring in line with 2016/17 grant funding levels.
 - £8.1m Digital Office Park capital budget be added to the capital programme with the £4.05m Chorley Borough Council match funding to be financed through prudential borrowing. As per the report approved by full Council on 19 July 2016
9. To recommend to full Council to note the changes to the capital programme to reflect delivery 2016/17 to 2018/19.

6 EXTERNAL EVENTS POLICY

Approval of the External Events Policy

8 CHORLEY EMPLOYMENT INCLUSION PROJECT

Recommendations approved.

9 PROPOSED DISPOSAL OF LAND AT NORTHGATE DRIVE CHORLEY

Recommendations approved.

10 INSURANCE PROCUREMENT EXERCISE 2017

Recommendation approved.

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