

EXECUTIVE CABINET

THURSDAY, 19TH JANUARY 2017, 6.00 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES FOR ABSENCE

1 **MINUTES OF MEETING THURSDAY, 8 DECEMBER 2016 OF EXECUTIVE CABINET**

(Pages 5 - 12)

To confirm the minutes of the Executive Cabinet meeting held on 8 December 2016 (enclosed)

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 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

4 **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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 1: Information relating to any individual.

Condition:

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

Condition:

Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act.

Condition:

Where a meeting of a standards committee, or a sub-committee of a standards committee, is convened to consider a matter referred under the provisions of section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of the Local Government Act 2000.

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PARTNERSHIPS) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

5 MARKET WALK EXTENSION - PRE CONSTRUCTION SERVICES AGREEMENT

(Pages 13 - 18)

Report of the Chief Executive (enclosed)

**ITEM OF EXECUTIVE MEMBER (CUSTOMER AND ADVICE SERVICES)
(INTRODUCED BY COUNCILLOR GRAHAM DUNN)**

- 6 **PROPOSED CHANGES TO THE WASTE COLLECTION SERVICE** (Pages 19 - 28)

Report of the Director of Customer and Digital (enclosed)

**ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER
(RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)**

- 7 **APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND
EVALUATION CRITERIA FOR THE PROCUREMENT AND
DISTRIBUTION OF WASTE RECEPTACLES** (Pages 29 - 32)

Report of the Director of Customer and Digital (enclosed)

- 8 **APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND
EVALUATION CRITERIA FOR TRADE WASTE COLLECTIONS
FROM COUNCIL BUILDINGS** (Pages 33 - 36)

Report of the Director of Customer and Digital (enclosed)

- 9 **COMMUNICATIONS AND EVENTS TEAM STAFFING REVIEW** (Pages 37 - 46)

Report of the Director of Policy and Governance (enclosed)

**ITEM OF EXECUTIVE MEMBER (COMMUNITY SERVICES) (INTRODUCED
BY COUNCILLOR BEV MURRAY)**

- 10 **REVIEW OF COMMISSIONING AND THE PROCESS FOR 2017/18** (Pages 47 - 50)

Report of Director of Policy and Governance (enclosed)

THE MEETING WILL BE RE-OPENED TO THE PUBLIC AT THIS POINT

**ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER
(RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)**

- 11 **COMMUNITY INFRASTRUCTURE GOVERNANCE ARRANGEMENTS
AND ALLOCATION OF FUNDING TO INFRASTRUCTURE** (Pages 51 - 66)

Report of the Director of Business Development and Growth (enclosed)

- 12 **DRAFT BUDGET AND SUMMARY POSITION OVER THE MEDIUM
TERM 2016/17**

Report of the Chief Finance Officer (enclosed)

**ITEM OF EXECUTIVE MEMBER (COMMUNITY SERVICES) (INTRODUCED
BY COUNCILLOR BEV MURRAY)**

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| 13 | PERMISSION TO CONSULT ON THE REVISED PRIVATE SECTOR HOUSING ASSISTANCE POLICY

Report of the Director of Early Intervention and Support (enclosed) | (Pages 67 - 96) |
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ITEM OF EXECUTIVE MEMBER (PUBLIC PROTECTION) (INTRODUCED BY COUNCILLOR PAUL WALMSLEY) | | |
| 14 | DRAFT CENTRAL LANCASHIRE EMPLOYMENT SKILLS SUPPLEMENTARY PLANNING DOCUMENT (DECEMBER 2016)

Report of the Director of Business Growth and Development (enclosed) | (Pages 97 - 116) |
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ITEM OF EXECUTIVE MEMBER (STREETSCENE SERVICES) (INTRODUCED BY COUNCILLOR ADRIAN LOWE) | | |
| 15 | STREETSCENE STRATEGY 2017

Report of the Director of Customer and Digital (enclosed) | (Pages 117 - 134) |
| 16 | ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR | |

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Paul Walmsley, Adrian Lowe and Graham Dunn.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

To view the procedure for public questions/ speaking click here
<https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf> and scroll to page 48

To view the procedure for “call-in” of Executive Decisions click here
<https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=117&Year=0>