

**EXECUTIVE CABINET**  
THURSDAY, 19 JANUARY 2017

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 19 January 2017. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

- 5 MARKET WALK EXTENSION - PRE CONSTRUCTION SERVICES AGREEMENT**
- Recommendations approved.
- 6 PROPOSED CHANGES TO THE WASTE COLLECTION SERVICE**
- Recommendations approved subject to the amendments in the supplemental report.
- 7 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR THE PROCUREMENT AND DISTRIBUTION OF WASTE RECEPTACLES**
- Recommendations approved.
- 8 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR TRADE WASTE COLLECTIONS FROM COUNCIL BUILDINGS**
- Recommendations approved.
- 9 COMMUNICATIONS AND EVENTS TEAM STAFFING REVIEW**
- Recommendations approved.
- 10 REVIEW OF COMMISSIONING AND THE PROCESS FOR 2017/18**
- Recommendations approved.
- 11 COMMUNITY INFRASTRUCTURE GOVERNANCE ARRANGEMENTS AND ALLOCATION OF FUNDING TO INFRASTRUCTURE**
1. Approval of the methodology for assessing and allocating CIL Infrastructure receipts.
  2. Approval of the allocation of £1,300,000 CIL capital infrastructure monies to the Chorley Town Centre enhancements/Flat Iron enhancements Market Walk project for spend in 2017/18

3. The proposal for the governance of the 15% CIL receipts allocated to unparished areas of Chorley (Town Centre) was noted.
4. The undertaking of a review of the CIL 123 List in early 2017 in order to remove obsolete projects and provide LCC with a full opportunity to propose new infrastructure projects, particularly education schemes for the allocation of CIL was noted.

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

The Executive Cabinet approved the contents of the report in order to start the budget consultation process and noted the following proposed budget items, in particular:

- Council tax to be increased by 2% in 2017/18, 2018/19 & 2019/20
- The resourcing of corporate priorities for 2017/18
- The changes to the waste and recycling service including a charge for garden waste
- The forecast balanced budget for 2017/18
- The movement to earmarked reserves including:
  - £120k set aside to fund one-off projects to further deliver the Council's corporate strategy priorities
  - £200k to increase the change management reserve to allow the Council to manage the changes outlined in the Transformation Strategy.
  - £100k set aside for the maintenance of Council assets
  - £317k to fund future investment that will realise the income generating potential of employment sites acquired by the Council.The forecast budget position in 2018/19 and 2019/20.

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

1. Approval of the draft revised Private Sector Housing Assistance Policy for stakeholder consultation over the period 1 February to 6 March 2017, including consultation with the Equality Forum at their meeting on 13 February 2017.
2. Delegated authority approved for the Executive Member (Early Intervention) to approve any minor changes to the draft policy following the consultation.
3. Agreed that any significant changes would be brought back to Executive Cabinet on 16 March 2017.

## **14 DRAFT CENTRAL LANCASHIRE EMPLOYMENT SKILLS SUPPLEMENTARY PLANNING DOCUMENT (DECEMBER 2016)**

Approval of the draft Central Lancashire Employment Skills supplementary Planning Document (SPD) for public consultation for a six week period from Monday 30 January to Monday 13 March 2017.

**15 STREETSCENE STRATEGY 2017**

The report was noted and the new Streetscene Strategy was approved.

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