

EXECUTIVE CABINET

THURSDAY, 30TH JUNE 2016, 6.00 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES FOR ABSENCE

- 1 **MINUTES OF MEETING THURSDAY, 17 MARCH 2016 OF EXECUTIVE CABINET**

(Pages 5 - 10)

- 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.

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR JOHN WALKER)

- 4 **FINAL REPORT OF OVERVIEW AND SCRUTINY TASK GROUP - STAFF SICKNESS ABSENCE REVIEW**

(Pages 11 - 16)

To consider and respond to the recommendations from the Overview and Scrutiny Task Group on the topic of Staff Sickness Absence (report enclosed).

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

5	REVENUE AND CAPITAL BUDGET MONITORING - PROVISIONAL OUTTURN 2015-16	(Pages 17 - 44)
	Report of Chief Executive (enclosed)	
6	EQUALITY SCHEME REFRESH 2016	(Pages 45 - 68)
	Report of the Director of Policy and Governance (enclosed)	
7	CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - FOURTH QUARTER 2015/16	(Pages 69 - 82)
	Report of the Director of Policy and Performance (enclosed)	
	ITEM OF EXECUTIVE MEMBER (PUBLIC PROTECTION) (INTRODUCED BY COUNCILLOR PAUL WALMSLEY)	
8	FIXED PENALTY NOTICES - FLY-TIPPING REPORT	(Pages 83 - 86)
	Report of the Director of Early Intervention (enclosed)	
	ITEM OF EXECUTIVE MEMBER (EARLY INTERVENTION) (INTRODUCED BY COUNCILLOR BEV MURRAY)	
9	CHORLEY VCFS COMMISSIONING - END OF YEAR TWO REVIEW	(Pages 87 - 98)
	Report of the Chief Executive (enclosed)	
	ITEM OF EXECUTIVE MEMBER (CUSTOMER AND ADVICE SERVICES) (INTRODUCED BY COUNCILLOR GRAHAM DUNN)	
10	EXECUTIVE CABINET RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP REVIEW OF THE SINGLE FRONT OFFICE	(Pages 99 - 104)
	Report of the Director of Customer and Digital (enclosed)	
11	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 1972.

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).

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PUBLIC SERVICES REFORM) INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

12 DIGITAL HEALTH VILLAGE, EUXTON LANE

(Pages 105 -
114)

Report of the Chief Executive (enclosed)

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

13 KEY PARTNERSHIPS MONITORING REPORT

(Pages 115 -
124)

Report of the Director of Policy and Governance (enclosed)

14 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/s60977/Appendix%203%20Standing%20Orders%20Jan%202016.pdf> and scroll to page 49

To view the procedure for “call-in” of Executive Decisions click here

<https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=117&Year=0>