

EXECUTIVE CABINET
THURSDAY, 30 JUNE 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 30 June 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

1. Approval granted to accept the recommendations made by the Overview and Scrutiny Task Group Review of Staff Sickness Absence as outlined in the report.
2. That the Executive Member (Resources) will respond directly to the Overview and Scrutiny Committee so that the recommendations can be implemented immediately.

5 REVENUE AND CAPITAL BUDGET MONITORING - PROVISIONAL OUTTURN 2015-16

1. That the full year revenue and capital investment programme position for 2015/16 be noted.
2. To recommend to Full Council the approval of slippage requests and other transfers to reserves as outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2016/17.
3. To recommend to Full Council the approval of the set aside £80,000 from the 2015/16 surplus on Market Walk and £70,000 from other in-year revenue underspends to the Buildings Maintenance Fund to finance asset improvements in 2016/17.
4. To recommend to Full Council the approval of the transfer of £50,000 from in-year revenue underspends to the Buildings Maintenance Fund to finance asset improvements in 2016/17.
5. That the 2015/16 outturn position on the Council's reserves be noted.
6. To recommend to Full Council the approval of the transfer of the £0.415m underspend in respect of the Central Business Rates Retention (BRR) Levy Budget to the BBR Equalisation Reserve.
7. That the impact of the final capital expenditure outturn and the re-phasing of capital budgets to 2016/17 be noted and approval of the additions and deletion to the 2015/16 capital budget outlined in paragraphs 96 to 99.
8. To recommend to Full Council the approval of the financing of the 2015/16 Capital Programme to maximise the use of funding resources available to the Council.

6 EQUALITY SCHEME REFRESH 2016

Approval of the updated Equality Scheme 2016.

7 CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - FOURTH QUARTER 2015/16

That the report be noted.

8 FIXED PENALTY NOTICES - FLY-TIPPING REPORT

1. Delegated authority was granted to the Deputy Chief Executive/Director of Early Intervention to implement the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 and in turn, grant delegated authority to designated officers within the Council and PCSO's to issue Fixed Penalty and PCSO's to issue Fixed Penalty Notices for fly-tipping.
2. Approval granted for the fixed penalty to be set at £400 in the Chorley Borough, reduced to £200 if paid in full within 10 days of the notice being issued.

9 CHORLEY VCFS COMMISSIONING - END OF YEAR TWO REVIEW

That the report be noted.

10 EXECUTIVE CABINET RESPONSE TO THE OVERVIEW AND SCRUTINY TASK GROUP REVIEW OF THE SINGLE FRONT OFFICE

The recommendations made by the Overview and Scrutiny Committee Task Group on the Single Front Office were accepted and the actions taken or planned to be taken were detailed within the report.

11 EXCLUSION OF THE PUBLIC AND PRESS

Approval that the press and public be excluded for the following items of business on the grounds that they involve the likely disclose of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

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12 DIGITAL HEALTH VILLAGE, EUXTON LANE

That the report be noted.

13 KEY PARTNERSHIPS MONITORING REPORT

That the report be noted.

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