

EXECUTIVE CABINET

THURSDAY, 16 FEBRUARY 2017

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 16 February 2017. 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 - CHILD SEXUAL EXPLOITATION

The report of the Overview and Scrutiny Task Group was received and accepted for consideration, with a view to the Executive Cabinet's recommended response to the recommendations being reported to a future meeting.

5 CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - THIRD QUARTER 2016/17

That the report be noted.

6 REVENUE AND CAPITAL BUDGET MONITORING 2016/17 REPORT 3 (END OF DECEMBER 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 request Full Council to grant approval for the contribution of £150,000 from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared services strategies.
4. To request Full Council to grant approval venue underspends to the Change Management Reserve to the Buildings Maintenance Reserve to finance one-off costs relating to office utilisation and transformational change.
5. To request Full Council to grant approval of the following increases and additions to the capital programme:
 - a. £20k increase in the CCTV capital budget to complete the installation of CCTV equipment to be funded from underspends on the CCTV revenue maintenance budget.
 - b. £27k budget increase for Ranglett's recreation project for works to the surrounding roads to meet LCC requirements for a crossing.
 - c. £100k increase in the Astley 2020 budget to increase the Council's match funding for a HLF grant bid from £100k to £200K to secure a

- £2m HLF grant that is necessary to meet the scope of works required to fully renovate the Hall.
- d. £2.947m for the purchase of HCA employment land to be funded through the sale of Council residential land and prudential borrowing.
 - e. £2.2m for the Bank Hall project of which the Council will act as the accountable body for receiving requests for HLF grant. The grant money will be paid to the Council and the Council will then pay monies over to the claimants.
6. To request Full Council to note the changes to the capital programme to reflect delivery in 2016/17 and 2017/18

8 PRIMROSE GARDENS RETIREMENT LIVING PRE-CONSTRUCTION SERVICES AGREEMENT

1. That the contract strategy recommendation to enter into a pre-construction services agreement to enable greater certainty to be obtained on the final construction contract, whilst maintaining the momentum of the programme and for the site enabling works be noted.
2. That the recommendation to use a JCT (D&B) 2016 form of contract for the construction contract be noted.
3. Approval granted for the Council to enter into a Pre-Construction Services Agreement Contract (PCSA) under the Lancashire Regeneration Property Partnership to enable the site preparation works to commence, including the demolition of the HSS Hire and St John Ambulance buildings.
4. The proposal to change the tenure mix of the scheme to 100% affordable rent was noted.
5. Executive Cabinet noted the strong possibility that additional HCA grant funding of approximately £300k will be secured which will ensure all capital costs are fully funded.
6. Executive Cabinet noted that the uplift in HCA grant requires the Council to commit a start on site before 31 March 2017. The PCSA satisfies this because it is with the same contractor and is our main development contractor. This will mean that the Council will have entered into the HCA contract and will enable the first tranche of the grant (75% of the total) to be drawn.
7. Executive Cabinet also noted that officers will explore options to reduce the annual operational costs of the retirement village model. This will include the benchmarking of running costs against similar developments, a review of staffing and concierge services. It was also noted that officers will explore developing alternative models of generating income. This will include modelling income from the commercial aspects of the scheme and working with health colleagues around a step down/re-enablement for a block number of units.

9 PROPOSED WASTE AND STREETSCENE STAFFING REVIEW

1. Approval of the proposed structure for consultation.

2. Delegated authority granted to the Executive Member (Streetscene) to approve the final structure, subject to there being no major changes following the consultation period.
3. Approval of the ERVS requests contained within the report.

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