

EXECUTIVE CABINET
THURSDAY, 22 JUNE 2017

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 22 June 2017. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 UPDATE OF COMMUNITY INFRASTRUCTURE LEVY REGULATION 123 LIST

1. Approval granted for the revised changes to the Regulation 123 List for a four week consultation to Monday, 17 July 2017
2. Approval granted for any changes following consultation to be made by Executive Member (Economic Development and Public Service Reform).

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

Approval granted that the report be noted.

6 PROVISIONAL REVENUE AND CAPITAL OUTTURN 2016/17

1. Approval granted to note the full year outturn position for the 2016/17 revenue budget and capital investment programme.
2. To request Council approval for slippage requests and other transfers to reserves outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2017/18.
3. To request Council approval for the contribution of £49,000 from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared service strategies. This will supplement the £200k budget set aside in 2017/18 to increase the reserve.
4. To request Council approval for the contribution of £49,000 from in-year revenue underspends to the Buildings Maintenance Reserve to finance one-off costs relating to office utilisation and transformational change.
5. Approval granted to note the 2016/17 outturn position on the Council's reserves.
6. Approval granted to note the impact of the final capital expenditure outturn and the re-phasing of capital budgets to 2017/18 and approval to the additions to the 2016/17 capital budget outlined in paragraph 77.
7. To request Council approval of the financing of the 2016/17 capital programme to maximise the use of funding resources available to the Council.

7 DIGITAL STRATEGY 2017 - 2020

Approval granted for the Digital Strategy 2017 – 2020.

8 ICT STRATEGY 2017 - 2020

Approval granted for the ICT Strategy 2017 – 2020.

9 BUILDING CONTROL FEES

Approval granted to consider and accept the revised Schedule of Charges for the Building Control Service with a view to commencing 1 August 2017.

10 EXCLUSION OF THE PUBLIC AND PRESS

Approval granted to exclude the public and press.

11 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR THE PROCUREMENT OF ICT INFRASTRUCTURE

1. Approval granted for the contract award procedure using the Crown Commercial Service Frameworks to advertise the tenders on the CHEST for the provision of hardware and printers. Tenders to be evaluated to establish the most economically advantageous tender based on 80% and 20% quality criteria.
2. Approval granted for the contract award procedure for professional services to implement the procured hardware and software which would be published on the CHEST e-tendering portal and run as a Chorley procurement exercise. Tenders to be evaluated to establish the most economically advantageous tender based on 80% cost and 20% quality criteria.
3. Approval granted for the final contract awards to be made by Executive Member (Resources).

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