

EXECUTIVE CABINET

THURSDAY, 15 FEBRUARY 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 15 February 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 REPORT OF THE OVERVIEW AND SCRUTINY TASK GROUP - COUNCIL'S LEISURE CONTRACT

Approval granted for the Executive Cabinet to conduct more detailed analysis to determine the financial feasibility of contracting out or bringing back in house the Council's Leisure contract, by specifically focusing on:

- Analysis and understanding of Active Nation central costs
- Conducting a detailed active market financial appraisal
- Determine actual anticipated impact of on-costs
- Analysis of control and efficiencies to be gained by bringing in-house in comparison with a contracted out model.

Upon completion, this information will inform the decision required in readiness for the formal contract review period commencing in 2018.

5 YARROW MEADOWS - RIVER CORRIDOR ENHANCEMENT

1. Approval of the masterplan for Yarrow Meadows.
2. Approval of the proposals for public and landowner engagement into the Yarrow Meadows project.
3. Approval of the proposed planned works and budget for the delivery of the masterplan.
4. Approval to support further external funding bids to be submitted to aid masterplan delivery.

6 REVENUE AND CAPITAL BUDGET MONITORING 2017/18 REPORT 3 (END OF DECEMBER 2017)

1. That the full year forecast position for the 2017/18 revenue budget and capital investment programme be noted.
2. That the forecast position on the Council's reserves be noted.
3. That Council be requested to approve the contribution of £60,000 from in-year revenue underspends to the Buildings Maintenance Reserve to finance one-off costs relating to the Council's maintenance of offices and buildings.
4. That the Council be requested to approve the contribution of £100,000 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.

5. Approval for the contribution of £40,000 from in-year revenue underspends to fund the revenue implications of future planning appeals.
6. Approval for the use of £40,000 from in-year revenue underspends to provide the council with external expertise for the furthering of income generation.
7. That Council be requested to approve the contribution of £130,000 from in-year revenue underspends to enable the modernisation of the Council's ICT and Streetscene services.
8. That Council be requested to approve the budget changes to the capital programme outlined in paragraph 70 of the report.

7 CHORLEY COUNCIL PERFORMANCE MONITORING REPORT - QUARTER THREE 2017/18

The report was noted.

9 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR CHORLEY CEMETERY PATHS AND ASSOCIATED WORKS

1. Approval of a financial contribution towards the infrastructure/build costs of the prayer shelter in Section L.
2. Approval of the tender process for the award of contracts and award criteria to be used.
3. Delegated authority granted to the delegated Executive Member (Resources) for the award of the contracts.

10 RESTRUCTURE OF HOUSING OF HOUSING OPTIONS

1. Approval of the proposed structure for formal consultation.
2. Delegated authority granted to the Executive Member (Homes and Housing) for approval of the final structure following a period of formal consultation, subject to there being no significant changes to what is proposed within the report.

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