

EXECUTIVE CABINET

Thursday, 15 March 2018

DECISIONS

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

CORONATION RECREATION GROUND PHASE 2 APPROVAL AND PHASE 1 UPDATE

Approval granted for:

1. The procurement approach for phase two at Coronation Recreation Ground.
2. Delegated Authority to the Executive Leader and Executive Member (Economic Development and Public Service Reform) for the awarding of the phase two contract.
3. Submission of a funding bid to Fields in Trust for £5k active Spaces Funding for the provision of finance to deliver structured sessions to engage the community to use the new facilities at Harpers Lane Recreational Ground.

NEIGHBOURHOOD PRIORITIES 2018/19

Approval granted for:

1. The neighbourhood priorities agreed at each of the eight Neighbourhood Area Meetings.
2. That when scoping out the detail and financial resources required for each priority, financial or in kind contributions will be sought from partners within the neighbourhood including parish councils, Lancashire County Council, voluntary sector and other stakeholders.
3. Delegated Authority to be given to the Executive Member (Early Intervention and Support) for the approval of additional funding for those projects subsequently scoped out as requiring increased financial resources beyond £2k, to be phased, or developed further as an individual corporate project.

STREETSCENE MODERNISATION STRATEGY 2018-2020

1. That the report be noted.
2. Approval of the Streetscene Modernisation Strategy 2018-2020

EXCLUSION OF THE PUBLIC AND PRESS

ACQUISITION OF FORMER HYATT RESTAURANT, DOLE LANE AND PROPOSED LEASE TO CHORLEY LITTLE THEATRE

Approval of the recommendations granted.

RESTRUCTURE OF THE HEALTH AND WELLBEING TEAM

1. Approval of the proposed restructure for formal consultation
2. Delegated authority granted to the Executive Member (Early Intervention and Support) to approve the final structure subject to there being no significant changes to what is proposed within the report.

APPROVAL FOR PROCUREMENT FOR MICROSOFT LICENSING

EMD approval granted to procure Microsoft ESA for a 3 year term via the CCS framework and

- a. Agreement to the scoring criteria of 90% cost and 10% quality for this procurement.
- b. Delegated authority to the Executive Member (Resources) for the awarding of the contract.
- c. Agreement to seek to waive the mandatory 5 day call-in for the Executive Member Decision

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