

# COUNCIL

TUESDAY, 25TH JULY 2017, 6.30 PM COUNCIL CHAMBER, TOWN HALL, CHORLEY

## **AGENDA**

#### **APOLOGIES**

#### 1 DECLARATIONS OF ANY INTERESTS

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

# 2 MINUTES OF THE LAST MEETING OF THE COUNCIL HELD ON TUESDAY, 16 MAY 2017

(Pages 5 - 18)

#### 3 MAYORAL ANNOUNCEMENTS

### 4 PUBLIC QUESTIONS

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.

### 5 CHORLEY COUNCIL ANNUAL REPORT 2016/17

(Pages 19 - 38)

To consider the attached report of the Director of Policy and Governance.

# **6 EXECUTIVE CABINET**

(Pages 39 - 42)

To consider the attached general report of the meeting of Executive Cabinet held on 22 June 2017.

#### 7 PROVISIONAL REVENUE AND CAPITAL OUTTURN 2016/17

(Pages 43 - 72)

To consider the attached report of the Chief Executive agreed by Executive Cabinet on 22 June 2017 and requiring Council approval.

#### 8 SCRUTINY REPORTING BACK - ANNUAL REPORT 2016/17

(Pages 73 - 82)

To receive for information, the attached Annual Report of the work Overview and Scrutiny Committee for 2016/17.

#### 9 OVERVIEW AND SCRUTINY COMMITTEE

(Pages 83 - 86)

To consider the attached general report of the Overview and Scrutiny Committee held on 6 July, including the Performance Panel meeting on 22 June and task group update.

#### 10 **GOVERNANCE COMMITTEE**

(Pages 87 - 90)

To consider the attached general report of Governance Committee held on 21 June 2017.

#### 11 **COUNCIL APPOINTMENTS**

To agree the following changes to Council appointments:

- Councillor Debra Platt to be appointed to the Licensing and Public Safety Committee and a Labour Member to be appointed to the General Purposes Committee, following a request from Councillor Mark Jarnell to vacate seats on those two committees.
- Councillor Hasina Khan to replace Councillor Margaret France as the Council's representative on the LCC Health and Social Care Committee.
- Councillor Margaret France to be appointed as the Council's representative on the LCC Wellbeing, Prevention and Early Help Advisory Board for Chorley.

# 12 QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)

# 13 TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10

### 14 EXCLUSION OF THE PUBLIC AND PRESS

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### 15 MARKET WALK EXTENSION - AWARD OF CONTRACT

To consider a report of the Director of Business, Development and Growth (to follow).

# 16 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE MAYOR

## GARY HALL CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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

To view the procedure for public questions/ speaking click here <a href="https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf">https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf</a> and scroll to page 46