

## **COUNCIL**

TUESDAY, 23RD JANUARY 2018, 6.30 PM  
COUNCIL CHAMBER, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

- |          |   |                        |
|----------|---|------------------------|
| <p>1</p> | <p><b>MINUTES OF MEETING TUESDAY, 21 NOVEMBER 2017 OF COUNCIL</b></p>   | <p>(Pages 5 - 12)</p>  |
| <p>2</p> | <p><b>DECLARATIONS OF ANY INTERESTS</b></p> <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>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.</p> |                        |
| <p>3</p> | <p><b>MAYORAL ANNOUNCEMENTS</b></p>   |                        |
| <p>4</p> | <p><b>PUBLIC QUESTIONS</b></p> <p>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.</p>  |                        |
| <p>5</p> | <p><b>EXECUTIVE CABINET</b></p> <p>To consider a general report of the meetings of Executive Cabinet held on 5 October, 16 November and 14 December.</p>  | <p>(Pages 13 - 18)</p> |
| <p>6</p> | <p><b>REVENUE AND CAPITAL BUDGET MONITORING REPORT 2017/18 REPORT 2 (END OF SEPTEMBER 2017)</b></p> <p>To consider a report of the Director (Policy and Governance) agreed by Executive Cabinet on 16 November and requiring Council approval.</p>  | <p>(Pages 19 - 40)</p> |

7	<b>OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS</b>	(Pages 41 - 44)
	To consider the general report of the Overview and Scrutiny Committee held on 12 October, the Special Overview and Scrutiny Committee considering the Council's Waste Contract on 24 October and 30 November, the Overview and Scrutiny Performance Panel held on 21 September and 30 November and task group update.	
8	<b>GOVERNANCE COMMITTEE</b>	(Pages 45 - 48)
	To consider the general report of the Governance Committee held on 20 September 2017.	
9	<b>COUNCIL APPOINTMENTS</b>	
	To appoint one substitute Member per group for the Appointments Panel.	
10	<b>ELECTORAL REVIEW UPDATE</b>	(Pages 49 - 56)
	To consider a report of the Director (Policy and Governance).	
11	<b>MARKET WALK UPDATE</b>	
	To consider a report of the Director (Business, Development and Growth) (to follow).	
12	<b>QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)</b>	
13	<b>TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10</b>	

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 1 and 3 of Part 1 of Schedule 12A to the Local Government Act.

By Virtue of Paragraph 1: Information relating to any individual.

Condition:

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

15 **CHORLEY COMMUNITY HOUSING (CCH) UPDATE**

To consider a report from Chorley Community Housing (to follow).

16 **SHARED SERVICES UPDATE**

To consider the attached report and recommendations of the Shared Services Joint Committee meeting on 11 January (to follow).

17 **MARKET WALK UPDATE**

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

18 **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](http://chorley.gov.uk)

To view the procedure for public questions/ speaking click here

<https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%202016.pdf> and scroll to page 46