

## **COUNCIL**

TUESDAY, 10TH APRIL 2018, 6.30 PM

COUNCIL CHAMBER, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

1 **MINUTES OF MEETING TUESDAY, 27 FEBRUARY 2018 OF COUNCIL**

(Pages 5 - 14)

2 **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.

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 **EXECUTIVE CABINET**

(Pages 15 - 22)

To consider the general report of the Executive Cabinet held on 18 January, 15 February and 15 March.

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

(Pages 23 - 48)

To consider the report of the Director (Policy and Governance).

7	<b>OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS</b>	(Pages 49 - 56)
	To consider the general report of the Overview and Scrutiny Committee held on 25 January and 22 March, the Overview and Scrutiny Performance Panel held on 8 March and Task Group update.	
8	<b>GOVERNANCE COMMITTEE</b>	(Pages 57 - 62)
	To consider the general report of the Governance Committee held on 24 January and 21 March.	
9	<b>ELECTORAL REVIEW OF CHORLEY COUNCIL - DRAFT COUNCIL SIZE SUBMISSION</b>	(Pages 63 - 108)
	To consider the draft report of the Director (Policy and Governance).	
10	<b>COUNCIL APPOINTMENTS</b>	
	To appoint the Executive Member (Early Intervention and Support) to a new outside body: Chorley Football Club Community Trust.	
11	<b>QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)</b>	
12	<b>TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10</b>	
13	<b>TO CONSIDER PETITIONS (IF ANY) PRESENTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 23</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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act.

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

(Pages 109 -  
116)

Report of the Director (Business, Development and Growth)

16 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE  
MAYOR**

GARY HALL  
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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<https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf> and scroll to page 46