

## **COUNCIL**

TUESDAY, 24TH JULY 2018, 6.30 PM  
COUNCIL CHAMBER, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

- |  |                        |
|--|------------------------|
| <p>1      <b>MINUTES OF MEETING TUESDAY, 15 MAY 2018 OF COUNCIL</b></p>  | <p>(Pages 5 - 20)</p>  |
| <p>2      <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      <b>MAYORAL ANNOUNCEMENTS</b></p>   |                        |
| <p>4      <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      <b>CHORLEY COUNCIL ANNUAL REPORT 2017/18</b></p>   | <p>(Pages 21 - 64)</p> |
| <p>To consider and receive the report of the Director (Policy and Governance).</p>   |                        |
| <p>6      <b>EXECUTIVE CABINET</b></p>   | <p>(Pages 65 - 68)</p> |
| <p>To receive and consider a general report of the Executive Cabinet held on 21 June.</p>  |                        |
| <p>7      <b>PROVISIONAL REVENUE AND CAPITAL OUTTURN 2017/18</b></p>   | <p>(Pages 69 - 96)</p> |
| <p>To receive and consider the report of the Statutory Finance Officer.</p>  |                        |

8 **SCRUTINY REPORTING BACK: CHORLEY COUNCIL'S ANNUAL REPORT ON OVERVIEW AND SCRUTINY IN 2017/18** (Pages 97 - 106)

To receive and consider the Council's Annual Report on Overview and Scrutiny in 2017/18.

9 **OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS** (Pages 107 - 112)

To receive and consider the general report of the Overview and Scrutiny Committee held on 28 June, the Overview and Scrutiny Performance Panel held on 14 June and Task Group update.

10 **GOVERNANCE COMMITTEE** (Pages 113 - 118)

To receive and consider the general report of the Governance Committee held on 30 May.

11 **MARKET WALK UPDATE**

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

12 **COUNCIL APPOINTMENTS**

To agree the following changes to Council appointments:

| <b>Committees</b>   | <b>Labour Group</b>  | <b>Conservative Group</b>   | <b>Independent Group</b> |
|---|--|-----------------------------|--------------------------|
| <b>Digital Office Park Steering Group</b><br>(7 Members)<br>(5:2:0) | Alistair Bradley (Chair)<br>Jane Fitzsimons<br>Chris France<br>Danny Gee<br>Alistair Morwood | Alan Cullens<br>Greg Morgan |                          |

An additional reserve (per Group) for the Electoral Review of Chorley Council Committee (to be confirmed at the meeting).

Councillor Terry Brown to be appointed as an additional member to the Equality Forum.

Councillor Alistair Morwood to replace Councillor Margaret France as the Council's representative on the Lancashire County Council Health Scrutiny Committee.

Councillor Sheila Long to be appointed to the Brindle Village Hall Management Committee (Observer position).

13 **QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)**

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

15 **TO CONSIDER PETITIONS (IF ANY) PRESENTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 23**

16 **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 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).

17 **NOMINATION**

To consider and receive the report of the Chief Executive.

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

(Pages 119 -  
122)

GARY HALL  
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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To view the procedure for public questions/ speaking click here

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