

COUNCIL

TUESDAY, 18TH SEPTEMBER 2018, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| 1 | MINUTES OF MEETING TUESDAY, 24 JULY 2018 OF COUNCIL | (Pages 5 - 12) |
| 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

To consider a general report of the Executive Cabinet held on 2 August 2018. | (Pages 13 - 14) |
| 6 | REVENUE AND CAPITAL BUDGET MONITORING 2018/19 REPORT 1 (END OF JUNE 2018)

To consider and receive the report of the Statutory Finance Officer. | (Pages 15 - 34) |
| 7 | GOVERNANCE COMMITTEE

To receive and consider the general report of the Governance Committee held on 25 July 2018. | (Pages 35 - 38) |

8	OUTLINE PLANNING APPLICATION - 17/00715/OUTMAJ	
	To receive and consider the report of the Director (Customer and Digital) (to follow).	
9	ELECTORAL REVIEW - WARD ARRANGEMENTS PROPOSAL	(Pages 39 - 88)
	To receive and consider the draft report of the Director (Policy and Governance).	
10	LANCASHIRE BUSINESS RATES RETENTION PILOT IN 2019/20	
	To receive and consider the report of the Statutory Finance Officer (to follow).	
11	FEES AND CHARGES CHORLEY CEMETERIES	(Pages 89 - 92)
	To receive and consider the report of the Director (Customer and Digital).	
12	A CHORLEY HOUSING COMPANY	
	To receive and consider the report of the Director (Business, Development and Growth) (to follow).	
13	COUNCIL APPOINTMENTS	
	Councillor Roy Lees to replace Councillor Jane Fitzsimons on Digital Office Park Steering Group.	
14	QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)	
15	TO CONSIDER THE NOTICES OF MOTION GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10	(Pages 93 - 94)
	The enclosed Notice of Motion has been submitted by Councillor Margaret France.	

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 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).

17 **SHARED SERVICES UPDATE**

To receive and consider the report of the Chief Executive.

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

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