

EXECUTIVE CABINET

THURSDAY, 15TH NOVEMBER 2018, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES FOR ABSENCE

1 **MINUTES OF MEETING THURSDAY, 2 AUGUST 2018 OF EXECUTIVE CABINET**

(Pages 5 - 10)

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 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PUBLIC SERVICE REFORM) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

4 **UPDATE OF COMMUNITY INFRASTRUCTURE LEVY REGULATION 123 LIST**

(Pages 11 - 24)

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

5 **CONTROL OF INVASIVE NON-NATIVE SPECIES IN THE BOROUGH OF CHORLEY**

(Pages 25 - 30)

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

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)

- 6 **CHORLEY COUNCIL PERFORMANCE MONITORING - SECOND QUARTER 2018/19** (Pages 31 - 46)

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

- 7 **REVENUE AND CAPITAL BUDGET MONITORING 2018/19 REPORT 2 (END OF SEPTEMBER 2018)** (Pages 47 - 66)

To consider and receive the report of the Chief Finance Officer.

- 8 **DEACCESSION OF STONE CLOCK FACE** (Pages 67 - 72)

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

ITEM OF EXECUTIVE MEMBER (CUSTOMER, ADVICE AND STREETSCENE SERVICES) (INTRODUCED BY COUNCILLOR ADRIAN LOWE)

- 9 **ADOPTION OF COUNCIL'S REVISED TREE POLICY** (Pages 73 - 84)

To consider and receive the report of the Director (Customer and Digital).

- 10 **ADOPTION OF COUNCIL'S MEMORIAL STONE INSPECTION POLICY** (Pages 85 - 96)

To consider and receive the report of the Director (Customer and Digital).

- 11 **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 1972.

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).

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PUBLIC SERVICE REFORM) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

- 12 **CENTRAL LANCASHIRE LOCAL PLAN REVIEW EVIDENCE BASE: PROCUREMENT OF A STRATEGIC FLOOD RISK ASSESSMENT (SFRA)** (Pages 97 - 104)

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

- 13 **PROCUREMENT OF A HIGHWAYS AND TRANSPORT MASTERPLAN FOR CHORLEY** (Pages 105 - 124)

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

- 14 **APPROVAL FOR THE CONTRACT AWARD OF INTERNET CONNECTIONS FOR STRAWBERRY FIELDS DIGITAL HUB** (Pages 125 - 128)

To consider and receive the report of the Director (Customer and Digital).

- 15 **APPROVAL FOR THE CONTRACT AWARD PROCEDURE FOR THE PROCUREMENT OF INTERNAL NETWORKING FOR STRAWBERRY FIELDS DIGITAL HUB** (Pages 129 - 132)

To consider and receive the report of the Director (Customer and Digital).

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)

- 16 **COUNCIL TAX LOCAL DISCOUNTS & EXEMPTIONS POLICY** (Pages 133 - 138)

To consider and receive the report of the Director (Customer and Digital).

- 17 **COTSWOLD SUPPORTED HOUSING AND PRIMROSE GARDENS CONCIERGE SERVICE CONTRACT** (Pages 139 - 144)

To consider and receive the report of the Director (Early Intervention and Support).

ITEM OF EXECUTIVE MEMBER (EARLY INTERVENTION) (INTRODUCED BY COUNCILLOR BEV MURRAY)

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| 18 | REVIEW OF PEST CONTROL SERVICES | (Pages 145 -
152) |
| | To consider and receive the report of the Director (Early Intervention and Support). | |
| 19 | DOG WARDEN SERVICE REVIEW | (Pages 153 -
164) |
| | To consider and receive the report of the Director (Early Intervention and Support). | |
| 20 | REGULATORY SERVICES RESTRUCTURE PROPOSALS | (Pages 165 -
208) |
| | To consider and receive the report of the Director (Early Intervention and Support). | |

ITEM OF EXECUTIVE MEMBER (HOMES AND HOUSING) (INTRODUCED BY COUNCILLOR JANE FITZSIMONS)

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| 21 | HOUSING SOLUTIONS RESTRUCTURE PROPOSALS | (Pages 209 -
224) |
| | To consider and receive the report of the Director (Early Intervention and Support). | |
| 22 | ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR | |

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Jane Fitzsimons, Paul Walmsley and Adrian Lowe.

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 <https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf> and scroll to page 48

To view the procedure for “call-in” of Executive Decisions click here <https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=117&Year=0>