

## **EXECUTIVE CABINET**

THURSDAY, 15 NOVEMBER 2018

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 15 November 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

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

To approve the revised changes to the Regulation 123 List for a 4 week consultation to Friday 14 December 2018 and to delegate any changes following consultation to an Executive Member decision.

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

1. The report to be noted
2. To note that Council has a history of supporting collaborative funding bids with key partners in order to control INNS across the Borough and that small amounts of match funding may be required on a case by case basis for future, collaborative activity focusing on Council land and public open spaces.

#### **6 CHORLEY COUNCIL PERFORMANCE MONITORING - SECOND QUARTER 2018/19**

That the report be noted.

#### **7 REVENUE AND CAPITAL BUDGET MONITORING 2018/19 REPORT 2 (END OF SEPTEMBER 2018)**

1. Note the full year forecast position for the 2018/19 revenue budget and capital investment programme.
2. Note the forecast position on the Council's reserves.
3. Approve the contribution of £50,000 from in-year revenue underspends to finance a procurement review of the Council's leisure contract.
4. Request Council note the capital programme to be delivered in 2018/19 to 2020/21.
5. Request Council approve the budget changes to the capital programme outlined in paragraph 44.

#### **8 DEACCESSION OF STONE CLOCK FACE**

To deaccession a stone clock face (accession number 1983:4 – see appendix 1 for image) in order to return it to St Laurence's Church, Chorley.

**9 ADOPTION OF COUNCIL'S REVISED TREE POLICY**

To approve the policy.

**10 ADOPTION OF COUNCIL'S MEMORIAL STONE INSPECTION POLICY**

To approve the policy.

**11 EXCLUSION OF THE PUBLIC AND PRESS**

To exclude the public and press.

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

1. To approve the budget for the Level 1 SFRA update, including attendance of the Consultant at the Central Lancashire Local Plan Examination in Public (EIP).
2. To approve a budget to continue to retain the successful consultant to undertake potential work for a Level 2 SFRA if this is required.
3. To approve the overall procurement approach.

**13 PROCUREMENT OF A HIGHWAYS AND TRANSPORT MASTERPLAN FOR CHORLEY**

To note the report and the attached Invitation to Quote tender document.

**14 APPROVAL FOR THE CONTRACT AWARD OF INTERNET CONNECTIONS FOR STRAWBERRY FIELDS DIGITAL HUB**

1. The procurement process proposed in the report be approved.
2. That the award of the contracts be delegated to the Executive Member for Resources for approval.

**15 APPROVAL FOR THE CONTRACT AWARD PROCEDURE FOR THE PROCUREMENT OF INTERNAL NETWORKING FOR STRAWBERRY FIELDS DIGITAL HUB**

1. That the tender process for the award of contracts and award criteria be approved.
2. That the award of the contracts be delegated to the Executive Member for Resources for approval.

**16 COUNCIL TAX LOCAL DISCOUNTS & EXEMPTIONS POLICY**

To approve consultation on proposals to change the Council Tax Local Discounts and Exemptions Policy from 1 April 2019.

**17 COTSWOLD SUPPORTED HOUSING AND PRIMROSE GARDENS CONCIERGE SERVICE CONTRACT**

1. To approve the contract award procedure, evaluation criteria and weightings which will be used to award a new contract for the provision of night caretaking and concierge security service at Cotswold and Primrose.
2. To grant the Executive Member for Resources delegated authority for awarding the contract.

**18 REVIEW OF PEST CONTROL SERVICES**

To approve the recommendations within the report.

**19 DOG WARDEN SERVICE REVIEW**

To approve the recommendations within the report.

**20 REGULATORY SERVICES RESTRUCTURE PROPOSALS**

1. To approve the proposed structure and formal consultation.
2. That the Executive Member for Early Intervention be given delegated responsibility for approving the final structure following the period of formal consultation, subject to there being no significant changes to those proposed within this report.

**21 HOUSING SOLUTIONS RESTRUCTURE PROPOSALS**

1. To approve the proposed structure for formal consultation.
2. That the Executive Member for Homes and Housing be given delegated responsibility for approving the final structure following the period of formal consultation, subject to there being no significant changes to what is proposed within this report.

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