

EXECUTIVE CABINET
THURSDAY, 17 OCTOBER 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 17 October 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 EXCLUSION OF THE PUBLIC AND PRESS

To exclude the public and press.

5 ALKER LANE DEVELOPMENT

1. To approve the procurement of a consultant/contractor team to design and undertake an intrusive site investigation.
2. To approve the use of the Chest portal inviting up to four bidders to procure the site investigation.
3. Agree that the tender submissions for the site investigation will be evaluated on a 70% price/30% quality matrix.
4. That the site investigation contract award be delegated to the Executive Member (Resources).
5. Acknowledge the proposed timeline for the bringing forward of the site development.

6 CENTRAL LANCASHIRE LOCAL PLAN APPROVAL TO CONSULT ISSUES AND OPTIONS

1. To approve the Central Lancashire Issues and Options Paper in Appendix One as written, as the first stage in the preparation of the new Central Lancashire Local Plan, in accordance with Regulation 18 of The Town and Country Planning (Local Planning) (England) Regulations 2012.
2. To approve for publication and consultation Annex 1 (relevant to Chorley Borough) 'Site Suggestions Proposed by Chorley Council'.
3. To approve for publication and consultation Annex 2 (relevant to Chorley Borough) 'Chorley Council Elected Members Comments on Site Suggestions'.
4. To approve for publication and consultation Annex 5 (relevant to Chorley Borough) 'All Site Submissions Received for Chorley '.
5. To approve for publication and consultation Annex 6 (relevant to Chorley Borough) - 'Proposed Changes to Town, District and Local Centre Boundaries'.

6. To approve Annex 7 (relevant to Chorley Borough) 'Strategic Housing and Economic Land Availability Assessment Methodology Statement Iteration 1 - April 2019'.
7. To accept and approve the document as drafted (subject to any misinformation or fundamental errors) recognising that to make any changes at this stage would delay the subsequent approval of the final version as the same version must be approved by all three councils.
8. To approve the proposed methods of consultation including the online portal Citizenspace, and the programme for drop-in events and elected member learning sessions.
9. To approve the key timetable for the consultation commencing on Monday 18th November 2019 at 12.01am and closing at 11.59pm on Friday 14th February 2020.
10. To agree to the commencement of the consultation upon the approval by all three Central Lancashire councils including Preston and South Ribble (subject to any call-in period).
11. To delegate responsibility for agreeing any format and layout changes and minor amends to the Portfolio Holder and Deputy Chief Executive/Director of Early Intervention and Support.

7 ALLOCATION OF COMMUNITY INFRASTRUCTURE LEVY FUNDS - WHITTLE GP SURGERY DEVELOPMENT

1. To approve the allocation of community infrastructure levy monies (50% of the build cost) to the Whittle GP surgery development project.
2. To note the total cost of construction (including PCSA costs). More detailed costings will be available in the coming weeks and a request will be made to Full Council on 19 November to increase the current budget already included in the approved capital programme.

8 112-114 MARKET STREET, CHORLEY

1. To approve a discount on long stay parking permits.
2. To approve delegated authority to the Director (Business Development and Growth) be given to finalise details of the agreement.

9 WEBSITE REVIEW AND REFRESH

1. Review options put forward for the website refresh project and approve the scope of works.
2. Agree to a joint procurement process for a Content Management System (CMS) with South Ribble Borough Council with SRBC acting as the lead body.
3. Agree the procurement route for the project, namely for the lead body to request and obtain a waiver of Contract Procedure Rules to allow a direct award to the provider offering the most economically advantageous solution following completion of market engagement, as opposed to carrying out a procurement exercise through the chest.
4. Agree budget for the project based on indicative costings already received from various platform providers. Indicative costs for the CMS

license, implementation, ongoing hosting, maintenance, and training range from £100,000 - £229,900 over 3 years and £160,000 to £320,700 over 5 years. These figures will be split across Chorley Council and South Ribble Council 50/50.

5. Note the intention to review and the potential financial implications of resolving issues with self-service portals for specified services with a view to integrating them into our current in house developed MyAccount solution to resolve issues with single sign on and multiple account requirements for users.

10 APPROVAL TO PROCURE GROUNDS MAINTENANCE PLANT & EQUIPMENT

1. To approve the procurement of four mowers. Tenders will be evaluated to establish the most economically advantageous tender based on 75% cost, 25% quality.
2. That the award of the contract be delegated to the Executive Member for Resources for approval based on the evaluation criteria.

11 90 RAILWAY ROAD ADLINGTON CHORLEY PR6 9RB

1. To grant a 25-year lease to Buckshaw Bunnies Childcare Ltd. on the terms set out below.
2. To seek authority to issue instructions to the Chief Legal Officer for the completion of a Lease.

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