

EXECUTIVE CABINET

THURSDAY, 14 NOVEMBER 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 14 November 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 COWLING FARM

1. That options 1 and 2 be considered further by officers with greater detail to be provided to Members at another meeting.
2. To request the Leader to urge Homes England to respond to his recent letter.
3. To note that Officers will continue to look at the feasibility of delivering residential and a gypsy and traveller (G & T) allocation on the Chorley land rather than employment and a G & T allocation.

5 REVENUE AND CAPITAL BUDGET MONITORING 2019/20 REPORT 2

1. To note the full year forecast position for the 2019/20 revenue budget and capital investment programme.
2. To note the forecast position on the Council's reserves.
3. Request Council note the capital programme to be delivered in 2019/20 to 2021/22 and to approve the adjustments outlined in the report.

6 QUARTER 2 PERFORMANCE REPORT 2019/20

To note the report.

7 EXCLUSION OF THE PUBLIC AND PRESS

To exclude the public and press.

8 TATTON PROJECT

1. To approve masterplan Option D for the Tatton Development.
2. To approve the progression of the further works identified in the report maintaining the professional services of the appointed consultant to progress the next stage of feasibility works.
3. To acknowledge that the further works will be funded through the remaining One Public Estate Funding, with any deficit being funded through the income generation reserve.

9 REVIEW OF MANAGEMENT ACCOUNTANCY SERVICE

1. To note the consultation responses given in Appendix 1.
2. To note the changes to the structure given in original report that was approved at Full Council on 25 October 2019. These changes address some of the issues outlined in the consultation responses.
3. To approve the final structure for a Shared Management Accountants team.

10 REVIEW OF FINANCIAL SYSTEMS AND EXCHEQUER SERVICE

To approve the changes to the Financial Systems and Exchequer Services outlined in the report that were approved by Shared Services Joint Committee on 9 September and by Full Council at both Chorley and South Ribble Councils in September 2019. No further changes have been made to the report since this approval was given.

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