

## **EXECUTIVE CABINET**

THURSDAY, 13 FEBRUARY 2020

### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 13 February 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **4 COWLING FARM**

1. Officers are requested to revisit the options at Cowling to determine if the costs of delivery can be further reduced, whilst still meeting the standards required to obtain planning consent.
2. Officers are requested to review other sites (presently not allocated for a G&T site) and bring forward additional costed options to meet the G&T current requirement of 5 pitches. These sites may include sites previously considered during the allocation process but discounted due to the size.

#### **5 REVENUE AND CAPITAL BUDGET MONITORING 2019/20 QUARTER 3**

1. Note the full year forecast position for the 2019/20 revenue budget and capital investment programme.
2. Approval for the contribution of £77,600 from in year revenue underspends to finance the migration of property data into digital formats.
3. Approval for the contribution of £98,500 from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared service strategies.
4. Note the forecast position on the Council's reserves.
5. Request Council note the capital programme to be delivered in 2019/20 to 2022/23 and to approve the adjustments outlined at paragraph 50 of the report.

#### **6 QUARTER 3 PERFORMANCE REPORT 2019/20**

To note the report.

#### **7 EXCLUSION OF THE PUBLIC AND PRESS**

To exclude the public and press.

## **8 ALLOCATION OF COMMUNITY INFRASTRUCTURE LEVY FUNDS**

To approve the allocation of Community Infrastructure Levy monies for £1,806,022.40 for spend on:

- The cost of installing footpaths, parking, lighting to open space, landscaping and the play area refurbishment at King George V Playing Fields;
- Open up Footpath 9-2-FP42 (between Bagganley Lane and Froome Street) and improve Footpath 9-2-FP15 that links to the Leeds and Liverpool Canal and Healey Nab;
- Provision of car park to facilitate event parking for Astley Park and Westway on Westway, Euxton; and
- Highways and infrastructure (the provision of access to and within the site) & relocation of Eaves Lane GP Surgery and Community Centre Development at Tatton, Chorley.

## **9 WESTWAY PAVILION CONTRACTOR APPOINTMENT**

1. To approve the award of the contract for the construction of the pavilion, car parking and access at Westway Sports Hub to Walter Carefoot & Sons Ltd..
2. To approve the award of the contract for the installation of grass pitch improvements at Westway Sports Hub to Duncan Ross Land Drainage Ltd.

## **10 COUNCIL CHAMBER PROJECT - UPDATE**

To note the report.

## **11 REVIEW OF LARGE COMMISSIONING**

1. To continue the process of allocating third sector support through a commissioned service model.
2. To commission the services based on the distribution of funding as outlined in the report for a further year.
3. To give the Executive Member (Early Intervention) the delegated authority to approve the preferred provider for each service following a commissioning process.

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