

## **COUNCIL**

TUESDAY, 17TH SEPTEMBER 2019, 6.30 PM  
COUNCIL CHAMBER, TOWN HALL, CHORLEY

### **AGENDA**

#### **APOLOGIES**

1 **MINUTES OF MEETING TUESDAY, 23 JULY 2019 OF COUNCIL**

(Pages 5 - 12)

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 **MAYORAL ANNOUNCEMENTS**

4 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.

5 **EXECUTIVE CABINET**

(Pages 13 - 14)

To consider a general report of the Executive Cabinet held on 1 August 2019.

6 **REVENUE AND CAPITAL BUDGET MONITORING 2019/20 REPORT 1 (END OF JUNE 2019)**

(Pages 15 - 30)

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

7 **OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS**

(Pages 31 - 36)

To receive and consider the general report of the Overview and Scrutiny Committee held on 25 July 2019 the Overview and Scrutiny Performance Panel held on 10 July 2019 and Task Group update.

- |    |  |                 |
|----|--|-----------------|
| 8  | <b>SCRUTINY REPORTING BACK: CHORLEY COUNCIL'S ANNUAL REPORT ON OVERVIEW AND SCRUTINY IN 2018/19</b>  | (Pages 37 - 48) |
|    | To receive and consider the Council's Annual Report on Overview and Scrutiny in 2018/19.             |                 |
| 9  | <b>GOVERNANCE COMMITTEE</b>  | (Pages 49 - 52) |
|    | To receive and consider the general report of the Governance Committee held on 24 July 2019.         |                 |
| 10 | <b>POLLING PLACE REVIEW 2019 - RESULTS OF CONSULTATION</b>   |                 |
|    | To receive and consider the report of the Chief Executive.   |                 |
| 11 | <b>AMENDMENTS TO THE SCHEME OF DELEGATION</b>  |                 |
|    | To receive and consider the report of the Monitoring Officer.  |                 |
| 12 | <b>COUNCIL APPOINTMENTS</b>  |                 |
|    | To consider any changes to Committee appointments.   |                 |
| 13 | <b>QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)</b>                                       |                 |
| 14 | <b>TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10</b> |                 |

15 **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.

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).

16 **INVESTMENT AT DUXBURY PARK AND GOLF COURSE**

(Pages 53 - 56)

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

17 **EXTENDING SHARED SERVICES**

To receive and consider the report of the Chief Executive.

18 **REVIEW OF FINANCIAL SYSTEMS AND EXCHEQUER SERVICES**

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

19 **REVIEW OF MANAGEMENT ACCOUNTANCY SERVICES**

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

20 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE  
MAYOR**

GARY HALL  
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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](http://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%202016.pdf> and scroll to page 46