

COUNCIL

TUESDAY, 21ST JANUARY 2020, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

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| 1 | MINUTES OF MEETING TUESDAY, 19 NOVEMBER 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

To receive and consider a general report of the Executive Cabinet meetings held on 17 October and 14 November 2019 and 16 January 2020 (to follow). | (Pages 13 - 16) |
| 6 | REVENUE AND CAPITAL BUDGET MONITORING 2019/20 REPORT 2

To consider and receive the report of the Chief Finance Officer. | (Pages 17 - 34) |

7	OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS	(Pages 35 - 40)
	To receive and consider the general report of the Overview and Scrutiny Committee meetings held on 26 September 2019, the Overview and Scrutiny Performance Panel meetings held on 10 October 2019 and Task Group update.	
8	GOVERNANCE COMMITTEE	(Pages 41 - 46)
	To receive and consider the general report of the Governance Committee meeting held on 20 November 2019.	
9	POLLING STATION PROPOSALS FOR THE NEW WARD BOUNDARIES	(Pages 47 - 52)
	To receive and consider the report of the Director of Governance.	
10	QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)	
11	TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10	
12	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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act.	
	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).	
13	MARKET WALK UPDATE	(Pages 53 - 70)
	To receive and consider the report of the Director of Commercial Services.	

14 **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

To view the procedure for public questions/ speaking click here
<https://democracy.chorley.gov.uk/documents/s67429/Appendix%203%20Standing%20Orders%20Aug%2016.pdf> and scroll to page 46