

COUNCIL

TUESDAY, 21ST JULY 2020, 6.30 PM

THE LANCASTRIAN, TOWN HALL, CHORLEY AND MICROSOFT TEAMS

AGENDA

APOLOGIES

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|----------|---|------------------------|
| <p>1</p> | <p>MINUTES OF MEETING TUESDAY, 30 JUNE 2020 OF COUNCIL, DECISIONS FROM 7 APRIL AND 11 JUNE 2020</p> | <p>(Pages 5 - 14)</p> |
| <p>2</p> | <p>DECLARATIONS OF ANY INTERESTS</p> <p>Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.</p> <p>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.</p> | |
| <p>3</p> | <p>MAYORAL ANNOUNCEMENTS</p> | |
| <p>4</p> | <p>PUBLIC QUESTIONS</p> <p>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.</p> | |
| <p>5</p> | <p>CHORLEY COUNCIL ANNUAL REPORT</p> <p>To consider and receive the report of the Deputy Chief Executive.</p> | <p>(Pages 15 - 32)</p> |
| <p>6</p> | <p>EXECUTIVE CABINET</p> <p>To consider a general report of the Executive Cabinet held on 13 February, 12 March and 18 June 2020.</p> | <p>(Pages 33 - 36)</p> |

7	OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS	(To Follow)
	To receive and consider the general report of the Overview and Scrutiny Committee held on 23 January, 27 February and 2 July, the Overview and Scrutiny Performance Panel held on 30 January and 5 March and Task Group update.	
8	SCRUTINY REPORTING BACK: CHORLEY COUNCIL'S ANNUAL REPORT ON OVERVIEW AND SCRUTINY IN 2019/20	(Pages 37 - 48)
	To receive and consider the Council's Annual Report on Overview and Scrutiny in 2019/20.	
9	GOVERNANCE COMMITTEE	(To Follow)
	To receive and consider the general report of the Governance Committee meetings held on 22 January and 1 July 2020.	
10	COMBINED AUTHORITY FOR LANCASHIRE	(Pages 49 - 52)
	To consider and receive the report of the Deputy Chief Executive.	
11	UPDATED SHARED SERVICES AGREEMENT	(Pages 53 - 108)
	To receive and consider the report of the Director of Governance.	
12	COUNCIL APPOINTMENTS	
	To consider any changes to Committee appointments.	
13	COUNCIL MEETINGS 2020/21	
	To note the programme of Council Meetings for 2020/21: <ul style="list-style-type: none"> • 29 September 2020 at 6.30pm • 17 November 2020 at 6.30pm • 26 January 2021 at 6.30pm • 23 February 2021 at 6.30pm • 13 April 2021 at 6.30pm • 18 May 2021 at 6.30pm 	
14	QUESTIONS ASKED UNDER COUNCIL PROCEDURE RULE 8 (IF ANY)	
15	TO CONSIDER THE NOTICES OF MOTION (IF ANY) GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10	

16 **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).

17 **CAPITAL BUDGET INVESTMENT PROPOSALS - LEISURE CENTRES**

(To Follow)

To consider and receive the report of the Deputy Chief Executive.

18 **WHITTLE PARISH BUILDING**

(To Follow)

To consider and receive the report of the Director of Commercial Services.

19 **TATTON DEVELOPMENT**

(To Follow)

To receive and consider the report of the Director of Commercial Services.

20 **TERMS AND CONDITIONS REVIEW**

(Pages 109 -
176)

To consider and receive the report of the Deputy Chief Executive.

21 **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%202016.pdf> and scroll to page 46