

EXECUTIVE CABINET

THURSDAY, 30TH JULY 2020, 6.30 PM

THE LANCASTRIAN, TOWN HALL, CHORLEY AND MICROSOFT TEAMS

AGENDA

APOLOGIES FOR ABSENCE

- 1 **MINUTES OF MEETING THURSDAY, 18 JUNE 2020 OF EXECUTIVE CABINET** (Pages 5 - 8)

- 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 **PUBLIC QUESTIONS**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PUBLIC SERVICE REFORM) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)

- 4 **INFRASTRUCTURE FUNDING STATEMENT AND ALLOCATION OF COMMUNITY INFRASTRUCTURE LEVY FUNDS** (Pages 9 - 12)

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

ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER (RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)

- 5 **PROVISIONAL REVENUE AND CAPITAL OUTTURN 2019/20** (Pages 13 - 34)

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

6	QUARTER ONE PERFORMANCE REPORT 2020/21	(Pages 35 - 54)
	To receive and consider the report of the Deputy Chief Executive.	
	ITEM OF EXECUTIVE MEMBER (CUSTOMER, ADVICE AND STREETSCENE SERVICES) (INTRODUCED BY COUNCILLOR ADRIAN LOWE)	
7	WASTE COLLECTION ROUND CHANGES	(Pages 55 - 60)
	To receive and consider the report of the Director of Customer and Digital.	
8	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 1972.	
	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).	
	ITEM OF EXECUTIVE LEADER AND EXECUTIVE MEMBER (ECONOMIC DEVELOPMENT AND PUBLIC SERVICE REFORM) (INTRODUCED BY COUNCILLOR ALISTAIR BRADLEY)	
9	REVIEW OF PROCUREMENT ROUTE FOR ALKER LANE	(Pages 61 - 78)
	To consider and receive the report of the Director of Commercial Services.	
10	STAGECOACH BUS DEPOT DEMOLITION	(Pages 79 - 84)
	To receive and consider the report of the Director of Commercial Services.	
11	TATTON PROCUREMENT	(Pages 85 - 92)
	To receive and consider the report of the Director of Commercial Services.	

**ITEM OF DEPUTY EXECUTIVE LEADER AND EXECUTIVE MEMBER
(RESOURCES) (INTRODUCED BY COUNCILLOR PETER WILSON)**

**12 APPROVAL FOR THE TERMS OF THE LEASE FOR WHITTLE
SURGERY, SITE OF 239 PRESTON ROAD, WHITTLE LE WOODS**

(Pages 93 - 98)

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

13 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Graham Dunn, Alistair Morwood and Adrian Lowe.

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 48

To view the procedure for “call-in” of Executive Decisions click here

<https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=117&Year=0>