



Minutes of	Council
Meeting Date	Tuesday, 18 May 2021
Members present:	Councillor Steve Holgate (Mayor), Councillor Julia Berry (Deputy Mayor) and Councillors Sarah Ainsworth, Aaron Beaver, Martin Boardman, Alistair Bradley, Sam Chapman, Mark Clifford, Alan Cullens, Magda Cullens, John Dalton, Karen Derbyshire, Gordon France, Margaret France, Peter Gabbott, Danny Gee, Harold Heaton, Alex Hilton, Terry Howarth, Keith Iddon, Hasina Khan, Samir Khan, Zara Khan, Roy Lees, Matthew Lynch, June Molyneaux, Alistair Morwood, Beverley Murray, James Nevett, Alan Platt, Debra Platt, Aidy Riggott, Jean Sherwood, Kim Snape, William Simmance, Christine Turner, John Walker, Jenny Whiffen, Alan Whittaker and Peter Wilson
Officers:	Gary Hall (Chief Executive), Louise Mattinson (Director of Finance), Dave Whelan (Shared Service Lead - Legal) and Ruth Rimmington (Democratic Services Team Leader)
Apologies:	Councillors Tom Gray and Adrian Lowe

21.C.37 Minute's silence

The Mayor invited Members to observe a minute's silence in memory of Elizabeth Raby, former councillor and Mayor of Chorley in 1977-78 who sadly passed away on 7 May.

21.C.38 Minutes of meeting Tuesday, 13 April 2021 of Council

Decision (unanimous) that the minutes of the Council meeting held on 13 April 2021 be approved as a correct record for signature by the Mayor.

21.C.39 Declarations of Any Interests

Councillors Alan Cullens and Aidy Riggott declared a personal interest in item 11. Notice of Motion.

21.C.40 Mayoral Announcements

The Mayor advised that plans are being developed to hold a special Council meeting to celebrate both retiring Councillors and to welcome newly elected Councillors.

The Mayor welcomed Councillor Martin Boardman as the new Leader of the Opposition. He also welcomed Louise Mattinson as the new Director of Finance and Section 151 officer.

21.C.41 Returning Officer's report

The Mayor congratulated all those Councillors who had been elected or re-elected on 6 May 2021 and in particular welcomed the new and returning Councillors.

The Returning Officer's report indicated election results as follows:

Ward	Councillor
Adlington and Anderton	June Molyneaux Kim Snape Peter Francis Wilson
Buckshaw and Whittle	Aidy Riggott Christine Turner John Philip Walker
Chorley East	Hasina Khan Zara Khan James Steven Nevett
Chorley North and Astley	Adrian Lowe Alistair William Morwood Jean Margaret Sherwood
Chorley North East	Gordon France Margaret Mary France Jenny Whiffen
Chorley North West	Sarah Elizabeth Jane Ainsworth Aaron Beaver Matthew John Lynch
Chorley South East and Heath Charnock	Alistair Ward Bradley Samir Khan Bev Murray
Chorley South West	Karen Margaret Derbyshire Terry Howarth Roy Lees
Clayton East, Brindle and Hoghton	Sam Chapman Alan Cullens Peter Alexander Gabbott
Clayton West and Cuerden	Mark Edward Clifford Magdalene Margaret Cullens William Simmance

Coppull	Julia Louise Berry Alex Martin Hilton Steve Holgate
Croston, Mawdesley and Euxton South	Martin William Boardman Keith Iddon Alan John Platt
Eccleston, Heskin and Charnock Richard	John Derek Dalton Harold Heaton Alan Whittaker
Euxton	Danny Gee Tommy Gray Debra Platt

Decision: that the report be noted.

21.C.42 Appointment of the Executive Leader of the Council

The Mayor advised this item was not required.

21.C.43 Executive Cabinet appointments for 2021/22

Councillor Alistair Bradley, Executive Leader informed the Council of his appointments to the Executive Cabinet for 2021/22 and welcomed Councillor Peter Gabbott as the new Executive Member for Homes and Housing.

Appointments to the Executive Cabinet and portfolio support roles were reported as follows:

Portfolio	Executive Member
Economic Development and Public Service Reform Lead Director: Mark Lester / Chris Sinnott <ul style="list-style-type: none"> • Asset Management • Business support and inward investment • Major Projects and Developments • Wholly owned companies • Town Centre (including Market Walk and car parking) • Public Service Reform (including combined authority and shared services development) • Local Plan 	Alistair Bradley
Resources Lead Director: Chris Sinnott / Louise Mattinson/ Chris Moister <ul style="list-style-type: none"> • Finance • Corporate Strategy and improvement • Transformation • Communications and events • Support services • Astley Hall and Cultural Assets • Climate Change 	Peter Wilson

<p>Early Intervention Lead Director: Jennifer Mullin</p> <ul style="list-style-type: none"> • Volunteering and VCFS • Community Centre Management • Neighbourhood working and community development • Community safety • Environmental Health • Employment and Skills • Leisure Centres contract • Social Prescribing 	<p>Bev Murray</p>
<p>Homes and Housing Lead Director: Jennifer Mullin / Mark Lester</p> <ul style="list-style-type: none"> • Housing options, advice and supported housing • Home improvement service • Private sector housing • Council Residential Accommodation incl. Primrose Gardens • Housing Strategy 	<p>Peter Gabbott</p>
<p>Planning and Development Lead Director: Jonathan Noad</p> <ul style="list-style-type: none"> • Planning • Enforcement, including Building Control, Licensing, Empty Properties and Environmental Enforcement • Parks and Open Spaces development 	<p>Alistair Morwood</p>
<p>Customer and Streetscene Services Lead Director: Asim Khan</p> <ul style="list-style-type: none"> • Street Cleansing • Grounds Maintenance • Streetscene Improvements • ICT • Customer Services • Revenues and Benefits • Waste collection 	<p>Adrian Lowe</p>

<p>Lead Member for Health Services</p>	
<p>To include:</p> <ul style="list-style-type: none"> • Member of the Chorley Integrated Community Wellbeing Service Executive Steering Group • Council Champion for Health • Liaison with Primary Health Care Service Providers • Representation on relevant partnership bodies 	<p>Alex Hilton</p>
<p>Lead Member for Shared Services, Joint Working & Community Wellbeing</p>	
<p>To include:</p> <ul style="list-style-type: none"> • Member of shared service joint committee • Lead role for developing sub-regional partnerships, including Lancashire Combined Authority • Council Champion for Shared Services and Community Wellbeing • Supporting Local Health and Community Working • Observer Role on Public Services Reform Board 	<p>Margaret France</p>

Lead Member for Equality and Diversity:	
To include: <ul style="list-style-type: none"> • Council Champion for Equality and Diversity • Lead representative on outside bodies and shared working with regards to equality issues • Responsibilities for community cohesion and integration 	Hasina Khan
Member Responsible for:	
Town Centre and Assets Customer, Digital and Community Development Economic Development and Skills Governance and Audit	Danny Gee Matthew Lynch Aaron Beaver Gordon France
Council Champion for:	
Environment and Green Space Democratic and Member Services Older People Rural Communities Young People Strategic Development and Planning Public Protection and Enforcement and Adoptions Mental Health Awareness	Mark Clifford Kim Snape Tommy Gray Alan Whittaker Zara Khan Julia Berry Roy Lees James Nevett

Decision: That the appointments be noted, including the correction of Development Control to Planning within the Planning and Development portfolio.

21.C.44 Appointments to committees, panels and working groups for 2021/22

The Council considered a schedule of nominations for the appointment of committees, working groups and panels in accordance with the political balance of the Council, together with nominations to Chair and Vice Chair positions and a list of shadow portfolio positions.

Councillor Debra Platt (Deputy Leader of the Opposition) noted the proposed change in time for certain Licensing meetings and suggested this be considered further prior to implementation. Following legal advice it was noted that the time of the meetings was not part of the decision under consideration, but it was suggested that a discussion be held following this meeting to resolve the matter.

The Executive Leader Councillor Alistair Bradley proposed, the Deputy Leader Councillor Peter Wilson seconded, the **unanimous Decision that the following appointments be approved for 2021/22:**

Appointments to Committees, Panels and Groups 2021/22

Committees	Labour Group	Conservative Group
<p>Overview and Scrutiny Committee (14 Members)</p> <p>(10:4)</p>	<p>Roy Lees (Vice-Chair)</p> <p>1 Sarah Ainsworth 2 Julia Berry 3 Terry Haworth 4 Hasina Khan 5 Samir Khan 6 June Molyneaux 7 James Nevett 8 Kim Snape 9 Jenny Whiffen</p>	<p>John Walker (Chair)</p> <p>1 John Dalton 2 Aidy Riggott 3 William Simmance</p>
<p>Overview and Scrutiny Committee Performance Panel (6 Members)</p> <p>(4:2)</p>	<p>Roy Lees (Vice-Chair)</p> <p>1 Sarah Ainsworth 2 Julia Berry 3 James Nevett</p>	<p>John Walker (Chair)</p> <p>1 Aidy Riggott</p>
<p>Planning Committee (13 Members)</p> <p>(9:4)</p> <p>4 x substitute Members per group</p>	<p>June Molyneaux (Chair)</p> <p>Alex Hilton (Vice-Chair)</p> <p>1 Aaron Beaver 2 Gordon France 3 Peter Gabbott 4 Danny Gee</p> <p>7 Tommy Gray 8 Alistair Morwood 9 Alan Whittaker</p> <p>Subs</p> <p>1 Julia Berry 2 Karen Derbyshire 3 Adrian Lowe 4 James Nevett</p>	<p>1 Martin Boardman 2 Magda Cullens 3 Harold Heaton 4 Keith Iddon</p> <p>1 John Dalton 2 William Simmance 3 Christine Turner 4 John Walker</p>

<p>Licensing and Public Safety Committee (15 Members)</p> <p>(10:5)</p> <p>2 x substitute Members per group</p>	<p>Matthew Lynch (Chair) Margaret France (Vice-Chair)</p> <p>3 Mark Clifford 4 Gordon France 5 Tommy Gray 6 Terry Howarth 7 Hasina Khan 8 Roy Lees 9 Jean Sherwood 10 Jenny Whiffen</p> <p>1 Aaron Beaver 2 Samir Khan</p>	<p>1 Harold Heaton 2 Keith Iddon 3 Alan Platt 4 Christine Turner 5 John Walker</p> <p>1 Keith Iddon 2 Debra Platt</p>
<p>General Purposes Committee (17 Members)</p> <p>(12:5)</p>	<p>Aaron Beaver (Chair) Gordon France (Vice-Chair)</p> <p>3 Julia Berry 4 Karen Derbyshire 5 Peter Gabbott 6 Alex Hilton 7 Terry Howarth 8 Samir Khan 9 Zara Khan 10 Roy Lees 11 Jean Sherwood 12 Jenny Whiffen</p>	<p>1 Magda Cullens 2 John Dalton 3 Alan Platt 4 William Simmance 5 Christine Turner</p>
<p>Governance Committee (8 Members)</p> <p>(6:2)</p> <p>Charlotte Fitch (Independent Person) Peter Ripley (Independent Person)</p>	<p>Hasina Khan (Vice-Chair)</p> <p>2 Sarah Ainsworth 3 Julia Berry 4 Karen Derbyshire 5 Gordon France 6 Jean Sherwood</p> <p>Reserve</p> <p>1 Mark Clifford</p>	<p>Debra Platt (Chair)</p> <p>2 Alan Platt</p> <p>1 Sam Chapman</p>

<p>Appointments Panel (6 Members) (4:2) 1 x substitute Member per group</p>	<p>Alistair Bradley (Chair) 1 2 Margaret France 3 Beverley Murray 4 Peter Wilson 1 Peter Gabbott</p>	<p>1 Martin Boardman 2 Debra Platt 1 John Walker</p>
<p>Chief Executive's Performance Review Panel (5 Members)</p>	<p>Alistair Bradley (Chair) 1 2 Kim Snape 3 Peter Wilson</p>	<p>1 Martin Boardman 2 Debra Platt</p>
<p>Human Resources Appeals Committee (Panels taken from 9 Members) (6:3)</p>	<p>Adrian Lowe (Chair) 1 2 Aaron Beaver 3 Margaret France 4 Roy Lees 5 Alistair Morwood 6 Beverley Murray</p>	<p>1 Aidy Riggott 2 Christine Turner 3 John Walker</p>
<p>Equality Forum (6 Members) (4:2)</p>	<p>Hasina Khan (Chair) 1 2 Gordon France 3 James Nevett 4 Jenny Whiffen Karen Derbyshire (Observer)</p>	<p>1 William Simmance 2 Christine Turner Magda Cullens (Observer)</p>
<p>Central Lancashire Strategic Planning Joint Advisory Committee (3 members) 2 x substitute Member per group</p>	<p>1 Alistair Bradley 2 Alistair Morwood 1 Julia Berry 2 Alex Hilton</p>	<p>1 Harold Heaton 1 Magda Cullens 2 Keith Iddon</p>
<p>Local Plan Working Group (12 Members) (8:4)</p>	<p>Alistair Bradley (Chair) Alistair Morwood (Vice-Chair) 1 2 3 Julia Berry 4 Margaret France 5 Danny Gee 6 Terry Howarth</p>	<p>1 Martin Boardman 2 John Dalton 3 Harold Heaton 4 Debra Platt</p>

	7 Roy Lees 8 Alan Whittaker	
Wholly Owned Company and Projects Working Group (7 Members) (5:2:0) 2 x substitute Member per group	Alistair Bradley (Chair) 1 Peter Gabbott 2 Danny Gee 3 Samir Khan 4 June Molyneaux 1 Tommy Gray 2 Peter Wilson	1 Martin Boardman 2 Debra Platt 1 Alan Platt 2 John Walker
Members Support Working Group (8 Members) (6:2)	1 Kim Snape (Chair) Aaron Beaver (Vice-Chair) 2 3 Mark Clifford 4 Karen Derbyshire 5 June Molyneaux 6 James Nevett	1 William Simmance 2 Christine Turner
Climate Change Working Group (7 members) (5:2:0) 2x substitute member per group	Peter Wilson (Chair) 1 Mark Clifford (Vice-Chair) 2 3 Alistair Bradley 4 Beverley Murray 5 James Nevett 1 Zara Khan 2 Terry Howarth Steve Holgate (Observer)	1 Magda Cullens 2 Debra Platt 1 William Simmance 2 Christine Turner
Shared Services Joint Committee (5 Members) (3:2) 1 x substitute Member per group	1 Alistair Bradley 2 Margaret France 3 Peter Wilson 1 Alistair Morwood	1 Sam Chapman 2 Alan Cullens 1 John Walker
Shared Services Appointments Panel (3 Members) (2:1)	1 Alistair Bradley 2 Peter Wilson	1 Alan Cullens

1 x substitute Member per group	1 Margaret France	1 Sam Chapman
Chorley Liaison The Chairs of the Neighbourhood Area Meetings plus one other Councillor representing Chorley town	Gordon France (Chair) & Kim Snape (Vice-Chair)	
Licensing Liaison Panel Chair and Vice Chair of Licensing & Public Services Committee plus Executive Member for Development and Planning	1 Matthew Lynch (Chair) 2 Margaret France 3 Alistair Morwood	1 Aidy Riggott
Town Team (4 Members including Executive Member for Resources – plus County Councillors) (3:1)	1 Danny Gee (Chair) 2 Sarah Ainsworth 3 Peter Wilson Tommy Gray (Observer) Matthew Lynch (Observer)	
Chorley Public Services Reform Executive (2 representatives) (1:1)	1 Alistair Bradley Margaret France (Observer) Steve Holgate (Observer)	1 Martin Boardman

Shadow Executives

Officer	Responsibility	Shadow Councillor
Gary Hall	CEO	Martin Boardman
		& Debra Platt
Chris Sinnott	Finance, Shared Services & Governance also Deputy CEO	Sam Chapman
Mark Lester	Property	Alan Platt
Jennifer Mullin	Communities	Debra Platt
Asim Kahn	IT	Alan Cullens
Jonathan Noad	Planning	Harold Heaton

21.C.45 Appointments to outside bodies for 2021/22

A schedule of nominations for the appointment of Council representatives on outside bodies for the forthcoming Council year was circulated.

The Executive Leader Councillor Alistair Bradley proposed, Councillor Peter Wilson seconded, a **unanimous Decision that appointments to outside bodies be approved as follows:**

No.	Name of Body	No of reps	Representatives	Expiry date
1.	Adlington Community Association	2	Councillor June Molyneaux and Kim Snape	May 2022
2.	Armed Forces Champion	1	Councillor Aaron Beaver	May 2022
3.	Brindle Village Hall Management Committee (Observer position)	1	Councillor Sam Chapman	May 2022
4.	Central Lancashire Health and Wellbeing Partnership	1	Councillor Margaret France	May 2022
5.	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Gordon France	May 2022
6.	Chorley and South Ribble Shopmobility	1	Councillor June Molyneaux	May 2022
7.	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Danny Gee (Appointed May 2021) Councillor Karen Derbyshire (Appointed May 2021) Vacancy (Appointed May 2021) (NB Appointments are for a 5-year period and cannot be changed mid-period)	May 2022 May 2022 May 2022 May 2022
8.	Chorley Football Club Community Foundation	1	Executive Member for Early Intervention - Councillor Beverley Murray	May 2022
9.	Chorley Sports Forum	2	Executive Member for Early Intervention - Councillor Beverley Murray and Councillor John Walker	May 2022
10.	Chorley Women's Centre Committee	1	Councillor Margaret France	May 2022

No.	Name of Body	No of reps	Representatives	Expiry date
11.	Chorley, South Ribble and West Lancashire Children's Partnership Board	1	Councillor Karen Derbyshire	May 2022
12.	Clayton Hall Landfill Liaison Cttee	1	Councillor Mark Clifford	May 2022
13.	Clayton-le-Woods Community Centre Management Committee	1	Councillor Peter Gabbott	May 2022
14.	Cuerden Valley Trust	1	Councillor Mark Clifford	May 2022
15.	District Councils' Network	1	Executive Leader - Councillor Alistair Bradley	May 2022
16.	Growth Lancashire Ltd Company - Board	1	Executive Leader – Councillor Alistair Bradley Substitute Cllr Alistair Morwood	May 2022
17.	Heapey and Wheelton Village Hall	1	Councillor Gordon France	May 2022
18.	Heskin Village Hall Management Committee	1	Councillor Alan Whittaker	May 2022
19.	Hoghton Village Hall Management Committee	1	Councillor Peter Gabbott	May 2022
20.	Home-Start Chorley and South Ribble	1	Councillor Sarah Ainsworth	May 2022
21.	Jigsaw Homes North Board	1	Councillor Matt Lynch	May 2022
22.	Lancashire Combined Authority (Shadow)	1	Executive Leader – Councillor Alistair Bradley (Substitute - Councillor Margaret France)	May 2022
23.	Lancashire County Council – Health Overview and Scrutiny Committee (Co-opted member)	1	Councillor Margaret France (Substitute - Councillor Alex Hilton)	May 2022
24.	Lancashire Local Enterprise Partnership	1	Councillor Terry Howarth	May 2022
25.	Lancashire Police and Crime Panel	1	Executive Leader - Councillor Alistair Bradley (Substitute, Deputy Executive Leader -	May 2022

No.	Name of Body	No of reps	Representatives	Expiry date
			Councillor Peter Wilson)	
26.	Lancashire Teaching Hospital NHS Foundation Trust – Governing Council (3 year appointment)	1	Executive Leader – Councillor Alistair Bradley	May 2022
27.	Lancashire Waste Partnership	1	Councillor Gordon France	May 2022
28.	Local Government Association (Lancashire Branch)	1 (2)	Executive Leader - Councillor Alistair Bradley Deputy Executive Leader - Councillor Peter Wilson and Leader of the Opposition - Councillor Martin Boardman (Observers)	May 2022
29.	Local Government Association General Assembly and associated groups	2	Executive Leader - Councillor Alistair Bradley and Deputy Executive Leader - Councillor Peter Wilson	May 2022
30.	Mawdesley Millennium Trust	1	Councillor Keith Iddon	May 2022
31.	Mawdesley Village Hall Management Committee	1	Councillor Martin Boardman	May 2022
32.	North West Local Authorities Employers' Organisation	1	Executive Member for Resources - Councillor Peter Wilson	May 2022
33.	Preston and Western Lancashire Racial Equality Council	1	Councillor Hasina Khan	May 2022
34.	Rivington and Brinscall Advisory Group	3	Councillors Jenny Whiffen, Margaret France and Kim Snape	May 2022
35.	Rivington Heritage Trust	1	Councillor Kim Snape	May 2022
36.	Rural Services Network	1	Councillor Alan Whittaker	May 2022
37.	Safer Chorley and South Ribble Partnership (Responsible Authorities Group)	1	Councillor Julia Berry	May 2022
38.	The North West of England and the Isle of Man Reserved	1	Councillor Aaron Beaver	May 2022

No.	Name of Body	No of reps	Representatives	Expiry date
	Forces and Cadets Association			

21.C.46 Council Meetings 2021/22

Councillors noted the programme of Council Meetings for 2021/22 as follows:

- 29 June 2021 (celebration event)
- 20 July 2021
- 28 September 2021
- 16 November 2021 (Special)
- 25 January 2022
- 22 February 2022 (Special)
- 19 April 2022
- 17 May 2022

21.C.47 Review of Members' Allowances Scheme 2021

The Executive Leader, Councillor Alistair Bradley, presented the report of the Independent Remuneration Panel which set out recommendations to the Council following their review of Members' Allowances.

The Executive Leader, Councillor Alistair Bradley proposed and the Deputy Leader, Councillor Peter Wilson seconded the **unanimous Decision**

1. **That the attached Member Allowances Scheme be approved in its current format with effect from 19 May 2021.**
2. **That alternative reward systems be considered, similar to those offered to staff (perhaps with the Member Support Working Group).**
3. **The role descriptions within the Constitution be reviewed and updated with the Member Support Working Group.**
4. **The Member Allowances Scheme be reviewed again in 12 months to monitor any changes, including the provision of a mileage rate for electric vehicles.**

21.C.48 Any urgent business previously agreed with the Mayor - Notice of Motion

Councillors Alan Cullens and Aidy Riggott declared a personal interest in this item as members of Lancashire County Council.

The Mayor advised that he had accepted an urgent Notice of Motion presented by Councillor Hasina Khan, on the basis that it is time constrained. The item was debated following legal advice supporting the acceptance of the item by the Mayor.

Notice of Motion – Grant Maintained Nurseries

“Chorley Council requires the Council Leader to write to the Leader and CEO of Lancashire County Council to demand that it immediately halt the recently announced consultation in to the future of Grant Maintained Nurseries which could see some of

the county's 24 maintained nurseries closed including Highfield and Duke St Nurseries here in Chorley.

As we have not yet fully emerged from the Covid- 19 pandemic and face issues of educational ability resulting from education closures and lockdowns, this Council believes that such a consultation is ill-timed and premature. Further we urge Lancashire County Council ask the government to immediately confirm the extension of supplementary funding to 2022, as well as finally providing the long-term funding solution that has been repeatedly promised in the past”.

Councillor Julia Berry seconded the motion and spoke in support of it.

Following debate the Leader of the Opposition, Councillor Martin Boardman, requested a recorded vote.

For: Councillors Steve Holgate, Julia Berry, Sarah Ainsworth, Aaron Beaver, Alistair Bradley, Mark Clifford, Karen Derbyshire, Gordon France, Margaret France, Peter Gabbott, Danny Gee, Alex Hilton, Terry Howarth, Hasina Khan, Samir Khan, Zara Khan, Roy Lees, Matthew Lynch, June Molyneaux, Alistair Morwood, Bev Murray, James Nevett, Jean Sherwood, Kim Snape, Jenny Whiffen, Alan Whittaker, Peter Wilson.

Against:

Abstention: Martin Boardman, Sam Chapman, Alan Cullens, Magda Cullens, John Dalton, Harold Heaton, Keith Iddon, Alan Platt, Debra Platt, Aidy Riggott, William Simmance, Christine Turner, John Walker.

Mayor

Date