

COUNCIL

TUESDAY, 25 JANUARY 2022

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 25 January 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

1 MINUTES OF MEETING TUESDAY, 16 NOVEMBER 2021 OF COUNCIL

Approved.

5 EXECUTIVE CABINET

Noted.

6 OVERVIEW AND SCRUTINY COMMITTEE AND TASK AND FINISH GROUPS

Noted.

7 GOVERNANCE COMMITTEE

Noted.

8 COMMITTEE APPOINTMENTS

To appoint

1. Councillor Mark Clifford to the Governance Committee in place of Councillor Sarah Ainsworth.
2. Councillor James Nevett as reserve on the Governance Committee in place of Councillor Mark Clifford
3. Councillors Sarah Ainsworth and Magda Cullens as second reserve on the Governance Committee
4. Councillor Karen Derbyshire as a Help the Homeless trustee.

9 LAND PURCHASE TO EXTEND YARROW VALLEY COUNTRY PARK

To establish a budget and to purchase the land off Burgh Lane to encompass it into Yarrow Valley Country Park for the purpose of tree planting and habitat protection at a cost of £250,000 funded through borrowing.

10 APPOINTMENT OF EXTERNAL AUDITOR

1. To note the recommendation of the Governance Committee.
2. To approve that Public Sector Audit Appointments Limited be recommissioned to act as the appointing person for the appointment of an external auditor for Chorley Council for the five financial years commencing 1 April 2023.

11 GREATER LANCASHIRE DEAL

1. Support the outline "Our New Deal for a Greater Lancashire" at Appendix 1 as the initial draft basis for further discussion and development of a possible County Deal for the Lancashire area;
2. Agree the principles of governance as set out in Appendix 2 for any future deal; and
3. Agree that the Leader of the Council continues to work with Lancashire Leaders in line with the principles agreed in recommendations 1 and 2 above, and note that any formal proposals will require approval by Full Council at the appropriate time.

13 TO CONSIDER THE NOTICES OF MOTION GIVEN IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 10

To defer consideration of this item until the next meeting.

14 EXCLUSION OF THE PUBLIC AND PRESS

Approved.

15 WIGAN LANE PLAYING PITCH FACILITY BUDGET APPROVAL

1. To approve the outline budget to deliver the project.
2. To note the management and lease arrangement of the building and land.

16 ALLOCATION OF BUDGET FOR ICT HARDWARE AND SOFTWARE

1. To establish a capital budget of £1.120million, in respect of the councils share of ICT spend in a joint procurement between Chorley Council and South Ribble Council.
2. To fund capital expenditure through the repurposing of existing budget and reserves, but to note that further work will be undertaken over the coming weeks, as we approach the end of the financial year, to consider if there are any advantages to funding some of the costs of the proposal through borrowing; if borrowing is deemed to be preferable, then approval for a change in the proposed funding mechanism will be presented to Council.
3. To agree in principle to repurpose existing infrastructure and formulae to distribute cost between the respective councils. This to be determined later under delegated powers by the Executive Member (Resources) at Chorley Council and Cabinet Member (Finance, Property and Assets) at South Ribble Council.

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