

Executive Cabinet

Thursday, 17th June 2021, 6.30 pm

Council Chamber, Town Hall, Chorley, and via Microsoft Teams

Call in (audio only) +44 20 3321 5257 Conference ID: 814 376 624#

Agenda

Apologies for absence

1 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.

2 Minutes of meeting Thursday, 25 March 2021 of Executive Cabinet

(Pages 5 - 8)

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 Registered Provider Partnership Framework - Final Version for Implementation

(Pages 9 - 24)

To receive and consider the report of the Director of Planning and Development (enclosed).

5 Executive Cabinet Response to the Overview and Scrutiny Task Group – Sustainable Public Transport

(Pages 25 - 58)

To receive and consider the report of the Director of Planning and Development (enclosed).

**Item of Deputy Executive Leader and Executive Member (Resources)
(Introduced by Councillor Peter Wilson)**

6 **Revenue and Capital Budget Monitoring 20-21 Outturn** (Pages 59 - 82)

To receive and consider the report of the Director of Finance (enclosed).

7 **Quarter Four Performance Report 2020/21** (Pages 83 - 100)

To receive and consider the report of the Deputy Chief Executive (enclosed).

8 **HR and Payroll System** (Pages 101 - 106)

To receive and consider the report of the Deputy Chief Executive (enclosed).

Item of Executive Member (Early Intervention) (Introduced by Councillor Bev Murray)

9 **Neighbourhood Working** (Pages 107 - 122)

To receive and consider the report of the Director of Communities (enclosed).

10 **LCC Holiday Activity and Food Programme (HAF)** (To Follow)

To receive and consider the report of the Director of Communities (to follow).

Item of Executive Member (Homes and Housing) (Introduced by Councillor Peter Gabbott)

11 **Housing Enforcement Policy 2021** (To Follow)

To receive and consider the report of the Director of Communities (to follow).

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 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).

- 13 **Item of Executive Leader and Executive Member (Economic Development and Public Service Reform) (Introduced by Councillor Alistair Bradley)**
- 14 **Allocation of CIL - Chorley Health Centre** (Pages 123 - 138)
To receive and consider the report of the Director of Planning and Development (enclosed).
- 15 **Viability of the Local Plan and Review of CIL Procurement** (Pages 139 - 170)
To receive and consider the report of the Director of Planning and Development (enclosed).
- 16 **Pod Development Site Pall Mall Chorley** (Pages 171 - 204)
To receive and consider the report of the Director of Commercial Services (enclosed).
- 17 **Market Walk Rents Position** (Pages 205 - 214)
To receive and consider the report of the Director of Commercial Services (enclosed).
- Item of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)**
- 18 **Insurance Portfolio Procurement Proposals** (To Follow)
To receive and consider the report of the Director of Governance (to follow).
- 19 **Grant of a lease - Unit 3, Flat Iron Parade, Market Walk** (Pages 215 - 218)
To receive and consider the report of the Director of Commercial Services (enclosed).
- 20 **Approval of Tender Evaluation Criteria for Security/Concierge Services** (Pages 219 - 224)
To receive and consider the report of the Director of Commercial Services (enclosed).
- 21 **Procurement of Electrical Contractor to Undertake Planned and Reactive Maintenance** (To Follow)
To receive and consider the report of the Director of Commercial Services (to follow).

Item of Executive Member (Homes and Housing) (Introduced by Councillor Peter Gabbott)

22 Handyperson and Affordable Warmth Assistance Service

To receive and consider the report of the Director of Communities (enclosed).

23 Any urgent business previously agreed with the Chair

(Pages 225 -
236)

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, Peter Gabbott, 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 and scroll to page 119](#)

[To view the procedure for “call-in” of Executive Decisions click here](#)