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## Chief Executive's Office

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Date: 17 May 2006

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**Chief Executive:** Donna Hall

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**Chorley**  
Borough Council

Town Hall  
Market Street  
Chorley  
Lancashire  
PR7 1DP

Dear Councillor

## EXECUTIVE CABINET - THURSDAY, 25TH MAY 2006

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 25th May 2006 at 5.00 pm.

### AGENDA

1. **Apologies for absence**
2. **Declarations of any Interests**

Members of the Cabinet are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members' Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 10)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 30 March 2006 (enclosed).

### EXECUTIVE LEADER'S ITEM (INTRODUCED BY THE EXECUTIVE LEADER, COUNCILLOR P GOLDSWORTHY)

4. **Appointment and composition of ad-hoc Executive Cabinet Committees (Pages 11 - 12)**

To appoint members of the following Committees/Sub-Committee of the Executive Cabinet:

- Human Resources Appeals Committee;
- Indoor Leisure Committee;
- Special Sub-Committee on Waste Recycling Contract.

Details of the proposed composition of these bodies are enclosed.

Continued....

**RESOURCES ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR G MORGAN)**

5. **Implementing e-Government (IEG) Statement No. 6 (Pages 13 - 50)**  
Report of Director of Information and Communication Technology, with accompanying Statement (enclosed).
6. **Discretionary Housing Payments (Pages 51 - 54)**  
Report of Director of Finance (enclosed).
7. **Introduction of Bankruptcy, Charging Order and Winding Up Proceedings to recover large debts (Pages 55 - 58)**  
Report of Director of Finance (enclosed).
8. **Human Resources Policies and Procedures (Pages 59 - 68)**  
Report of Director of Human Resources (enclosed).

**ECONOMIC DEVELOPMENT AND REGENERATION ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR P MALPAS)**

9. **Regional and Sub-Regional Strategy - Update (Pages 69 - 124)**  
Report of Director of Development and Regeneration (enclosed).
10. **Regional Spatial Strategy - Submitted Draft (Pages 125 - 140)**  
Report of Director of Development and Regeneration (enclosed).
11. **Any other item(s) that the Executive Leader decides is/are urgent**
12. **Exclusion of the Public and Press**  
To consider the exclusion of the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

**STREETSCENE, NEIGHBOURHOODS AND ENVIRONMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR E BELL)**

13. **Streetscene, Neighbourhoods and Environment Directorate - Restructure (Pages 141 - 152)**  
Report of Director of Streetscene, Neighbourhoods and Environment (enclosed).

Yours sincerely



Chief Executive

ENCS

**Distribution**

1. Agenda and reports to all Members of the Executive Cabinet and Chief Officers for attendance.

**This information can be made available to you in larger print or on audio tape, or translated into your own language. Please telephone 01257 515118 to access this service.**

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823 کیجئے: