
Chief Executive's Office

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Date: 20 June 2006

Chief Executive: Donna Hall

Chorley
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Dear Councillor

EXECUTIVE CABINET - THURSDAY, 29TH JUNE 2006

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 29th June 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 - 8)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 25 May 2006 (enclosed).

OVERVIEW AND SCRUTINY ITEM (INTRODUCED BY THE FORMER CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR J WALKER)

4. **Overview and Scrutiny Annual Report, 2005/06 (Pages 9 - 26)**

To consider the 2005/06 Annual Report presented to the Overview and Scrutiny Committee on 27 June 2006 (enclosed).

OVERVIEW AND SCRUTINY ITEM (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE (COUNCILLOR D EDGERLEY) AND THE CHAIR OF THE FORMER CUSTOMER OVERVIEW AND SCRUTINY PANEL (COUNCILLOR MRS S WALSH))

5. **Decriminalisation of Parking Enforcement Scrutiny Inquiry (Pages 27 - 62)**

To consider the enclosed Inquiry report of the former Customer Overview and Scrutiny Panel and the recommendations of the Overview and Scrutiny Committee following its consideration of the report at its meeting on 27 June 2006.

Continued....

OVERVIEW AND SCRUTINY ITEMS (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR D EDGERLEY)

6. **Future of Mental Health Services in Lancashire - Consultation** (Pages 63 - 64)

The Council's views have been requested by the Lancashire Joint Primary Care Trust on proposals for changes to the way mental health services are provided in Lancashire. Representations are required by 14 July 2006.

A copy of the Consultation Document is **attached separately for Executive Cabinet Members**, but other copies are available for perusal in the Members' Room.

These proposals were considered by the Environment and Community Overview and Scrutiny Panel at its meeting on 8 June 2006, whose views and recommendations are summarised in the attached minute extract. The recommendations will be presented to the Overview and Scrutiny Committee on 27 June and the Committee's final recommendations will be reported verbally to the Executive Cabinet meeting.

7. **Overview and Scrutiny Work Programme 2006/07** (Pages 65 - 74)

Report of the Chief Executive (copy enclosed)

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

8. **Capital Programme, 2005/06 - Outturn** (Pages 75 - 98)

Report of Director of Finance (enclosed).

9. **Revenue Budget**

a) **Revenue Outturn, 2005/06** (Pages 99 - 106)

Report of Director of Finance (enclosed).

b) **Revenue Budget, 2006/07 - Monitoring** (Pages 107 - 114)

Report of Director of Finance (enclosed).

10. **Tender for the Renewal of Council Insurances** (Pages 115 - 122)

Report of Director of Finance (enclosed).

11. **External Funding Strategy for 2006 and beyond** (Pages 123 - 136)

Report of Director of Finance (enclosed).

CORPORATE POLICY AND PERFORMANCE ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR MRS P CASE)

12. **Quarterly Performance Indicators, 2005/06 - End of Year Monitoring Report** (Pages 137 - 176)

To consider the enclosed monitoring report which sets out the Council's performance against key and Best Value performance indicators for the year ending 31 March 2006.

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

13. **Statement of Community Involvement - Inspector's Report and Adoption (Pages 177 - 222)**

Report of Director of Development and Regeneration (enclosed).

14. **Householder Design Guidance Supplementary Planning Document (Pages 223 - 254)**

Report of Director of Development and Regeneration (enclosed).

15. **Central Lancashire City - Local Development Framework Core Strategy - Joint Issues and Options Paper (Pages 255 - 296)**

Report of Director of Development and Regeneration (enclosed).

RESOURCES AND STREETSCENE, NEIGHBOURHOODS & ENVIRONMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBERS, COUNCILLORS G MORGAN AND E BELL)

16. **Buchanan Street, Chorley - Environmental Improvement Scheme (Pages 297 - 302)**

Report of Director of Streetscene, Neighbourhoods and Environment (enclosed).

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

17. **Termination of Lancashire Highways Partnership - Financial and Legal Implications (Pages 303 - 306)**

Report of Director of Streetscene, Neighbourhoods and Environment (enclosed).

18. **Any other item(s) that the Chair decides is/are urgent**

19. **Exclusion of Press and Public**

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.

20. **Steps to becoming an excellent Council - Draft Restructure of Policy and Performance Directorate (Pages 307 - 312)**

Report of Chief Executive (enclosed).

Yours sincerely



Chief Executive

ENCS

Distribution

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

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

01257 515823

کیجئے: