

## **Executive Cabinet**

Agenda and Reports
For consideration on

# Thursday, 9th November 2006

In the Council Chamber, Town Hall, Chorley



#### PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT EXECUTIVE CABINET MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary.
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each meeting.
- The question to be answered by the Executive Member with responsibility for the service area or whoever is most appropriate.
- On receiving a reply the member of the public will be allowed to ask one supplementary question.
- Members of the public will be able to stay for the rest of the meeting should they so wish but will not be able to speak on any other agenda item upon using their allocated 3 minutes.

#### Chief Executive's Office

Please ask for: Tony Uren Direct Dial: (01257) 515122

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Date: 1 November 2006

Chief Executive: Donna Hall



Town Hall Market Street Chorley Lancashire PR7 1DP

**Dear Councillor** 

#### **EXECUTIVE CABINET - THURSDAY, 9TH NOVEMBER 2006**

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 9th November 2006 at **6.00 pm**.

#### **AGENDA**

#### 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 - 4)

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 5 October 2006 (enclosed).

MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY COMMITTEE (IF ANY) (INTRODUCED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE, COUNCILLOR D EDGERLEY)

HEALTH, LEISURE AND CULTURAL SERVICES ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR M PERKS)

4. Approval of Play Strategy for the Borough (Pages 5 - 44)

Report of Director of Leisure and Cultural Services (enclosed).

5. <u>Lancashire Partnership - Strategy for an Ageing Population</u> (Pages 45 - 64)

Report of Director of Leisure and Cultural Services (enclosed).

Continued....

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

#### 6. **Forward Plan** (Pages 65 - 74)

To consider the Council's Forward Plan for the four month period from 1 November 2006 to 28 February 2007 (copy enclosed).

#### 7. **Updated Corporate Strategy** (Pages 75 - 80)

Report of Director of Policy and Performance (enclosed).

A copy of the updated Corporate Strategy is attached as a separate document.

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

#### 8. <u>Comprehensive Performance Assessment - Direction of Travel Self</u> <u>Assessment, 2006</u> (Pages 81 - 100)

Report of Director of Policy and Performance (enclosed).

## RESOURCES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A CULLENS)

#### 9. Collaborative Working Update (Pages 101 - 104)

Report of Director of Finance (enclosed).

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

#### 10. Managing Housing Land Supply (Pages 105 - 112)

Report of Director of Development and Regeneration (enclosed).

## ECONOMIC DEVELOPMENT & REGENERATION/STREETSCENE, NEIGHBOURHOODS AND ENVIRONMENT ITEM (INTRODUCED BY THE EXECUTIVE MEMBERS, COUNCILLORS P MALPAS AND E BELL)

#### 11. Groundwork Wigan and Chorley - Proposed Merger (Pages 113 - 116)

Report of Director of Development and Regeneration (enclosed).

#### 12. Any other item(s) that the Chair decides is/are urgent

#### 13. **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 they involve the likely disclosure of exempt information as defined in Paragraphs 1, 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

14. <u>Housing Transfer Committee - Minutes</u> (Pages 117 - 124)

To receive, for information, the minutes of the meetings of the Housing Transfer Committee held on 12 September and 10 October 2006 (enclosed).

## RESOURCES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR A CULLENS)

15. <u>Appointment of Service Provider for the Property Services Function</u> (Pages 125 - 128)

Report of Executive Director – Corporate and Customer (enclosed).

Yours sincerely

Chief Executive

**ENCS** 

#### **Distribution**

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

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