



Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 7th December
2006**

In the Council Chamber, Town Hall, Chorley



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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 Executive Cabinet 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
E-mail address: tony.uren@chorley.gov.uk
Date: 29 November 2006

Chief Executive: Donna Hall

Chorley
Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

EXECUTIVE CABINET - THURSDAY, 7TH DECEMBER 2006

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 7th December 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 9 November 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)

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

4. **Maximising the opportunities in the new Local Government White Paper
(Pages 11 - 14)**

Report of Chief Executive (enclosed).

5. **Forward Plan (Pages 15 - 28)**

To receive and consider the Council's Forward Plan for the four months period from 1 December 2006 to 31 March 2007 (copy enclosed).

Continued....

CORPORATE POLICY AND PERFORMANCE ITEMS (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILOR MRS P CASE)

6. **Draft Equality Scheme (Pages 29 - 86)**
Report of Director of Policy and Performance (enclosed).
7. **Quarterly Performance Report, 2006/07 - Monitoring Report for period ending 30 September 2006 (Pages 87 - 118)**
Report of Director of Policy and Performance (enclosed).

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

8. **Building on Business Process Architecture (Pages 119 - 122)**
Report of Director of Finance (enclosed).
9. **Value for Money Self-Assessment (Pages 123 - 168)**
Report of Director of Finance (enclosed).
10. **Capital Programme**
 - a) **Capital Programme, 2006/07 - Monitoring (Pages 169 - 188)**
Report of Executive Director – Corporate and Customer and Director of Finance (enclosed).
 - b) **Capital Programme, 2007/08 to 2009/10 (Pages 189 - 236)**
Report of Director of Finance (enclosed).
11. **Revenue Budget, 2006/07 - Monitoring (Pages 237 - 248)**
Report of Director of Finance (enclosed).
12. **Draft General Fund Revenue Budget for 2007/08 (Pages 249 - 270)**
Report of Director of Finance (enclosed).

CUSTOMER, DEMOCRATIC AND LEGAL SERVICES ITEM (INTRODUCED BY THE EXECUTIVE MEMBER COUNCILLOR J WALKER)

13. **Area Forum Pilot Scheme (Pages 271 - 284)**
Report of Chief Executive (enclosed).

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

14. **Astley Park - Progress Report (Pages 285 - 290)**
Report of Director of Development and Regeneration (enclosed).

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

16. **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 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

17. **Market Walk - Phase 2 (Pages 291 - 302)**

Report of Chief Executive (enclosed).

18. **Development and Regeneration Directorate - Restructure (Pages 303 - 308)**

Report of Director of Development and Regeneration (enclosed).

HEALTH, LEISURE AND WELL BEING ITEM (INTRODUCED BY THE EXECUTIVE MEMBER, COUNCILLOR M PERKS)

19. **Brinscall Baths (Pages 309 - 312)**

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

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

20. **Information and Communication Technology Directorate - Restructure (Pages 313 - 316)**

Report of Head of Information and Communication Technology (enclosed).

21. **Finance Directorate - Restructure (Pages 317 - 328)**

Report of Director of Finance (enclosed).

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

22. **Streetscene, Neighbourhoods and Environment Directorate - Restructure, Reconfiguration of Services and Budget savings proposals. (Pages 329 - 368)**

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, Lead Members 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: