

Executive Cabinet

Agenda and Reports

For consideration on

**Thursday, 22nd February
2007**

In the Council Chamber, Town Hall, Chorley

At 5.00 pm



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
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Date: 13 February 2007

Chief Executive: Donna Hall

Chorley
Council

Town Hall
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Dear Councillor

EXECUTIVE CABINET - THURSDAY, 22ND FEBRUARY 2007

You are invited to attend a meeting of the Executive Cabinet to be held in the Council Chamber, Town Hall, Chorley on Thursday, 22nd February 2007 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 - 4)**

To confirm as a correct record the minutes of the meeting of the Executive Cabinet held on 11 January 2007 (enclosed).

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

4. **Provision of Overview and Scrutiny Training Sessions (Pages 5 - 8)**

Report of Director of Customer, Democratic and Legal Services (enclosed).

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

5. **General Fund Revenue Budget and Council Tax, 2007/08 - Update (Pages 9 - 30)**

Report of Executive Leader (enclosed).

Continued....

6. **Maximising Opportunities in the Local Government White Paper - Improving Two-Tier Working in Lancashire** (Pages 31 - 68)

Report of Chief Executive (enclosed).

7. **Ethnic Minorities Consultative Committee** (Pages 69 - 74)

To receive and consider the minutes of the meeting of the Ethnic Minorities Consultative Committee held on 24 January 2007 (enclosed).

8. **Chorley Community Charter** (Pages 75 - 80)

Report of Chief Executive (enclosed).

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

9. **Timetable of Meetings 2007/08** (Pages 81 - 86)

Report of Director of Customer, Democratic and Legal Services (enclosed).

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

10. **Third Quarterly Performance Report, 2006/07 - Monitoring Report for period ending 31 December 2006** (Pages 87 - 112)

Report of Director of Policy and Performance (enclosed).

11. **Comprehensive Performance Assessment Service Performance Toolkit, 2005/06** (Pages 113 - 150)

Report of Director of Policy and Performance (enclosed).

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

12. **Householder Designer Guidance Supplementary Planning Document** (Pages 151 - 196)

Report of Director of Development and Regeneration (enclosed).

13. **Sustainable Resources- Preferred Options Document** (Pages 197 - 232)

Report of Director of Development and Regeneration (enclosed).

14. **Consultation on Changes to Planning Obligations- A Planning Gain Supplement** (Pages 233 - 238)

Report of Director of Development and Regeneration (enclosed).

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

15. **Children's Play Initiatives Portfolio Bid - Big Lottery** (Pages 239 - 268)

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

ECONOMIC DEVELOPMENT & REGENERATION AND HEALTH, LEISURE & WELL BEING ITEM (INTROSDUCED BY THE EXECUTIVE MEMBERS, COUNCILLORS P MALPAS AND M PERKS)

16. **Gillibrand Development Agreement (Pages 269 - 280)**

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

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

17. **Revenue Budget 2006/07 - Monitoring (Pages 281 - 286)**

Report of Director of Finance (enclosed).

18. **Housing Revenue Account Budget, 2007/08 (Pages 287 - 292)**

Report of Director of Finance (enclosed).

19. **Capital Programme 2006/07 - Monitoring (Pages 293 - 306)**

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

20. **Approval of Information and Communication Technology (ICT) Strategy (Pages 307 - 316)**

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

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

22. **Exclusion of the Public and Press**

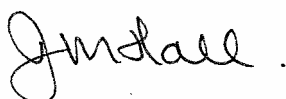
To consider the exclusion of the press and public for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

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

23. **Customer, Democratic and Legal Services Directorate - Restructure**

A copy of the report by the Director of Customer, Democratic and Legal Services is enclosed for Members of the Executive Cabinet. Other copies will be available at the meeting.

Yours sincerely



Chief Executive

ENCS

Distribution

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

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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: