

Executive Cabinet

Thursday, 14th July 2022, 6.30 pm

Council Chamber, Town Hall, Chorley, and YouTube

Agenda

Apologies for absence

1 Declarations of Any Interests

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

2 Public Questions

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

Items of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)

3 Key Contracts and Partnerships Update

(Pages 5 - 12)

To receive and consider the report of the Director of Change and Delivery.

4 Approval to go out to Tender for Remedial Repairs to Brinscall Pool Concrete Floors

(Pages 13 - 28)

To receive and consider the report of the Director of Commercial Services.

5 Approval to Procure and Award Contract to undertake Reconfiguration Works to Strawberry Fields Digital Office

(Pages 29 - 36)

To receive and consider the report of the Director of Commercial Services.

6 Exclusion of the Public and Press

To consider the exclusion of the press and public for the following items of

Meeting contact Nina Neisser on 01257 515140 or email nina.neisser@chorley.gov.uk

business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

Items of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)

7 Confidential Appendix for Key Contracts and Partnerships Update (Pages 37 - 48)

To receive and consider the confidential appendix for the Key Contracts and Partnerships Update considered in Part 1 of this agenda.

8 Confidential version of Approval to go out to Tender for Remedial Repairs to Brinscall Pool Concrete Floors (Pages 49 - 64)

To receive and consider the confidential version of the report of the Director of Commercial Services considered in Part 1 of this agenda.

9 Confidential version of Approval to Procure and Award Contract to undertake Reconfiguration Works to Strawberry Fields Digital Office (Pages 65 - 72)

To receive and consider the confidential version of the report of the Director of Commercial Services considered in Part 1 of this agenda.

10 Approval for Contract Award for Parking Enforcement & Cash Collection Services (Pages 73 - 84)

To receive and consider the report of the Director of Commercial Services.

Item of Executive Member (Homes and Housing) (Introduced by Councillor Terry Howarth)

11 Proposal of Rent and Service Costs for Tatton Gardens (Pages 85 - 108)

To receive and consider the report of the Director of Commercial Services.

12 **Any urgent business previously agreed with the Chair**

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Terry Howarth, Alistair Morwood and Adrian Lowe.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

[To view the procedure for public questions/ speaking click here and scroll to page 119](#)

[To view the procedure for “call-in” of Executive Decisions click here](#)