

Executive Cabinet

Thursday, 23rd February 2023, 6.30 pm
Council Chamber, Town Hall, Chorley, and YouTube

Agenda

Apologies for absence

1 **Minutes of meeting Thursday, 19 January 2023 of Executive Cabinet** (Pages 5 - 10)

2 **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.

3 **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)

4 **Revenue Budget Monitoring Q3** (Pages 11 - 30)

To receive and consider the report of the Director of Finance.

5 **Capital and Balance Sheet Monitoring Report Q3** (Pages 31 - 44)

To receive and consider the report of the Director of Finance.

6 **Quarter Three Performance Monitoring Report 2022/23** (Pages 45 - 76)

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

Item of Executive Member (Early Intervention) (Introduced by Councillor Bev Murray)

- 7 **2023/24 Holiday Activity and Food Programme (HAF)** (Pages 77 - 86)

To receive and consider the report of the Director of Communities.

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

- 8 **Executive Cabinet Response to the Overview and Scrutiny Task Group on Select Move** (Pages 87 - 96)

To receive and consider the report of the Director of Communities.

- 9 **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 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)

- 10 **Renewal of Lease - 1, 2 and 7 Flat Iron Parade - Poundland** (Pages 97 - 100)

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

- 11 **Renewal of Lease - MSU 3 Market Walk - Iceland** (Pages 101 - 170)

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

- 12 **Terms Agreed - Units 3 and 4 Market Walk - Shoe Zone** (Pages 171 - 178)

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

13 **Grant of Lease - Unit 4b/5 Flat Iron Parade Market Walk**

(Pages 179 -
184)

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

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

Chris Sinnott
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](#)