

## Chorley Council – Notice of Executive Decisions

1. This document gives 28 days notice of 'key' and other major decisions which the Executive Cabinet and Executive Members expect to take. The document is updated as required and is available to the public on the Council's website at [www.chorley.gov.uk](http://www.chorley.gov.uk) or from the Town Hall, Market Street, Chorley, PR7 1DP.
2. A 'Key' Decision is defined as:
  - a) A, Any executive decision which is likely to result in the Council incurring significant expenditure or the making of savings where there is:
    - a change in service provision that impacts upon the service revenue budget by £100,000 or more; or
    - a contract worth £100,000 or more; or
    - a new or unprogrammed capital scheme of £100,000 or more.
  - b) Any executive decision which will have a significant impact in environmental, physical, social or economic terms on communities living or working in two or more electoral wards. This includes any plans or strategies which are not within the meaning of the Council's Policy Framework set out in Article 4 of the Council's Constitution.
  - c) Under the Access to Information Procedure Rules set out in the Council's Constitution, a 'Key' Decision may not be taken, unless 28 days notice have been given in this document;
  - d) The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in this document in accordance with General Exception and Special Urgency provisions.
3. The Executive Cabinet is made up of the Executive Leader, Deputy Leader and four Executive Members with the following portfolios:

Executive Leader and Executive Member (Economic Development and Public Service Reform)	Councillor Alistair Bradley
Deputy Executive Leader and Executive Member (Resources)	Councillor Peter Wilson
Executive Member (Early Intervention)	Councillor Beverley Murray
Executive Member (Homes and Housing)	Councillor Jane Fitzsimons
Executive Member (Public Protection)	Councillor Paul Walmsley
Executive Member (Customer, Advice and Streetscene Services)	Councillor Adrian Lowe
4. Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website: [www.chorley.gov.uk](http://www.chorley.gov.uk). If there are any queries, including objections to items being considered in private, please contact the Council on 01257 515151 or email [contact@chorley.gov.uk](mailto:contact@chorley.gov.uk). Please note representations should be received 14 days before the date the decision is due to be taken.

**Gary Hall, Chief Executive**

**Last updated: 29 June 2018**

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
Future meetings of the Executive Cabinet where there is an intention to hold part of a meeting in private: 21 June, 2 August, 4 October, 15 November and 13 December 2018, 17 January, 14 February and 14 March 2019							
August							
Chorley Council Performance Monitoring Report - Quarter One Performance	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)		2 Aug 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439</a>	Report of the Director (Policy and Governance)
Revenue and Capital Budget Monitoring 2018/19 Report 1	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	2 Aug 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441</a>	Report of the Director (Policy and Governance)
Rent Proposal for Primrose Gardens Extra Care	Executive Cabinet	Executive Member (Homes and Housing)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	June 2018	No	No	Report of the Director (Early Intervention and Support)

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Key Partnerships Monitoring Report	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)		2 Aug 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Policy and Governance)
Contract Award for Waste and Recycling Collection Services	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)	A contract worth £100,000 or more	2 Aug 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Customer and Digital)
Future meetings							

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Cowling Farm Site	Executive Cabinet	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A new or unprogrammed capital scheme of £100,000 or more	4 Oct 2018	No	No	Report of the Director (Business, Development and Growth)
Chorley Council Performance Monitoring Report - Quarter Two Performance	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)		15 Nov 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439</a>	Report of the Director (Policy and Governance)
Revenue and Capital Budget Monitoring 2018/19 Report 2	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	15 Nov 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441</a>	Report of the Director (Policy and Governance)

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Chorley Council Performance Monitoring Report - Quarter Three Performance	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)		14 Feb 2019	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439</a>	Report of the Director (Policy and Governance)
Revenue and Capital Budget Monitoring 2018/19 Report 3	Executive Cabinet	Deputy Executive Leader and Executive Member (Resources)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	14 Feb 2019	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441">https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441</a>	Report of the Director (Policy and Governance)
Executive Member Decisions							
Executive Leader and Executive Member (Economic Development and Public Services Reform)							

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Approval of Work Package for Market Walk Extension - Expenditure for stage 4 design	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	July 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf">https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf</a>	Report of the Director (Business, Development and Growth)
Approval of Work Package for Market Walk Extension - Market Walk Stage 4 design costs & contract award	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		August 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf">https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf</a>	Report of the Director (Business, Development and Growth)
Approval of Work Package for Market Walk Extension - Clifford Street Crossing	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	July 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf">https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf</a>	Report of the Director (Business, Development and Growth)

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Approval of Work Package for Market Walk Extension - PALS Memorial Garden	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	July 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf">https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf</a>	Report of the Director (Business, Development and Growth)
Approval of Work Package for Market Walk Extension - Brunswick Street Crossing	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	July 2018	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf">https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf</a>	Report of the Director (Business, Development and Growth)

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Choose Chorley Grant: Croston Conservatory and Window Centres Ltd	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		September 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="https://democracy.chorley.gov.uk/documents/s37299/Updated%20Exec%20Cab%20Chorley%20Inward%20Investment%20Plan%20June%202013.pdf">https://democracy.chorley.gov.uk/documents/s37299/Updated%20Exec%20Cab%20Chorley%20Inward%20Investment%20Plan%20June%202013.pdf</a>	Report of the Director (Business, Development and Growth)
Chorley BIG Grant: Tunit (BVS) Ltd	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		September 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3">https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3</a>	Report of the Director (Business, Development and Growth)



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Chorley BIG Grant: Town & Country Piling Ltd	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		September 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3">https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3</a>	Report of the Director (Business, Development and Growth)
Chorley BIG Grant: Little Acorns Nursery	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		December 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3">https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=30043&amp;Opt=3</a>	Report of the Director (Business, Development and Growth)

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Expansion of Chorley Works Programme	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		July 2017	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Chief Executive
Digital Office Park: Appointment of Development Contract	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)		July 2017	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="http://mod/documents/s65749/ExecCabReport%20Digital%20Health%20Village%20Euxton%20Lane%20Update%20Version%202.pdf">http://mod/documents/s65749/ExecCabReport%20Digital%20Health%20Village%20Euxton%20Lane%20Update%20Version%202.pdf</a>	Report of the Director (Business, Development and Growth)

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Contract Award for a MUGA, Fitness Zone and Dynamic Play Equipment on Coronation Recreation Ground	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	August 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Contract Award for a MUGA, Fitness Zone and Dynamic Play Equipment on Coronation Recreation Ground	Report of the Director (Business, Development and Growth)
Contract Award for an inclusive play area for ages 2 - 8 on Coronation Recreation Ground, Chorley	Executive Leader and Executive Member (Economic Development and Public Service Reform)	Executive Leader and Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	July 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Contract Award for an inclusive play area for ages 2 - 8 on Coronation Recreation Ground, Chorley	Report of the Director (Business, Development and Growth)
Deputy Executive Leader and Executive Member (Resources)							

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Housing stock purchase	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)	A contract worth £100,000 or more	June 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Business, Development and Growth)
Housing stock purchase	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)	A contract worth £100,000 or more	June 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Business, Development and Growth)

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Housing stock purchase	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)	A contract worth £100,000 or more	June 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Business, Development and Growth)

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Housing stock purchase	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)	A contract worth £100,000 or more	June 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Business, Development and Growth)



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Shop Front Improvement Grant - 1-3 Market Street Adlington	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		July 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <a href="https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=28298&amp;Opt=3">https://democracy.chorley.gov.uk/ielIssueDetails.aspx?IId=28298&amp;Opt=3</a>	Report of the Director (Business, Development and Growth)
Appointment of Agency Workers through the MSTAR2 Framework	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		July 2017	No	No	Report of the Director (Policy and Governance)
HR Policy: Attendance Policy	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		April 2018	No	No	Report of the Director (Policy and Governance)

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
HR Policy: Alcohol & Drugs	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		April 2018	No	No	Report of the Director (Policy and Governance)
Section 106	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		July 2017	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Chief Executive

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
CIL	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		July 2017	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Chief Executive
Award of Contract: Chorley Cemetery Paths and Associated Works	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		September 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Early Intervention and Support)

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
Lease: Chorley Little Theatre	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		March 2018	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	No	Report of the Director (Business, Development and Growth)
Mutual Agreement	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		June 2018	Paragraph 1: information relating to any individual	No	Report of the Director (Business, Development and Growth)

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
Approval for the contract procedure and award for the procurement of (2x) 1GB internet connections and (1x) 100MB point to point connection between Chorley and South Ribble councils	Deputy Executive Leader and Executive Member (Resources)	Deputy Executive Leader and Executive Member (Resources)		July 2018	No	No	Report of the Director (Customer and Digital)
Duxbury Golf Course: approval to sub let to a Community Interest Company	Deputy Executive Leader and Executive Member (Resources)			29 Jul 2018			Report of the Director (Early Intervention and Support)
Executive Member (Public Protection)							

<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
<b>Details of the Decision to be taken</b>	<b>Decision to be taken by</b>	<b>Relevant Portfolio Holder</b>	<b>Reason the decision is key</b>	<b>Earliest Date decision can be taken</b>	<b>Will the public be excluded?</b>	<b>Are there any background papers?</b>	<b>Documents to be considered by Decision taker</b>
Scrap Metal Dealers Act 2013	Executive Member (Public Protection)	Executive Member (Public Protection)		May 2017	Paragraph 1: Information relating to any individual.	No	Report of the Director (Early Intervention and Support)