

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 or from the Town Hall, Market Street, Chorley, PR7 1DP.
2. A 'Key' Decision is defined as:
 - 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:

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| 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. 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. Please note representations should be received 14 days before the date the decision is due to be taken.

Gary Hall, Chief Executive

Last updated: 31 January 2019

| Details of the Decision to be taken | Decision to be taken by | Relevant Portfolio Holder | Reason the decision is key | Earliest Date decision can be taken | Will the public be excluded? | Are there any background papers? | Documents to be considered by Decision taker |
|-------------------------------------|-------------------------|---------------------------|----------------------------|-------------------------------------|------------------------------|----------------------------------|--|
|-------------------------------------|-------------------------|---------------------------|----------------------------|-------------------------------------|------------------------------|----------------------------------|--|

Future meetings of the Executive Cabinet where there is an intention to hold part of a meeting in private: 14 February, 14 March, 20 June, 1 August, 17 October, 14 November and 12 December 2019, 16 January, 13 February and 12 March 2020

February

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|---|-------------------|--------------------------------------|--|-------------|----|--|---|
| Chorley Council Performance Monitoring Report - Quarter Three Performance | Executive Cabinet | Executive Member (Resources) | | 14 Feb 2019 | No | Details can be found here: https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59439 | Report of the Director (Policy and Governance) |
| Revenue and Capital Budget Monitoring 2018/19 Report 3 | Executive Cabinet | 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: https://democracy.chorley.gov.uk/mgIssueHistoryHome.aspx?IId=59441 | Report of the Director (Policy and Governance) |
| Housing Strategy | Executive Cabinet | Executive Member (Homes and Housing) | | 14 Feb 2019 | No | No | Report of the Director (Early Intervention and Support) |

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| Digital Office Park Digitisation Procurement | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | 14 Feb 2019 | 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) |
| Procurement of facilities management contractors | Executive Cabinet | Executive Member (Resources) | A contract worth £100,000 or more | 14 Feb 2019 | 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) |
| Future meetings | | | | | | | |

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| Cowling Farm Site | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A new or unprogrammed capital scheme of £100,000 or more | 4 Mar 2019 | No | No | Report of the Director (Business, Development and Growth) |
| Neighbourhood Priorities 2019-20 | Executive Cabinet | Executive Member (Early Intervention) | | 14 Mar 2019 | No | Details can be found here: https://democracy.chorley.gov.uk/documents/s84572/Final%20Neighbourhood%20Priorities%20Report.pdf | Report of the Director (Early Intervention and Support) |
| Leisure Contract Review | Executive Cabinet | Executive Member (Early Intervention) | A change in service provision that impacts upon the service revenue budget by £100,000 or more | 14 Mar 2019 | No | No | Report of the Director (Early Intervention and Support) |

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| Home Energy Conservation Act: 2019 Update report | Executive Cabinet | Executive Member (Homes and Housing) | A significant impact in environmental, social or physical terms in two or more wards | 14 Mar 2019 | No | No | Report of the Director (Early Intervention and Support) |
| Streetscene Modernisation Strategy 2019-2020 | Executive Cabinet | Executive Member (Customer, Advice and Streetscene Services) | | 14 Mar 2019 | No | No | Report of the Director (Customer and Digital) |
| Kem Mill Lane Playing Fields | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | | 14 Mar 2019 | 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) |

Executive Member Decisions

Executive Leader and Executive Member (Economic Development and Public Services Reform)

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| Expansion of Chorley Works Programme | Executive Member (Economic Development and Public Service Reform) | 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 | No | Report of the Chief Executive |
| Furniture Fit Out Digital Office Park - contact award | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | December 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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| Contract Award - Digitisation element of the Digital Office Hub and internal networking | Executive Member (Economic Development and Public Service Reform) | 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) | No | Report of the Director (Business, Development and Growth) |
| Approval of transfers of S106 to land owners and parish councils for specific project delivery | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | January 2019 | No | No | 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 Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | January 2019 | No | Details can be found here: https://democracy.chorley.gov.uk/documents/s80660/Market%20Walk%20Rpt.pdf | Report of the Director (Business, Development and Growth) |

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| Approval of Works Package for Market Walk Extension - Phase 2 Enablement Works | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | January 2019 | No | Details can be found here: https://democracy.chorley.gov.uk/documents/s82712/Market%20Walk%20-%20PUBLIC.pdf and here; https://democracy.chorley.gov.uk/documents/s88642/2018.06.29Market_Walk_Update_FullCouncil%20Finalv2.pdf | Report of the Director (Business, Development and Growth) |
| Contract Award for the play area refurbishment at Delph Way, Whittle-le-Woods | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | March 2019 | 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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| Contract award for Phase 2 Yarrow Meadows | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | August 2019 | 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) |
| Deputy Executive Leader and Executive Member (Resources) | | | | | | | |
| Harrisons Farm Adlington - Notification of United Utilities Works under S159 of the Water Industry Act 1991 | Executive Member (Resources) | Executive Member (Resources) | | November 2018 | No | No | Report of the Director (Business, Development and Growth) |

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| Proposed Lease of Land at Pear Tree Fields Euxton Lane Euxton | Executive Member (Resources) | Executive Member (Resources) | | December 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) |
| Land at the rear of 38 Long Copse Astley Village | Executive Member (Resources) | Executive Member (Resources) | | December 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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| Section 106 | Executive Member (Resources) | Executive Member (Resources) | | January 2019 | 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 |
| CIL | Executive Member (Resources) | Executive Member (Resources) | | January 2019 | 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 |
| Mutual agreement | Executive Member (Resources) | Executive Member (Resources) | | January 2019 | Paragraph 1: Information relating to any individual. | No | Report of the Chief Executive |

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| Lease of Cafe Coach House Astley Park | Executive Member (Resources) | Executive Member (Resources) | | January 2019 | 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) |
| Contract award for trade waste from council buildings | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | February 2019 | 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) |

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| Contract award for the provision of skips and removal of Streetscene waste from Bengal Street depot | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | February 2019 | 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) |
| Contract Award for Supported Housing Concierge Service | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | February 2019 | 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) |
| The Willows Improvement Project Contract Award | Executive Member (Resources) | Executive Member (Resources) | | March 2019 | No | No | Report of the Director (Business, Development and Growth) |

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| Award of Contract - Procurement of Street Cleansing Vehicles | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | March 2019 | 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) |
| Executive Member (Public Protection) | | | | | | | |
| Scrap Metal Dealers Act 2013 | Executive Member (Public Protection) | Executive Member (Public Protection) | | December 2018 | Paragraph 1: Information relating to any individual. | No | Report of the Director (Early Intervention and Support) |
| Executive Member (Early Intervention) | | | | | | | |
| Dog Warden Service Review | Executive Member (Early Intervention) | Executive Member (Early Intervention) | | December 2018 | No | No | Report of the Director (Early Intervention and Support) |

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| Review of Pest Control Services | Executive Member (Early Intervention) | Executive Member (Early Intervention) | | December 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) |
| Executive Member (Homes and Housing) | | | | | | | |
| Housing stock purchase | Executive Member (Homes and Housing) | Executive Member (Homes and Housing) | A contract worth £100,000 or more | January 2019 | 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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