

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:

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

June

Cowling Farm Site	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A new or unprogrammed capital scheme of £100,000 or more	20 Jun 2019	No	No	Report of the Director (Business, Development and Growth)
Business Grants	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	20 Jun 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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Shady Lane Procurement	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	20 Jun 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)
Bengal Street	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)		20 Jun 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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Streetscene Modernisation Strategy 2019-2020	Executive Cabinet	Executive Member (Customer, Advice and Streetscene Services)		17 Oct 2019	No	No	Report of the Director (Customer and Digital)
Executive Member Decisions							
Executive Leader and Executive Member (Economic Development and Public Services Reform)							
Review of Councillor Community Grants	Executive Member (Economic Development and Public Service Reform)	Executive Member (Customer, Advice and Streetscene Services), Executive Member (Economic Development and Public Service Reform)		March 2019	No	Details can be found here: https://democracy.chorley.gov.uk/ieListDocuments.aspx?CId=115&MID=3129#A124912 at item 12.EC.135	Report of the Director (Policy and Governance)

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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)		March 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)
Additional Housing Study Central Lancashire Local Plan	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		March 2019	No	No	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	March 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)
Shop Front Improvement Grant - 25 Market Place	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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Furniture Fit Out Digital Office Park - contract award	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	April 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)
Senior Management Restructure	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	April 2019	Paragraph 2: Information which is likely to reveal the identity of an individual. 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

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
Housing Stock Purchase	Executive Member (Economic Development and Public Service Reform)	Executive Member (Homes and Housing)	A new or unprogrammed capital scheme of £100,000 or more	April 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)
Housing stock purchase	Executive Member (Economic Development and Public Service Reform)	Executive Member (Homes and Housing)	A contract worth £100,000 or more	April 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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Housing stock purchase	Executive Member (Economic Development and Public Service Reform)	Executive Member (Homes and Housing)	A contract worth £100,000 or more	April 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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Housing stock purchase	Executive Member (Economic Development and Public Service Reform)	Executive Member (Homes and Housing)	A contract worth £100,000 or more	April 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)
Kem Mill Lane Playing Fields Contract Award	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		May 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)

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
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)
Request to Waive Council Tax Premium	Executive Member (Resources)	Executive Member (Resources)		March 2019	No	No	Report of the Director (Customer and Digital)
Approval of Procurement of Anti-Ram Blocks for Chorley Digital Office Park	Executive Member (Resources)	Executive Member (Resources)		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)

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
Corporate Support Restructure implementation	Executive Member (Resources)	Executive Member (Resources)		March 2019	Paragraph 1: Information relating to any individual.	No	Report of the Director (Policy and Governance)
Croft Lodge, Lodge Bank, Brinscall - Fishing Lease	Executive Member (Resources)	Executive Member (Resources)		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)
Mutual agreement	Executive Member (Resources)	Executive Member (Resources)		March 2019	Paragraph 1: Information relating to any individual.	No	Report of the Chief Executive

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Section 106	Executive Member (Resources)	Executive Member (Resources)		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 Chief Executive
CIL	Executive Member (Resources)	Executive Member (Resources)		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 Chief Executive

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Proposed Lease of Land at Pear Tree Fields Euxton Lane Euxton	Executive Member (Resources)	Executive Member (Resources)		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)
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)							

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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)
Community Centre Hire Conditions and Banding Review 2019	Executive Member (Early Intervention)	Executive Member (Early Intervention)	A significant impact in environmental, social or physical terms in two or more wards	April 2019	No	No	Report of the Director (Early Intervention and Support)
Approval of Procurement approach for the Leisure Contract	Executive Member (Early Intervention)	Executive Member (Early Intervention)		April 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)

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Executive Member (Homes and Housing)							