

## 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) 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
Acting Executive Member (Homes and Housing)	Councillor Graham Dunn
Executive Member (Public Protection)	Councillor Alistair Morwood
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: 30 May 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

Overview and Scrutiny Task and Finish Group - Quality of housing provided by social landlords	Executive Cabinet	Chair of Overview and Scrutiny Committee		20 Jun 2019	No	Details can be found here: <a href="https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=892&amp;Year=0">https://democracy.chorley.gov.uk/ieListMeetings.aspx?CId=892&amp;Year=0</a>	Report of the Director (Early Intervention and Support)
Tatton Feasibility Study Procurement	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)		20 Jun 2019	No	No	Report of the Director (Business, Development and Growth)
Whittle/St John's Surgery Procurement	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	20 Jun 2019	No	No	Report of the Director (Business, Development and Growth)

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Provisional Revenue and Capital Outturn 2018/19	Executive Cabinet	Executive Member (Resources)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	20 Jun 2019	No	No	Report of the Chief Executive
Quarter Four Performance Report 2018/19	Executive Cabinet	Executive Member (Resources)		20 Jun 2019	No	No	Report of the Director (Policy and Governance)
Senior Management Restructure	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 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

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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)
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)

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Insourcing Market Walk Security Contract	Executive Cabinet	Executive Member (Resources)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	20 Jun 2019	Paragraph 4: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	No	Report of the Director (Business, Development and Growth)
Future meetings							
Cowling Farm Site	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A new or unprogrammed capital scheme of £100,000 or more	1 Aug 2019	No	No	Report of the Director (Business, Development and Growth)

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King George V Playing Fields, Adlington	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	1 Aug 2019	No	No	Report of the Director (Business, Development and Growth)
Open Space, Sport & Recreation Strategy Summary and Action Plan	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)		1 Aug 2019	No	Assessments of all playing pitches, open space and play areas in the Borough of Chorley to be published in June.	Report of the Director (Business, Development and Growth)
Shady Lane Procurement	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A contract worth £100,000 or more	1 Aug 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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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)							
Approval to Agree Heads of Terms for Unit 7, Market Walk Extension	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		May 2019	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)
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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King George V Playing Fields Project Scope	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		May 2019	Paragraph 1: Information relating to any 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 Director (Business, Development and Growth)
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	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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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	May 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
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)

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Application to Waive Council Tax Long-Term Empty Premium - 13 Preston Road, Chorley	Executive Member (Resources)	Executive Member (Resources)		April 2019	No	No	Report of the Director (Customer and Digital)
Common Bank Lane Disposal	Executive Member (Resources)	Councillor Peter Wilson		May 2019	No	No	Report of the Director (Business, Development and Growth)
Approval for the contact award procedure for the procurement of asset management software for streetscene services	Executive Member (Resources)	Executive Member (Resources)		May 2019	No	No	Report of the Director (Customer and Digital)

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Harrisons Farm Adlington - Notification of United Utilities Works under S159 of the Water Industry Act 1991	Executive Member (Resources)	Executive Member (Resources)		May 2019	No	No	Report of the Director (Business, Development and Growth)
Communications and Events Restructure	Executive Member (Resources)	Executive Member (Resources)		May 2019	Paragraph 1: Information relating to any individual.	No	Report of the Director (Policy and Governance)
Lease of Cafe Coach House Astley Park	Executive Member (Resources)	Executive Member (Resources)		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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Croft Lodge, Lodge Bank, Brinscall - Fishing Lease	Executive Member (Resources)	Executive Member (Resources)		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)
Proposed Lease of Land at Pear Tree Fields Euxton Lane Euxton	Executive Member (Resources)	Executive Member (Resources)		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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Digital Office Park - Infrastructure	Executive Member (Resources)	Executive Member (Resources)		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)
Digital Office Park - AV	Executive Member (Resources)	Executive Member (Resources)		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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Award of Planned & Reactive Maintenance Repairs contracts	Executive Member (Resources)	Executive Member (Resources)	A contract worth £100,000 or more	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)
Application to Waive Council Tax Long-Term Empty Premium - 91 Barleyfield, Bamber Bridge	Executive Member (Resources)	Executive Member (Resources)		June 2019	No	No	Report of the Director (Customer and Digital)
Mutual agreement	Executive Member (Resources)	Executive Member (Resources)		June 2019	Paragraph 1: Information relating to any individual.	No	Report of the Chief Executive

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Contract award for trade waste from council buildings	Executive Member (Resources)	Executive Member (Resources)	A contract worth £100,000 or more	June 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 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	June 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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Chorley & South Ribble Insurance Portfolio Renewal	Executive Member (Resources)	Executive Member (Resources)	A contract worth £100,000 or more	June 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
Strategy for procurement of the leisure contract	Executive Member (Resources)	Executive Member (Resources)	A contract worth £100,000 or more	July 2019	No	No	Report of the Director (Early Intervention and Support)
Executive Member (Public Protection)							
Security Repairs to Chorley Football Club	Executive Member (Public Protection)	Executive Member (Public Protection)		June 2019	No	No	Report of the Director (Early Intervention and Support)
Scrap Metal Dealers Act 2013	Executive Member (Public Protection)	Executive Member (Public Protection)		June 2019	Paragraph 1: Information relating to any individual.	No	Report of the Director (Early Intervention and Support)



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Executive Member (Early Intervention)							
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	May 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)		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 (Early Intervention and Support)

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Review of Pest Control Services	Executive Member (Early Intervention)	Executive Member (Early Intervention)		June 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)