

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 |
| 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. 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: 27 August 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: 17 October, 14 November and 12 December 2019, 16 January, 13 February and 12 March 2020

October

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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 | 17 Oct 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) | | 17 Oct 2019 | No | No | Report of the Director (Business, Development and Growth) |
| Approval to Procure Grounds Maintenance Plant & Equipment | Executive Cabinet | Executive Member (Resources) | A contract worth £100,000 or more | 17 Oct 2019 | No | No | Report of the Director (Customer and Digital) |

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|--|--------------------------------|---|-----------------------------------|--|---|---|---|
| Appendix A - Untidy Land | Executive Cabinet | Executive Member (Public Protection) | | 17 Oct 2019 | No | No | Report of the Director (Customer and Digital) |
| 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) |
| Westway Operator Appointment | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | | 17 Oct 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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| Westway Contractor Appointment | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | 17 Oct 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) |
| Alker Lane Bridge | 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 | 17 Oct 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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| Alker Lane Development | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | 17 Oct 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) |
| Tatton Project | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | 17 Oct 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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|--|--------------------------------|---|-----------------------------------|--|---|---|---|
| Central Lancashire Local Plan Approval to Consult Issues and Options | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | | 17 Oct 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) |
| 90 Railway Road Adlington Chorley PR6 9RB | Executive Cabinet | Executive Member (Resources) | A contract worth £100,000 or more | 17 Oct 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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| Revenue and Capital Budget Monitoring 2019/20 Quarter 2 | Executive Cabinet | Executive Member (Resources) | A change in service provision that impacts upon the service revenue budget by £100,000 or more | 14 Nov 2019 | No | No | Report of the Statutory Finance Officer |
| Quarter 2 Performance Report 2019/20 | Executive Cabinet | Executive Member (Resources) | | 14 Nov 2019 | No | No | Report of the Director (Policy and Governance) |
| Future High Street Fund Round 1 Submission | Executive Cabinet | Executive Member (Economic Development and Public Service Reform) | A significant impact in environmental, social or physical terms in two or more wards | 14 Nov 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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| Revenue and Capital Budget Monitoring 2019/20 Quarter 3 | Executive Cabinet | Executive Member (Resources) | A change in service provision that impacts upon the service revenue budget by £100,000 or more | 13 Feb 2020 | No | No | Report of the Statutory Finance Officer |
| Quarter 3 Performance Report 2019/20 | Executive Cabinet | Executive Member (Resources) | | 13 Feb 2020 | No | No | Report of the Director (Policy and Governance) |
| Executive Member Decisions | | | | | | | |
| Executive Leader and Executive Member (Economic Development and Public Services Reform) | | | | | | | |
| Milestone Meadow Play Area, Euxton | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | August 2019 | No | 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 | August 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 |
| Westway Operator Procurement | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | A contract worth £100,000 or more | 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) |

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| Future High Street Fund - Consultant Appointment | Executive Member (Economic Development and Public Service Reform) | Executive Member (Economic Development and Public Service Reform) | | September 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) |
| Shop Front Improvement grant - 30-32 Market Street | Executive Member (Economic Development and Public Service Reform) | Executive Member (Resources) | | September 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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| Approval for the contact award procedure for the procurement of asset management software for streetscene services | Executive Member (Resources) | Executive Member (Resources) | | July 2019 | No | No | Report of the Director (Customer and Digital) |
| Harrisons Farm Adlington - Notification of United Utilities Works under S159 of the Water Industry Act 1991 | Executive Member (Resources) | Executive Member (Resources) | | July 2019 | No | No | Report of the Director (Business, Development and Growth) |
| Lease of Cafe Coach House Astley Park | Executive Member (Resources) | Executive Member (Resources) | | July 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) | | July 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) | | July 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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| Bengal Street - Appointment of Consultant to undertake Feasibility Study | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Grant of a Lease - 102A Market Street Chorley | Executive Member (Resources) | Executive Member (Resources) | | 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) |

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| Disposal of 3 Parking Spaces at Farrington Street Car Park Chorley | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Approval to Agree Heads of Terms for Unit 2, Market Walk Extension | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |

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| Approval to Agree Heads of Terms for Unit 3, Market Walk Extension | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |
| Approval to Agree Heads of Terms for Unit 4, Market Walk Extension | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |

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|--|--------------------------------|----------------------------------|-----------------------------------|--|---|---|---|
| Approval to Agree Heads of Terms for Unit 5, Market Walk Extension | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |
| Approval to Agree Heads of Terms for Unit 8, Market Walk Extension | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |

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|--|--------------------------------|----------------------------------|--|--|---|---|---|
| Whittle GP Surgery - JCT PCSA Award | Executive Member (Resources) | Executive Member (Resources) | A contract worth £100,000 or more | 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) |
| Whittle Surgery Procurement | Executive Member (Resources) | Executive Member (Resources) | A new or unprogrammed capital scheme of £100,000 or more | 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) |

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|--|--------------------------------|----------------------------------|-----------------------------------|--|---|---|---|
| Grant of a Lease - Astley Farm House | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Town Hall Boiler Replacement | Executive Member (Resources) | Executive Member (Resources) | | 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) |

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|---|--------------------------------|----------------------------------|-----------------------------------|--|---|---|---|
| Unit 30 Market Walk - Lease Renewal - Game | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Grant of a Lease - 37 New Market Street - First Floor Above Iceland - Market Walk | Executive Member (Resources) | Executive Member (Resources) | | 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) |

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| Disposal of land at Cunnery Meadow Clayton le Woods | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Letting Arrangements - Hair Salon - Primrose Gardens | Executive Member (Resources) | Executive Member (Resources) | | 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) |
| Application to Waive Council Tax Long Term Empty Premium - Andertons School House | Executive Member (Resources) | Executive Member (Resources) | | September 2019 | No | No | Report of the Director (Customer and Digital) |

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| Common Bank Lane Disposal | Executive Member (Resources) | Executive Member (Resources) | | September 2019 | No | No | Report of the Director (Business, Development and Growth) |
| Land adj 6 Catley Close Whittle le Woods PR6 7GZ | Executive Member (Resources) | Executive Member (Resources) | | September 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) |
| Grant of a Lease - Cafe - Primrose Gardens | Executive Member (Resources) | Executive Member (Resources) | | September 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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| Shop Front Improvement Grant Application - Carma Limited T/A saving-you.com | Executive Member (Resources) | Executive Member (Resources) | | September 2019 | Paragraph 2: Information which is likely to reveal the identity of an individual. | No | Report of the Director (Business, Development and Growth) |
| Shop Front Improvement Grant Application - International Aid Trust | Executive Member (Resources) | Executive Member (Resources) | | September 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) | | September 2019 | Paragraph 1: Information relating to any individual. | No | Report of the Chief Executive |

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|---|---------------------------------------|---------------------------------------|-----------------------------------|--|---|---|---|
| Alker Lane - Appointment of ecological consultants | Executive Member (Resources) | Executive Member (Resources) | | October 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) |
| Alker Lane - Appointment of project management, design and planning support | Executive Member (Resources) | Executive Member (Resources) | | October 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 (Early Intervention) | | | | | | | |
| Allocation of Small Community Grant Funding | Executive Member (Early Intervention) | Executive Member (Early Intervention) | | August 2019 | No | No | Report of the Director (Early Intervention and Support) |

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