

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
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: 17 September 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

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)
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)

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
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)
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)

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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)
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)

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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)
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)

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Whittle GP Surgery	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)
Provision of support for World Travel Holdings in relocating to 112 Market Street	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A new or unprogrammed capital scheme of £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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Approval to Procure Grounds Maintenance Plant & Equipment	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 (Customer and Digital)
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)

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Joint procurement of payroll with South Ribble Borough Council	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 (Policy and Governance)
Future meetings							
Open Space, Sport & Recreation Strategy Summary and Action Plan	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)		14 Nov 2019	No	No	Report of the Director (Business, Development and Growth)
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

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
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)
Cowling Farm	Executive Cabinet	Executive Member (Economic Development and Public Service Reform)	A new or unprogrammed capital scheme of £100,000 or more	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)							
Strawberry Fields Grant Programme Amendment	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		September 2019	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
Milestone Meadow Play Area, Euxton	Executive Member (Economic Development and Public Service Reform)	Executive Member (Economic Development and Public Service Reform)		September 2019	No	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	September 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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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	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)
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)

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
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)
Shop Front Grant - 21 Market Place (Glam By Gabriella)	Executive Member (Economic Development and Public Service Reform)	Councillor Peter Wilson, 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)
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)		September 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)		September 2019	No	No	Report of the Director (Business, Development and Growth)
Lease of Cafe Coach House Astley Park	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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Croft Lodge, Lodge Bank, Brinscall - Fishing Lease	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)
Proposed Lease of Land at Pear Tree Fields Euxton Lane Euxton	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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Bengal Street - Appointment of Consultant to undertake Feasibility Study	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)
Disposal of 3 Parking Spaces at Farrington Street Car Park Chorley	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)

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
Land Rear of 50 and 52 Fairview Drive Adlington	Executive Member (Resources)	Executive Member (Resources)		27 Sep 2019	Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).		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	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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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	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)
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	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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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	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)
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	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)

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
Whittle Surgery Procurement	Executive Member (Resources)	Executive Member (Resources)	A new or unprogrammed capital scheme of £100,000 or more	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 - Astley Farm House	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)

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
Town Hall Boiler Replacement	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)
Unit 30 Market Walk - Lease Renewal - Game	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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Grant of a Lease - 37 New Market Street - First Floor Above Iceland - Market Walk	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)
Disposal of land at Cunnery Meadow Clayton le Woods	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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Letting Arrangements - Hair Salon - 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)
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)
Common Bank Lane Disposal	Executive Member (Resources)	Executive Member (Resources)		September 2019	No	No	Report of the Director (Business, Development and Growth)

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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)
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)

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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
13 Market Walk	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)

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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)
HR policies - Parental Leave Policy	Executive Member (Resources)	Executive Member (Resources)		11 Oct 2019	No	No	Report of the Director (Policy and Governance)
Executive Member (Early Intervention)							

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Allocation of Small Community Grant Funding	Executive Member (Early Intervention)	Executive Member (Early Intervention)		September 2019	No	No	Report of the Director (Early Intervention and Support)