

## **Executive Cabinet**

1. Any Cabinet recommendations on the reports that require Council decisions appear as separate items on the agenda.

## **GENERAL REPORT OF THE MEETING HELD ON 13 FEBRUARY 2020**

### **Cowling Farm**

2. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Director (Commercial Services) which provides an update on the position as regards the delivery of the mixed-use Cowling Farm site to include specific reference to the delivery of the Gypsy and Traveller (G & T) site.
3. We noted the estimated costs for each option detailed in the report, which were higher than originally thought. Members were not satisfied that all possibilities have been looked into and, as such, requested officers to revisit the options available. We requested officers to revisit the options available.

### **Revenue and Capital Budget Monitoring 2019/20 Quarter 3**

4. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Chief Finance Officer which sets out the provisional revenue and capital outturn figures for the Council as compared against the budgets and efficiency savings targets set for the financial year 2019/20. We approved the recommendations within the report.

### **Quarter 3 Performance Report 2019/20**

5. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Director (Policy & Governance) which sets out the performance against the delivery of the Corporate Strategy and key performance indicators during the third quarter of 2019/20, 1 October to 31 December 2019.
6. Overall, performance of key projects is excellent with ten (83%) of the projects now rated as green or complete and two projects (17%) currently rated as amber with the action plans for these projects contained within the report. Performance of the Corporate Strategy indicators and key service delivery measures is also good with 84% of Corporate Strategy measures and 88% of key service delivery measures performing on or above target or within the 5% threshold. Those indicators performing below target have action plans outlined with measures to improve performance. We noted the report.

### **Allocation of Community Infrastructure Levy Funds**

7. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Deputy Chief Executive which seeks approval for the allocation of main CIL monies to infrastructure projects which are on the interim Infrastructure Funding Statement. We approved the recommendations within the report.

## **Westway Pavilion Contractor Appointment**

8. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Deputy Chief Executive which seeks approval for the appointment of Walter Carefoot & Sons Ltd to construct the pavilion, car parking and access at Westway Sports Hub and the appointment of Duncan Ross Land Drainage Ltd to deliver the grass pitch improvements at Westway Sports Hub. We approved the recommendations within the report.

## **Council Chamber Project - Update**

9. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Governance) which provides an update on the progress of the refurbishment project.

## **Review of Large Commissioning**

10. Councillor Bev Murray, Executive Member (Early Intervention), presented the confidential report of the Deputy Chief Executive which provides the findings of a review of the current commissioning process which was implemented in 2017/18. It provides recommendations to improve the process for allocation, to be implemented from the 2020/21 financial year. We approved the recommendations within the report.

## **GENERAL REPORT OF THE MEETING HELD ON 12 MARCH 2020**

### **Developing the Council's Green Agenda - O&S Task Group Final Report**

11. The Chair of the Overview and Scrutiny Committee, Councillor John Walker, presented the report which had identified eight recommendations in four different areas (governance and resource, community leadership, Council operations, and legislation and policy).
12. Councillor Steve Holgate, Chair of the Task Group, thanked members and officers involved with the inquiry, which had engaged with different stakeholder groups/residents to increase the scope of influence and develop a longer-term response.
13. We agreed the recommendations set out in the report.

### **Tatton Procurement**

14. Councillor Alistair Bradley, Executive Member (Economic Development and Public Service Reform), presented the confidential report of the Director (Commercial Services) which outlines the weighting and evaluation criteria for the procurement of an architect to deliver the design to RIBA stage 3 and to prepare and submit a full planning application.
15. Members discussed the report and agreed that meaningful public consultation and engagement was key to ensuring the success of the development. We agreed the recommendations within the report.

## **GENERAL REPORT OF THE MEETING HELD ON 18 JUNE 2020**

### **Quarter 4 Performance Report 2019/20**

16. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Director (Policy and Governance) which sets out the performance against the delivery of the Corporate Strategy and key performance indicators during the fourth quarter of 2019/20, 1 January to 31 March 2020.
17. Overall performance of key projects is excellent with ten (77%) of the projects rated as green, and three projects (23%) currently rated as amber, with the action plans for each of these projects contained within this report. Performance of the Corporate Strategy indicators and key service delivery measures is also excellent with 83% of Corporate Strategy measures and 75% of key service delivery measures performing on or above target or within the 5% threshold. Those indicators performing below target have action plans outlined with measures to improve performance.
18. Members discussed the report, noting the cancellation of Mayflower events and the changes to the schedule of works to Astley Hall, and praising the Waste Collection Team for their efforts during lockdown. We noted the report.

### **Homelessness and rough sleeping strategy and review 2019-2024**

19. Councillor Graham Dunn, Executive Member (Homes and Housing), presented the report of the Deputy Chief Executive which outlines the homelessness and rough sleeping review and strategy.
20. Members noted that Chorley was in a good position because of the method taken in previous years to focus on early intervention, and this strategy sought to continue this approach. Two population groups presented slightly elevated figures (LGBTQ+ and Pakistani) but it was noted that a rigorous response was provided when needed. We agreed the recommendations within the report.

### **Key Partnerships Update**

21. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Policy and Governance) which provides an update on the performance of the Council's key partnership arrangements. We noted the report.

### **Tatton Development Procurement**

22. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Commercial Services) which seeks approval for the proposed procurement mechanism for the appointment of a contractor to undertake the remaining design and construction of the Tatton Development and to appoint contractors for engineering and construction and also for administration support. We agreed the recommendations within the report.

## **Leisure Contract Award Decision**

23. Councillor Beverley Murray, Executive Member (Early Intervention), presented the confidential report of the Deputy Chief Executive which seeks approval to award the Leisure Contract to the preferred bidder as outlined in an addendum to this report. We agreed the recommendations within the report.

## **Recommendation**

24. To note the report.

COUNCILLOR ALISTAIR BRADLEY  
EXECUTIVE LEADER

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