



MINUTES OF COUNCIL

MEETING DATE Tuesday, 29 September 2020

MEMBERS PRESENT: Councillor Steve Holgate (Mayor), Councillor Julia Berry (Deputy Mayor) and Councillors Aaron Beaver, Martin Boardman, Alistair Bradley, Terry Brown, Mark Clifford, Jean Cronshaw, John Dalton, Graham Dunn, Christopher France, Gordon France, Margaret France, Peter Gabbott, Anthony Gee, Danny Gee, Tom Gray, Yvonne Hargreaves, Alex Hilton, Keith Iddon, Hasina Khan, Zara Khan, Margaret Lees, Roy Lees, Laura Lennox, Sheila Long, Adrian Lowe, Marion Lowe, Matthew Lynch, June Molyneaux, Alistair Morwood, Steve Murfitt, Beverley Murray, Debra Platt, Gillian Sharples, Paul Sloan, Joyce Snape, Kim Snape, John Walker, Paul Walmsley, Neville Whitham, Alan Whittaker and Peter Wilson

OFFICERS: Chris Sinnott (Deputy Chief Executive), Asim Khan (Director (Customer and Digital)), Mark Lester (Director (Commercial Services)), James Thomson (Deputy Director of Finance), Dave Whelan (Shared Service Lead - Legal) and Ruth Rimmington (Democratic and Member Services Team Leader)

APOLOGIES: Councillor Val Caunce

20.C.56 Minutes of meeting Tuesday, 21 July 2020 of Council, decisions from 14 August and 4 September 2020

Decision: That the minutes of the Council meeting held on 21 July 2020, and decisions from 14 August and 4 September 2020 be approved as a correct record for signature by the Mayor.

20.C.57 Declarations of Any Interests

There were no declarations of interests received.

20.C.58 Mayoral Announcements

The Mayor thanked staff involved in helping under demanding circumstances, and thank those involved in the town centre chats, the closer contact with the faith communities and the Mayor of Chorley Facebook page.

The Mayor thanked all those who made a donation in support of the Moonlight and Memories Walk.

20.C.59 Public Questions

One public question was received from Mr David Harrison.

Following the declaration of a Climate Emergency in November 2019 can the Council confirm that financial and policy measures are now in place to reduce carbon emissions from the Borough so that the net zero target of 2030 will be achieved?

What financial provision has been made for air quality monitoring arrangements including for particulates (PM2.5)?

Motorways contribute significantly to high levels of nitrogen oxide in the Borough, will the Council press Government to extend 60mph speed limit restrictions to include the M6 and M61?

In response, the Executive Leader, Councillor Alistair Bradley, advised that the council put aside a reserve of £500,000 in its budget in February to support the work to reach the net zero target by 2030. The challenge of overcoming the Climate Emergency is not one that can be completed in isolated and requires coordination, cooperation and collaboration between Council's, communities and partners.

In November 2020, a meeting is to be held to set the strategy for the Council for the coming years which will include a detailed report covering policy and financial plans.

The council already undertakes air quality monitoring in the borough and publish the findings on the council's website on an annual basis. Air quality monitoring needs to change and improve – and the council are aiming to introduce monitoring of particulates (in particular particulates (PM2.5), potentially funded by some of the money put aside to fight climate change and its effects.

The decision around speed limits rests with Highways England and the government. The council will pay close attention to the results of the trials that are currently being undertaken and will use the results to see what the best approach is.

Smart motorways can already vary speed limits to reduce bi-products of vehicle emissions and air pollution in local hot spots, such as Botany Bay.

A supplementary question was asked relating to the consideration of issuing an advisory notice to residents not to use log burners. This is particularly important during the current pandemic.

20.C.60 Executive Cabinet

Members considered a general report of the meeting of Executive Cabinet held on 30 July 2020.

The Executive Leader, Councillor Alistair Bradley proposed and the Deputy Leader, Councillor Peter Wilson seconded the **Decision – that the report be noted.**

20.C.61 Provisional Revenue and Capital Outturn 2019/20

The Executive Member (Resources), Councillor Peter Wilson, presented the report of the Chief Finance Officer.

The potential medium-term impact of Covid-19 on the council's budget is a reduction in the retained business rates, council tax and increase in service demand, such as homelessness.

Councillor Martin Boardman queried the 2019/20 variance regarding Strawberry Fields Digital Office Park of £147,000. It was noted that this is a loss against a target budget. This was due to delays in the development of the access road on the adjacent site meaning that the office park opened five months later than originally budgeted. The centre did close for a time due to Covid-19, but has now reopened with some restrictions relaxed by the funding body. The hot desking section is not currently being used for hot desking due to Covid-19 restrictions.

The Leader of the Opposition, Councillor John Walker, queried whether the Tatton project ought to be put on hold. Councillor Peter Wilson highlighted the need for this project to continue for those residents within the area, particularly the new GP surgery.

The Executive Member (Resources), Councillor Peter Wilson proposed and the Executive Leader, Councillor Alistair Bradley seconded the unanimous **Decision – that approval be given to the following:**

1. **To note the full year forecast position for the 2019/20 revenue budget and capital investment programme.**
2. **To note the slippage requests outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2020/21.**
3. **To note Request Executive Cabinet approval for the contribution of £63k from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared service strategies. This will bring the reserve to £250k.**
4. **To note Executive Cabinet approval for the contribution of £100k from in-year revenue underspends to fund the revenue implications of future planning appeals. This will bring the reserve to £100k.**
5. **To note Executive Cabinet approval for the contribution of £100k from in-year revenue underspends to fund crucial works to the council's CCTV operations centre.**
6. **To note Executive Cabinet approval for the contribution of £203k from in-year revenue underspends to increase the business rates retention reserve.**
7. **To note the 2019/20 outturn position on the Council's reserves outlined in Appendix 4.**
8. **To note the impact of the final capital expenditure outturn and the re-phasing of capital budgets to 2020/21 and approve the adjustments to the capital programme outlined in paragraph 61.**
9. **To request Council approval of the financing of the 2019/20 capital programme to maximise the use of funding resources available to the Council.**

20.C.62 Governance Committee

Members considered a general report of the meeting of the Governance Committee held on 16 September 2020.

The Chair of the Governance Committee, Councillor Debra Platt proposed and the Vice-Chair, Councillor Anthony Gee seconded the **DECISION – that the report be noted.**

20.C.63 General Purposes Committee

Members considered a general report of the meeting of the General Purposes Committee held on 16 September 2020.

Members thanked the Executive and the officers involved in dealing with taking on the running of the leisure centres again.

The Chair of the General Purposes Committee, Councillor Aaron Beaver proposed and the Vice-Chair, Councillor Gordon France seconded the **DECISION – that the report be noted.**

20.C.64 Council appointments

No changes to appointments were required.

20.C.65 Questions Asked under Council Procedure Rule 8 (if any)

No questions were asked under Council Procedure Rule 8.

20.C.66 To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 10

Councillor Peter Wilson presented the following Motion submitted in accordance with Procedure Rule 10.

Chorley Council notes with great disappointment the failure of Lancashire Teaching Hospitals Trust to re-open Chorley Accident & Emergency Department by their expected target date of 28th September. The Council expresses grave concern that the Trust only intend to review the position on 3rd December. The Council re-affirms its strong belief that residents of the borough deserve an A&E facility at Chorley & South Ribble Hospital and supports the work of local MPs Lindsay Hoyle, Katherine Fletcher and Nigel Evans in their lobbying of Ministers and senior health officials to bring about the re-opening of our A&E department as soon as possible.

Following debate, Members made the unanimous **Decision - that the motion be supported.**

20.C.67 Exclusion of the Public and Press

The Executive Leader, Councillor Alistair Bradley proposed and the Deputy Leader, Councillor Peter Wilson seconded the **Decision – that the press and public be excluded from the meeting for the following item of business on the grounds**

that it involves the disclosure of exempt information as defined by paragraph 3 and 4 of Part 1 of schedule 12A to the Local Government Act.

20.C.68 Proposals for a new Shared Grade Structure and Travel Benefits

The Executive Leader, Councillor Alistair Bradley, presented the confidential report of the Deputy Chief Executive which sets out proposals to create a new grade structure for shared services and adopt a shared approach to job evaluation. The report also sets out proposals for new travel benefits for shared services as the final element of the terms of conditions.

Members thanked all those involved with this piece of work.

Councillor Martin Boardman suggested that the car allowance should incentivise green options. Councillor Alistair Bradley advised that this proposal will be examined for the next corporate strategy.

The Executive Leader, Councillor Alistair Bradley proposed and the Deputy Leader, Councillor Peter Wilson seconded the unanimous **Decision -**

- 1. That the council adopts the grade structure set out at appendix B for staff working within shared services.**
- 2. The NJC job evaluation scheme, as set out in paragraph 17 to 21, is utilised for shared services.**
- 3. The council adopts an essential car user policy based on the definition set out at appendix C.**
- 4. The council introduces a car allowance of 6% of the top of the grade for posts at Level 10 to level 16 inclusive.**
- 5. That the pay policy be updated accordingly and approved by delegation.**

Mayor

Date