

Chorley Council –Notice of ‘key’ 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) 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 Governance)	Councillor Alistair Bradley
Deputy Executive Leader and Executive Member (Resources, Policy and Performance)	Councillor Peter Wilson
Executive Member (People)	Councillor Beverley Murray
Executive Member (Places)	Councillor Terry Brown
Executive Member (LDF and Planning)	Councillor Dennis Edgerley
Executive Member (Homes & Business)	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.

Gary Hall, Chief Executive

Last updated: 14 January 2013

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
January							
Budget and Medium Term Financial Strategy	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	17 Jan 2013	No	No	Report of the Chief Executive
Capital Programme Monitoring 2012-13 to 2014-15	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A new or unprogrammed capital scheme of £100,000 or more	17 Jan 2013	No	No	Report of the Chief Executive
Changes to the Lancashire Waste Management Cost Sharing Agreement	Executive Cabinet	Executive Member (Places)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	17 Jan 2013	No	No	Report of the Director of People and Places

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Home Office consultation on minimum pricing of alcohol	Executive Cabinet	Executive Member (Places)		17 Jan 2013	No	No	Report of the Director of People and Places
Approval of contract award procedure and evaluation criteria for galvanisation work to swimming pool roof beams at All Seasons Leisure Centre, Chorley	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	17 Jan 2013	Yes, 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 of People and Places
Governance Business Transformation	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		17 Jan 2013	Yes, (paragraph 1, information relating to any individual)	No	Report of the Chief Executive
February							

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Collective Energy Switching	Executive Leader, Executive Member (Economic Development and Governance)	Executive Leader, Executive Member (Economic Development and Governance)	A significant impact in environmental, physical, social or economic terms on communities living or	7 Feb 2013	No	DECC Local Authority Funds. DECC Local Authority Competition 2012-2013 Lancashire Councils' funding bid for Department of Energy & Climate Change: DECC Local Authority Funds. Application Form Annex A AGMA Collective Energy Scheme 'Joining the Collective' – Briefing Note for Local Authorities Ofgem "Energy Supply Probe" Chorley Council Project Mandate Department of Energy & Climate Change: Annual report on fuel poverty statistics 2012	Report of the Director of Partnerships and Planning

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Council Performance Monitoring – Third quarter	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive
Chorley Partnership Monitoring – Third quarter	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive
General Fund Revenue and Capital Budget and Council Tax 2013/14	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive

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Revenue Budget Monitoring - Third quarter	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive
Capital Programme Monitoring 2012-13 to 2014-15	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive
Disaster Recovery	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Feb 2013	No	No	Report of the Chief Executive

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Approval for Contract Award Procedure and Evaluation Criteria for Resurfacing of Portland St and Flat Iron car parks, Chorley Council	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	21 Feb 2013	Yes, 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
Disposal of land - 1	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance), Executive Member (Homes and Business)	A contract worth £100,000 or more	21 Feb 2013	Yes (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
Outcome of procurement for Hybrid Mail	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	21 Feb 2013	No	No	Report of the Chief Executive