

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 <u>www.chorley.gov.uk</u> 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.

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)
Deputy Executive Leader and Executive Member (Resources, Policy and Performance)
Executive Member (People)
Executive Member (Homes & Business)
Executive Member (LDF and Planning)
Executive Member (Places)

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: <u>www.chorley.gov.uk</u>. If there are any queries, including objections to items being considered in private, please contact the Council on 01257 515151 or email <u>contact@chorley.gov.uk</u>.

Gary Hall, Chief Executive

Last updated: 01 October 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
October							
Chorley Town Centre Masterplan	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013	No	Council 28/02/2013 http://democrac y.chorley.gov.u k/ielssueDetails .aspx?lld=2939 2&Opt=3	Report of the Director of Partnerships and Planning
ICT Strategy 2014-17	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		24 Oct 2013	No	No	Report of the Chief Executive

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
Revised Car Parking Tariffs	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013	No	Details can be found here: Approval of the extension of the tariffs and parking conditions, trialled on all Chorley Council owned car parks from October 2012 to the end of February 2013, for a further six months, 07/03/2013: http://democracy. chorley.gov.uk/ie DecisionDetails.a spx?ID=3851 Details can be found here: To approve the introduction of new tariffs on all Chorley Council owned car parks on a trial basis from October 2012 to end of February 2013, 13/08/2012: http://democracy. chorley.gov.uk/ie DecisionDetails.a spx?ID=3665	Report of the Director of Partnerships and Planning

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
Play area, open space and playing pitch strategy	Executive Cabinet	Executive Member (People)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013	No	Open Space and Playing Pitch Supplementary Planning Document: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=2879</u> <u>9&Opt=3</u>	Report of the Director of People and Places
Executive's response to the Overview and Scrutiny Task Group inquiry into the adoptions of estates	Executive Cabinet	Executive Member (Homes and Business)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013	No	Overview and Scrutiny Task Group - Adoption of Estates final report: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mglssueHistor</u> <u>yHome.aspx?II</u> <u>d=30140</u>	Report of the Director of People and Places
Scrap Metal Act 2013	Executive Cabinet	Executive Member (Places)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013		Details can be found here: <u>http://www.legis</u> <u>lation.gov.uk/uk</u> <u>pga/2013/10/co</u> <u>ntents/enacted</u>	Report of the Director of People and Places

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
Proposed land deal at Asda site	Executive Cabinet	Executive Leader, Executive Member (Economic Development and Governance)	A contract worth £100,000 or more	24 Oct 2013	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
Treasury Management	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	24 Oct 2013	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
Health, Environment and Neighbourhood s Review	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	24 Oct 2013	Para 1, Information relating to any individual	No	Report of the Director of People and Places

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
Property contract	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	24 Oct 2013	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
Single Homelessness Initiative: Approval to Awards Contracts for Pre-Tenancy Training, Accommodation Finding and Pilot of Houseshares services	Executive Cabinet	Executive Member (Homes and Business)	A significant impact in environmental, physical, social or economic terms on communities living or	24 Oct 2013	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=2948</u> <u>9&Opt=3</u>	Report of the Director of Partnerships and Planning

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
Future meetings							
Revenue Budget Monitoring 2013/14 Report 2 (End of September 2013)	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	21 Nov 2013	No	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mgIssueHistor</u> <u>yHome.aspx?II</u> <u>d=30771</u>	Report of the Chief Executive
Capital Programme Monitoring 2013/14 - 2015/16	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A new or unprogrammed capital scheme of £100,000 or more	21 Nov 2013	No	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mglssueHistor</u> <u>yHome.aspx?II</u> <u>d=30772</u>	Report of the Chief Executive
Chorley Council Performance Monitoring Quarter Two 2013/14	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Nov 2013	No	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=3048</u> <u>8&Opt=3</u>	Report of the Chief Executive

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
Chorley Partnership Performance Monitoring Quarter Two 2013/14	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		21 Nov 2013	No	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?lld=3048</u> <u>9&Opt=3</u>	Report of the Chief Executive
Sports Village	Executive Cabinet	Executive Member (People)	A significant impact in environmental, physical, social or economic terms on communities living or	21 Nov 2013	No	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?lld=1138</u> <u>5&Opt=3</u>	Report of the Director of People and Places

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
Private Rented Sector Housing Standards Policy	Executive Cabinet	Executive Member (Places)	A significant impact in environmental, physical, social or economic terms on communities living or	21 Nov 2013	No	Details can be found here: Final Report of the Overview and Scrutiny Task Group - Private Rented Housing Inspection, Executive Cabinet on 21/06/2012: http://democrac y.chorley.gov.u k/ielssueDetails .aspx?IId=2679 7&Opt=3 Response to Overview and Scrutiny Committee Recommendati ons on Private Rented Sector Housing Standards, Executive Cabinet on 20/06/2013: http://democrac y.chorley.gov.u k/ielssueDetails .aspx?IId=3042 7&Opt=3	Report of the Director of People and Places

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
Revenue Budget Monitoring 2013/14 Report 3 (End of December 2013)	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	13 Feb 2014	No	The previous report will be posted here	Report of the Chief Executive
Capital Programme Monitoring 2013/14 and Capital Programme 2014/15 to 2016/17	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A new or unprogrammed capital scheme of £100,000 or more	13 Feb 2014	No	The previous report will be posted here	Report of the Chief Executive
Chorley Council Performance Monitoring Quarter Three 2013/14	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		13 Feb 2014	No	The previous report will be posted here	Report of the Chief Executive

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
Chorley Partnership Performance Monitoring Quarter Three 2013/14	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		13 Feb 2014	No	The previous report will be posted here	Report of the Chief Executive
Executive Membe	er Decisions						
Refurbishment Works 98-102 Market Street: Contract Award	Executive Leader, Executive Member (Economic Development and Governance)	Executive Leader, Executive Member (Economic Development and Governance)	A contract worth £100,000 or more	August 2013	Para 3, Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mglssueHistor</u> <u>yHome.aspx?II</u> <u>d=30922</u>	Report of the Chief Executive

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
Chorley Business Investment for Growth Grant: Morgan Bros. (Metalwork Solutions) Ltd	Executive Leader, Executive Member (Economic Development and Governance)	Executive Leader, Executive Member (Economic Development and Governance)		September 2013	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> .aspx?IId=3004 <u>3&Opt=3</u>	Report of the Director of Partnerships and Planning
Chorley Business Investment for Growth Grant: Poppy Signs Ltd	Executive Leader, Executive Member (Economic Development and Governance)	Executive Leader, Executive Member (Economic Development and Governance)		October 2013	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=3004</u> <u>3&Opt=3</u>	Report of the Chief Executive

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
Early retirement / voluntary severance	Executive Leader, Executive Member (Economic Development and Governance)	Executive Leader, Executive Member (Economic Development and Governance)	A change in service provision that impacts upon the service revenue budget by £100,000 or more	October 2013	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
Town Centre Grants Package, Shop Front Improvement Grant/Shop Floor Refurbishment Grant/Business Rate Subsidy: Sparkle Accessories, 8 Chapel Street	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		June 2013	Yes, paragraph 3 (information relating to the financial or business affairs of any particular person including the authority holding that information)	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=2829</u> <u>8&Opt=3</u> <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?IId=2829</u> <u>8&Opt=3</u>	Report of the Director of Partnerships and Planning

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
Energy Utility Contracts: Contract Award	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	August 2013	Para3, Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mglssueHistor</u> <u>yHome.aspx?II</u> <u>d=31501</u>	Report of the Chief Executive
Resurfacing of three Town Centre car parks: Contract Award	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	August 2013	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/mglssueHistor</u> <u>yHome.aspx?II</u> <u>d=31435&AIID=</u> <u>28709</u>	Report of the Director of People and Places

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 Centre Grants Package, Shop Floor Refurbishment Grant:Tamarisk, Adlington	Executive Member (Homes and Business)	Executive Member (Homes and Business)		October 2013	Paragraph 3: information relating to the financial or business affairs of any particular person including the authority holding that information	Details can be found here: <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> .aspx?lld=2829 <u>8&Opt=3</u>	Report of the Director of Partnerships and Planning