

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: 18 December 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	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	No	No	Report of the Chief Executive
Review of the council tax support scheme and discounts and exemptions	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	No	No	Report of the Chief Executive
GIS Strategy	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	No	No	Report of the Chief Executive

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Digital Strategy	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	No	No	Report of the Chief Executive
Review of Member ICT and Paperless Meetings	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	No	No	Report of the Chief Executive
Revenues, Benefits & Customer Services Staffing Review	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		16 Jan 2014	Para 1, Information relating to any individual	No	Report of the Chief Executive

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Resurfacing of three Town Centre car parks: Contract Award	Executive Cabinet	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	A contract worth £100,000 or more	13 Feb 2014	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&</u> <u>AIID=28709</u>	Report of the Director of People and Places
Strategic Housing Restructure	Executive Cabinet	Executive Member (Homes and Business)		16 Jan 2014	Para 1, Information relating to any individual	No	Report of the Director of Partnerships, Planning and Policy
February					1		
Revenue and Capital Budget Monitoring 2013/14	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

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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
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
Permission to consult on the refreshed Private Sector Housing Assistance Policy	Executive Cabinet	Executive Member (Homes and Business)	A significant impact in environmental, physical, social or economic terms on communities living or	13 Feb 2014	No	Previous Private Sector Housing Assistance Policy <u>http://chorley.go</u> <u>v.uk/Documents</u> / <u>Housing/Privat</u> e%20Sector%2 <u>0Housing%20A</u> <u>ssistance%20P</u> <u>olicy%20FINAL</u> %20Sept%2020 <u>12%20v1.pdf</u>	Report of the Director of Partnerships, Planning and Policy

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Future meetings							
Cotswold Supported Housing: Phase 5 of the Capital Investment Programme - decision to accept the successful tender and proceed	Executive Cabinet	Executive Member (Homes and Business)	A contract worth £100,000 or more	20 Mar 2014	No	No	Report of the Director of Partnerships, Planning and Policy
Future meetings March 2014	of the Executive Ca	abinet where there	is an intention to h	old part of a meet	ing in private: 16 Ja	nuary 2014, 13 Feb	bruary 2014, 20
Executive Membe	er Decisions						
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: http://democrac y.chorley.gov.u k/ielssueDetails .aspx?IId=3004 3&Opt=3	Report of the Director of Partnerships, Planning and Policy

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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, Planning and Policy
HR Policy Framework – Health & Wellbeing Policy	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)	Deputy Executive Leader, Executive Member (Resources, Policy and Performance)		January 2014	No	No	Report of the Chief Executive
Development Control – Review of Pre- Application Fees	Executive Member (LDF and Planning)	Executive Member (LDF and Planning)		January 2014	No	No	Report of the Director of Partnerships, Planning and Policy

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Fuel Procurement	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	January 2014	Para 3	No	Report of the Director of People and Places
Local Service Centre Shop Floor Refurbishment Grant/Vitaly of Steeley Lane	Executive Member (Homes and Business)	Executive Member (Homes and Business)		January 2014	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?lld=2829</u> <u>8&Opt=3</u> <u>http://democrac</u> <u>y.chorley.gov.u</u> <u>k/ielssueDetails</u> <u>.aspx?lld=2829</u> <u>8&Opt=3</u>	Report of the Director of Partnerships, Planning and Policy