

## **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 22 JUNE 2017**

### **Update of Community Infrastructure Levy Regulation 123 List**

2. The Executive Member for Economic Development and Public Service Reform presented the report of the Director of Business, Development and Growth which informs Members about the update of the Community Infrastructure Levy (CIL) Regulation 123 List.
3. The List specifies the infrastructure projects to be funded in part by CIL in Chorley and includes schemes such as transport improvements, health facilities and education provision.
4. A four week consultation was held with appropriate stakeholders and the list of schemes requested for inclusion is set out in the report. Not all schemes requested are appropriate for the List.
5. The Executive Cabinet granted approval for the revised changes to the Regulation 123 List for a four week consultation and for any changes following consultation to be made by Executive Member (Economic Development and Public Service Reform).

### **Chorley Council Performance Monitoring Report - Fourth Quarter 2016/17**

6. The Executive Member for Resources presented the report of the Director of Policy and Governance.
7. The report sets out performance against the Corporate Strategy and key service delivery measures for the fourth quarter of 2016/17. Project performance is assessed based on the delivery of key projects outlined within the new 2016 strategy and against the measures in the 2015 Corporate Strategy along with key service delivery measures for individual services.
8. Overall, performance of key projects is good, with nine (64%) of the projects rated as green and four (29%) of projects are currently rated amber. One project (7%) is now complete and outcomes have been recorded.
9. Performance of the Corporate Strategy indicators and key service delivery measures is also good. 73% of Corporate Strategy measures are performing on or above target and 70% of key service delivery measures are performing on or above target or within the 5% threshold. Those indicators performing below target have action plans outlined with measures which will be put into place to improve performance.

10. Members highlighted that the 'Time taken to process all new claims and change events for Housing Benefit and Council Tax benefit' is below target, but noted that this is a very challenging target.
11. The indicator relating to 'Growth in business rate base' is below target. Members noted that the 2017 revaluation has resulted in this reduction in gross rateable value. The Executive Leader requested that if Members are aware of any companies who are struggling with their Business Rates to contact the Council.
12. Although the indicator 'Number of projected jobs created through inward investment' is below target a number of potential re-locations are in the pipeline and will be progressed over the next quarter.
13. The Executive Cabinet noted the report.

### **Digital Strategy 2017 - 2020**

14. The Executive Member for Customer, Advice and Streetscene Services presented the report of the Director of Customer and Digital which presents and seeks approval of the Digital Strategy 2017 – 2020.
15. The four key elements of the strategy are;
  - a. increasing digital take up;
  - b. increasing digital inclusions;
  - c. working smarter; and
  - d. developing a positive culture which puts customers at the heart of everything we do.
16. The Executive Cabinet granted approval for the Digital Strategy 2017 – 2020.

### **ICT Strategy 2017 - 2020**

17. The Executive Member for Customer, Advice and Streetscene Services presented the report of the Director of Customer and Digital which seekd approval for the ICT Strategy 2017-2020.
18. ICT Services must be in a position to support the council as it moves forward over the next three years with likely significant change in relation to its operating model. The strategy delivers a flexible and robust ICT Service that is capable of responding to the future needs of the organisation.
19. The Executive Cabinet granted approval for the ICT Strategy 2017 – 2020.

### **Building Control Fees**

20. The Executive Member for Public Protection presented the report of the Director of Customer and Digital which informs Members about the proposal to amend the current Schedule of Charges for the Council's Building Service.

21. The current scale of charges were set in 2011 in conjunction with both South Ribble and Preston City Council, to standardise the fees across the neighbouring authorities and help facilitate easier cross boundary applications and, at the time, any movement towards shared services between any of the three authorities. No increase has been implemented since although the charges had been kept under review.
22. The expectation is that the cost of the service is recovered through these charges.
23. The Executive Cabinet granted approval to consider and accept the revised Schedule of Charges for the Building Control Service with a view to commencing 1 August 2017.

**Approval for the contract award procedure and evaluation criteria for the procurement of ICT Infrastructure**

24. The Executive Member for Resources presented the confidential report of the Director of Customer and Digital which seeks approval for the contract award procedure and evaluation criteria for procurement of ICT infrastructure in line with the ICT Strategy 2017-2020.

**Recommendation** : To note the report.

COUNCILLOR ALISTAIR BRADLEY  
EXECUTIVE LEADER