

EXECUTIVE CABINET

1. Any Cabinet recommendations on the reports that require Council decisions appear as separate items on the agenda.

GENERAL REPORT OF MEETING HELD ON 5 OCTOBER 2017

Electoral Review

2. The Executive Member (Resources) presented the report of the Chief Executive that informed on the Local Government Boundary Commission for England's (LGBCE) decision to hold an electoral review of Chorley Council and the proposed timetable of implementation.
3. The review will commence in June 2018 and is expected to be completed by March 2019. Elections on the new electoral arrangements will take place in 2020 when it will be a whole-council election.

Public Spaces Protection Order Consultation

4. The Executive Member (Public Protection) presented the report of the Director (Early Intervention and Support). Following the introduction of anti-Social Behaviour, Crime and Policing Act 2014, the Council's current Dog Control Orders (DCO's) and Designated Public Place Order (DPPO's) are required to be replaced by Public Space Protection Order (PSPO's) by October 2017.
5. Information was provided on a recent consultation relating to the current arrangements that showed strong support for the new arrangements. Approval was granted for PSPO's to replace Dog Control Orders and Designated Public Place Orders with delegated authority given to the Head of Legal, Democratic and HR Services to amend as appropriate the wording of the orders.

Select Move Policy Update

6. The Executive Member (Homes and Housing) presented the confidential report of the Director (Early Intervention and Support) and approval was granted to amend the Select Move Policy to allow Registered Providers to advertise 25% of their stock outside the Select Move Scheme.

GENERAL REPORT OF MEETING HELD ON 16 NOVEMBER 2017

Executive Cabinet Response to the Overview and Scrutiny Task Group on the Rollout of Superfast Broadband

7. The Executive Leader presented the report of the Director (Business, Development and Growth) that responded to the recommendations of the

Overview and Scrutiny Task Group that had been chaired by Councillor Kim Snape.

8. The Review looked at the rollout of superfast broadband across the borough and had presented their final report to the Executive in August 2017. The report contained the Cabinet's response to each of the recommendations and updated on action already taken.

Allocation of Community Infrastructure Levy Funds

9. The Executive Leader presented the report of the Director (Business, Development and Growth) that sought approval for the allocation of £365,000 capital infrastructure monies to be allocated to the Digital Office Park project for spend in 2017/18 and 2018/19. Approval was granted.
10. The report also formalised the implementation of a system for allocating the main CIL monies to infrastructure projects that are on the CIL 123 list and detailed how the CIL expenditure was allocated, including the methodology used for assessment and projects funded.

Chorley Council Performance Monitoring Report – Quarter Two

11. The Executive Member (Resources) presented the report of the Director (Policy and Governance) setting out the Council's performance against the Corporate Strategy and key performance indicators during the second quarter 2017/18, 1 July to 30 September 2017.
12. It was noted that overall performance of the key projects was good with eight (57%) of the projects rated as green or complete and four (29%) rated as amber. Two (14%) projects had been closed with a full explanation provided. Action plans for all projects were contained within the report.
13. Performance of the Corporate Strategy indicators and key service delivery measures was also good, with 58% of Corporate Strategy measures and 70% of the key service delivery measures performing on, above or within the 5% threshold. Action plans were contained for those indicators performing below target that outlined the measures to be taken to improve on performance.
14. Although the number of homelessness preventions and reliefs was underperforming against target, the Executive was not unduly concerned as the indicator is demand driven and indicative of the current situation.
15. A recent resident's survey had gathered views about satisfaction with the Council, their local area and community involvement. Overall performance was good with five of the nine indicators performing above target.

16. Four indicators were performing under target, the percentage of people who feel they cannot influence decision making in their local area, satisfaction with street cleanliness, percentage of people who regularly participate in volunteering and percentage of residents who feel that Chorley Council provides value for money. Although performance is on a par better than the average compared to national trends there is acceptance by the Cabinet that performance needs to improve.

Coronation Recreation Ground and Harpers Lane Recreation Ground Update and Approval for Improvements

17. The Executive Leader presented the confidential report of the Director (Business, Development and Growth) that provided an update on the planned improvements for both Coronation and Harpers Lane Recreational Grounds approval was granted to commence the works detailed within the report using the Section 106 monies that had been allocated to the schemes.
18. Approval was also granted for funding to be allocated from Council reserves to deliver CCTV installation on both recreation grounds, should external funding bids be unsuccessful.

Enforcement restructure proposals

19. The Executive Member (Public Protection) presented the confidential report of the Director (Policy and Governance) that proposed the creation of a new enforcement team aimed at strengthening and improving the Council's approach to enforcement by bringing different teams together into one team within the Customer and Digital directorate.
20. Approval of the proposed structure was granted for formal consultation along with the request for an Early Retirement Voluntary Severance application.

Delegated authority was also granted to the Executive Member (Public Protection) to approve the final structure following its consultation, subject to there being no significant changes proposed within the report.

GENERAL REPORT OF MEETING HELD ON 14 DECEMBER 2017

Play, Open Space and Playing Pitch Strategy

21. The Executive Leader presented a report of the Director (Business, Development and Growth) that updated on the delivery of the Play, Open spaces and Playing Pitch Strategy and sought approval for the allocation of existing Section 106 money to schemes identified within the Strategy and in accordance with site assessments and policy.

22. The existing Strategy is a five year plan from 2014 – 2019 and with the fourth year nearing completion; the Council are working towards delivery of year five and plan for future years.
23. The report provided an update on completed schemes to date and approval was granted for the next round of schemes that had been identified, following a 'light touch' assessment and strategy refresh by officers, pending publication of the new Open Space and Sports Recreation Strategy 2020 – 2025 which is expected by spring 2019, along with approximate budgets required and the amounts of funding that had already been receipted against each scheme.
24. Approval was granted for the commission of a new Open Spaces, Playing Pitches and Recreation Strategy to be undertaken in partnership with South Ribble and Preston Councils that would link to the upcoming Local Plan review to provide the Council new Strategy from 2020 to 2025 at an estimated cost of £30,000. The information provided in the rest of the report was noted.
25. Consultation with Members and the public will be carried out by external consultants throughout 2018 in order to capture suggestions for site not already included in the existing Strategy.
26. Delegated authority was granted to the Executive Member for the detailed project and associated tender exercise that would follow. Members discussed the provision of play equipment for older children and adults and were informed that schemes like Trim Trails to promote healthier lifestyles have been earmarked for inclusion at Coronation Recreational Ground and the Westway Campus.

Approval for the contract award procedure and evaluation criteria for the procurement of a new waste and recycling contract.

27. The Executive Member (Resources) presented the confidential report of the Director (Customer and Digital) that sought approval for the contract award procedure and evaluation criteria for the waste and recycling contract for households in the Borough. The report also sought approval for waste collection service options and ancillary service that would form part of the tender.
28. The Council's current contract expires on 31 March 2019 and is the largest contract that the Council procures. It is also a high profile service that is provided to all residents of the Borough.

29. The Council has significant targets to achieve for the 2019/20 budget with a 2017/18 MTFS target saving of £250,000 for this contract. Approval was granted that the service continued to be outsourced and for the waste tender to be based on current service and bidders asked to price for Option 2, the four weekly collection of plastic, bottles, can and glass (blue bin) with other waste collection remaining as current. The Council's Overview and Scrutiny Committee had also supported this option.
30. Approval was also granted for the recommended ancillary services detailed within the report, the contract period to be ten years with an option of a two year extension and the cost quality ratio for the tender evaluation to be 60:40.
31. Approval was granted for the Council to consider the purchase or leasing of the waste vehicles if deemed to be a cost effective option for the authority. It was accepted that there was an element of risk to these proposals that would need to be explored fully.
32. The new contract would include a review of the current waste collection rounds within the first year to ensure a high level of productivity and efficiency is achieved. This review would be undertaken by the service provider and would form part of the tender. Members conveyed their disappointment with current recycling rates across the country and asked of Chorley could look at making any improvements where possible. This could prove difficult in light of Lancashire County Council not wishing to discuss recycling rates further at present and it was considered that rates would only improve when the incineration of recycled goods was a viable option.
33. The details of the tender exercise and awarding of the contract would be submitted to Executive Cabinet and full Council in July 2018.

Business, Development and Growth Restructure

34. The Executive Leader presented the report of the Director (Business, Development and Growth) that presented a proposal for restructuring the Business, Development and Growth Directorate.
35. The directorate wide review follows on from the review of senior management in 2016 and subsequent appointment of a new Director in 2017. The Business, Development and Growth directorate is key to delivering the Council's priority of a strong local economy and the aim of the restructure was to develop a fit for purpose structure which will have the right skills and capacity to deliver existing services and drive forward economic growth through ambitious projects such as the digital health park and bringing forward employment sites.

36. Approval was granted for consultation on the proposed restructure and the Executive Leader given delegated authority for approval of the final structure following the period of formal consultation, subject to their being no significant changes proposed within the report.

Recommendation

37. That the report be noted.

COUNCILLOR ALISTAIR BRADLEY
Executive Leader

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