

**Council**  
**Tuesday, 16 November 2021**

## **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 16 November 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

### **5 Corporate Strategy Refresh 2021/2022 - 2023/24**

That the Corporate Strategy 2021/22 – 2023/24 be approved.

### **6 Capital Strategy Update 2021**

1. That the contents of the report be noted and the revised performance indicators be approved.
2. That the Council's current position regarding its portfolio of investment assets be noted.

### **7 Polling Station Review**

1. To transfer the polling station register for AA07 (Anglezarke) from St Barnabas Church Hall to Rivington Parish Church Hall, Horrobin Lane, Rivington.
2. To permit voters at the three properties at the end of Lodge Bank to use Brinscall Hillside Methodist Church Hall as their polling station for future elections.
3. To continue using St Laurence's CE Primary School as a polling station and increase the amount of signage displayed on polling day.
4. To relocate the existing polling station at St Chad's Primary School to St Chad's Parish Hall, Town Lane (Chorley North East ward)
5. To transfer voters from St Mary's Parish Centre to Chorley Trinity Methodist Church (Chorley North West ward).

### **8 Introduction of New Statement of Licensing Policy under the Licensing Act 2003**

1. The recommendation of the Licensing and Public Safety Committee on 3 November 2021 to approve the draft Policy be noted.
2. That the draft Statement of Licensing Policy (as appended at Appendix 1) be approved and come into effect from 17 November 2021.

### **9 Changes to Council Appointments**

That the Leader of the Council is appointed to Chorley and South Ribble Partnership Executive.

## **10 Procurement of Plan-Making Capacity for the Central Lancashire Local Plan**

1. To approve the allocation of an additional budget of £300,000 to the Local Plan Programme to be used for the purchase of essential plan-making resources. To note that the Council's share of this is £100k.
2. That Chorley Council develop an agreement for Professional Services to be delivered by Perfect Circle, agreeing a schedule of tasks, programme, and associated costs, and agreeing any suppliers to be subcontracted to deliver some of the work.
3. The agreement is delivered under the existing NEC (Professional Services Contract) Option G. contract which is already in place between the Council and Perfect Circle to a maximum initial value of £200,000 with defined outputs, timescale, and contractual performance measures.
4. Any further requirement for budget above £200,000 is subject to approval by the Executive Member with full details of breakdown of spend.
5. The final contract award including value, task schedules and programme is delegated to approval by Executive Member Decision
6. That equal contributions (i.e. one third) of the total costs of the framework contract value are collected from Preston and South Ribble Councils.

## **11 Exclusion of the Public and Press**

Approved.

## **12 Strawberry Meadows Development Update**

1. That the funding model based on 100% rentals.
2. That in accordance with the Getting Building Fund that priority on lettings will be given to businesses creating the most jobs and/or who are using the units for research and development outputs to ensure compliance with the requirements of that funding stream.

## **13 Lease of Clayton-Le-Woods Parish Rooms**

That the terms outlined be approved and authority granted to instruct Legal Services to proceed to complete the legal formalities.

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