

## **Executive Cabinet**

Thursday, 24th February 2022, 6.30 pm  
Council Chamber, Town Hall, Chorley, and YouTube

### Agenda

#### **Apologies for absence**

1 **Minutes of meeting Thursday, 20 January 2022 of Executive Cabinet** (Pages 5 - 10)

2 **Declarations of Any Interests**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3 **Public Questions**

Members of the public who have requested the opportunity to ask a question(s) on an item(s) on the agenda will have three minutes to put their question(s) to the respective Executive Member(s). Each member of the public will be allowed to ask one short supplementary question.

#### **Items of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)**

4 **Revenue Budget Monitoring Quarter 3 2021/22** (Pages 11 - 32)

To receive and consider the report of the Director of Finance.

5 **Capital Budget Monitoring Quarter 3 2021/22** (Pages 33 - 44)

To receive and consider the report of the Director of Finance.

6 **Quarter Three Performance Monitoring Report 2021/22** (Pages 45 - 68)

To receive and consider the report of the Deputy Chief Executive.

**Items of Executive Member (Early Intervention) (Introduced by Councillor Bev Murray)**

- 7 **Volunteering Policy** (Pages 69 - 86)

To receive and consider the report of the Director of Communities.

- 8 **Holiday Activity and Food Programme 2022/23** (Pages 87 - 102)

To receive and consider the report of the Director of Communities.

**Item of Executive Member (Planning and Development) (Introduced by Councillor Alistair Morwood)**

- 9 **Central Lancashire Local Plan Resourcing** (Pages 103 - 108)

To receive and consider the report of the Director of Planning and Development.

- 10 **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

**Items of Deputy Executive Leader and Executive Member (Resources) (Introduced by Councillor Peter Wilson)**

- 11 **Approval of Revised Terms for the Lease for Whittle Surgery - Site of 239 Preston Road, Whittle-le-Woods** (Pages 109 - 112)

To receive and consider the report of the Director of Commercial Services.

12	<b>Approval of Tender Evaluation Criteria for Security &amp; Concierge Services</b>	(Pages 113 - 120)
	To receive and consider the report of the Director of Commercial Services.	
13	<b>Approval to Procure Replacement Ride on Mowers</b>	(Pages 121 - 124)
	To receive and consider the report of the Director of Customer and Digital	
<b>Item of Executive Member (Planning and Development) (Introduced by Councillor Alistair Morwood)</b>		
14	<b>Wigan Lane Sports Facility Delivery</b>	(Pages 125 - 148)
	To receive and consider the report of the Director of Planning and Development.	
15	<b>Any urgent business previously agreed with the Chair</b>	

Gary Hall  
Chief Executive

Electronic agendas sent to Members of the Executive Cabinet Councillor Alistair Bradley (Chair), Councillor Peter Wilson (Vice-Chair) and Councillors Beverley Murray, Peter Gabbott, Alistair Morwood and Adrian Lowe.

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[To view the procedure for public questions/ speaking click here and scroll to page 119](#)

[To view the procedure for "call-in" of Executive Decisions click here](#)