

Executive Cabinet
Thursday, 24 February 2022

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 24 February 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Revenue Budget Monitoring Quarter 3 2021/22

1. To note the forecast outturn for revenue and the level of reserves based on the position as at 31st December 2021.
2. To note the virements made to and from the revenue budget during the period, as detailed in Appendix 2 of the report.
3. To approve the creation of reserves from the forecast in-year underspend and the reallocation of existing reserves as follows:
 - Use of in year underspends for:
 - £30k to create a reserve to support the celebration of the Queen's Jubilee in the borough
 - £30k to create an allocation from which to make future awards of Check Out Chorley grants
 - £200k to create a reserve to support the creation of Apprentice, Graduate, and Trainee posts
 - £200k to create a reserve for investment in play and open space areas across the Borough
 - £200k to create a reserve to provide support for local businesses
 - £260k to increase the existing Green Agenda Fund to £500k

5 Capital Budget Monitoring Quarter 3 2021/22

1. To approve the revised capital programme as attached at Appendix A, which includes approved amendments to the programme, detailed at point 11 of the report, since the last Capital Monitoring report was approved by Executive Cabinet in November 2021;
2. To note the variations to the programme (which are detailed by scheme at Appendix B and referenced within the body of the report);
3. To note the position in the Balance Sheet monitoring section of the report, in respect of cash, investment and loan balances and debtors, as at 31st December 2021.

6 Quarter Three Performance Monitoring Report 2021/22

That the report be noted.

7 Volunteering Policy

1. To agree to the implementation of the Volunteering Policy (2021), with any suggested amendments signed off by the Executive Member.
2. To agree to fund the requirements of the volunteering programme as defined by the policy.

8 Holiday Activity and Food Programme 2022/23

1. To approve that Chorley Council, take on lead responsibility for the delivery of the Holiday Activity Food programme for 2022/23 within Chorley and receive all funding associated with the programme from LCC.
2. To approve that we commission the delivery of HAF 2022/23 to Chorley Inspire Youth Zone and Chorley School Sports partnership with a Chorley Council Officer within Communities Team whom will work closely alongside partners to oversee the programme, ensuring all expected delivery is on track and all intended monitoring is achieved.

9 Central Lancashire Local Plan Resourcing

1. To approve the revised approach for procurement from the use of Scape Framework (as agreed by Council on 16th November), to use existing consultants (via routes to be agreed by procurement based on individual contract details) and use of provision of further support from council planning policy teams.
2. To note that the £300k is to be funded from the Local Plan budget, which is split equally between Chorley, Preston and South Ribble Councils. Agree to the continue to release the additional approved funding of £300,000 to the Local Plan Budget as agreed by Council in November and for detailed approval of individual contracts via EMD.

10 Exclusion of the Public and Press

To exclude the public and press.

11 Approval of Revised Terms for the Lease for Whittle Surgery - Site of 239 Preston Road, Whittle-le-Woods

To seek approval for additional terms in respect of the lease of the above site to The Whittle GP Surgery Practice.

12 Approval of Tender Evaluation Criteria for Security & Concierge Services

1. To approve the contract award procedure of an Open Tender process through Find a Tender procurement as compliant with the Public Contract Regulations. The evaluation criteria used to establish the most appropriate supplier and economically advantageous contract will be 15% Social Value, 35% cost and 50% quality.

2. To approve the recommendation for the final contract to be awarded by the Executive Member (Resources) by means of an Executive Member Decision.
3. To approve the extension of the existing contracts for Sector, Exclusec and New Concept security services until 30th September 2022.

13 Approval to Procure Replacement Ride on Mowers

1. To approve the contract award procedure to procure four ride-on mowers. Tenders will be evaluated to establish the most economically advantageous tender based on 75% cost and 25% quality.
2. That the final award of contract be delegated to the Executive Member for Resources for approval following procurement.

14 Wigan Lane Sports Facility Delivery

1. To approve the outline design for the Wigan Lane Archery Facility and surrounding access and landscaping.
2. That the green initiatives taken forward in the building design are ratified.
3. To approve the tender approach and evaluation criteria for the tender process, to be progressed.
4. To delegate contract award to Exec Member of Planning and Development subject to planning approval.
5. To approve termination of the grazing licence on the land to the Wigan Lane frontage in order to designate as car parking which will be incorporated into the redevelopment, constructed and managed by the Council.

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