

Executive Cabinet

Thursday, 16th June 2022, 6.30 pm

Council Chamber, Town Hall, Chorley, and YouTube

Agenda

Apologies for absence

- 1 **Minutes of meeting Thursday, 24 February 2022 of Executive Cabinet**

(Pages 5 - 14)

- 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.

Item of Executive Leader and Executive Member (Economic Development and Public Service Reform) (Introduced by Councillor Alistair Bradley)

- 4 **Equality Framework**

(Pages 15 - 34)

To receive and consider the report of the Director of Change and Delivery.

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

- 5 **Revenue Budget Outturn 2021/22**

(Pages 35 - 54)

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

- 6 **Capital and Balance Sheet Outturn 2021/22**

(Pages 55 - 68)

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

Meeting contact Nina Neisser on 01257 515140 or email nina.neisser@chorley.gov.uk

7 **Quarter Four Performance Monitoring Report 2021/22** (Pages 69 - 90)

To receive and consider the report of the Director of Change and Delivery.

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

8 **Allocation of CIL - Wigan Lane Playing Field** (Pages 91 - 98)

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

Item of Executive Member (Customer, Streetscene and Environment) (Introduced by Councillor Adrian Lowe)

9 **Streetscene Strategy 2022-2025** (Pages 99 - 118)

To receive and consider the report of the Director of Customer and Digital.

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).

Item of Executive Leader and Executive Member (Economic Development and Public Service Reform) (Introduced by Councillor Alistair Bradley)

11 **Levelling up Funding Bid** (To Follow)

To receive and consider the report of the Chief Executive.

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

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| 12 | Accommodation Project Update and Procurement Approval

To receive and consider the report of the Deputy Chief Executive. | (Pages 119 -
138) |
| 13 | Lease Approval for Strawberry Meadows

To receive and consider the report of the Director of Commercial Services. | (To Follow) |

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

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| 14 | West Way Play Area Contract Award Procedure

To receive and consider the report of the Director of Planning and Development. | (Pages 139 -
150) |
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**Item of Executive Member (Customer, Streetscene and Environment)
(Introduced by Councillor Adrian Lowe)**

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| 15 | Approval for the Contract Award Procedure and Evaluation Criteria to Procure Mechanical Sweepers

To receive and consider the report of the Director of Customer and Digital. | (Pages 151 -
154) |
| 16 | Any urgent business previously agreed with the Chair | |

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, Terry Howarth, Alistair Morwood and Adrian Lowe.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

[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](#)