

**Executive Cabinet**  
**Thursday, 10 November 2022**

**Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 10 November 2022. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 Overview and Scrutiny Task Group Final Report - Select Move**

The report of the Overview and Scrutiny Task Group be noted and accepted for consideration, with a view to the Executive Cabinet's recommended response to the recommendations being reported to a future meeting.

**5 2022/23 Corporate Budget Monitoring Report and Reserves for the six months to 30th September 2022**

1. To note the forecast outturn for revenue and the level of reserves based on the position as at 30 September 2022.
2. To note the virements made to and from the revenue budget during the period, as detailed in Appendix 2 of the report.

**6 2022/23 Corporate Capital Programme and Balance Sheet Monitoring Report Position at 30th September 2022**

1. To approve the revised capital programme as attached at Appendix A, which includes an amendment to the programme of £23k, as detailed at point 11 of the report.
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, at 30 September 2022.

**7 Quarter Two Performance Monitoring Report 2022/23**

That the report be noted.

**8 Household Support Fund - Phase 3 Delivery Plan**

1. To allocate the grant amount of £320,000 as per the details within the report.
2. To use the specific criteria set out in the government guidance published to allocate and administer the grant.
3. To allow any adjustments to the proposed funding allocation to be agreed subsequently via delegated responsibility to the Executive Member of Resources.

## **9 Car Park Strategy, Fees & Charges**

1. To make the Flat Iron car park chargeable for 7 days a week between 8am and 5pm.
2. To increase the tariff on the Flat Iron car park from 50p/hr to £1/hr.
3. To reduce Free Parking on Long Stay car parks (for vehicles eligible to pay) from 3 hours to 1 hour (the same as for short stay car parks) with up to 4 hours stay being £1.
4. To designate Portland Street car park as a Leisure car park with a maximum stay of 4 hours (for £1).

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

To exclude the public and press.

## **11 Approval for the Contract Award Procedure for ICT Hardware and Software**

1. To approve the contract award procedure for a number of procurements both independently and with South Ribble Borough Council outlined at Appendix 1 for software, hardware and support services.
2. To waive the requirement to use the Social Value Portal.
3. The decision to award for Chorley Council is delegated to the Executive Member of Resources.

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