

# Council Forum

30<sup>th</sup> August 2012

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## AGENDA

### PART 1: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 **Chief Executive to read the notice convening the meeting**
- 2 **Prayers by the Mayor's Chaplain**
- 3 **Apologies for Absence**
- 4 **Minutes**  
To receive and confirm the minutes of the Council Forum meeting held on 28<sup>th</sup> June 2012. (pages 1-5)
- 5 **Declarations of Interest**  
A form is attached (page 6)
- 6 **Mayoral Communications**
- 7 **Council Forum**  
To consider questions from members of the public received under Procedure Rule 10.
- 8 **To consider motions submitted under Procedure Rule 12**  
No Notices of Motion have been submitted.
- 9 **Joint Lancashire Minerals and Waste LDF- Proposed Major Modifications to Site Allocations and Development Management DPD**  
To receive a report on Proposed Major Modifications to the Site Allocations and Development Management DPD.  
(pages 7-12 )  
*Copies of the associated documents referred to in the report have been placed on deposit in Political Group Rooms.*
- 10 **Changes to Executive Member Portfolio Responsibilities**  
To note the revised Portfolio Structure and to delegate authority to amend the Scheme of Delegation.  
(pages 13-18)

- 11 The Localism Act 2011- Code of Conduct for Members and Arrangements to Deal with Complaints**  
To approve the recommendations in the report.  
(pages 19-49)
- 12 Chief Executive / Head of Paid Service**  
1).To note the resignation of the Chief Executive.  
  
2). To approve the appointment of Harry Catherall as Interim Chief Executive and Head of Paid Service with effect from 3<sup>rd</sup> September 2012.  
(Pages 50-51)
- 13 Policy and Corporate Resources Committee**  
Report of the Chair and Vice Chair of Policy and Corporate Resources Overview and Scrutiny Committee.  
(Page 52)
- 14 Reports of Executive Members with Portfolios**  
  
14.1 Leader (page 53)  
14.2 Health and Adult Social Care (page 54)  
14.3 Children's Services (page 55)  
14.4 Environment (page 56)  
14.5 Leisure, Culture and Young People (page 57)  
14.6 Neighbourhoods, Housing and Customer Services (page 58)  
14.7 Regeneration (page 59)  
14.8 Resources (page 60)  
14.9 Schools and Education (page 61)
- 15 To consider any questions received from Members under Procedure Rule 11**
- 16 To receive any questions submitted regarding the functions of the Police Authority**

Any questions will be answered by Councillor Andy Kay as this Council's representative on the Police Authority.

**PART 2: ITEMS FOR CONSIDERATION IN PRIVATE**

There are no items to be considered under Part 2.

**Graham Burgess**  
**Chief Executive**  
20th August 2012