



Gill Rowe LL.B (Hons) Solicitor
Managing Director (People and Places)

Kim Webber B.Sc. M.Sc.
Managing Director (Transformation)

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

09 September 2013

**TO: COUNCILLORS GRANT, OWENS, FORSHAW, HOPLEY,
SUDWORTH, WESTLEY**

Dear Councillor,

A meeting of the **CABINET** will be held in the **CABINET & COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK, L39 2DF** on **TUESDAY 17 SEPTEMBER 2013** at **7:30PM** at which your attendance is requested.

Yours faithfully,

Gill Rowe
Managing Director (People and Places)

A G E N D A
(Open to the Public)

1. APOLOGIES

2. SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS

If, by virtue of the date by which a decision must be taken, it has not been possible to follow Rule 15 (i.e. a matter which is likely to be the subject of a key decision has not been included on the Key Decision Forward Plan) then the decision may still be taken if:

(a) it is impracticable to defer;

(b) the Managing Director (People and Places) has informed the Chairman of the Executive Overview and Scrutiny Committee in writing, by notice;

(c) the Managing Director (People and Places) has made copies of that notice available to the public; and

(d) at least five clear days have elapsed since (b) and (c),

then the decision can only be taken if the Leader obtains the agreement of the Chairman of the Executive Overview and Scrutiny Committee that the taking of the decision cannot be reasonably deferred.

3. DECLARATIONS OF INTEREST

If a member requires advice on Declarations of Interest, he/she is advised to contact the Borough Solicitor in advance of the meeting. (For the assistance of members a checklist for use in considering their position on any particular item is included at the end of this agenda sheet.)

Page(s) 511 to 512

4. MINUTES

To receive the minutes of Cabinet held on 18 June 2013 **Page(s) 513 to 520**

5. MATTERS REQUIRING DECISIONS

(a) Community Infrastructure Levy - Draft Charging Schedule

(Relevant Portfolio Holder: Councillor M Forshaw) **Page(s) 521 to 548**

(b) Council Housing Lease Arrangements

(Relevant Portfolio Holders: Councillors Mrs V Hopley & Councillor A Owens)
Page(s) 549 to 572

(c) Benefit Fraud Sanctions and Prosecutions Policy

(Relevant Portfolio Holder: Councillor I Grant) **Page(s) 573 to 586**

(d) Use of Section 106 monies in Tarleton

(Relevant Portfolio Holder: Councillor D Sudworth) **Page(s) 587 to 592**

(e) Abbey Lane Playing Fields - Transfer to Community Sports Club

(Relevant Portfolio Holder: Councillor D Sudworth) **Page(s) 593 to 598**

(f) Strategic Asset Management Project

(Relevant Portfolio Holder: Councillor A Owens) **Page(s) 599 to 736**

(g) Sustainable Energy Strategy

(Relevant Portfolio Holder: Councillor M Forshaw) **Page(s) 737 to 744**

(h) Sefton Local Plan - Preferred Options Consultation

(Relevant Portfolio Holder: Councillor M Forshaw) **Page(s) 745 to 754**

(i) Quarterly performance indicators (Q1 2013/14)

(Relevant Portfolio Holder: Councillor D Westley) **Page(s) 755 to 792**

(j) Licensing Act 2003 - Early Morning Restriction Order

(Relevant Portfolio Holder: Councillor D Sudworth) **Page(s) 793 to 798**

(k) Risk Management

(Relevant Portfolio Holder: Councillor D Westley) **Page(s) 799 to 812**

(l) Revenue Budget Position

(Relevant Portfolio Holders: Councillors D Westley and A Owens) **Page(s) 813 to 816**

- (m) **Capital Programme Outturn 2012/13**
(Relevant Portfolio Holders: Councillors D Westley and A Owens) **Page(s) 817 to 830**
- (n) **Capital Programme Monitoring 2013/14**
(Relevant Portfolio Holders: Councillors D Westley and A Owens) **Page(s) 831 to 890**
- (o) **Parking Enforcement**
(Relevant Portfolio Holder: Councillor M Forshaw) **Page(s) 891 to 898**

6. EXCLUSION OF PRESS AND PUBLIC

It is recommended that members of the press and public be excluded from the meeting during consideration of the following items of business in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 (individual) & 3 (financial/business affairs) of Part 1 of Schedule 12A to the Act and as, in all the circumstances of the case the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

(Note: No representations have been received to date in this respect. A further update will be given at the meeting)

P A R T 2

(Not open to the Public)

7. MATTER REQUIRING DECISION

- (a) **Organisational Re-engineering - Planning Services Management Report**
(Relevant Portfolio Holders: Councillors D Westley & M Forshaw) **Page(s) 899 to End**
- (b) **Skelmersdale Town Centre Regeneration - Progress Update**
(Relevant Portfolio Holder: Councillor A Owens) **Page(s) to End**

We can provide this document, upon request, on audiotape, in large print, in Braille and in other languages.

FIRE EVACUATION PROCEDURE: Please see attached sheet.

MOBILE PHONES: These should be switched off or to 'silent' at all meetings.

For further information, please contact:-

Susan Griffiths on 01695 585097

or email susan.griffiths@westlancls.gov.uk

FIRE PRECAUTIONS ACT 1971
FIRE EVACUATION PROCEDURE FOR MEETINGS WHERE OFFICERS ARE
PRESENT
(52 DERBY STREET, ORMSKIRK)

PERSON IN CHARGE: Most Senior Officer present
ZONE WARDEN: Member Services Officer

IF YOU DISCOVER A FIRE

1. Operate the nearest **FIRE CALL POINT** by breaking the glass.
2. Attack the fire with the extinguishers provided only if you have been trained and it is safe to do so. **Do not** take risks.

ON HEARING THE FIRE ALARM

1. Leave the building via the **NEAREST SAFE EXIT**. **Do not stop** to collect personal belongings.
2. Proceed to the **ASSEMBLY POINT** on the car park and report your presence to the **PERSON IN CHARGE**.
3. **DO NOT** return to the premises until authorised to do so by the **PERSON IN CHARGE**.

NOTES:

Officers are required to direct all visitors regarding these procedures i.e. exit routes and place of assembly.

CHECKLIST FOR PERSON IN CHARGE

The Person in Charge must take the following actions:

1. Advise other interested parties present that you are the person in charge in the event of an evacuation.
2. Make yourself familiar with the location of the fire escape routes and inform any interested parties of the escape routes.
3. Make yourself familiar with the location of the assembly point and inform any interested parties of that location.
4. Make yourself familiar with the location of the fire alarm and detection control panel.
5. Ensure that the Zone Warden is aware of their role and responsibilities.
6. Arrange for a register of attendance to be completed (if considered appropriate/practicable).

IN THE EVENT OF A FIRE, OR THE FIRE ALARM BEING SOUNDED

1. Ensure that the room in which the meeting is being held is cleared of all persons.
2. Evacuate via the nearest safe Fire Exit and proceed to the **ASSEMBLY POINT** in the car park.
3. Delegate a person at the **ASSEMBLY POINT** who will proceed to the HOME CARE LINK SECTION in Westec House, in order to ensure that a back-up call is made to the **FIRE AND RESCUE SERVICE**.
4. Ensure that the **ZONE WARDEN** has reported to you on the results of his checks, i.e. that the rooms in use have been cleared of all persons.
5. If an Attendance Register has been taken, take a **ROLL CALL**.

6. Report the results of these checks to the **FIRE AND RESCUE OFFICER IN CHARGE** on arrival and inform them of the location of the **FIRE ALARM CONTROL PANEL**.
7. Authorise return to the building only when it is cleared to do so by the **FIRE AND RESCUE OFFICER IN CHARGE**.

NOTE:

The Fire Alarm system will automatically call the FIRE AND RESCUE SERVICE. The purpose of the 999 back-up call is to meet a requirement of the Fire Precautions Act to supplement the automatic call.

CHECKLIST FOR ZONE WARDEN

1. Carry out a physical check of the rooms being used for the meeting, including adjacent toilets, kitchen.
2. Ensure that **ALL PERSONS**, both officers and members of the public are made aware of the **FIRE ALERT**.
3. Ensure that **ALL PERSONS** evacuate **IMMEDIATELY**, in accordance with the **FIRE EVACUATION PROCEDURE**.
4. Proceed to the **ASSEMBLY POINT** and report to the **PERSON IN CHARGE** that the rooms within your control have been cleared.
5. Assist the **PERSON IN CHARGE** to discharge their duties.