

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

5 December 2012

## TO: COUNCILLORS BAILEY, MRS HOULGRAVE, MRS ATHERLEY, MRS BAYBUTT, MRS BLAKE, COYLE, DELANEY, DERELI, MRS C EVANS, FOWLER, GRIFFITHS, G HODSON, L HODSON, MRS KEAN, MCKAY, MS MELLING, NOLAN, OLIVER, MRS STEPHENSON, WRIGHT

Dear Councillor,

A meeting of the **CORPORATE AND ENVIRONMENTAL OVERVIEW AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBER**, **52 DERBY STREET**, **ORMSKIRK**, **WEST LANCASHIRE**, **L39 2DF** on **THURSDAY 13 DECEMBER 2012** at **7:30PM** at which your attendance is requested.

Yours faithfully,

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Gill Rowe Managing Director (People and Places)

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

## 1. APOLOGIES

## 2. MEMBERSHIP OF THE COMMITTEE

To be apprised of any changes to the membership of the Committee in accordance with Council Procedure Rule 4.

## 3. URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN

Note: No other business is permitted unless, by reason of special circumstances, which shall be specified at the meeting, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

# 4. 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) 189 to 190

# 5. DECLARATIONS OF PARTY WHIP

In accordance with Overview and Scrutiny Committee Procedure Rule 16, Members must declare the existence of any Party Whip, and the nature of it, when considering any matter in the following categories:

- The review of any decision of the Cabinet or
- The performance of any Member of the Cabinet

N.B. The Secretary of State believes whipping is incompatible with Overview and Scrutiny.

## 6. MINUTES

To receive as a correct record the Minutes of the meeting held on 25 October 2012. **Page(s) 191 to 200** 

## 7. MINUTES OF THE MEMBER DEVELOPMENT COMMISSION

To note the Minutes of the Member Development Commission meeting held on 27 November 2012. **Page(s) 201 to 204** 

#### 8. COMPLAINTS MONITORING

To consider the report of the Transformation Manager. Page(s) 205 to 218

## 9. CYCLING IN WEST LANCASHIRE

To consider the following items.

## 9.1 Cycling in the Borough

To receive an update on behalf of the Borough Planner on:

- (a) Cycling bye-laws and town centre cycling
- (b) Use of footpaths by cyclists
- (c) Use of subway routes by cyclists
- (d) Lowering of raised kerbs at junctions

## 9.2 Project Plan

To review the Project Plan. Page(s) 219 to 222

#### 10. MEMBERS ITEMS

There are no items under this heading.

# 11. ITEMS FROM THE MEMBERS UPDATE -

Minutes of Lancashire County Council's Health Scrutiny Committee Meeting 16 October 2012.

Item at the request of Councillor Dereli. Page(s) 223 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:-Cathryn Jackson on 01695 585016 or email cathryn.jackson@westlancs.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 are 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.