

## **CABINET (SPECIAL MEETING)**

**HELD: 13 APRIL 2011**

Start: 7.00pm

Finish: 7.10pm

### **PRESENT:**

Councillor Grant (Leader of the Council, in the Chair)

Councillors		<u>Portfolio</u>
Ashcroft		Human Resources and Partnership
Forshaw		Planning and Transportation
Fowler		Community Services and Health
Greenall		Street Scene Management
Mrs Hopley		Housing
Owens		Deputy Leader & Regeneration and Estates
Westley		Finance and Performance Management

In attendance  
Councillors: Furey  
O'Toole

Officers  
Chief Executive (Mr W Taylor)  
Director Designate (Council Secretary and Solicitor) (Mrs G Rowe)  
Director Designate (Assistant Chief Executive) (Ms K Webber)  
Executive Manager Regeneration and Estates (Mrs J Traverse)  
Borough Treasurer (Mr M Taylor)  
Member Services Manager (Mr G Martin)

### **147. APOLOGIES**

There were no apologies for absence.

### **148. SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS**

There were no items of urgent business.

### **149. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **150. PROPER OFFICER PROVISIONS AND SCHEME OF DELEGATION**

Councillor Grant introduced the report of the Chief Executive, as contained on pages 1789 to 1793 of the Book of Reports, setting out the new management structure and seeking approval of the "Proper Officer Provisions and Scheme of Delegation" which had been updated to take account of the changes.

In reaching the decision below, Cabinet considered the details set out in the report before it and accepted the reasons contained in it.

- RESOLVED: A. That the new management structure attached at Appendix A to the report be noted.
- B. That the updated ‘Proper Officer Provisions and Scheme of Delegation to Chief Officers’ attached at Appendix B to the report be approved insofar as they are Cabinet functions.
- C. That “one-off” delegations be updated as set out below:

Council Secretary and Solicitor	Director of People and Places
Assistant Chief Executive	Director of Transformation
Executive Manager Community Services	Assistant Director Community Services
Executive Manager Housing and Property Maintenance Services	Assistant Director Housing and Property Maintenance Services
Executive Manager Street Scene	Assistant Director Street Scene
Executive Manager Regeneration and Estates	Assistant Director Regeneration and Estates
Acting Executive Manager Planning	Borough Planner
Divisional Managers	Directors/Heads of Service

**151. EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of that 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.

**152. SKELMERSDALE TOWN CENTRE REGENERATION PROJECT: AMENDMENTS TO THE DEVELOPMENT AGREEMENT**

Councillor Owens introduced the report of the Director Designate (Assistant Chief Executive), as contained on pages 1795 to 1800 of the Book of Reports, seeking approval for amendments to the Skelmersdale Town Centre Regeneration Project Development Agreement, to allow the construction of a new office for the Co-op Bank plc and providing an update on the position regarding the Co-op Bank’s exit from Delf House.

In reaching the decision below, Cabinet considered the details set out in the report before it and accepted the reasons contained in it.

- RESOLVED:
- A. That authority be delegated to the Chief Executive in consultation with the Leader and the Portfolio Holder for Regeneration and Estates to negotiate and agree amendments to the Skelmersdale Town Centre Development Agreement to allow the construction of new office facilities in accordance with the proposals outlined at paragraph 5 of the report, to obtain any necessary consents and enter into any incidental agreements to give effect to this.
  - B. That the position in relation to the exit arrangements for Delf House as set out in Section 6 be noted, and that any financial implications be dealt with through the budget setting process for future years.
  - C. That call-in shall not apply as the negotiations are proceeding apace and arrangements need to be finalised to allow development, it being noted that Council is also considering the report.

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- LEADER -