

CABINET**HELD: 15 MARCH 2016**

Start: 7.30pm

Finish: 7.50pm

PRESENT:

Councillor: I Moran (Leader of the Council, in the Chair)

Councillors:

Portfolio

T Aldridge

Older People

Y Gagen

Deputy Leader of the Council & Leisure

J Hodson

Planning

J Patterson

Housing and Landlord Services

K Wilkie

Street Scene

K Wright

Health & Community Safety

C Wynn

Finance

Officers:

Chief Executive (Ms K Webber)

Director of Housing and Inclusion (Mr B Livermore)

Director of Leisure and Wellbeing (Mr D Tilleray)

Director of Development and Regeneration (Mr J Harrison)

Borough Solicitor (Mr T Broderick)

Borough Treasurer (Mr M Taylor)

Borough Transformation Manager & Deputy Director of Housing and Inclusion (Mr S Walsh)

Principal Member Services Officer (Mrs S Griffiths)

In attendance: Councillor Pendleton

99. APOLOGIES

There were no apologies for absence.

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

There were no items of special urgency.

101. DECLARATIONS OF INTEREST

1. Councillors Aldridge declared a non-pecuniary interest in agenda item 5(a) – Sheltered Accommodation Review as a Member of Lancashire County Council, as did Councillor Gagen as an employee of Lancashire County Council.
2. Councillors Aldridge, Patterson and Wright declared non-pecuniary interests in agenda items 5(b) ‘Tenant Involvement Strategy 2016-18’ and 5(h) ‘Tenant Scrutiny Review – Customer Feedback’ as they are either tenants of council accommodation or they have a connected person who is a tenant of rented Council accommodation. Insofar as that interest becomes a disclosable pecuniary/pecuniary interest they declared that interest but considered that they were entitled to speak and vote by virtue of an exemption as nothing in these reports relates particularly to the relevant tenancy or lease.

102. MINUTES

RESOLVED That the minutes of the meetings of Cabinet held on 12 January and 2 February 2016 be approved as a correct record and signed by the Leader.

103. MATTERS REQUIRING DECISIONS

Consideration was given to the report relating to the following matters requiring decisions as contained on pages 1817 – 2160 and 2183 – 2191 of the Book of Reports.

104. SHELTERED ACCOMMODATION REVIEW

Councillor Patterson introduced the report of the Director of Housing and Inclusion which advised on Lancashire County Council's consultation with sheltered housing tenants on the potential withdrawal of all Supporting People (SP) funding for older peoples housing related support from April 2017, and sought authority to determine the future use of vacant sheltered accommodation previously occupied by residential wardens and communal lounges for category 2 sheltered accommodation.

Minute no. 42 of the Landlord Services Committee (Cabinet Working Group) held on 9 March 2016 was circulated at the meeting.

Revised recommendations of the Director of Housing and Inclusion were circulated at the meeting.

In reaching the decision below, Cabinet considered the minute of the Landlord Services Committee (Cabinet Working Group), the revised recommendations and the details set out in the report before it and accepted the reasons contained therein.

- RESOLVED
- A. That the Director of Housing and Inclusion be given delegated authority, in consultation with the relevant Portfolio Holder, to proceed with an option appraisal on a scheme by scheme basis of vacant resident warden accommodation to determine future use, and where appropriate to redevelop or sell on the open market, subject to obtaining all necessary consents and approvals.
 - B. That in light of the proposal by LCC to withdraw all SP funding for older people's housing related support, the Director of Housing and Inclusion be given delegated authority, in consultation with the relevant Portfolio Holder, to proceed with an option appraisal on a scheme by scheme basis of Category 1 Communal Lounges to determine future use, and where appropriate, redevelop or sell on the open market, subject to obtaining all necessary consents and approvals.
 - C. That the Council undertake a consultation exercise with sheltered housing tenants in light of the outcome of LCC's consultation exercise to inform and agree the Council's future older persons housing related support service offer.

105. TENANT INVOLVEMENT STRATEGY 2016-18

Councillor Patterson introduced the report of the Director of Housing and Inclusion which sought approval for the new Tenant Involvement Strategy 2016-2018.

Minute no. 43 of the Landlord Services Committee (Cabinet Working Group) held on 9 March 2016 was circulated at the meeting.

In reaching the decision below, Cabinet considered the minute of the Landlord Services Committee (Cabinet Working Group) and the details set out in the report before it and accepted the reasons contained therein.

- RESOLVED
- A. That the Strategy and associated Action Plan be approved.
 - B. That the Director of Housing and Inclusion, in consultation with the Portfolio Holder, be authorised to amend the Strategy and Action Plan having considered agreed comments of the Executive Overview and Scrutiny Committee.
 - C. That call-in is not appropriate for this item as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 31 March 2016.

106. ROLL OF HONOUR - ORMSKIRK WAR MEMORIAL

Councillor Hodson introduced the report of the Director of Development and Regeneration which sought confirmation of the names on the Ormskirk Comrades Rolls of Honour for both World Wars prior to them being added to the stone plaques at Ormskirk War Memorial in Coronation Park.

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

- RESOLVED
- A. That the names contained on the Ormskirk Comrades Rolls of Honour (attached to this report as Appendix A and B) be approved for use on the Ormskirk War Memorial plaques.
 - B. That the Director of Development and Regeneration and the Director of Leisure and Wellbeing be authorised, in consultation with the Portfolio Holders, to make the necessary arrangements to implement the works to add the approved Rolls on Honour onto the War Memorial Plaques.

107. CCTV CERTIFICATION SCHEME

Councillor Wright introduced the report of the Director of Leisure and Wellbeing which sought approval for an application for Full Certification within the Surveillance Camera Commissioner's CCTV certification scheme.

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

RESOLVED That the Director of Leisure and Wellbeing be authorised to apply for Full Certification within the Surveillance Camera Commissioner's CCTV certification scheme.

108. QUARTERLY PERFORMANCE INDICATORS Q3 - 2015 - 16

The Leader introduced the report of the Borough Transformation Manager & Deputy Director of Housing and Inclusion which presented performance monitoring data for the quarter ended 31 December 2015.

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

RESOLVED A. That the Council's performance against the indicator set for the quarter ended 31 December 2015 be noted.

B. That the call-in procedure is not appropriate for this item as the report was submitted to the meeting of the Corporate & Environmental Overview & Scrutiny Committee on 18 February 2016.

109. COUNCIL PLAN 2016-18

The Leader introduced the report of the Chief Executive which sought approval of the "Council Plan" 2016-18.

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

RESOLVED A. That the "Council Plan 2016-18" attached as Appendix A to the report be approved and referred to Council for adoption.

B. That authority be given to the Chief Executive in consultation with the Leader to make any final amendments to the document, prior to publication.

C. That call-in is not appropriate for this item, as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 31 March 2016.

110. CORPORATE PERFORMANCE MANAGEMENT 2016-2017

The Leader introduced the report of the Borough Transformation Manager & Deputy Director of Housing and Inclusion which sought approval of the Suite of Performance Indicators for adoption as the Council's Corporate PI Suite 2016/17.

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

- RESOLVED
- A. That the Suite of Performance Indicators 2016/17 (Appendix A) and targets identified be approved and adopted as the Council's Corporate PI Suite 2016/17.
 - B. That the Borough Transformation Manager & Deputy Director of Housing and Inclusion in consultation with the relevant Portfolio Holder, agree the targets for the Revenues & Benefits and ICT Services.
 - C. That the Borough Transformation Manager and Deputy Director of Housing and Inclusion in consultation with the Leader of the Council as Portfolio Holder, be authorised to finalise and amend the suite having regard to agreed comments from Executive Overview and Scrutiny Committee made on 31 March 2016, and to make any amendments to the suite in year in response to any issues that may arise, for example government policy or collection mechanisms.
 - D. That call-in is not appropriate for this item as it is being considered at the next meeting of Executive Overview & Scrutiny Committee on 31 March 2016.

111. TENANT SCRUTINY REVIEW - CUSTOMER FEEDBACK

Councillor Patterson introduced the report of the Director of Housing and Inclusion which advised on the outcomes of a tenant led review of customer feedback within landlord services and the resultant actions.

Minute no. 44 of the Landlord Services Committee (Cabinet Working Group) held on 9 March 2016 was circulated at the meeting.

In reaching the decision below, Cabinet considered the minute of the Landlord Services Committee (Cabinet Working Group) and the details set out in the report before it and accepted the reasons contained therein.

- RESOLVED
- A. That the Tenant Scrutiny Group (TSG) be thanked for conducting the service review into customer feedback.
 - B. That the contents of the service review and the subsequent comments/actions undertaken by way of delegated authority be noted.

112. STRATEGIC ASSET MANAGEMENT PLAN (SAMP)

The Leader introduced the report of the Director of Development and Regeneration which provided an update on the progress of the Strategic Asset Management Plan and sought authority to dispose of assets.

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

- RESOLVED
- A. That the contents of the report, including the work undertaken by officers to date, and the progress on the assets previously identified for disposal be noted.
 - B. That the Director Development and Regeneration be authorised to take any actions necessary to secure disposal of category 1 sites as recommended in Appendix A in relation to sites in the Up Holland Ward.
 - C. That the postponement of the Ward Delivery Plan be agreed and that available resources concentrate on bringing sites previously agreed for disposal to the market for the time being.

113. LOCAL DEVELOPMENT ORDERS FOR FORMER DIGMOOR SPORTS CENTRE, FINDON AND DELPH CLOUGH

Councillor Hodson introduced the report of the Director of Development and Regeneration which sought approval for the adoption of Local Development Orders associated with the sites at Findon, the former Digmoor Sports Centre Site and Delf Clough, Skelmersdale.

Minute No. 74 of the Planning Committee meeting held on 10 March 2016 was circulated at the meeting.

The revised recommendations of the Director of Development and Regeneration were circulated at the meeting.

In reaching the decision below, Cabinet considered the minute of the Planning Committee, the revised recommendations and the details set out in the report before it and accepted the reasons contained therein.

- RESOLVED
- A. That the Local Development Orders and associated documents at Appendix A-G be approved having regard to the contents of the Draft Local Development Order Consultation Feedback Report set out in Appendix I and the agreed comments of Planning Committee regarding the Local Development Orders, as per the minutes of Planning Committee provided at Appendix L.
 - B. That call-in is not appropriate for this item as this matter is one where urgent action is required in order that the Local Development Orders can be adopted by 31st March 2016, in line with the requirements of the CLG funding received to support preparation of the Local Development Orders.
 - C. That delegated authority is granted to the Director of Development and Regeneration to carry out and approve conformity checks for development proposals submitted in accordance with Local Development Orders.

114. PLATTS LANE LAKE, BURSCOUGH

Councillor Gagen introduced the joint report of the Director of Leisure and Wellbeing and the Director of Housing and Inclusion which considered a request from Burscough and District Angling Club for the surrender of the existing angling agreement and the granting of a new 10 year lease in relation to Platts Lane Lake, Burscough.

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

- RESOLVED
- A. That the proposal to accept a surrender of the existing angling agreement and grant a new lease to Burscough and District Angling Club on Platts Lane Lake for a term of 10 years be approved.
 - B. That the Director of Leisure and Wellbeing be authorised to undertake all necessary negotiations to agree the new lease with Burscough and District Angling Club, subject to all necessary consents and approvals being obtained

115. USE OF SECTION 106 MONIES IN BURSCOUGH

Councillor Gagen introduced the joint report of the Directors of Leisure and Wellbeing and Director of Development and Regeneration which considered a proposal for the use of Section 106 monies received from housing developers for the enhancement of public open space and recreation provision in Burscough.

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

- RESOLVED
- That the use of S106 monies to fund the proposed project to construct a small extension to the existing changing rooms at Richmond Park, Burscough to provide shower/wash, change/toilets for 3 officials, be approved.

116. RISK MANAGEMENT

Councillor Wynn introduced the report of the Borough Treasurer which set out details of the key risks facing the Council and how they are being managed.

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

- RESOLVED
- That the progress made in relation to the management of the risks shown in the Key Risks Register (Appendix A to the report) be noted and endorsed.

117. 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.

118. MATTER REQUIRING DECISION

Consideration was given to the report relating to the following matter requiring decision as contained on pages 2161 -2182 of the Book of Reports.

119. DEVELOPMENT OF A FOYER AT HARTLAND, BIRCH GREEN, SKELMERSDALE

Councillor Gagen introduced the joint report of the Director of Housing and Inclusion and the Director of Leisure and Wellbeing which considered an amendment to the original decision in relation to the above item.

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

- RESOLVED
- A. That the Director of Housing and Inclusion and the Director of Leisure and Wellbeing be authorised to transfer the land shown hatched on the plan at Appendix B to the report, to the Birchwood Centre, social landlord or charity by way of a lease for less than best consideration that can reasonably be obtained.

 - B. That the Director of Housing and Inclusion and the Director of Leisure and Wellbeing be authorised to take all necessary action, to obtain any necessary consents and enter into all necessary documentation, including imposing any necessary terms and conditions to enable transfer of the land shown hatched on the plan at Appendix B to the report to the Birchwood Centre, social landlord or charity.

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LEADER

**CORPORATE AND ENVIRONMENTAL
OVERVIEW AND SCRUTINY COMMITTEE**

HELD: 18 FEBRUARY 2016

Start: 7.30pm

Finish: 9.20pm

PRESENT:

Councillors: Dowling (Chairman)

| | |
|-------------|-------------|
| S Bailey | G Hodson |
| Barron | Hudson |
| Mrs Blake | McKay |
| Blane | Ms Melling |
| Delaney | Oliver |
| Mrs C Evans | Savage |
| Furey | Mrs Westley |
| Greenall | |

Officers: Interim Director Community Services (Mr D Tilleray)
Interim Director Planning (Mr J Harrison)
Environmental Protection & Community Safety Manager (Mr A Hill)
Technical Services Manager (Mr C Brady)
Performance Officer (Ms A Grimes)
Assistant Solicitor (Mr N Astles)
Principal Overview and Scrutiny Officer (Mrs C A Jackson)

In attendance: Councillor Cotterill

45. APOLOGIES

Apologies for absence were submitted on behalf of Councillor L Hodson.

46. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, Members noted the termination of membership of Councillors Mrs Atherley, Mrs Marshall, O'Toole and West and the appointment of Councillors Mrs C Evans, Mrs Westley, Ms Melling and Furey, respectively, for this meeting only, thereby giving effect to the wishes of the political groups.

47. URGENT BUSINESS

There were no items of urgent business.

48. DECLARATIONS OF INTEREST

Councillor Barron declared a disclosable pecuniary interest (DPI) in item 12, Members' item as an occupier of an agricultural dwelling and left the Chamber during consideration of this item.

49. DECLARATIONS OF PARTY WHIP

There were no declarations of a Party Whip.

50. MINUTES

RESOLVED: That the Minutes of the Corporate and Environmental Overview and Scrutiny Committee meeting held on 3 December 2015 be received as a correct record and signed by the Chairman.

51. CRIME AND DISORDER PRESENTATION

A presentation was received from the Environmental Protection and Community Safety Manager on behalf of the West Lancashire Community Safety Partnership (CSP). The presentation was supported by a series of slides as contained on pages 295 to 303 of the Book of Reports.

In his presentation, the Environmental Protection and Community Safety Manager gave an overview of the CSP structure; its funding streams and performance 2015/16; the multi-agency approach to manage key local priorities, referencing 'Fresher's Week as an example of an effective multi-agency delivery and looking to the future, the CSP work streams for 2016/17.

During discussion comments and questions were raised in respect of:

- Operation Nemesis – outcomes; injunction orders awarded.
- CSP funded projects – Bright Sparx; 'Crossing the Line'; Respect Project and funding allocated in relation to child sexual exploitation; Divert Group – interaction with schools.
- Other anti-social behaviour issues (support throughout the year; funding).
- Closure of Magistrates Court (Ormskirk) and Custody Suite (Skelmersdale) – impact of transfer to Preston.
- Community Action and Engagement Days – environmental improvements; community interaction; rubbish removed (volume / type).

The Environmental Protection and Community Safety Manager responded to questions and provided clarification on issues raised.

RESOLVED: That the presentation be noted.

52. QUARTERLY PERFORMANCE INDICATORS (Q2 2015-16)

Consideration was given to the report of the Interim Borough Transformation Manager, as contained on pages 229 to 243 of the Book of Reports, which detailed performance monitoring data for the quarter ended 30 September 2015. The report had previously been considered by Cabinet at its meeting on 12 January 2016.

In discussion Members raised questions and comments in respect of the following:

- WL01 (missed bins per 100,000 collections) – reasons for missed target (impact on "local knowledge"); remedial action (introduction of in-cab communication system).

The Performance Officer attended the meeting and provided clarification on issues raised. In relation to a request for further details on the proposed introduction of an in-cab communication system, she made an undertaking to seek an explanation on its wider benefits from the Interim Director Street Scene and to circulate the details to the Committee.

RESOLVED: That the Council's performance against the indicator set for the quarter ended 30 September 2015 be noted.

53. QUARTERLY PERFORMANCE INDICATORS Q3 - 2015-16

Consideration was given to the report of the Interim Borough Transformation Manager, as contained on pages 245 to 258 of the Book of Reports, which detailed performance monitoring data for the quarter ended 31 December 2015. The report was scheduled for consideration by Cabinet at its meeting on 15 March 2016.

It was reported that the estimated data, as set down at Appendix A, in relation to Q3 for Performance Indicator WL18 had now been provided as confirmed below:

WL18 (Use of leisure and cultural facilities (swims and visits) – outturn 215,442.

In discussion Members raised questions and comments in respect of the following:

- WL108 (average waiting time for callers to the Contact Centre – seconds) – balance of target against no. of calls taken; 'call-waiting' systems – use of advances in technology; proposed improvements to telephone system.

The Performance Officer attended the meeting and provided clarification on issues raised.

RESOLVED: A That the Council's performance against the indicator set for the quarter ended 31 December 2015, to include the revised figure of outturn of 215,442 for PI - WL18, be noted.

54. A MARKET STRATEGY FOR ORMSKIRK REVIEW

The following five items, as part of the review, were considered.

55. A MARKET TOWN STRATEGY FOR ORMSKIRK - WORK UNDERTAKEN IN 2015/16

Consideration was given to the report of the Interim Borough Solicitor, attached at Appendix A, in relation to the review 'A Market Town Strategy for Ormskirk' on the Committee's findings and work undertaken in 2015/16.

In discussion comments and questions were raised in relation to:

- Improvement works undertaken in the Town Centre – visual results.
- Events in the Town Centre (Ormskirk Motorfest; Christmas Lights Switch-on) – Support from local businesses.

- Promoting/encouraging visitors to the Town Centre – “promotional offers”; involvement of bus/tour operators/local businesses / town centre traders.

- RESOLVED:
- A That the report, attached at Appendix A, be noted and its contents form part of the draft final report of the review for consideration by the Committee at its conclusion.
 - B. That, it be recommended, that businesses located within the Town Centre be encouraged to contribute towards events, for example, the annual Motorfest and Christmas Lights “Switch-on”.
 - C. That, it be recommended, that the promotion of Ormskirk as a visitor destination to encourage bus and tour operators into West Lancashire be taken forward, as appropriate.

56. WORKSHOP SESSION - 19 JANUARY 2016

Consideration was given to the Notes and feedback from the Workshop held on 19 January 2016. The Chairman thanked everyone who had attended and made reference to the themes discussed. It was indicated that the notes would assist the compilation of the final report of the Review.

RESOLVED: That the Notes of the Workshop Session held on 19 January 2016, be noted.

57. THE MARKET AND MOOR STREET IMPROVEMENTS

The Technical Services Manager gave an update on the Market and Moor Street Improvements, including a further update on work undertaken by Lancashire County Council on the gullies.

The Market and Moor Street Improvements

It was reported that, as referred to at the Workshop Session, the branding and marketing of the Town Centre as part of the actions within the Ormskirk Town Centre Strategy was under consideration. In relation to the “branding” of the Market, the inclusion of the visual “sails” to enhance the street scene were welcomed by the traders.

Other areas currently being looked at by the Council and traders were the influence of social media and smart phones as promotional tools.

In relation to Moor Street it was reported that the planting of mature trees and the installation of bespoke benches in Moor Street had now been completed. The lighting that adorned the trees would be lit in the evenings.

In relation to the maintenance of the “gullies” it was reported that maintenance checks had been undertaken by LCC. Maintenance / cleanliness of the area would continue to be monitored.

The revised layout of the stalls (Thursdays and Saturdays) was also circulated.

In discussion comments and questions were raised in relation to:

- Facilities for coaches – long-term parking; pick up and drop off points.
- Catering truck (clock tower) – update on repositioning.
- Aughton Street – completion of refurbishment work to tie-in with Moor Street Improvements.

It was reported that negotiation with the coach tour operators was on-going with a view to providing a designated drop-off / pick up point in the Town Centre, with the coaches then parking up long-term on the former Hattersley' site.

RESOLVED: A That the presentation be noted.

- B That it be recommended that consideration be given to refurbishment of Aughton Street to tie-in with the Moor Street improvements.

58. TRAFFIC MANAGEMENT SAFETY IN THE PEDESTRIAN AREA OF ORMSKIRK TOWN CENTRE

The Technical Services Manager provided details in relation to the management of traffic particularly in the pedestrian area of the Town Centre.

Traffic Management Safety in the Pedestrian Area of Ormskirk

It was reported that the control of traffic in the pedestrian area was part of a Traffic Regulation Order (TRO) the details of which were related to the Committee.

Following a request from Members at the last meeting for further information, the Technical Services Officer circulated the results of a desktop exercise undertaken in relation to three possible traffic management solutions. The three options included: Option 1 - the provision of Gates (to Aughton Street, Church Street and Burscough Street with a "lift assist" bollards to Moor Street/Moorgate. Option 2 – Hydraulic "lift assist" Bollards in Church Street, Aughton Street, Burscough Street and Moor Street/Moorgate. Option 3 – Automatic Rise and Fall Bollards – in the same areas. However, it was reported that currently there were no budget allocations identified for any works in relation to these options and funding would therefore need to be approved by Cabinet for any proposed future works.

In discussion comments and questions were raised in relation to:

- Traffic management solutions - provisions for emergency vehicles.
- Practicalities associated with any proposed options
- Current TROs "signage" – Visually strong signage to alert drivers.
- Use of CCTV to assist enforcement.
- The impact of heavy goods traffic on the refurbished area.

RESOLVED: A. That the presentation be noted.

- B. That it be recommended that when considering any future solutions relating to traffic management safety in the pedestrian area of Ormskirk that provisions for emergency vehicles are also considered.

59. PROJECT PLAN

Consideration was given to the timetable, as set down in the Project Plan, for the review.

It was agreed that as the in-depth review was now nearing completion that the draft final report and final recommendations come forward to the July meeting of the Committee and, if agreed, that the final report be submitted to Cabinet and Council, if applicable, in September 2016.

RESOLVED: A. That, in relation to the next steps of the review, the Project Plan be amended and the draft final report and recommendations be considered by the Committee at its July meeting and if agreed, that the final report be submitted to Cabinet and Council, if applicable, in September 2016.

60. WORK PROGRAMME - PROGRESS REPORT

Consideration was given to the report of the Interim Borough Solicitor as contained on pages 283 to 286 of the Book of Reports. The report provided an update of the current position of the Work Programme for the Corporate and Environmental Overview and Scrutiny Committee and the way forward for 2016/17,

RESOLVED: A. That progress against the Work Programme for the Committee for 2015/16 be noted.

B. That work in relation to the in-depth review 'A Market Town Strategy for Ormskirk' be concluded and arrangements be put in place for the draft final report and recommendations to be brought forward for consideration by the Committee at the first meeting in 2016/17.

C. That the Work Programme 2016/17 for the Corporate and Environmental Overview and Scrutiny Committee be considered at the first meeting of the Committee 2016/17.

**61. MEMBERS ITEM/COUNCILLOR CALL FOR ACTION (CCFA)
ITEM FROM COUNCILLOR COTTERILL**

Consideration was given to the report of the Interim Borough Solicitor as contained on pages 287 to 294 of the Book of Reports that advised that an item had been submitted by a Member.

The item had been included on the Agenda at the request of Councillor Cotterill who explained in the notice to the item (Appendix 1) that he had requested the item on the subject “the suitability of using Annexe A of previous PPS7 to reach decision pertaining to current NPPF para 55, and suitability person/agency to engage in financial test under Annexe A of previous PPS7.”

Councillor Cotterill attended the meeting and at the request of the Chairman spoke in relation to the submitted item explaining his reasons for the request and why/how he would wish the issue to be pursued by the Committee.

The Interim Director Planning, who was in attendance, at the request of the Chairman provided information in relation to the issue raised.

A discussion ensued as to whether the item should / should not be considered further by the Committee.

RESOLVED: That, as a consequence of the discussion on this item is was agreed:

- A. That the Member’s Item detailed at Appendix 1 be noted.
- B. That the Committee does not wish to consider the item submitted at Appendix 1 further for the following reason:

“that scrutiny of the issues is unlikely to result in improvements for local people.”

(Note: Councillor Barron, having declared an interest, was not present during consideration of this item)

64. ITEMS FROM THE MEMBERS UPDATE

There were no items under this heading.

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Chairman

LICENSING SUB-COMMITTEE

HELD:27 NOVEMBER 2015

Start: 10.35am

Finish: 11.10am

PRESENT: Councillor Delaney (Chairman)

Councillors: Devine
Mee

Officers: Principal Solicitor (Mrs K Lovelady)
Senior Licensing Officer (Ms M Murray)
Assistant Solicitor (Ms R Chadwick)
Principal Member Services Officer (Mrs S Griffiths)

In attendance: Mr R Arnot (Ward Hadaway Law Firm)
Mr P Willcox (Co-operative)

25. APOLOGIES

There were no apologies for absence received.

26. MEMBERSHIP OF THE COMMITTEE

There were no changes to Membership of the Committee.

27. URGENT BUSINESS

There were no items of urgent business.

28. DECLARATION OF PARTY WHIP

There were no declarations of Party Whip.

29. DECLARATIONS OF INTEREST

There were no declarations of interest.

30. MINUTES

RESOLVED: That the Minutes of the meeting held on 21 October 2015 be noted.

31. LICENSING HEARING PROCEDURE

The Chairman outlined the Licensing Hearing Procedure.

32. APPLICATION FOR A PREMISES LICENCE IN RESPECT OF FORMER MOUNT CARMEL PLAYING FIELD (ADJACENT TO AUGHTON PARK TRAIN STATION), LONG LANE, AUGHTON, L39 5BU

Consideration was given to the report of the Assistant Director Community Services as contained on pages 309 to 335 of the Book of Reports in respect of an application for a Premises Licence in respect of Former Mount Carmel Playing Field (adjacent to Aughton Park Train Station), Long Lane, Aughton, L39 5BU.

In considering this matter the Sub – Committee had regard to its Licensing Policy and the guidance issued under S. 182 of the Licensing Act. It considered the relevant Licensing Objectives on this occasion was the ‘prevention of public nuisance’ and ‘prevention of crime and disorder’

On hearing evidence from the Applicants Solicitor, the Sub – Committee:-

RESOLVED: That the application be granted as applied for as follows:-

- i) the premises open to the public between 07.00 hours and 22.00 hours daily
- ii) the sale of alcohol shall be permitted between 07.00 hours and 22.00 hours daily.