



William J Taylor M.B.E  
Chief Executive

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26 January 2011

TO: COUNCILLORS: **O'TOOLE, GRICE, MRS BLAKE, COYLE ,  
CROPPER, MRS EVANS, FILLIS, FUREY,  
GARTSIDE, HENNESSY, MAWDSLEY,  
MORAN, NOLAN, R A PENDLETON, POPE,  
PRATT, G M ROBERTS, TATTERSALL**

Dear Councillor,

A meeting of the **EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBER, 52 DERBY STREET, ORMSKIRK, WEST LANCASHIRE, L39 2DF** on **3 FEBRUARY 2011** at **7:30PM** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'William J Taylor', written over a horizontal line.

William J Taylor  
Chief Executive

**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 Council Secretary and 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) 335 to 336**

**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:

- (a) **MINUTES OF THE MEETING HELD ON 2 DECEMBER 2010. Page(s) 337 to 340**

- (b) **MINUTES OF THE SPECIAL MEETING HELD ON 19 JANUARY 2011. Page(s) 341 to 342**

**7. PETITION REVIEW REQUEST - OFF PEAK RAIL AND BUS CONCESSION FOR OVER 60S/DISABLED PEOPLE**

To consider the report of the Council Secretary and Solicitor. **Page(s) 343 to 354**

**8. CALLED IN ITEMS**

The following three items have been called in:

- (a) **LOCAL DEVELOPMENT FRAMEWORK (LDF) CORE STRATEGY - STRATEGIC DEVELOPMENT OPTIONS**

To consider the report of the Council Secretary and Solicitor. **Page(s) 355 to 402**

- (b) **TENANTS' AND RESIDENTS' FORUM CONSTITUTION**

To consider the report of the Council Secretary and Solicitor. **Page(s) 403 to 432**

- (c) **CHANGES TO HOUSING AND COUNCIL TAX BENEFIT**

To consider the report of the Council Secretary and Solicitor. **Page(s) 433 to 444**

**9. KEY DECISION FORWARD PLANS - 1 JANUARY 2011 - 31 MAY 2011**

There are no items under this heading.

10. **RELEVANT MINUTES OF CABINET**  
To scrutinise the:
  - (a) **MINUTES OF THE SPECIAL CABINET MEETING HELD ON 15 DECEMBER 2010. Page(s) 445 to 448**
  - (b) **MINUTES OF THE CABINET MEETING HELD ON 18 JANUARY 2011. Page(s) 449 to 460**
11. **REVENUE ESTIMATES**  
To consider the report of the Council Secretary and Solicitor. **Page(s) 461 to 472**
12. **MEDIUM TERM CAPITAL PROGRAMME**  
To consider the report of the Council Secretary and Solicitor. **Page(s) 473 to 484**
13. **PERFORMANCE MANAGEMENT FRAMEWORK 2011/12**  
To consider the report of the Assistant Chief Executive. **Page(s) 485 to 500**
14. **DRAFT BUSINESS PLAN 2011-15**  
To consider the report of the Assistant Chief Executive. **Page(s) 501 to 522**
15. **HOUSING REVENUE ACCOUNT (HRA) BUDGET FOR 2011-12**  
To consider the report of the Executive Manager Housing and Property Maintenance Services. **Page(s) 523 to 548**
16. **PUBLIC SECTOR HOUSING CAPITAL INVESTMENT SCHEMES AND PROGRAMMED WORKS PROJECTS - 2011/12 - INCORPORATING DECENT HOMES UPDATE**  
To consider the report of the Council Secretary and Solicitor. **Page(s) 549 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 at all meetings.**

*For further information, please contact:-  
Cathryn Jackson on 01695 585017  
or email [cathryn.jackson@westlancs.gov.uk](mailto: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 MARSHAL:** Member Services Officer / Lawyer

**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.

It is desirable that the **ZONE WARDEN** should be an **OFFICER** who is normally based in this building and is familiar with the layout of the rooms to be checked.