



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Monday 26 June 2023

**TO: COUNCILLORS Y GAGEN, G DOWLING, C COUGHLAN, V CUMMINS,
A FENNEL, N FUREY, R MOLLOY, N PRYCE-ROBERTS AND
A YATES**

Dear Councillor,

Please find attached late information detailed below for the meeting of **CABINET** being held tomorrow in the **CABINET/COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK L39 2DF** on **TUESDAY, 27 JUNE 2023** at **7.00 PM**.

Yours faithfully

A handwritten signature in black ink, appearing to be 'JS', written over a circular stamp or watermark.

Jacqui Sinnott-Lacey
Chief Operating Officer

AGENDA
(Open to the Public)

- | | | |
|----|---|-------|
| 7a | Quarter 4 Council Plan Monitoring Report
Minute of Executive Overview & Scrutiny Committee – 15 July 2023 | 1 - 2 |
| 7b | Council Plan 2023-2028 Development
Minute of Executive Overview & Scrutiny Committee – 15 July 2023 | 3 - 4 |
| 7e | Results of Citizen Survey 2022
Minute of Executive Overview & Scrutiny Committee – 15 July 2023 | 5 - 6 |
| 7f | Procurement Policy
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- 7g **UK Shared Prosperity and Rural England Prosperity Fund**
WITHDRAWN
- 7h **Regulation of Investigatory Powers Act - Annual Setting of the Policy** 9 - 10
Minute of Audit & Governance Committee – 30 May 2023

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

For further information, please contact:
Jacky Denning on 01695 585384
Or email jacky.denning@westlancs.gov.uk

Minute of Executive Overview & Scrutiny Committee – 15 June 2023

12 **COUNCIL PERFORMANCE DELIVERY PLAN – Q4 2022/23**

Consideration was given to the report of the Corporate Director of Transformation, Housing and Resources as contained on pages 69 to 92 of the Book of Reports, which presented performance monitoring data for the quarter ended 31 March 2023.

The Chairman commented on the excellent presentation of the report.

RESOLVED: That the Council's performance against the Council Plan for the quarter ended 31 March 2023 be noted.

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13 **COUNCIL PLAN 2023-2028 DEVELOPMENT**

Consideration was given to the report of the Corporate Director of Transformation, Housing and Resources as contained on pages 93 to 108 of the Book of Reports, which was to approve the draft of the new Council Plan 2023-28 for public consultation.

A comment was raised in respect of benefits of the new 'Tree Management Strategy' for West Lancashire.

RESOLVED:

- A. That the Committee note the process for developing a replacement Council Plan to date.
- B. That the Committee note the draft Council Plan 2023-2028 priorities and areas of focus to be used in public consultation at Appendix 1.
- C. That the process for approving a final plan outlined in section 4.1 is endorsed.
- D. That the 'Tree Management Strategy' for West Lancashire be presented to a future meeting of the Committee within appropriate time scale.

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11 RESULTS OF CITIZEN SURVEY 2022

Consideration was given to the report of the Corporate Director of Transformation, Housing and Resources as contained on pages 55 to 68 of the Book of Reports, the purpose of which, was to share the action plan developed through the cross organisational officer Task & Finish Group, following the analysis of the Citizen Survey 2022.

The Digital Communications Manager outlined the report and responded to comments and questions raised by Members.

- Any follow on from Covid included 2021/22 period / thanks to Council Staff and Volunteers
- Residents not signed up to garden waste subscription / subscription patterns
- What methods of inclusion for residents not able to signup for garden waste subscription online
- Did the Council commit to 'no mow May'?
- Road signage blockage / LCC responsibility

The Digital Communications Manager informed that she would contact the relevant Service area, in response to the above questions.

The Chairman thanked officers for their excellent work.

RESOLVED: That the report be noted.

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10 **PROCUREMENT POLICY**

Consideration was given to the report of the Head of Finance, Procurement and Commercial Property as contained on pages 35 to 54 of the Book of Reports which set out details of the proposed Procurement Policy.

The Procurement Manager outlined the report and responded to comments and questions raised by Members:

- Inclusion of question - requirements under Modern Slavery Act 2015
- Monitoring of budget setting process, financial and resource implications
- Savings tracker / Value for Money process

RESOLVED: That the Committee considered the Procurement Policy and recommend to Council that the Procurement Policy be noted and approved.

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13 **REGULATION OF INVESTIGATORY POWERS ACT - ANNUAL SETTING OF THE POLICY**

The Legal and Democratic Services Manager submitted a report on the Council's use of its powers under the Regulation of Investigatory Power's Act (RIPA) and to present the RIPA Policy document for approval.

The Committee considered the RIPA Activity and RIPA Policy as contained on pages 647-675 of the Book of Reports, which had been presented to Members.

RESOLVED: That the Council's RIPA activity and the RIPA Policy at Appendix 1, be noted.

