



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

26 September 2023

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

Dear Councillor,

Please find attached additional information for the meeting of the **CABINET** being held tonight in the **CABINET/COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK L39 2DF, TUESDAY, 26 SEPTEMBER 2023** at 7.00 PM.

Yours faithfully

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

Jacqui Sinnott-Lacey
Chief Operating Officer

AGENDA
(Open to the Public)

- | | | |
|----|--|-------|
| 7a | Quarter 1 Council Plan Monitoring Report
Minute of the Executive Overview & Scrutiny Committee – 14 Sept | 1 - 2 |
| 7b | Council Vision And Priorities 2023-2028
(i) Minute of the Executive Overview & Scrutiny Committee – 14 Sept
(ii) Request to Speak | 3 - 6 |
| 7c | Social Value Policy
Minute of the Executive Overview & Scrutiny Committee – 14 Sept | 7 - 8 |

7d	Funding for the Ormskirk - Burscough Linear Park Minute of the Exective Overview & Scrutiny Committee – 14 Sept	9 - 10
7e	Draft Community Infrastructure Levy Funding Programme 2024-2026 Minute of the Exective Overview & Scrutiny Committee – 14 Sept	11 - 12
7f	WLBC Safeguarding Policy 2023 and Reporting Procedure Minute of the Exective Overview & Scrutiny Committee – 14 Sept	13 - 14
7g	Risk Management Framework & Key Risk Report Minute of the Exective Overview & Scrutiny Committee – 14 Sept	15 - 16
7h	Q1 GRA Revenue Monitoring 2023/24 Minute of the Exective Overview & Scrutiny Committee – 14 Sept	17 - 18
7i	Q1 GRA Capital Monitoring 2023/24 Minute of the Exective Overview & Scrutiny Committee – 14 Sept	19 - 20
7j	Q1 HRA Revenue & Capital Monitoring 2023/24 Minute of the Exective Overview & Scrutiny Committee – 14 Sept	21 - 22
7k	Q1 Treasury Management Monitoring 2023/24 Minute of the Exective Overview & Scrutiny Committee – 14 Sept	23 - 24

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:-

Jacky Denning on 01695 585384

Or email jacky.denning@westlancs.gov.uk

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22 **QUARTER 1 COUNCIL PLAN MONITORING REPORT**

The Performance Improvement Lead, introduced the report of the Corporate Director of Transformation, Housing & Resources, as contained on pages 127 to 148 of the Book of Reports, which presented the performance monitoring data for the quarter ended 30 June 2023.

RESOLVED: That the Council's performance against the Council Plan for the quarter ended 30 June 2023 be noted.

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23 **COUNCIL VISION AND PRIORITIES 2023-2028**

To Performance Improvement Lead, introduced the report of the Corporate Director of Transformation, Housing & Resources, as contained on pages 149 to 174 of the Book of Reports, which sought approval of the Council Vision and Priorities 2023-2028.

Comments and questions were raised in respect of the responses received, particularly the low response from young people.

RESOLVED: That the contents of the report and the draft Council Vision and Priorities 2023- 2028 (attached at Appendix A) be noted.

PLEASE PROVIDE DETAILS OF THE MATTER YOU WISH TO RAISE

Agenda Item Number ...7 b

Title **Council Vision And Priorities 2023-2028**

Details Council Vision and Priorities says: - (from WLBC website viewed on 22/09/2023 (<https://www.westlancs.gov.uk/about-the-council/spending-strategies-performance/strategies-and-plans/council-plan.aspx>)- Last Updated | Thursday, March 31, 2022 | 2:31 PM)

1. Create empowered, engaged creative communities

a) Build on and develop strengths within local communities - I don't see this happening. Can you give some examples please?

b) Use Councillors' existing reach and influence to provide community feedback to shape decision making - Is it possible for the council to provide a set of guidelines for Cllrs on what is expected of them and how to go about getting feedback on the issues?

c) I don't like the way residents and businesses have been separated in the Council Plan. Residents in Skelmersdale work in the businesses in Skelmersdale. So, the Council Plan should have more objectives that combine individuals with businesses.

2. Support businesses to adapt and prosper

a) Promote West Lancashire as a place to invest through the Skelmersdale Place Board & Ambassadors - Skelmersdale Business Ambassadors hasn't been meeting since 2020, before lockdown. So, how is this objective being achieved? Is the forum going to be reactivated

b) Develop a strong web presence which positively promotes West Lancashire- I've seen nothing of this.

c) Create enlivened town centres offering diverse leisure opportunities and night time economy- work on this seems to be happening with the Ormskirk Night Market. But, what is happening for Skelmersdale? I've seen nothing of a night time economy in Skelmersdale, so lots more work is needed to fulfil this objective.

3. Greener West Lancs

a) Reduce waste and improve recycling, implement a Waste strategy with a focus on sustainable solutions - but recycling targets are very low (far too low) and are still not being met. So, what remedial action is being taken to meet the objective set out in the Council Plan for this? And is there a plan to not only meet the current low targets, but also set higher targets to aim for in future?

Name ...Ron Cooper

Dated ...22/09/2023

Completed forms to be submitted by 10.00am on the Friday of the week preceding the meeting to:-

Member Services, West Lancashire Borough Council, 52 Derby Street, Ormskirk, Lancashire, L39 2DF or

Email: member.services@westlancs.gov.uk

If you require any assistance regarding your attendance at a meeting (including access) or if you have any queries regarding your submission please contact Member Services on 01695 585384

Note: This page will be circulated to Members of the Committee and published.

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31 **SOCIAL VALUE POLICY**

The Procurement Manager introduced the report of the Head of Finance, Procurement and Commercial Services, as contained on pages 419 to 428 of the Book of Reports, which set out details of the proposed Social Value Policy.

RESOLVED: That the content of the report and Social Value Policy be noted.

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24 **FUNDING FOR THE ORMSKIRK - BURSCOUGH LINEAR PARK**

The Principal Planning & Implementation Officer introduced the report of the Corporate Director of Transformation, Housing & Resources, as contained on pages 175 to 186 of the Book of Reports, which sought authorisation to allocate and spend Section 106 (S106) and Strategic Community Infrastructure Levy (CIL) funding to deliver a phase of the Ormskirk – Burscough Linear Park.

RESOLVED: That the Committee note and support the content of the report and the recommendations contained therein.

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25 **DRAFT COMMUNITY INFRASTRUCTURE LEVY FUNDING PROGRAMME 2024-2026**

The CIL/S106 and Research Officer, introduced the report of the Corporate Director of Transformation, Housing & Resources, as contained on pages 187 to 376 of the Book of Reports, which sought authority to conduct public consultation on the draft CIL Funding Programme for 2023/24-2025/26, including options regarding which infrastructure projects might be prioritised to receive CIL funding in 2023/24 - 2025/26.

RESOLVED: That the Committee note the content of the report.

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32 **WLBC SAFEGUARDING POLICY 2023 AND REPORTING PROCEDURE**

The Head of Planning and Regulatory Services introduced his report, as contained on pages 429 to 462 of the Book of Reports, which sought approval of an updated Safeguarding Policy and Reporting Procedure and provided an update on the work currently being undertaken in relation to the Council's safeguarding arrangements.

RESOLVED: That the report be noted.

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30 **RISK MANAGEMENT FRAMEWORK & KEY RISK REPORT**

The Corporate Compliance and Governance Manager introduced the report of the Head of Finance, Procurement and Commercial Services, as contained on pages 405 to 418 of the Book of Reports, which provided an update on the council's Risk Management Framework and set out details on the Key Risks facing the council and how they are being managed.

RESOLVED: That the progress made in relation to the management of the risks shown in the Key Risk Register (Appendix A) be noted.

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26 **Q1 GRA REVENUE MONITORING 2023/24**

The Principal Finance Business Partner introduced the report of the Head of Finance, Procurement & Commercial Services, as contained on pages 377 to 380 of the Book of Reports, which provided a summary of the General Revenue Account (GRA) position for the 2023/24 financial year at quarter 1.

Comments and questions were raised in respect of:

- Overspend funding, potentially from reserves
- Current work being undertaken by officers to produce a savings plan

RESOLVED: That the 2023/24 GRA Q1 financial position be noted.

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27 **Q1 GRA CAPITAL MONITORING 2023/24**

The Head of Finance, Procurement & Commercial Services introduced his report, as contained on pages 381 to 388 of the Book of Reports, which set out the Revised General Revenue Account (GRA) Capital Programme for 2023/24 and provide an update on progress on capital schemes.

RESOLVED:

- A. That the revised Capital Programme, including the re-profiling, virements and budget adjustments contained within Appendix A, be noted.
- B. That progress against the Revised Capital Programme at Quarter 1 be noted.

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28 **Q1 HRA REVENUE & CAPITAL MONITORING 2023/24**

The Principal Finance Business Partner introduced the report of the Head of Finance, Procurement & Commercial Services, as contained on pages 389 to 396 of the Book of Reports, which provided a summary of the Housing Revenue Account (HRA) and Housing capital programme positions for the 2023/24 financial year.

Comments and questions were raised in respect of the following:

- Crumbling concrete – Investigatory work underway
- Kitchens – low percentage of completions
- Customer satisfaction statistics for Wates, the Council's Housing repairs contractor.

RESOLVED:

- A. That the 2023/24 HRA and Housing capital programme positions be noted.
- B. That a report be submitted to a future meeting of the Committee, which provides details of the customer satisfaction statistics for Wates, the Council's housing repairs contractor.

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29 **Q1 TREASURY MANAGEMENT MONITORING 2023/24**

The Head of Finance, Procurement and Commercial Services introduced his report, as contained on pages 397 to 404 of the Book of Reports, which set out details of Treasury Management operations for the first quarter of 2023/24 and reported on the Prudential Indicators, where available.

RESOLVED: That the Treasury Management activity and Prudential Indicator performance for the first quarter of 2023/24 be noted.

