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7 November 2017

**TO: COUNCILLORS I MORAN, Y GAGEN, C COOPER, J FORSHAW, J HODSON,
K WILKIE, K WRIGHT AND A YATES**

ADDITIONAL INFORMATION

- 6a Garage Strategy 2016/2020- Update
Minute of Landlord Services Committee held on 2 November 2017
- 6e HRA Mid-Year Review
Minute of Landlord Services Committee held on 2 November 2017
- 6f Health & Wellbeing Strategy and delivery plan for West Lancashire
Additional Information and revised recommendations
- 8a Mart Lane Hall, Burscough
Revised Report
Motion from the Leader
- 8b Westec Development Update
Updated Information

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

MINUTE OF LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP) 2 NOVEMBER 2017

CONSULTATION ON RELEVANT DRAFT CABINET REPORTS

13 GARAGE STRATEGY 2016-2020 - UPDATE

Consideration was given to the draft report of the Director of Housing and Inclusion that provided an update on the 2016/17 Garage Strategy Action Plan, as detailed at Appendix A of the 2016-2020 Strategy document.

The Tenant Involvement Manager attended the meeting and provided an overview of the report, clarification on the issues raised, referring to details as set down in the report and responded to questions.

In discussion comments and questions were raised in relation to the:

- Paint Programme – current and future work schedule.
- Garage Rental Rates – reduced rental criteria.
- Rented garages - provision of an electrical source; alarm systems.
- Size of individual units.

RESOLVED: That the report be noted and the recommendation to Cabinet be supported.

MINUTE OF LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP) 2 NOVEMBER 2017

CONSULTATION ON RELEVANT DRAFT CABINET REPORTS

14 HRA MID YEAR REVIEW

Consideration was given to the draft joint report of the Director of Housing and Inclusion and Borough Treasurer that summarised the Housing Revenue Account (HRA) and Housing Capital Programme positions for 2017/2018 financial year.

The Group Accountant attended the meeting and provided an overview of the report, clarification on the issues raised, referring to details as set down in the report and responded to questions.

In discussion comments and questions were raised in relation to the:

- Capital Programme – contingency arrangements; impact of adverse weather.
- External rendering – advantages/disadvantages external paint or specialist washing; types of paint products options available.

The Director of Housing and Inclusion responded to questions raised on possible treatment options for the rendering and made an undertaking to bring a report on potential paint products for external rendering to a future meeting of the Working Group.

RESOLVED: That the HRA mid-year update be noted.

Agenda item 6(f)

HEALTH & WELLBEING STRATEGY AND DELIVERY PLAN FOR WEST LANCASHIRE

ADDITIONAL INFORMATION & REVISED RECOMMENDATIONS OF THE DIRECTOR OF LEISURE AND WELLBEING

ADDITIONAL INFORMATION

Health & Wellbeing Strategy – More Positive Together initiative

I am pleased to formally advise Cabinet that the Council has been successful in its bid for European funding, via the Lancashire Sport Partnership. The sum allocated to West Lancashire is £196,000, which will be used to create 3 new posts (as well as fund support costs for facility and equipment hire, transport, recruitment, training, marketing, promotional materials, etc.).

These new posts will work alongside 2 of our existing staff from Leisure and Housing Services (provided as "match-funding"), and will help develop support packages for tenants living in the most deprived areas, to improve their health & activity levels, their skills and their employability. The initiative will also support those most affected by multiple and complex barriers to their progression, such as substance misuse, mental and physical health problems, caring responsibilities, poverty and debt.

The opportunity to bid for this external grant funding arose before the Health & Wellbeing Strategy has been formally adopted – however, it clearly falls directly within the Council's Corporate Priorities and Vision for Health & Wellbeing – as well as being one of the Strategy's primary objectives, namely to seek external funding to develop and deliver Health & Wellbeing initiatives. I've therefore proceeded using the relevant general delegations, but it will be helpful if Cabinet could specifically note and endorse the actions taken and being done to deliver this particular initiative, by way of two further Recommendations to be added to the Report:

REVISED RECOMMENDATIONS

- 2.1 That the Health and Wellbeing Strategy and Delivery Plan be approved, subject to any agreed amendments from the Executive Overview and Scrutiny Committee.
- 2.2 That the Director of Leisure & Wellbeing in consultation with the Portfolio Holder for Health & Community Safety be authorised to finalise the Health and Wellbeing Strategy and Delivery Plan having considered agreed comments of the Executive Overview and Scrutiny Committee.

- 2.3 That the call-in procedure is not appropriate for this item as the report will be submitted to the meeting of the Executive Overview and Scrutiny Committee on 23 November 2017.
- 2.4 That the Director of Leisure & Wellbeing's actions in seeking and obtaining funding from the More Positive Together initiative in West Lancashire be endorsed.
- 2.5 That the Director of Leisure & Wellbeing take all necessary steps to deliver the More Positive Together initiative in West Lancashire, utilising the externally provided grant of up to £196,000, together with existing resources, as necessary.

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