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Monday, 4 June 2018

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

ADDITIONAL INFORMATION

AGENDA (Open to the Public)

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 7. | ITEM REFERRED FROM THE EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE - CORPORATE PERFORMANCE MANAGEMENT 2018/19 | 217 -
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| | <ul style="list-style-type: none">• Motion from the Leader | |
| 8c | Draft Tenancy Agreement | 219 - |
| | <ul style="list-style-type: none">• Minute of Landlord Services Committee (Cabinet Working Group held on 6 June 2018) | 220 |

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:-
Sue Griffiths on 01695 585097
Or email susan.griffiths@westlancs.gov.uk

**FIRE EVACUATION PROCEDURE FOR:
COUNCIL MEETINGS WHERE OFFICERS ARE PRESENT
(52 DERBY STREET, ORMSKIRK)**

PERSON IN CHARGE: Most Senior Officer Present
ZONE WARDEN: Member Services Officer / Lawyer
DOOR WARDEN(S) Usher / Caretaker

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.

The only persons not required to report to the Assembly Point are the Door Wardens.

CHECKLIST FOR PERSON IN CHARGE

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 and door wardens are aware of their roles 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 **HOME CARE LINK** in order to ensure that a back-up call is made to the **FIRE BRIGADE**.
4. Delegate another person to ensure that **DOOR WARDENS** have been posted outside the relevant Fire Exit Doors.

5. 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.
6. If an Attendance Register has been taken, take a **ROLL CALL**.
7. Report the results of these checks to the Fire and Rescue Service on arrival and inform them of the location of the **FIRE ALARM CONTROL PANEL**.
8. Authorise return to the building only when it is cleared to do so by the **FIRE AND RESCUE SERVICE OFFICER IN CHARGE**. Inform the **DOOR WARDENS** to allow re-entry to the building.

NOTE:

The Fire Alarm system will automatically call the Fire Brigade. 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.

INSTRUCTIONS FOR DOOR WARDENS

1. Stand outside the **FIRE EXIT DOOR(S)**
2. Keep the **FIRE EXIT DOOR SHUT**.
3. Ensure that **NO PERSON**, whether staff or public enters the building until **YOU** are told by the **PERSON IN CHARGE** that it is safe to do so.
4. If anyone attempts to enter the premises, report this to the **PERSON IN CHARGE**.
5. Do not leave the door **UNATTENDED**.

Agenda Item 7

ITEM REFERRED FROM THE EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE - CORPORATE PERFORMANCE MANAGEMENT 2018/19

MOTION FROM THE LEADER

- A. That taking into consideration the comments of the Director of Housing and Inclusion contained within paragraph 4.0 of the report, the resolution of the Executive Overview and Scrutiny Committee meeting held on 29 March 2018 be noted and the Suite of Performance Indicators 2018/19 remain as in Appendix A to the report submitted to Cabinet on 13 March 2018.
- B. That call-in is not appropriate for this item as it was considered by the Executive Overview & Scrutiny Committee on 29 March 2018.

MINUTE OF THE LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP) HELD ON 6 JUNE 2018

6 DRAFT TENANCY AGREEMENT

Consideration was given to the report of the Director of Housing and Inclusion that required the Committee to consider and agree Draft Tenancy Agreements subject to statutory consultation. The main changes being to reduce the number of Tenancy agreements from six to two.

It was reported that the reasons for updating the Tenancy Agreement included:

- To reduce the number of agreements,
- To include additional clauses around compliance,
- To improve the layout and presentation of the agreement,
- To reflect operational changes to services,
- To reflect changes to contact details and job titles.

The Tenancy Services 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.

It was noted that there would be a 12 week consultation around the changes to the Tenancy Agreement. In response to a question, if the consultation brought about changes to the agreement would they be reported back to this Committee, it was reported that delegated authority to make minor changes was being sort from this Committee, but any substantial change would be reported back.

It was further noted that under Appendix 2, point 6.4 the sentence that referred to the tenant's handbook needed to be removed, as it had been agreed references to the handbook would be removed.

RESOLVED That the Draft Tenancy Agreement report be noted.

