



Kim Webber B.Sc. M.Sc.  
Chief Executive

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1 March 2019

**LATE INFORMATION  
COUNCIL - WEDNESDAY, 27 FEBRUARY 2019**

Please find attached papers circulated at the meeting in relation to the following items on the agenda for the above-mentioned meeting.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kim Webber', written over a horizontal line.

**Kim Webber  
Chief Executive**

- |       |   |            |
|-------|---|------------|
| 9.    | <b>MEMBERS' ALLOWANCES SCHEME 2019/20 AND APPOINTMENT OF THE INDEPENDENT REMUNERATION PANEL</b> | 955 - 956  |
|       | Amendment from Councillor Owens.  |            |
| 11    | <b>* BUDGET REQUIREMENT 2019/20</b>   | 957 - 960  |
|       | Labour Budget proposals<br>Conservative Amendment   |            |
| 12    | <b>* DETERMINATION OF COUNCIL TAX 2019/20</b>   | 961 - 974  |
|       | Revised report of the Director of Housing and Inclusion.  |            |
| 13    | <b>DRAFT MEDIUM TERM CAPITAL PROGRAMME 2019-20</b>  | 975 - 978  |
|       | Labour Budget proposals<br>Conservative Amendment.  |            |
| 14    | <b>HOUSING ACCOUNT - REVENUE AND CAPITAL PROGRAMME</b>  | 979 - 980  |
|       | Labour HRA Budget proposals.  |            |
| 20(c) | <b>FLOODING - MOTION</b>  | 981 - 982) |
|       | Amendment from Councillor C Marshall  |            |

**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:-

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Or email [jacky.denning@westlancs.gov.uk](mailto:jacky.denning@westlancs.gov.uk)

## **AGENDA ITEM 9**

### **AMENDMENT TO BE MOVED BY CLLR ADRIAN OWENS, OUR WEST LANCASHIRE GROUP**

2.1 That it be noted that the IRP has not recommended any changes to the Members Allowances Scheme for 2019/20 and consequently a report from the IRP has not been submitted for consideration.

2.2 That the Borough Solicitor update the Members Allowance Scheme, effective from 1 April 2019, incorporating a Basic Allowance of £3,924.20 (the Lancashire average) with the current multipliers used in the calculation for SRA payments remaining unchanged, such scheme to be incorporated into the Constitution and subsequently published.

2.3 That the Membership of the IRP for 2019/20 and the respective terms of office be noted and endorsed as follows:

Mrs G Stanley (Chairman) 1 May 2021

Mr J Boardman 1 May 2020

Mr I Thompson 1 May 2022



## LABOUR BUDGET PROPOSALS

### MOTION

- 2.1 That the General Revenue Account Estimates for 2019/20 set out in Appendix B of the Council report be approved, subject to the changes set out below.
- 2.2 That the GRA reserves policy set out in Appendix A to the Council report be approved.
- 2.3 That delegated authority be given to the Chief Executive and Heads of Service to take all necessary action to implement the changes resulting from the budget proposals.

### BUDGET SUMMARY FOR 2019-20

**£000**

A	Budget gap identified as per paragraph 6.1 of the Council report based on a 2.99% increase in the council tax level	1,234
B	Detailed budget proposals shown overleaf	236
C	Funding of up to £10,000 to commission a study into Food Insecurity in the Borough Funded 50% from the Major Projects Reserve and 50% from the HRA Contingency	10 -10
D	Carry forward the projected underspend of £5,557 on Grants to Voluntary Organisations to be used to fund grant payments in the 2019/20 financial year	5 -5
E	Less allowance for new budget proposals contained in the draft estimates	-125
F	Estimated SORP savings and income as per paragraph 6.4 of the Council report	-320
G	Funding required from the Budget and Efficiency Savings Reserve	1,025

### EQUALITY IMPACT ASSESSMENT

The budget proposals contained in this report have either been the subject of previous reports to Committee, are currently at a high level where more detail needs to be worked out, or would not have an adverse impact on the public, employees, elected members and / or stakeholders. Consequently no equality impact assessments have been produced for these proposals at this time.

<b>LABOUR BUDGET PROPOSALS</b>	2019-20 £000	2020-21 £000	2021-22 £000
<b>Development and Regeneration</b>			
1 Extend Membership of Growth Lancashire for 1 year	15	0	0
2 Pay and Display Car Park Enforcement	-8	-8	-8
3 Pay and Display Car Park Machine Credit Card Fees	8	8	8
<b>Housing and Inclusion</b>			
1 Egress secure e-mail and file transfer (ongoing running costs)	0	8	8
2 Airwatch Mobile Device Management Licences	17	0	0
3 Civica ICON IT system upgrade	4	4	4
4 Service Now CRM Licences	25	25	25
5 Bus Rail Interchange Closure - net effect (temporary item)	1	2	1
<b>Leisure and Environment</b>			
1 Sampling / Enforcement arrangements for new mussel bed	11	6	6
2 Tawd Valley Project Support	40	0	0
3 Traffic Management measures to undertake Road Sweeping and other maintenance on high speed roads	16	16	16
4 Waste Management demand led pressures - temporary increase in resources pending further report	50	0	0
5 Protective clothing for Street Scene operational staff	17	17	17
<b>Legal and Democracy</b>			
1 Additional Legal Resources	40	25	0
<b>Total</b>	<b>236</b>	<b>103</b>	<b>77</b>

#### **OTHER MEASURES**

- [1] That the £200,000 anticipated cost of the Local Plan Examination be met from the Strategic Initiatives Reserve
- [2] That the costs of any activities relating to the Burscough Parish Neighbourhood Plan, over and above any government grant that is received, be funded from the Major Projects Reserve

**COUNCIL 27<sup>TH</sup> FEBRUARY 2019**

**AGENDA ITEM 11 BUDGET REQUIREMENT 2019/20**

AMENDMENT TO BE PROPOSED BY COUNCILLOR WHITTINGTON

That the level of the Council Tax in 2019/20 be frozen by stopping work on the Local Plan Examination over the next 2 years.







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**Report of:** Director of Housing and Inclusion

**Contact for further information:** Mr P Blakey (Ext. 87292)  
(email: [peter.blakey@btlancashire.co.uk](mailto:peter.blakey@btlancashire.co.uk))

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**SUBJECT: DETERMINATION OF COUNCIL TAX 2019/20**

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Wards affected: Borough wide

## **1.0 PURPOSE OF THE REPORT**

- 1.1 To set the Council Tax rate for each property band for the whole of the Borough Council's area, including the Council Tax rate as set by the County Council, the Police and Crime Commissioner for Lancashire, the Lancashire Combined Fire Authority, and the local Parish Council in parished areas.
- 1.2 To confirm the statutory resolutions that are required in order to set the Council Tax for 2019/2020.

## **2.0 RECOMMENDATIONS**

- 2.1 That it be noted that on the 14 January 2019, the Borough Treasurer declared the Council Tax Base amounts set out in Appendix A for the financial year 2019/20 in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012.
- 2.2 That the Budget for the Council's own purposes for 2019/20 (excluding parish precepts) be set at £12,854,800 in accordance with the earlier Budget Requirement report.

2.3 That the following amounts be now calculated by the Council for the financial year 2019/2020 in accordance with the Local Government Finance Act 1992 (the Act):

- a) £91,202,862 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- b) £83,420,867 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act
- c) £7,781,995 being the amount by which the aggregate at 2.3(a) above exceeds the aggregate at 2.3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year.
- d) £220.73 being the amount at 2.3(c) above divided by 35,256.32 (the Tax Base) calculated by the Council in accordance with Section 31(B) of the Act, as the basic amount of its Council Tax for 2019/2020.
- e) £611,212 being the aggregate amount of all special items (i.e. Parish Precepts) referred to in Section 34(1) of the Act.
- f) £203.39 being the amount at 2.3(d) above, less the result given by dividing the amount at 2.2(e) above by 35,256.32 (the Tax Base), calculated by the Council in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for 2019/2020 for dwellings in those parts of its area to which no special item relates.

g) Part of the Council's area:

	£. p
Aughton	219.68
Bickerstaffe	234.27
Bispham	203.39
Burscough	240.22
Dalton	223.04
Downholland	242.72
Great Altcar	217.44
Halsall	224.87
Hesketh with Beconsall	244.63
Hilldale	258.14
Lathom	221.00
Lathom South	235.61
Newburgh	233.41
North Meols	238.30
Parbold	237.29
Rufford	243.48
Scarisbrick	219.00
Simonswood	223.87
Tarleton	234.82
Up Holland	225.07
Wrightington	219.30

being the amounts given by adding to the amount at 2.3(f) above the amounts of the special item relating to dwellings in those parts of the

Council's area mentioned above divided in each case by the relevant Tax Base for those areas, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of the Council Tax for 2019/2020 for dwellings in those parts of its area to which a special item (i.e. Parish Precepts) relate.

- h) Part of the Council's area for each valuation band, being the amounts given by multiplying the amounts at 2.3(f) and 2.3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands (**See Schedule 1**).

- 2.4 That it be noted that for the year 2019/20 Lancashire County Council has stated the following amounts in precept issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwelling shown below:

**VALUATION BANDS**

<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
£. p	£. p	£. p	£. p	£. p	£. p	£. p	£ .p
897.73	1,047.35	1,196.97	1,346.59	1,645.83	1,945.07	2,244.32	2,693.18

- 2.5 That it be noted that for the year 2019/2020 the Police and Crime Commissioner for Lancashire has stated the following amounts in precept issued to the Council in accordance with Section 40 of the Act for each of the categories of dwelling shown below:

**VALUATION BANDS**

<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
£. p	£. p	£. p	£. p	£ .p	£. p	£. p	£. p
134.30	156.68	179.07	201.45	246.22	290.98	335.75	402.90

- 2.6 That it be noted that for the year 2019/2020 the Lancashire Combined Fire Authority has stated the following amounts in precept issued to the Council in accordance with Section 40 of the Act for each of the categories of dwelling shown below:

**VALUATION BANDS**

<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
£. p	£. p	£. p	£. p	£. p	£. p	£. p	£. p
46.32	54.04	61.76	69.48	84.92	100.36	115.80	138.96

2.7 That having calculated the aggregate in each case of the amounts at 2.3(h), 2.4, 2.5 and 2.6, the Council, in accordance with Section 30(2) of the Act, hereby sets the amounts shown in **Schedule 2** as the amounts of Council Tax for the year 2019/2020 for each of the categories of dwellings shown.

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### 3.0 BACKGROUND

3.1 The earlier report entitled Budget Requirement resulted in the Council setting a Budget Requirement of £12,854,800 for 2019/2020. Other precepting authorities have also determined their budget requirements and notified the Council of the amounts they wish to collect through the Council Tax. This report consolidates this information and calculates the Council Tax level for each property band throughout the Borough.

### 4.0 CURRENT POSITION

4.1 In accordance with statute, the Borough Treasurer, declared, on the 15 January 2019, the estimated balance on the Collection Fund, in respect of Council Tax, as at the 31<sup>st</sup> March 2019.

4.2 The result of the exercise showed an estimated surplus of £608,722 as detailed in Appendix B. This surplus is shared by the Borough Council, the Lancashire Combined Fire Authority, the Police and Crime Commissioner for Lancashire and the County Council, in proportion to their respective calls on the Collection Fund as follows:

	£
Borough Council	74,481
Combined Fire Authority	23,405
Police Authority	61,566
County Council	449,270
	<hr/>
	608,722

4.3 This surplus has to be taken into account when setting the Council Tax and Budget for 2019/2020.

### 5.0 SUSTAINABILITY IMPLICATIONS

5.1 There are no significant sustainability impacts associated with this report and in particular, no significant impact on crime and disorder.

### 6.0 FINANCIAL AND RESOURCE IMPLICATIONS

6.1 The following calculation shows the amount of the basic tax rate for band D properties after using the Council's approved Tax Base of 35,256.32 band D equivalent properties.

	£	£
Budget Requirement (Borough proportion)	12,854,800	
Budget Requirement (Parish proportion)	611,212	
Total Budget Requirement		13,466,012
General government grants and retained business rate income		-5,609,536
Estimated surplus on Council Tax Collection Fund		-74,481
Balance to be financed by Council Taxpayer (inc. Parishes)		7,781,995
Balance to be financed by Council Taxpayer (excl. Parishes)		7,170,783

6.2 The average Council Tax rate (including Parishes) for a Band 'D' Equivalent Property is, therefore, calculated as follows:

West Lancashire Borough Council (Including Parish Precepts)

		£	p
Balance to be financed by Taxpayer	<u>7,781,995</u>		
Band 'D' Equivalent Properties	35,256.32		220.73

6.3 The actual Council Tax rate (excluding Parishes) for a Band 'D' Equivalent Property is, therefore, calculated as follows:

West Lancashire Borough Council (excluding Parish Precepts)

		£	p
Balance to be financed by Taxpayer	<u>7,170,783</u>		
Band 'D' Equivalent Properties	35,256.32		203.39

Add Basic Tax Rates for:

Lancashire County Council	1,346.59
Lancashire Police Authority	201.45
Lancashire Combined Fire Authority	69.48

Basic Tax Rate for a Band 'D' Equivalent Property 1,820.91

6.4 It is necessary to calculate the Council Tax rate for each property band in respect of the Borough Council and Parish Council elements only. **Schedule 1** shows the Council Tax rate for each property band in each of the Parish Council areas.

6.5 It is then necessary to calculate the aggregate Council Tax rate by incorporating the Lancashire County Council, the Police and Crime Commissioner for Lancashire, and the Lancashire Combined Fire Authority Council Tax rates into the figures shown in **Schedule 1**. The aggregated Council Tax rates are shown in **Schedule 2**.

## **7.0. RISK ASSESSMENT**

- 7.1 There is a statutory requirement for the Council to set a Council Tax each year. Failure to set the Council Tax until a later date would have implications for billing and the required statutory fourteen days notice for the first instalment date of 2 April 2019. This would have an adverse effect on cash flow and the collection rate.
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### **Background Documents**

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

### **Equality Impact Assessment**

This decision does not have any direct impact on members of the public, employees, elected members and/or stakeholders. Therefore, no Equality Impact Assessment is required.

### **Appendices**

- Appendix A Declaration of Council Tax Base 2019/2020
- Appendix B Estimated Collection Fund Balance as at 31 March 2019
- Schedule 1 Council Tax rates payable for each band in respect of the Borough Council and Parish Council elements only
- Schedule 2 Council Tax rates payable for each band within the Borough Council's area

**Appendix A**  
**Declaration of Council Tax Base 2019/20**

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In accordance with the Local Authorities (Calculation of Council Tax Base) Regulations the amounts calculated by West Lancashire Borough Council as its Tax Base for the whole area for the year 2019/2020 shall be **35,256.32** and for the parts of the area for the year 2019/2020 shall be:

<u>Parish</u>	<u>Taxbase</u>
Aughton	3,544.51
Bickerstaffe	461.83
Bispham	99.46
Burscough	3,153.98
Dalton	202.81
Downholland	368.68
Great Altcar	78.30
Halsall	826.44
Hesketh with Beconsall	1,428.15
Hilldale	266.50
Lathom	386.08
Lathom South	310.38
Newburgh	461.76
North Meols	1,475.36
Parbold	992.31
Rufford	851.45
Scarisbrick	1,292.03
Simonswood	51.77
Tarleton	2,227.23
Up Holland	2,415.44
Wrightington	1,174.57

The anticipated collection level for 2019/20 has been estimated at 98.0%.

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Name	Marc Taylor
Position in organisation	Borough Treasurer
Date	14/01/19

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**APPENDIX B  
ESTIMATED COUNCIL TAX BALANCE AS AT 31/3/2019**

Item	Amount
<b>INCOME</b>	
Council Tax receivable	£62,713,600
<b>Total Income</b>	<u>£62,713,600</u>
<b>EXPENDITURE</b>	
<b>Precepts</b>	
Lancashire County Council	£45,099,305
Lancashire Combined Fire Authority	£2,349,488
Police and Crime Commissioner for Lancashire	£6,180,205
West Lancashire Borough Council	7,476,615
	<u>£61,105,613</u>
<b>Contributions from previous year surpluses</b>	£1,101,570
<b>Charges to Collection Fund</b>	
Write offs and increases in bad debt provisions	£1,291,700
<b>Total Expenditure</b>	<u>£63,498,883</u>
<b>SURPLUS AND DEFICIT</b>	
Estimated Surplus / Deficit (-) for 2018/19 financial year from above	-£785,283
Actual Surplus / Deficit (-) as at 31/3/2018	£1,394,005
<b>Estimated Surplus / Deficit (-) as at 31/3/2019</b>	<u><u>£608,722</u></u>

**Name:** MARC TAYLOR

**Position in organisation:** BOROUGH TREASURER

**Dated:** 15/01/19



**Schedule 1 – Council Tax rates payable for dwellings in each property band within the Borough Council's area in respect of the Borough Council and parish elements only  
2019/2020**

	<b>Band A</b>	<b>Band B</b>	<b>Band C</b>	<b>Band D</b>	<b>Band E</b>	<b>Band F</b>	<b>Band G</b>	<b>Band H</b>
Non-parished area	135.59	158.19	180.79	203.39	248.59	293.79	338.98	406.78
Aughton	146.45	170.86	195.27	<b>219.68</b>	268.50	317.32	366.13	439.36
Bickerstaffe	156.18	182.21	208.24	<b>234.27</b>	286.33	338.39	390.45	468.54
Bispham	135.59	158.19	180.79	<b>203.39</b>	248.59	293.79	338.98	406.78
Burscough	160.14	186.84	213.53	<b>240.22</b>	293.60	346.99	400.36	480.44
Dalton	148.69	173.47	198.26	<b>223.04</b>	272.61	322.17	371.73	446.08
Downholland	161.81	188.78	215.75	<b>242.72</b>	296.66	350.60	404.53	485.44
Great Altcar	144.96	169.12	193.28	<b>217.44</b>	265.76	314.08	362.40	434.88
Halsall	149.91	174.90	199.88	<b>224.87</b>	274.84	324.82	374.78	449.74
Hesketh with Beconsall	163.08	190.27	217.45	<b>244.63</b>	298.99	353.36	407.71	489.26
Hilldale	172.09	200.77	229.46	<b>258.14</b>	315.51	372.87	430.23	516.28
Lathom	147.33	171.89	196.44	<b>221.00</b>	270.11	319.23	368.33	442.00
Lathom South	157.07	183.25	209.43	<b>235.61</b>	287.97	340.33	392.68	471.22
Newburgh	155.60	181.54	207.47	<b>233.41</b>	285.28	337.15	389.01	466.82
North Meols	158.86	185.34	211.82	<b>238.30</b>	291.26	344.22	397.16	476.60

Parbold	158.19	184.56	210.92	<b>237.29</b>	290.02	342.76	395.48	474.58
Rufford	162.32	189.37	216.43	<b>243.48</b>	297.59	351.70	405.80	486.96
Scarisbrick	146.00	170.33	194.67	<b>219.00</b>	267.67	316.34	365.00	438.00
Simonswood	149.24	174.12	198.99	<b>223.87</b>	273.62	323.37	373.11	447.74
Tarleton	156.54	182.64	208.73	<b>234.82</b>	287.00	339.19	391.36	469.64
Up Holland	150.04	175.05	200.06	<b>225.07</b>	275.09	325.11	375.11	450.14
Wrightington	146.20	170.56	194.93	<b>219.30</b>	268.04	316.77	365.50	438.60

**Schedule 2 - Council Tax rates payable for dwellings in each property band within the Borough Council's area  
2019/2020**

	<b>Band A</b>	<b>Band B</b>	<b>Band C</b>	<b>Band D</b>	<b>Band E</b>	<b>Band F</b>	<b>Band G</b>	<b>Band H</b>
<b>Non – Parished Areas</b>	1213.94	1416.26	1618.59	<b>1820.91</b>	2225.56	2630.20	3034.85	3641.82
Aughton	1224.80	1428.93	1633.07	<b>1837.20</b>	2245.47	2653.73	3062.00	3674.40
Bickerstaffe	1234.53	1440.28	1646.04	<b>1851.79</b>	2263.30	2674.80	3086.32	3703.58
Bispham	1213.94	1416.26	1618.59	<b>1820.91</b>	2225.56	2630.20	3034.85	3641.82
Burscough	1238.49	1444.91	1651.33	<b>1857.74</b>	2270.57	2683.40	3096.23	3715.48
Dalton	1227.04	1431.54	1636.06	<b>1840.56</b>	2249.58	2658.58	3067.60	3681.12
Downholland	1240.16	1446.85	1653.55	<b>1860.24</b>	2273.63	2687.01	3100.40	3720.48
Great Altcar	1223.31	1427.19	1631.08	<b>1834.96</b>	2242.73	2650.49	3058.27	3669.92
Halsall	1228.26	1432.97	1637.68	<b>1842.39</b>	2251.81	2661.23	3070.65	3684.78
Hesketh with Beconsall	1241.43	1448.34	1655.25	<b>1862.15</b>	2275.96	2689.77	3103.58	3724.30
Hilldale	1250.44	1458.84	1667.26	<b>1875.66</b>	2292.48	2709.28	3126.10	3751.32
Lathom	1225.68	1429.96	1634.24	<b>1838.52</b>	2247.08	2655.64	3064.20	3677.04
Lathom South	1235.42	1441.32	1647.23	<b>1853.13</b>	2264.94	2676.74	3088.55	3706.26
Newburgh	1233.95	1439.61	1645.27	<b>1850.93</b>	2262.25	2673.56	3084.88	3701.86

North Meols	1237.21	1443.41	1649.62	<b>1855.82</b>	2268.23	2680.63	3093.03	3711.64
Parbold	1236.54	1442.63	1648.72	<b>1854.81</b>	2266.99	2679.17	3091.35	3709.62
Rufford	1240.67	1447.44	1654.23	<b>1861.00</b>	2274.56	2688.11	3101.67	3722.00
Scarisbrick	1224.35	1428.40	1632.47	<b>1836.52</b>	2244.64	2652.75	3060.87	3673.04
Simonswood	1227.59	1432.19	1636.79	<b>1841.39</b>	2250.59	2659.78	3068.98	3682.78
Tarleton	1234.89	1440.71	1646.53	<b>1852.34</b>	2263.97	2675.60	3087.23	3704.68
Up Holland	1228.39	1433.12	1637.86	<b>1842.59</b>	2252.06	2661.52	3070.98	3685.18
Wrightington	1224.55	1428.63	1632.73	<b>1836.82</b>	2245.01	2653.18	3061.37	3673.64

## LABOUR CAPITAL PROGRAMME PROPOSALS

### MOTION

2.1 That the following budget items be approved based on the proposals now presented.

2.2 That delegated authority be given to the Chief Executive and Heads of Service to take all necessary action to implement the agreed capital programme.

<b><u>NEW PROPOSALS</u></b>	<b>£000</b>
Egress secure email and file transfer IT system	21
Windows 10 upgrades - equipment and software	100
Fire safety works to Council corporate buildings	267
Purchase of pressure washer and water bowser	5
Purchase of wood chipper	3
Demountable skip body refurbishment	25
Replacement vehicle wash	21
Updated weighbridge software	10
Expand in-cab system in remaining refuse and recycling vehicles	20
Waste collection projects (see notes)	55
Leisure facilities essential works	70
<b>Funding requirement</b>	<b><u>597</u></b>

This funding requirement can be met from available capital receipts

### **NOTES**

The waste collection projects will include the provision of free bins where appropriate to certain types of properties including those currently in receipt of a weekly sack collection, those on rural farm rounds, and those properties with second grey bins.

The other schemes in Appendix 2 to the capital programme report not included above will be deferred for consideration at the Council meeting in July 2019.





**COUNCIL 27<sup>TH</sup> FEBRUARY 2019**

**AGENDA ITEM 13 DRAFT MEDIUM TERM CAPITAL PROGRAMME**

**AMENDMENT TO BE PROPOSED BY COUNCILLOR CURRIE**

To set side £10,000 of capital receipt funding to enable a scheme to be developed and delivered for the rejuvenation of the grass triangle at Sumner Avenue, Haskayne subject to any appropriate due diligence checks being carried out.



## LABOUR BUDGET PROPOSALS

### MOTION

- 2.1 That the Rent and Service charges set within delegated authority, as detailed in sections 4 and 5 of the report, be noted and endorsed.
- 2.2 That the comments of Tenants and Residents as set out in Appendix E of the report be noted.
- 2.3 That the HRA budget and capital investment programme set out in Appendices A and B of the report be approved subject to the changes set out below.
- 2.4 That delegated authority be given to the Director of Housing and Inclusion, in consultation with the Housing and Landlord Services Portfolio Holder, to utilise one for one capital receipt funding together with HRA borrowing to acquire new properties subject to there being a satisfactory business case.
- 2.5 That the Reserves Policy set out in Appendix C be approved.
- 2.6 That delegated authority be given to the Director of Housing and Inclusion to take all necessary action to implement the decisions of Council.

### BUDGET SUMMARY FOR 2019/20

£000

A	Budget surplus shown in Revenue Estimates in Appendix A	-251
B	Budget issues identified in Appendix D	510
C	Reinstate the Environmental scheme budget	200
D	Balance funded from the Budget and Efficiency Savings Reserve	<u>459</u>



Amendment by Councillor Charles Marshall

This Council notes:

The publication of the Hurlston Brook Flood Risk Study.

This Council believes:

Appropriate action must be taken to protect residents, businesses and land affected by, or at risk of, flooding in West Lancashire.

This Council resolves:

i) That the Leader and Chief Executive write to the Leader and Chief Executive of Lancashire County Council (as the Lead Local Flood Authority) and the Secretary of State for the Environment, Food and Rural Affairs to request:

(a) the consideration of some element of large scale investment to protect West Lancashire from further flooding; and,

(b) that Lancashire County Council and the Department for the Environment, Food and Rural Affairs lead a multi-agency partnership response with the private sector to access any financial opportunities that may be available to fund the protection of West Lancashire from flooding.

ii) To form a Flooding and Drainage Committee to be comprised of three Labour members and two Conservative members to:

(a) consider the recommendations of the Hurlston Brook Flood Risk Study;

(b) consider how a wider, more co-ordinated approach to managing flooding and drainage across the whole Borough could be achieved;

(c) liaise with Lancashire County Council, neighbouring Local Authorities, and any other relevant bodies on the issue of flooding and drainage;

(d) investigate any opportunities for relevant funding from appropriate bodies; and,

(e) report back to future meetings of Full Council with its findings and recommendations.

