



Kim Webber B.Sc. M.Sc.
Chief Executive
52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Wednesday, 10 April 2019

TO: THE MAYOR AND COUNCILLORS

Dear Councillor,

Please find attached information for tonight's meeting of **COUNCIL (WEDNESDAY, 10 APRIL 2019 at 7.30 PM)**.

Yours faithfully

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

Kim Webber
Chief Executive

AGENDA ITEMS

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|------------|---|-------------|
| 3. | DECLARATIONS OF INTEREST
Draft list of declarations from Members | 1107 - 1108 |
| 6. | TO ANSWER ANY QUESTIONS UNDER THE PROVISIONS OF COUNCIL PROCEDURE RULE 10.2
Flooding and Drainage Cabinet Working Group – Question from Councillor Charles Marshall | 1109 - 1110 |
| 10. | COMMITTEE CHAIRMEN APPOINTMENTS
Motion from the Leader. | 1111 - 1112 |

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

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DECLARATIONS OF INTEREST

The following declarations were received:

1. Councillors Ashcroft, Mrs Blake, Blane, Dereli, Gordon, Lockie, Mrs Marshall, Mee, Moran, Owen, Pope and Whittington declared a non-pecuniary interest in relation to item 8 'Council Plan 2019/20 – 2020/21' in view of their membership of a Parish Council.
2. Councillors Aldridge, Hennessy, O'Toole and Pope declared a non pecuniary interest in relation to item 8 'Council Plan 2019/20 – 2020/21', as Members of Lancashire County Council, as did Councillors Cummins and Gagen as an employee of Lancashire County Council (but does not affect their employment).
3. Councillor Hennessy declared a disclosable pecuniary interest in relation to item 12 'Proposed Strategy for the Community Asset Transfer of Banks Leisure Centre' in view of her appointment to West Lancashire Community Leisure, as did Councillor Blane as a Member of North Meols Parish Council and they both indicated that they would leave the room whilst this item was being considered.

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QUESTION TO THE LEADER

Flooding & Drainage Cabinet Working Group – Question from Councillor Charles Marshall

Will the Leader of the Council commit to forming a Flooding and Drainage Cabinet Working Group to be composed of three members of the administration and two members of the opposition with the following terms of reference:

- (a) To consider how a wider, more co-ordinated approach to managing flooding and drainage across the whole Borough could be achieved.
- (b) To liaise with the Environment Agency, Lancashire County Council as the Lead Local Flood Authority, United Utilities, neighbouring Local Authorities, and any other relevant bodies on the issue of flooding and drainage.
- (c) To investigate any opportunities for relevant funding from appropriate bodies.
- (d) To report back to the relevant Portfolio Holder and Cabinet and, where appropriate, future meetings of Full Council with its findings and recommendations.

AGENDA ITEM 10

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APPOINTMENT OF COMMITTEE CHAIRMEN

Motion to be moved by Councillor Ian Moran

- A. That Councillor Susan Evans be appointed Chairman of the Executive Overview & Scrutiny Committee for the remainder of the 2018/19 Municipal Year.
- B. That Councillor David Evans be appointed Chairman of the Planning Committee and Councillor Gaynor Owen be appointed Vice-Chairman of the Planning Committee for the remainder of the 2018/19 Municipal Year.

