



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

9 June 2020

**TO: COUNCILLORS I MORAN, Y GAGEN, D EVANS, J WILKIE, K WILKIE,
K WRIGHT AND A YATES**

Dear Councillor,

In relation to the meeting of the **CABINET** being held tonight, **TUESDAY, 9 JUNE 2020** at **7.00 PM** please see attached late information in respect of the following agenda items:

AGENDA ITEMS

- | | | |
|----|---|-------------|
| 2a | USE OF CAPITAL FUNDING FOR PUBLIC REALM IMPROVEMENTS AT WHEATSHEAF WALK <ul style="list-style-type: none">- Representations from a Member of the Public- Motion from Councillor D Evans | 1497 - 1500 |
| 6a | UPDATE TO THE COMMUNITY INFRASTRUCTURE LEVY AND SECTION 106 GOVERNANCE AND EXPENDITURE FRAMEWORK
Motion from Councillor D Evans | 1501 - 1502 |
| 6c | ANTI MONEY LAUNDERING POLICY
Minute of the Audit & Governance Committee – 28 January 2020 | 1503 - 1504 |

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

PLEASE PROVIDE DETAILS OF THE MATTER YOU WISH TO RAISE

Agenda Item Number2(a).....

Title ... **USE OF CAPITAL FUNDING FOR PUBLIC REALM IMPROVEMENTS AT WHEATSHEAF WALK**

Details ... *If this structure, which is part of Our Ormskirk Heritage, has been genuinely deemed as unsafe due to the current social distancing concerns, then will other similar structures across Lancashire, and indeed the Country, be destroyed also? Or could it be suggested that the issue of destroying ONE such structure has not really been thought through? Surely, if such structures are deemed 'officially' as being unsafe, then this one should not be the ONLY structure to be assessed as such? Thank you*

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The Leader has accepted this request given that the item was circulated under Urgent Business.

Helen Prentice will not be present at the meeting and will not be asking for someone to represent her.

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Name *Helen Prentice.* Dated ...9 June 2020.....

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 585065

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

CABINET

9 JUNE 2020

**USE OF CAPITAL FUNDING FOR PUBLIC REALM IMPROVEMENTS AT
WHEATSHEAF WALK**

Motion to be Moved by Councillor D Evans

- A. That Members note the consultation feedback on the Wheatsheaf Walk public realm improvement proposals provided at Appendix 2 to this report.
- B. That the matter be referred to Executive Overview & Scrutiny Committee on 26 June 2020 for consideration.
- C. That delegated authority be given to the Corporate Director of Place & Community, in consultation with the relevant Portfolio Holder, to make a decision in relation to the proposed removal of the pagoda and planters at Wheatsheaf Walk in Ormskirk, taking into account the agreed comments of the Executive Overview & Scrutiny Committee.
- D. That Call In is not appropriate for this item as the report is being referred to Executive Overview & Scrutiny Committee.

CABINET

9 JUNE 2020

UPDATE TO THE COMMUNITY INFRASTRUCTURE LEVY AND SECTION 106 GOVERNANCE AND EXPENDITURE FRAMEWORK

Motion to be Moved by Councillor D Evans

That the revisions to the Community Infrastructure Levy and Section 106 Governance and Expenditure Framework, as attached at Appendix A to the report, be endorsed for consideration by Council at the meeting on 22 July, **subject to:**

- A. An amendment of paragraphs 6.19 – 6.21 of the Governance and Expenditure Framework to increase the amount of strategic CIL which can be allocated to smaller-scale projects each year through the CIL Funding Programme to £200,000.**
- B. The removal of the word "(annually)" from paragraph 4.2 of the Appendix '(Update to the) Governance Framework for Community Infrastructure Levy and Section 106 Expenditure – June 2020'**

AGENDA ITEM 6(c)

CABINET

9 JUNE 2020

ANTI MONEY LAUNDERING POLICY

Minute of the Audit & Governance Committee – 28 January 2020

Consideration was given to the report of the Head of Finance, Procurement and Commercial Property as contained on pages 529–547 of the Book of Reports, the purpose of which was to set out the results of a review of the Council's Anti-money Laundering Policy.

The Internal Audit Manager, Jacqueline Pendleton, presented the Anti-money Laundering Policy and confirmed the same would require amendments once the UK leaves the European Union.

RESOLVED: That the updated Anti-money Laundering Policy as set out in Appendix 1 to the report, be endorsed.

