



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

22 July 2020

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

Dear Councillor,

Please see below Motions to be moved at the meeting of **CABINET** being held tonight on **SKYPE (WEDNESDAY, 22 JULY 2020) at 6.00 PM.**

Yours faithfully

A handwritten signature in black ink, appearing to be 'JS', enclosed in a rectangular box.

Jacqui Sinnott-Lacey
Chief Operating Officer

AGENDA
(Open to the Public)

- | | | |
|-----------|---|---------|
| 6. | CONFIRMATION OF PROCEDURAL MATTERS
Motion to be moved by the Leader | 85 - 86 |
| 7b | Finance Update
Motion to be moved by Councillor A Yates | 87 - 88 |

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For further information, please contact:-
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Or email jacky.denning@westlancs.gov.uk

CABINET

22 JULY 2020

CONFIRMATION OF PROCEDURAL MATTERS

Motion to be moved by the Leader

- A. That it be noted that the Leader has appointed Cabinet Working Groups for 2020/21 as circulated at the Annual Meeting on 24 June 2020 with the terms of reference now included in the Constitution, including the Tawd Valley Developments Shareholders Cabinet Working Group as follows:

Tawd Valley Developments Shareholders Cabinet Working Group

Membership

(7 Members - 4 Lab 2 Con 1 OWL)

Labour: (Chairman) Councillor I Moran

(Vice Chairman) Councillor A Yates

Councillors J Wilkie and

Conservative: Councillors and

Our West Lancs: Councillor

(Membership to include the Leader, Portfolio Holders for Transformation & Resources and Housing & Landlord Services.)

Functions

(a) To oversee and monitor the delivery of the Business Plan for the Tawd Valley Development Company and consider opportunities identified by the Board for future projects.

(b) To act as the consultee and provide recommendations to the Chief Operating Officer on the exercise of her delegation to determine all matters, as the Shareholder for the Tawd Valley Development Company, on behalf of the Council.

- B. That the 'Proper Officer Provisions and Scheme of Delegation to Chief Officers' insofar as they are executive functions and the Scheme of Delegation to Cabinet Members as set out in the Constitution, be noted.

AGENDA ITEM 7(b)

CABINET

22 JULY 2020

FINANCE UPDATE

Motion to be moved by Councillor Adam Yates

- A. That recommendations 2.1 to 2.5 of the report be approved:
- (2.1 That the revenue outturn position for 2019/20 be noted.*
 - 2.2 That the estimated financial impact of the coronavirus be noted and kept under review during the current financial year.*
 - 2.3 That the proposed amendments to the Housing Revenue Account (HRA) capital investment programme, the Tawd Valley Development Limited (TVDL) business plan, and the associated actions set out in section 10 of the report be endorsed for approval by Council.*
 - 2.4 That, subject to Council approving paragraph 3.3 (of the report - recommendations to Council), that the acquisition and development of the Halton Castle site in Westhead on behalf of the HRA be agreed in principle and authority be given to the Chief Operating Officer to carry out all necessary due diligence and thereafter enter into all necessary arrangements with regard to the proposed purchase and development of the site for Council housing.*
 - 2.5 That call in is not appropriate for this item as this matter is one where urgent action is required given the timescales for the Halton Castle site scheme.)*
- B. That, in accordance with item 6 'Confirmation of Procedural Matters' on the agenda in relation to the establishment of the Tawd Valley Development Shareholders Cabinet Working Group, Council be recommended to amend the existing delegation to the Chief Operating Officer set out in Constitution 4.2A: Scheme of Delegation to Chief Officers, to read:
- "30. That the Chief Operating Officer, In consultation with the Tawd Valley Developments Shareholders Cabinet Working Group, be authorised to determine all matters, as the Shareholder for Tawd Valley Development Company, on behalf of the Council."*

