



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Wednesday, 14 October 2020

TO: THE MAYOR AND COUNCILLORS

Dear Councillor,

Please find late information for the meeting of the **COUNCIL** being held on **SKYPE** tonight (**WEDNESDAY, 14 OCTOBER 2020**) at **7.30 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)

3. **DECLARATIONS OF INTEREST** 525 - 526
(Draft list of declarations)

(Not open to the Public)

17. **LEISURE CONTRACT OPTIONS AS A CONSEQUENCE OF COVID19** 527 - 530
Appendix – Minute of Cabinet (13 October 2020)
Motion from Councillor Yvonne Gagen.

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

COUNCIL 14 OCTOBER 2020

DECLARATIONS OF INTEREST

The following declarations were received:

1. Councillor Coughlan declared a pecuniary interest in relation to Agenda Item 17 'Leisure Contract Options as a Consequence of Covid19' in respect of his appointment to West Lancashire Community Leisure.
2. Councillors Delaney, Devine, Owen, Nixon, West and J Wilkie (Tenant of a Council flat/house) Aldridge and Coughlan (Tenant of a Council garage) declared disclosable pecuniary interests in relation to item 11 'Housing Account - Revenue and Capital Outturn' for the reasons indicated but were entitled to speak and vote by virtue of an exemption (nothing in these reports relates particularly to their respective interests arising from the tenancy or lease).
3. Councillors Aldridge, Blane, Mee, Sutton and Wright declared non-pecuniary interests in relation to item 11 'Housing Account - Revenue and Capital Outturn' as they have a connected person who is a tenant of rented Council accommodation. Insofar as that interest becomes a pecuniary interest (as it could affect the financial position of their relative and a member of the public with knowledge of the relevant facts would reasonably regard this as so significant that it is likely to prejudice their judgement of the public interest) they declared that interest but considered that they were entitled to speak and vote by virtue of an exemption as nothing in these reports relates particularly to the relevant tenancy or lease.
4. Councillors Blane, G Hodson, Mrs Marshall and Rigby declared a non-pecuniary interest in relation to agenda item 15(a) Housing Evictions - Motion ' as landlords, as did Councillor Furey as an employee of a housing association, Councillor Mrs Baybutt as a benefactor from a Property Management company and Councillor Davis, whose wife rents out agricultural land.

Minute of Cabinet (Extraordinary Meeting) – 13 October 2020

35 LEISURE CONTRACT AND LEISURE PROCUREMENT REPORT

Consideration was given to the report of Corporate Director of Place & Community, which provided an update on the current Leisure Contract with West Lancashire Community Leisure Trust (WLCLT) and Serco and sought approval of the recommendations detailed in sections 2.0 and 3.0 of the report.

In reaching the decision below, Cabinet considered the details as set out in the report before it and the reasons contained therein.

- RESOLVED:
- A. That subject to the approval of Council of the financial and resource implications as set out at paragraph 10 of this report, the Corporate Director of Place and Community, in conjunction with the Portfolio Holder for Leisure and Human Resources, be authorised to implement the recommendation set out at paragraph 7.6. (Option A).
 - B. That the Corporate Director of Place and Community, in conjunction with the Portfolio Holder for Leisure and Human Resources, be given delegated authority to alter as necessary the opening hours and activity programme for the Leisure facilities using the principles set out at paragraph 6.17 of the report.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

