



Jacqui Sinnott-Lacey  
Chief Operating Officer

52 Derby Street  
Ormskirk  
West Lancashire  
L39 2DF

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Thursday, 27 January 2022

**TO: THE MAYOR & COUNCILLORS**

Dear Councillor,

Please see attached additional information for the meeting of the **COUNCIL** being held in **CREATIVE EDGE, LOCATED IN EDGE HILL UNIVERSITY. ORMSKIRK L39 4AA** today **(THURSDAY, 27 JANUARY 2022)** at 7.30 PM.

Yours faithfully

A handwritten signature in black ink, appearing to be 'JSL', written over a circular scribble.

Jacqui Sinnott-Lacey  
Chief Operating Officer

**AGENDA**  
**(Open to the Public)**

- |            |   |           |
|------------|---|-----------|
| <b>3.</b>  | <b>DECLARATIONS OF INTEREST</b><br>(Draft list of Declarations of Interests)  | 883 - 884 |
| <b>9.</b>  | <b>REVISED COMMERCIAL PROPERTY STRATEGY</b><br>(Motion from Councillor Yates and Amendment from Councillor David Westley)         | 885 - 888 |
| <b>14.</b> | <b>OVERVIEW &amp; SCRUTINY FUNCTION REVIEW - MEMBER DEVELOPMENT COMMISSION RECOMMENDATIONS</b><br>(Motion from Councillor Dereli) | 889 - 890 |
| <b>15.</b> | <b>TIMETABLE OF MEETINGS 2022/23</b><br>(Motion from Councillor Moran)  | 891 - 892 |

**We can provide this document, upon request, on audiotape, in large print, in Braille and in other languages.**

For further information, please contact:-  
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### COUNCIL 27 JANUARY 2022

#### DECLARATIONS OF INTEREST

The following declarations were received:

1. Councillors Aldridge, O'Toole, Pope and D Westley declared a non pecuniary interest in relation to item 8 ' Our New Deal for a Greater Lancashire' and 13 ' Revised Capital Programme' as Members of Lancashire County Council, as did Councillors Coughlan, Cummins and Gagen as an employee of Lancashire County Council, and indicated that they would not participate in any detailed discussions which affected their employment with LCC.
2. Councillors Mrs Blake, Dereli, Gordon, Jane Marshall, Mee, Moran, Owen, Pope, Ms Sutton, Whittington and Witter declared a non pecuniary interest in relation to Agenda Item 13 ' Revised Capital Programme' as Members of a Parish Council and indicated they would not participate in any detailed discussions which affected those bodies specifically.
3. Councillors Delaney, Devine, Nixon, Owen, West and J Wilkie (Tenant of a Council flat/house) declared disclosable pecuniary interests in relation to item 12 'HRA Revenue & Capital Mid-Year Review' 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).
4. Councillors Aldridge, Mee and Sutton declared a non-pecuniary interest in relation to item 12 'HRA Revenue & Capital Mid-Year Review' 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.



**Council 27<sup>th</sup> January 2022**

**Agenda Item 9**

**REVISED COMMERCIAL PROPERTY STRATEGY**

MOTION FROM COUNCILLOR YATES

- A. That the revised Commercial Property Strategy set out in Appendix 1 be approved.
- B. That the terms of reference for the Strategic Assets Purchasing Committee be amended as set out in Appendix 2.



**Council 27<sup>th</sup> January 2022**

**Agenda Item 9**

**REVISED COMMERCIAL PROPERTY STRATEGY**

**AMENDMENT FROM COUNCILLOR DAVID WESTLEY**

- A. That the revised Commercial Property Strategy set out in Appendix 1 be approved, with the following amendments:
1. That at paragraph 2.2, the following wording in brackets be removed "and it's immediate environs if this has beneficial outcomes for the district".
  2. That an additional bullet point be added at paragraph 2.4 as follows "Under exceptional circumstances investments outside the borough will be considered if there are demonstratable benefits for the borough, decision to be taken at a meeting of full Council".
- B. That the terms of reference for the Strategic Assets Purchasing Committee be amended as set out in Appendix 2.





## COUNCIL

27 JANUARY 2022

### OVERVIEW & SCRUTINY FUNCTION REVIEW - MEMBER DEVELOPMENT COMMISSION RECOMMENDATIONS

#### Motion to be moved by Councillor Dereli

- A. That the recommendations arising from the Scrutiny Review undertaken by the Member Development Commission on behalf of the Council, previously adopted and implemented set out in paragraph 6 of the report, and the recommendations set out in paragraph 7.2.C, be noted.
- B. That the Council continue with 2 scrutiny committees (Corporate & Environmental Overview & Scrutiny Committee and Executive Overview & Scrutiny Committee).
- C. That, subject to approval of the financial implications set out in paragraph 10 of the report, the Corporate & Environmental Overview & Scrutiny Committee establish Task and Finish Groups to undertake in depth scrutiny work, rather than the work being undertaken by the main Committee, as follows:

#### (a) Membership:

- 6 Members (3 Lab, 2 Con, 1 OWL), subject to change each year to reflect political makeup and inclusion of Independent councillor(s) as appropriate
- Additional Members (To be appointed by the Task & Finish Group/Committee if required)
- Co-optees: If required

(Members volunteer to be a member of the group, and selection is made on the members particular interest and expertise in the area being scrutinised. Members not to be restricted to Scrutiny Members, but open to all. Cabinet Members by invitation only.)

#### (b) Meetings

- to be held ad hoc, dependent on the nature of the topic, eg if there is a set deadline for a review to take place and conclude in order to make a decision, the group will meet several times within a short timeframe.
- To be held virtually

#### (c) Remit:

- Initial meeting will set out the Terms of Reference, membership, timeframe, etc via a project plan proforma
- Final reports of the Task & Finish Group to be submitted to Corporate & Environmental Overview & Scrutiny Committee for approval prior to consideration by Cabinet / Council.

- D. That subject to budget approval, a permanent allocation of 10 hours per week at Grade SO1 at 10 hours per week be assigned to facilitate this work, either as a standalone Member Services Officer role or a more substantive role combined with other duties.
- E. That the Members Update to remain in its current format.
- F. That the Legal & Democratic Services Manager be authorised to make any necessary amendments to the Constitution.

**COUNCIL**  
**27 JANUARY 2022**

**TIMETABLE OF MEETINGS 2022/23**

**Motion to be moved by Councillor Ian Moran**

That the timetable for the meetings for the 2022/23 Municipal Year, attached as an appendix to the report, be approved, subject to a uniformed start time of 7pm for all meetings detailed in paragraph 4.1, except for Council, which should remain at 7.30pm.

