



Jacqui Sinnott-Lacey
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52 Derby Street
Ormskirk
West Lancashire
L39 2DF

24 January 2023

**TO: COUNCILLORS Y GAGEN, G DOWLING, C COUGHLAN, V CUMMINS,
A FENNEL, N PRYCE-ROBERTS, J WILKIE AND A YATES**

Dear Councillor,

Please find attached the following, for the meeting of the **CABINET** being held in the **CABINET/COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK L39 2DF** tonight (**TUESDAY, 24 JANUARY 2023**) at 7.00 PM.

Yours faithfully

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

Jacqui Sinnott-Lacey
Chief Operating Officer

AGENDA
(Open to the Public)

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|----|---|--------------|
| 6a | Draft Decant Policy
Minute of the Landlord Services Committee (Cabinet Working Group) | 913 - 914 |
| 6b | Draft Housing Allocations Policy
Minute of the Landlord Services Committee (Cabinet Working Group)
and revised Minute of Executive Overview & Scrutiny Committee | 915 –
918 |
| 6c | Draft Garage Allocations & Management Policy
Minute of the Landlord Services Committee (Cabinet Working Group) | 919 –
920 |

(Not open to the Public)

8a **DRAFT HRA Budget Report 23-24**
Minute of the Landlord Services Committee (Cabinet Working Group)

921 - 922

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

Minute of Landlord Services Committee (Cabinet Working Group) – 18 January 2023

4b **Draft Decant Policy**

The Working Group considered a report from the Head of Finance, Procurement & Commercial Services, contained on pages 87-102 of the Book of Reports, seeking the Committees comments to be passed to Cabinet for consideration.

The Chairman invited the Tenancy Services Manager to present the report to the Committee.

Comments and Questions raised as follows:

- Educating Tenants regarding damp and mould solutions

Agreed: That the report be noted.

Minute of Executive Overview & Scrutiny Committee – 12 January 2023

16 **DRAFT HOUSING ALLOCATIONS POLICY**

Consideration was given to the report of the Corporate Director of Transformation, Housing and Resources as contained on pages 581 to 636 of the Book of Reports, which was to consider and agree the Housing Allocations Policy subject to statutory consultation.

The Tenancy Services Manager outlined details of the report, including a summary of the main changes.

Comments and questions were raised in respect of the following:

- Lathom South Parish Council – not a local connection area – would like rural local connection area added to the Allocations Policy

RESOLVED:

- A. That the content of the Policy and Report be supported and noted.
- B. That the Committee agreed comment to request that a rural local connection area be added to the Allocations Policy for all rural villages not already listed in the policy.

4c **Draft Housing Allocations Policy for Consultation**

The Working Group considered a report from the Head of Finance, Procurement & Commercial Services, contained on pages 103-158 of the Book of Reports, seeking the Committees comments to be passed to Cabinet for consideration.

The Chairman invited the Tenancy Services Manager to present the report to the Committee.

Comments and Questions raised as follows:

- Furnished Tenancy versus Unfurnished Tenancy and cost of each.
- Request for Social Housing to be considered on a case by case basis

Agreed: That the report be noted.

Minute of Landlord Services Committee (Cabinet Working Group) – 18 January 2023

4a **Draft Garage Allocations & Management Policy**

The Working Group considered a report from the Head of Finance, Procurement & Commercial Services, contained on pages 71-86 of the Book of Reports, seeking the Committees comments to be passed to Cabinet for consideration.

The Chairman invited the Tenancy Services Manager to present the report to the Committee.

There were no comments or questions raised.

Agreed: That the report be noted.

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

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