

CABINET

HELD: Tuesday, 8 September 2020

Start: 7.00 pm

Finish: 7.14 pm

PRESENT:

Councillors:

Portfolio

Councillor Ian Moran	Leader of the Council and Portfolio Holder for Economic Regeneration
Councillor Yvonne Gagen	Deputy Leader of the Council and Portfolio Holder for Leisure & Human Resources
Councillor Vickie Cummins	Portfolio Holder for Health and Wellbeing
Councillor Gareth Dowling	Portfolio Holder for Communities and Community Safety
Councillor David Evans	Portfolio Holder for Planning
Councillor Jenny Wilkie	Portfolio Holder for Housing and Landlord Services
Councillor Kevin Wilkie	Portfolio Holder for Street Scene
Councillor Kevin Wright	Portfolio Holder for Emergency Planning, Preparation and Implementation
Councillor Adam Yates	Portfolio Holder for Resources & Transformation

In attendance: Other Members of the Council were advised to listen to the meeting via the public webcast.

Officers: Jacqui Sinnott-Lacey, Chief Operating Officer
Heidi McDougall, Corporate Director of Place & Community
Chris Twomey, Corporate Director of Transformation & Resources
Ian Gill, Head of Growth & Development Services
Simon Burnett, Head of Wellbeing & Leisure Services
Fiona Graham, Head of Housing and Regulatory Services
James Pierce, Head of Finance, Procurement and Commercial Services
Matt Jones, Legal & Democratic Services Manager
Peter Richards, Strategic Planning & Implementation Manager
Jacky Denning, Democratic Services Manager

13 APOLOGIES

There were no apologies for absence.

14 SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS

There were no items of special urgency.

15 PUBLIC SPEAKING

There were no items under this heading.

16 DECLARATIONS OF INTEREST

Councillor I Moran declared a non-pecuniary interest in agenda items 6a Adoption of the West Lancashire Statement of Community Involvement 2020 and 6b CIL Funding Programme 2021/22, as a Parish Councillor as did Councillor Y Gagen as an employee of Lancashire County Council.

17 MINUTES

RESOLVED: That the minutes of the Extraordinary meeting of Cabinet held on Wednesday 22 July 2020 be received as a correct record and signed by the Leader.

18 MATTERS REQUIRING DECISIONS

Consideration was given to reports relating to the following matters requiring decisions and contained on pages 103 to 392 of the Book of Reports:

19 ADOPTION OF THE WEST LANCASHIRE STATEMENT OF COMMUNITY INVOLVEMENT 2020

Consideration was given to the report of the Corporate Director of Place and Community, which sought approval for the adoption of the West Lancashire Statement of Community Involvement 2020 ('SCI') and the Addendum to the West Lancashire SCI 2020.

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, following consideration of the Consultation Report at Appendix B to the report and the Adoption Statement at Appendix C, the West Lancashire Statement of Community Involvement 2020 ('SCI') and its Addendum at Appendix A, be adopted subject to any amendments made by the Corporate Director of Place and Community, in consultation with the Portfolio Holder (and with the tracked changes accepted), following consideration of the West Lancashire SCI 2020 and its Addendum by Planning Committee, as per resolution B. below.
- B. That the Corporate Director of Place and Community be authorised, in consultation with the Portfolio Holder, to make any necessary amendments to the West Lancashire SCI 2020 and

its Addendum in the light of agreed comments from Planning Committee, before the document is published.

20 CIL FUNDING PROGRAMME 2021/22

Consideration was given to the report of the Corporate Director of Place & Community and the additional information circulated, which sought authority to publicly consult on the draft CIL Funding Programme for 2021/22, including options regarding which infrastructure projects might be prioritised to receive CIL funding in 2021/22.

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

- RESOLVED: A. That the public consultation on a Draft CIL funding programme for 2021/22 be approved, and that the shortlist of infrastructure projects identified at paragraph 4.5 and 4.6 of the report be included in that consultation.
- B. That the public consultation on the spending of Neighbourhood CIL monies in Ormskirk be approved, and that the shortlist identified at paragraph 4.3 of the report be included in that consultation.

21 RISK MANAGEMENT

Consideration was given to the report of the Head of Finance, Procurement and Commercial Services, which set out details on the Key Risks facing the Council and how they are being managed.

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 the progress made in relation to the management of the risks shown in the Key Risks Register (Appendix A) be noted and endorsed
- B. That this report and future Risk Management reports be referred to the Executive Overview & Scrutiny Committee.

22 COUNCIL VISION & PLAN 2020/21 – 2022/23

Consideration was given to the report of the Corporate Director of Transformation and Resources, which detailed the results of the draft Council Plan consultation and sought approval of the proposed amendments to the draft Council Plan and adopt the document attached at Appendix A to the report, as the “Council Plan 2020/21 –

2022/23".

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 the results of the consultation and responses set out at Appendix B be noted.
 - B. That the revised Council Plan 2020/21 – 2022/23, attached at Appendix A to the report, be approved to take forward to Council for adoption.
 - C. That Call In is not appropriate for this item as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 24 September 2020.

23 QUARTERLY PERFORMANCE INDICATORS (Q1 2020/21)

Consideration was given to the report of the Corporate Director of Transformation and Resources, which presented the performance monitoring data for the quarter ended 30 June 2020.

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 the Council's performance against the indicator set for the quarter ended 30 June 2020 be noted.
 - B. That the revised targets, outlined in paragraph 4.6 of the report and Appendix A, be approved.
 - C. That the call-in procedure is not appropriate for this item as the report will be submitted to the meeting of the Corporate & Environmental Overview & Scrutiny Committee on 17 September 2020.

24 USE OF S106 FUNDS ON THE EDGE HILL CYCLE LINK

Consideration was given to the report of the Corporate Director of Place and Community, which sought authority to spend Section 106 funds on the next phase of the Edge Hill Cycle Link.

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

- RESOLVED: That the use of £103,860 of S106 monies from planning permission 2009/1052/FUL on the improved provision for cycling and walking access between Ormskirk town centre and Edge Hill University on

Ruff Lane and St Helens Road and the junction of these roads with Park Road as outlined in the report, be approved.

25 **ORMSKIRK MARKET AND PAY & DISPLAY CAR PARKS**

Consideration was given to the report of the Corporate Director of Place and Community, which sought approval to re-commence charging on Pay & Display Car Parks in Ormskirk and to implement a reduced Ormskirk Market capacity (compared to pre-COVID expectations) for a temporary period until 31st March 2021 or the end of social distancing restrictions due to COVID-19 (whichever occurs first).

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 a reduced capacity, and therefore income, for Ormskirk Market of 95 stall pitches be approved until 31st March 2021 or the end of social distancing restrictions due to COVID-19 (whichever occurs first), as per the layout provided at Appendix A to the report.
 - B. That it be agreed to re-commence charging on Pay & Display Car Parks in Ormskirk from 5th October 2020.

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Leader