

**CABINET (EXTRAORDINARY MEETING)**

**HELD: Tuesday, 13 October 2020**

Start: 7.00 pm

Finish: 7.20 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:  
Councillors

J Finch, A Owens, J Thompson and D Westley

Officers:

Jacqui Sinnott-Lacey, Chief Operating Officer  
Heidi McDougall, Corporate Director of Place & Community  
Chris Twomey, Corporate Director of Transformation & Resources  
Simon Burnett, Head of Wellbeing & Leisure Services  
Peter Richards, Strategic Planning & Implementation Manager  
Matt Jones, Legal & Democratic Services Manager  
James Crowley - Leisure Project Development Manager, Leisure Project Development Manager  
Jacky Denning, Democratic Services Manager

26 **APOLOGIES**

There were no apologies for absence.

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

There were no items of special urgency.

28 **DECLARATIONS OF INTERESTS**

Councillor David Evans declared a non-pecuniary interest in agenda item 7(a) Leisure Contract Options as a Consequence of Covid19 as he is a user of the facilities and holds a membership.

29 **PUBLIC SPEAKING**

There were no items under this heading.

30 **MINUTES**

RESOLVED: That the minutes of the Cabinet meeting held on 8 September 2020 were received as a correct record and signed by the Leader.

31 **MATTERS REQUIRING DECISIONS**

Consideration was given to report relating to the following matters requiring decisions and contained on pages 417 to 452 of the Book of Reports.

32 **PLANNING FOR THE FUTURE WHITE PAPER AND CONSULTATION ON CHANGES TO THE PLANNING SYSTEM**

Consideration was given to the report of the Corporate Director of Place and Community the purpose of which was to consider the proposed Council response to Ministry of Housing, Communities & Local Government (MHCLG)'s consultation on both the Planning for the Future white paper and the technical changes to the planning system.

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 agreed comments of Executive Overview & Scrutiny Committee provided at Appendix C be noted.
  - B. That the proposed Council response to the Planning for the Future white paper at Appendix A be agreed, subject to the consideration of the agreed comments of Planning Committee on 15<sup>th</sup> October.
  - C. That authority to agree and submit the Council's response to the Planning for the Future white paper be delegated to the Corporate Director of Place and Community, in consultation with the Portfolio Holder for Planning, following consideration of the agreed comments of Planning Committee on 15<sup>th</sup> October

**33 EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 (financial/business affairs) of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

(Note: No representations had been received in relation to the following item being considered in private)

**34 MATTERS REQUIRING DECISIONS**

Consideration was given to report relating to the following matters requiring decisions and contained on pages 453 - 466 of the Book of Reports.

**35 LEISURE CONTRACT OPTIONS AS A CONSEQUENCE OF COVID19**

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.

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**Leader**