



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Tuesday, 13 July 2021

TO: THE MAYOR AND COUNCILLORS

Dear Councillor,

You are summoned to a meeting of the **COUNCIL** to be held in **THE CHAPEL - ORMSKIRK ARTS HOUSE, ST HELENS ROAD, ORMSKIRK L39 4QR** on **WEDNESDAY, 21 JULY 2021** at **7.30 PM** at which your attendance is requested.

Yours faithfully

A handwritten signature in black ink, appearing to be 'JS' or similar initials, written in a cursive style.

Jacqui Sinnott-Lacey
Chief Operating Officer

AGENDA
(Open to the Public)

	PAGE(S)
1. PRAYERS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
If a member requires advice on Declarations of Interest, he/she is advised to contact the Legal and Democratic Services Manager in advance of the meeting. (For the assistance of members a checklist for use in considering their position on any particular item is included at the end of this agenda sheet.)	45 - 46

4.	MINUTES To receive as a correct record, the minutes of the previous meeting held on:	
a)	Wednesday, 14 April 2021	47 - 50
b)	Wednesday, 19 May 2021 (Annual Meeting)	51 - 62
5.	ANNOUNCEMENTS BY THE MAYOR AND/OR THE CHIEF OPERATING OFFICER	
6.	TO ANSWER ANY QUESTIONS UNDER THE PROVISIONS OF COUNCIL PROCEDURE RULE 10.2	
7.	MINUTES OF COMMITTEES To receive the minutes of the following meetings, to confirm, if appropriate, such of the minutes as require confirmation and to pass such resolutions as the Council may deem necessary:	
a)	Standards Committee - Tuesday, 16 March 2021	63 - 64
b)	Strategic Asset Purchasing Committee - Tuesday, 6 April 2021	65 - 66
c)	Planning Committee - Thursday, 22 April 2021	67 - 70
d)	Planning Committee - Thursday, 20 May 2021	71 - 74
e)	Audit & Governance Committee - Tuesday, 25 May 2021	75 - 78
f)	Licensing & Appeals Committee - Tuesday, 1 June 2021	79 - 80
g)	Licensing & Gambling Committee - Tuesday, 1 June 2021	81 - 82
h)	Planning Committee - Thursday, 17 June 2021	83 - 86
8.	MEDIUM TERM FINANCIAL FORECAST 2021/22 TO 2023/24 To consider the report of the Head of Finance, Procurement and Commercial Services.	87 - 110
9.	GRA REVENUE OUTTURN POSITION 2020-21 To consider the report fo the Head of Finance, Procurement & Commercial Services.	111 - 118
10.	CAPITAL PROGRAMME OUT-TURN 2020-21 To consider the report of the Head of Finance, Procurement & Commercial Services.	119 - 130
11.	HOUSING ACCOUNT - REVENUE AND CAPITAL OUTTURN To consider the report of the Head of Finance, Procurement & Commercial Services.	131 - 138

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| 12. | COUNCIL PLAN ANNUAL REPORT 2020/21
To consider the report of the Corporate Director Transformation & Resources. | 139 - 156 |
| 13. | TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR PERFORMANCE
To consider the report of the Head of Finance, Procurement & Commercial Services. | 157 - 164 |
| 14. | ELECTORAL BOUNDARY REVIEW - OFFICER SUBMISSION
To consider the report of the Chief Operating Officer. | 165 - 232 |
| 15. | APPOINTMENT OF VICE CHAIRMAN - PLANNING COMMITTEE
To consider the report of the Corporate Director of Transformation & Resources. | 233 - 234 |
| 16. | EXCLUSION OF PRESS AND PUBLIC
It is recommended that members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 (Financial/Business Affairs) of Part 1 of Schedule 12A to the 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. | |

PART 2 - NOT OPEN TO THE PUBLIC

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| 17. | LEISURE FACILITIES – PUBLIC CONSULTATION
To consider the report of the Corporate Director of Place & Community. | 235 - 300 |
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PART 3 - OPEN TO THE PUBLIC

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| 18. | MOTIONS
To consider the following Motions included on the agenda at the request of the Members indicated: |
| a) | Derby Street Bridge - Motion from Councillor Jane Thompson
This Council notes that Lancashire County Council plan to start works on the Derby Street Bridge in November 2021 which will permanently reduce traffic approaching the bridge on derby Street to one lane.

Council further notes with concern that no pilot scheme has been carried out to trial one lane operation on the approach to the bridge and its impact on traffic congestion; the county council relying on computer modelling as evidence for this permanent and irreversible change.

Council instructs the Chief Operating Officer to write to the Chief Executive of Lancashire County Council to ask that the County Council carry out a suitable pilot of one lane operation on the |

approach to Derby Street bridge during school term time to measure the actual rather than modelled impact of this change and thereafter to consider the results of this pilot before taking a final decision on the Derby Street bridge project.

b) Governance Arrangements - Motion from Councillor Adrian Owens

This Council recognises that the current constitutional arrangements may not be well-suited to a situation of 'No Overall Control' and resolves to consider possible changes to its Constitution and to its Governance arrangements.

The Chief Operating Officer is instructed to bring a Report to the Full Council Meeting in December 2021 setting out the options and necessary actions that would be need to be taken into account to discontinue the existing Leader and Cabinet system of decision making and to revert to a Committee system with effect from the start of the next civic year in May 2022.

The Report of the Chief Operating Officer is to also set out the statutory framework, possible options for political governance structures, timescales and detailed implications of any change.

This Council also authorises:

- (a) The establishment of a cross party working group to thoroughly investigate the options for any change in the political system of governance. The working group is to comprise 3 Labour, 2 Conservative and 1 Our West Lancashire Members and is to be chaired by Councillor David Whittington. The cross party working group is expected to report its findings to the Full Council Meeting in December.
- (b) An all Member briefing on the options for change and their implications to be provided with the support of the Centre for Governance & Scrutiny and/or the Local Government Association.

c) Winding Down Tawd Vale Development Company - Motion from Councillor David Westley

Council resolves:

- A. That a phased wind down of TVDL be commenced with immediate effect retaining only the staff necessary to successfully deliver the Phase 1 sites as detailed in the TVDL business plan and minimising all other unnecessary expenditure with the aim of minimising or eliminating any loss to the council.
- B. That the Phase 1 sites 5 sites delivering 81 council homes within the TVDL business plan be taken forwarded to completion.
- C. That no further expenditure be incurred in respect of Phase 2 or

Phase 3 sites or any other site.

- D. That with immediate effect no further equity outlay or loans be made by the Council to Tawd Valley Development Company.
- E. That a Council working group comprising one member from Labour, Conservative and Our West Lancashire be established to monitor progress and ultimately report back recommendations to Council on the future of Tawd Valley Development Company. The working group to receive monthly monitoring reports on progress.
- F. That the Chief Operating Officer be authorised, in consultation with the Council Working Group, to commission external advice that is to be funded by allocating £10,000 from reserves.

That it further be agreed that:

- G. In future all house building by the council be delivered directly by the Council using contractors as required and grant funding where available as done successfully for the Housing Account at Elmstead, Firbeck and Beechtrees in the past and for the General Account at the former Westec House site and plans be developed within the Housing Revenue Account capital programme for this.
- H. £1.2 million be released within the Housing Revenue Account from monies set aside for capital repayment to bring forward works on our existing council properties that improve energy efficiency and/or reduce carbon emissions from such properties thereby contributing to our net carbon zero target.

d) **Abandoned Shopping Trolleys - Motion from Councillor James Upjohn**

With more people out in our public spaces, Cloughs & Valley's the true scale of the number of abandoned shopping trolleys is becoming ever more apparent. We should be free to enjoy our green spaces without seeing so many abandoned trolleys which in turn attract other types of litter & fly-tipping.

Crawley, Reading, Swindon & Basildon councils are just a few of the councils that have introduced fines ranging from £50-£100.

That this Council:

- A. Formally adopts the powers to remove abandoned trolleys with effect from 1 November 2021.
- B. Announces in at least 1 local newspaper that West Lancashire Borough Council will now be removing abandoned trolleys, once the powers have come into effect
- C. Consults people affected (and their representatives)

- D. Starts issuing charges for the removal, storage & return of abandoned shopping trolleys from our Borough Supermarkets.

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

FIRE EVACUATION PROCEDURE: Please see attached sheet.

MOBILE PHONES: These should be switched off or to 'silent' at all meetings.

For further information, please contact:-

Jacky Denning on 01695 585384

Or email jacky.denning@westlancs.gov.uk

The Chapel Ormskirk

EMERGENCY PROCEDURES

In the event of an emergency the alarm will sound, in which case please take the following action: -

- Remain calm
- Leave the building as quickly and safely as possible by the nearest exit, following the **illuminated green signs**.

The assembly point is outside the **Bicycle Lounge**, located on the corner of St. Helens Road and Moor Street. Turn left when exiting the building.



- Ensure all fire doors are closed behind you
- Make your way to the assembly point and report to Amanda Abbott or Ian Brownbill (Fire Marshals) who will give you further instructions and ask you if you are aware of anyone unaccounted for
- **DO NOT USE THE LIFT**
- Do not re-enter the building until you are given the all-clear by the Fire Marshals on duty