



Jacqui Sinnott-Lacey  
Chief Operating Officer

52 Derby Street  
Ormskirk  
West Lancashire  
L39 2DF

Tuesday, 29 March 2022

**TO: THE MAYOR AND COUNCILLORS**

Dear Councillor,

You are summoned to a meeting of the **COUNCIL** to be held in the **COUNCIL CHAMBER, 52 DERBY STREET, ORMSKIRK L39 2DF** on **WEDNESDAY, 6 APRIL 2022** at **7.30 PM** at which your attendance is requested.

Yours faithfully

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

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.)

1287 - 1288

4. **MINUTES**  
To receive as a correct record, the minutes of the previous meeting held on 23 February 2022. 1289 - 1310
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) **Planning Committee - Thursday, 17 March 2022** 1311 - 1314
8. **WEST LANCASHIRE ELECTORAL REVIEW - LGBCE FINAL RECOMMENDATIONS** 1315 - 1370  
To consider the report of the Chief Operating Officer.
9. **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(s) 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 ?? (????) 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**

10. **LEISURE PROCUREMENT FUNDING STRATEGY** 1371 - 1388  
To consider the report of the Corporate Director of Place & Community.

## **PART 3 - OPEN TO THE PUBLIC**

11. **MOTIONS**  
To consider the following Motions included on the agenda at the request of the Members indicated:
- a) **BMI testing of Children in West Lancashire - Motion Included by Councillor James Upjohn**  
That this Council does not agree with BMI testing of our children in West Lancashire and believes that BMI testing is outdated and is causing serious concern for parents who receive letters saying that their children are underweight or overweight, which can cause significant distress for both parents and their children.

That the Chief Operating Officer be asked to write to the CCG, the

Cabinet Member for Education at LCC, Cabinet Member for Health at LCC & our local MPs to ask that this issue can be looked at."

**b) Medical Waste Incinerator Simonswood - Motion Included by Councillor Ian Moran on Behalf of the Labour Group**

"That this Council calls for LCC to abandon its plans for a high waste temperature facility for medical waste to be built in Simonswood. West Lancs has had too many waste sites 'dumped' onto its residents with White Moss and Parbold hill to name a two.

That this council believes that if the development is allowed to go ahead it would have a significant detrimental impact on the health and general amenity of many of our residents here in West Lancashire and also our neighbours in Knowsley. Enough is enough, stop dumping on the residents of West Lancashire."

**c) Tawd Valley Developments Ltd- Motion to Rescind a Previous Decision Included by Councillors James Upjohn, Jenny Wilkie, Ian Moran, Gareth Dowling, Noel Delaney, Vicki Cummins, Kath Lockie, Adam Yates, Susan Evans, Cynthia Dereli, Julian Finch, Carl Coughlan, Donna West, Janice Monaghan, Nichola Pryce-Roberts and Neil Furey in accordance with Section 15.1 of the Council Procedure Rules**

That the following resolution of Council held on 23 February 2022, be rescinded:

- "A. That the independent review on TVDL set out in Appendix 1 be noted.
- B. That with immediate effect TVDL to stop all developments outside of the borough.
- C. That with immediate effect TVDL to stop all developments within the borough, other than those sites already in progress.
- D. That a Member Shareholder Committee be established to make any recommendations to Council, to implement a phased and controlled wind down of TVDL, comprising of 2 Labour Members, 2 Conservative Members and 1 Our West Lancashire Member for delegated decision making and scrutiny of TVDL, as follows:

Tawd Valley Developments Shareholder Committee

Membership

(5 Members: 2 LAB 2 CON 1 OWL)

(Chairman) Councillor David Westley

(Vice-Chairman) Councillor Ian Davis

Functions

- (i) To approve any necessary changes to the Business Plan, if required
- (ii) To monitor and make any necessary decisions (other than to cease development/progression) in respect of the sites in progress.
- (iii) To communicate the shareholders' views to TVDL
- (iv) To evaluate the effectiveness of the TVDL board and the delivery of performance against strategic objectives and the business plan
- (v) To assess any risks to the council offered by TVDL activities
- (vi) To consider and make any recommendations to Council to implement a phased and controlled wind down of TVDL

### Delegations

This Committee shall exercise the full powers, duties and functions of the Council in relation to points (i) to (vi) above, except in the case of the following:

1. The final decision to wind down TVDL;
2. The decision not to continue with the development/progression of a site that is already in progress;
3. Any decision which would result in the Council incurring a cumulative financial loss on any site which is already in progress,

all of which will be a decision of full Council.

- E. That, subject to D above, it be noted that the Tawd Valley Development Cabinet Working Group will no longer be required to meet.
- F. That with immediate effect no further financial investment be made from WLBC into TVDL and if funding is required, this should be by way of a loan.
- G. That the proposed responses to the review recommendations set out in the revised Appendix 2 accompanying this motion be approved
- H. That any associated costs be met from reserves."

And replaced with the following:

- "A. That the independent review on TVDL set out in Appendix 1 to

the report be noted.

B. That the proposed responses to the review recommendations set out in Appendix 2 to the report, be approved."

**d) Freeport in Liverpool - Motion Included by Councillor Cythina Dereli**

This Council notes with concern, particularly in the present crisis, the potential outcomes of moves by Liverpool City Region to become a Freeport.

While recognising that the creation of more jobs in the City Region may be a first visible outcome, we are concerned about the possible impact this may have on the quality of jobs in the area if the pattern that has emerged in other Freeports is followed, by removing workers rights and access to TU protection.

But we are also concerned that this will impact on a wider area/hinterland by:

\*drawing jobs into the Freeport area

\*removing environmental protection and potentially opening up the area to fracking with all the environmental issues it creates

\*endangering moves towards meeting climate action goals on a wider scale, particularly through moves to base their profit-oriented plans to develop hydrogen as a so-called 'transition' fuel in the Freeport area, We urge Liverpool Cllrs, the City Mayor and the TU movement in the NW to express their opposition to such a move, and to work with neighbours to create a sustainable economy that protects workers' rights and is based on moves to truly green energy.

**e) Mental Health Support for Councillors - Motion Included by Councillor James Upjohn**

That it be noted that council staff have access to counselling services if needed and that some WLBC staff are trained as Mental Health First Aiders, to offer support.

That this Council recognises that Councillors also need mental health support and that priority access should be given when needed and that all members be advised of the affects of mental health issues.

**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](mailto:jacky.denning@westlancs.gov.uk)

**FIRE EVACUATION PROCEDURE FOR:  
COUNCIL MEETINGS WHERE OFFICERS ARE PRESENT  
(52 DERBY STREET, ORMSKIRK)**

**PERSON IN CHARGE:** Most Senior Officer Present  
**ZONE WARDEN:** Member Services Officer / Lawyer  
**DOOR WARDEN(S)** Usher / Caretaker

**IF YOU DISCOVER A FIRE**

1. Operate the nearest **FIRE CALL POINT** by breaking the glass.
2. Attack the fire with the extinguishers provided only if you have been trained and it is safe to do so. **Do not** take risks.

**ON HEARING THE FIRE ALARM**

1. Leave the building via the **NEAREST SAFE EXIT**. **Do not stop** to collect personal belongings.
2. Proceed to the **ASSEMBLY POINT** on the car park and report your presence to the **PERSON IN CHARGE**.
3. **Do NOT** return to the premises until authorised to do so by the **PERSON IN CHARGE**.

**NOTES:**

Officers are required to direct all visitors regarding these procedures i.e. exit routes and place of assembly.

The only persons not required to report to the Assembly Point are the Door Wardens.

**CHECKLIST FOR PERSON IN CHARGE**

1. Advise other interested parties present that you are the person in charge in the event of an evacuation.
2. Make yourself familiar with the location of the fire escape routes and inform any interested parties of the escape routes.
3. Make yourself familiar with the location of the assembly point and inform any interested parties of that location.
4. Make yourself familiar with the location of the fire alarm and detection control panel.
5. Ensure that the zone warden and door wardens are aware of their roles and responsibilities.
6. Arrange for a register of attendance to be completed (if considered appropriate / practicable).

**IN THE EVENT OF A FIRE, OR THE FIRE ALARM BEING SOUNDED**

1. Ensure that the room in which the meeting is being held is cleared of all persons.
2. Evacuate via the nearest safe Fire Exit and proceed to the **ASSEMBLY POINT** in the car park.
3. Delegate a person at the **ASSEMBLY POINT** who will proceed to **HOME CARE LINK** in order to ensure that a back-up call is made to the **FIRE BRIGADE**.
4. Delegate another person to ensure that **DOOR WARDENS** have been posted outside the relevant Fire Exit Doors.

5. Ensure that the **ZONE WARDEN** has reported to you on the results of his checks, **i.e.** that the rooms in use have been cleared of all persons.
6. If an Attendance Register has been taken, take a **ROLL CALL**.
7. Report the results of these checks to the Fire and Rescue Service on arrival and inform them of the location of the **FIRE ALARM CONTROL PANEL**.
8. Authorise return to the building only when it is cleared to do so by the **FIRE AND RESCUE SERVICE OFFICER IN CHARGE**. Inform the **DOOR WARDENS** to allow re-entry to the building.

**NOTE:**

The Fire Alarm system will automatically call the Fire Brigade. The purpose of the 999 back-up call is to meet a requirement of the Fire Precautions Act to supplement the automatic call.

**CHECKLIST FOR ZONE WARDEN**

1. Carry out a physical check of the rooms being used for the meeting, including adjacent toilets, kitchen.
2. Ensure that **ALL PERSONS**, both officers and members of the public are made aware of the **FIRE ALERT**.
3. Ensure that **ALL PERSONS** evacuate **IMMEDIATELY**, in accordance with the **FIRE EVACUATION PROCEDURE**.
4. Proceed to the **ASSEMBLY POINT** and report to the **PERSON IN CHARGE** that the rooms within your control have been cleared.
5. Assist the **PERSON IN CHARGE** to discharge their duties.

It is desirable that the **ZONE WARDEN** should be an **OFFICER** who is normally based in this building and is familiar with the layout of the rooms to be checked.

**INSTRUCTIONS FOR DOOR WARDENS**

1. Stand outside the **FIRE EXIT DOOR(S)**
2. Keep the **FIRE EXIT DOOR SHUT**.
3. Ensure that **NO PERSON**, whether staff or public enters the building until **YOU** are told by the **PERSON IN CHARGE** that it is safe to do so.
4. If anyone attempts to enter the premises, report this to the **PERSON IN CHARGE**.
5. Do not leave the door **UNATTENDED**.