

CABINET

HELD: Wednesday, 6 April 2022

Start: 7.00 pm

Finish: 7.08 pm

PRESENT:

Councillors:

	<u>Portfolio</u>
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 Gaynar Owen	Portfolio Holder for Planning
Councillor Jenny Wilkie	Portfolio Holder for Housing and Landlord Services
Councillor Kevin Wilkie	Portfolio Holder for Street Scene
Councillor Adam Yates	Portfolio Holder for Resources & Transformation

Officers:

Jacqui Sinnott-Lacey, Chief Operating Officer
Chris Twomey, Corporate Director of Transformation & Resources
Simon Kirby, Head of Wellbeing and Leisure
Lisa Windle, Head of Corporate & Customer Services
Kay Lovelady, Lega & Democratic Services Manager
James Pierce, Head of Finance, Procurement & Commercial Services
Tom Lynan Electoral Services Manager
Jennifer Lunn, Assistant Solicitor
Jill Ryan, Senior Member Services Officer

93 APOLOGIES

There were no apologies for absence received.

94 DECLARATIONS OF INTERESTS

There were no Declarations of Interest received.

95 PUBLIC SPEAKING

There were no items under this heading.

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

There were no items of special urgency.

97 MINUTES

RESOLVED: That the minutes of the Cabinet meeting held on Tuesday 8 March 2022 were received as a correct record and signed by the Leader.

98 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)

99 MATTERS REQUIRING DECISIONS

Consideration was given to reports relating to the following matters requiring decisions and contained on pages 1960 - 1976 of the Book of Reports.

100 LEISURE PROCUREMENT FUNDING STRATEGY

Councillor Yvonne Gagen introduced the report of the Corporate Director of Place and Community which sought to approve the strategy for the use of CIL funding towards the development of the Ormskirk and Skelmersdale Wellbeing and Leisure Hub and the refurbishment of Burscough Racquets and Fitness Centre and to approve the receipt of funding from West Lancashire Community leisure Trust to support the investment in Burscough Racquets and Fitness Centre.

RESOLVED: A. That the Director of Place and Community and the Head of Finance, Procurement and Commercial Property, in consultation with the Portfolio Holder for Human Resources and Leisure and the Portfolio Holder for Resources and Transformation be granted delegated authority to utilise

funding as defined at paragraph 5.6 of the report to support the development of the Wellbeing and Leisure Hubs.

- B.** That the Director of Place and Community and the Head of Finance, Procurement and Commercial Property, in consultation with the Portfolio Holder for Human Resources and Leisure and the Portfolio Holder for Resources and Transformation be granted delegated authority to accept funding of £60,000 from West Lancashire Community Leisure Trust (WLCLT) to be spent specifically on improvement works at Burscough Racquets and Fitness Centre.

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Leader