



Jacqui Sinnott-Lacey  
Chief Operating Officer

52 Derby Street  
Ormskirk  
West Lancashire  
L39 2DF

Tuesday, 6 December 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, 14 DECEMBER 2022** at **7.30 PM** at which your attendance is requested.

Yours faithfully

A handwritten signature in black ink, appearing to be 'JS', 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.)

345 - 346

<b>4.</b>	<b>MINUTES</b> To receive as a correct record, the minutes of the previous meeting held on Wednesday 12 October 2022.	347 - 358
<b>5.</b>	<b>ANNOUNCEMENTS BY THE MAYOR AND/OR THE CHIEF OPERATING OFFICER</b>	
<b>6.</b>	<b>TO ANSWER ANY QUESTIONS UNDER THE PROVISIONS OF COUNCIL PROCEDURE RULE 10.2</b>	
<b>7.</b>	<b>MINUTES OF COMMITTEES</b> 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)	Audit & Governance Committee - Wednesday, 27 July 2022	359 - 364
b)	Licensing & Appeals Committee - Tuesday, 4 October 2022	365 - 368
c)	Licensing & Gambling Committee - Tuesday, 4 October 2022	369 - 370
d)	Polling Districts and Polling Places Review Committee - Thursday, 6 October 2022	371 - 372
e)	Planning Committee - Thursday, 13 October 2022	373 - 376
f)	Audit & Governance Committee - Tuesday, 25 October 2022	377 - 380
g)	Tawd Valley Developments Shareholders Committee - Thursday, 27 October 2022	381 - 384
h)	Budget / Council Plan Committee - Minutes of the meeting held on Tuesday, 1 November 2022	385 - 388
i)	Leisure Procurement Committee - Wednesday, 2 November 2022	389 - 392
j)	Planning Committee - Thursday, 24 November 2022	393 - 396
<b>8.</b>	<b>2022/23 QUARTER 2 GRA REVENUE MONITORING</b> To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)	397 - 406
<b>9.</b>	<b>2022/23 QUARTER 2 GRA CAPITAL MONITORING</b> To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)	407 - 422
<b>10.</b>	<b>22/23 QUARTER 2 HRA REVENUE AND CAPITAL MONITORING</b> To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor N Pryce Roberts)	423 - 444

11. **22/23 TM MID-YEAR PRUDENTIAL INDICATORS**  
To consider the report of the Head of Finance, Procurement & Commercial Services. 445 - 460  
(Relevant Portfolio Holder: Councillor A Yates)
12. **BUILDING SAFETY ACT 2022**  
To consider the report of the Corporate Director of Place & Community. 461 - 470  
(Relevant Portfolio Holders: Councillors A Fennell & N Pryce-Roberts)
13. **PUBLIC SPACE PROTECTION ORDER RENEWAL 2023- 2026**  
To consider the report of the Corporate Director of Place & Community. 471 - 502  
(Relevant Portfolio Holder: Councillor J Wilkie)
14. **TIMETABLE OF MEETINGS 2023/24**  
To consider the report of the Corporate Director of Transformation, Housing & Resources. 503 - 506  
(Relevant Portfolio Holder: Councillor Y Gagen)
15. **EXECUTIVE DECISIONS - SPECIAL URGENCY**  
To consider the report of the Corporate Director of Transformation, Housing & Resources. 507 - 508  
(Relevant Portfolio Holder: Councillor Y Gagen)
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(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 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**

17. **BEACON GOLF COURSE AND PARK**  
To consider the report of the Corporate Director of Place & Community. 509 - 606  
(Relevant Portfolio Holder: Councillor C Coughlan)
18. **UPDATE ON HOUSING REPAIRS SERVICE**  
To consider the report of the Corporate Director of Transformation, Housing & Resources. 607 - 618  
(Relevant Portfolio Holder: Councillor N Pryce-Roberts)
19. **PROPOSED SALE OF LAND**  
To consider the report of the Corporate Director of Transformation, Housing & Resources 619 - 624  
(Relevant Portfolio Holder: Councillor A Yates)

**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**.