



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Monday 5 September 2022

**TO: COUNCILLORS Y GAGEN, G DOWLING, C COUGHLAN, V CUMMINS,
A FENNELL, N PRYCE-ROBERTS, J WILKIE AND A YATES**

Dear Councillor,

A meeting of the **CABINET** will be held in the **CABINET/COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK L39 2DF** on **TUESDAY, 13 SEPTEMBER 2022** at **7.00 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)

1. **APOLOGIES**
2. **SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS**

If, by virtue of the date by which a decision must be taken, it has not been possible to follow Rule 15 (i.e. a matter which is likely to be the subject of a key decision has not been included on the Forward Plan) then the decision may still be taken if:

- a) The Chief Operating Officer, on behalf of the Leader, obtains the agreement of the Chairman of the Executive Overview and Scrutiny Committee that the making of the decision cannot be reasonably deferred,

- b) The Chief Operating Officer, on behalf of the Leader, makes available on the Council's website and at the offices of the Council, a notice setting out the reasons that the decision is urgent and cannot reasonably be deferred.

- 3. PUBLIC SPEAKING** 157 - 162
Residents of West Lancashire, on giving notice, may address the meeting to make representations on any item on the agenda except where the public and press are to be excluded during consideration of the item. The deadline for submissions is 10.00am Friday 9 September 2022.
- 4. DECLARATIONS OF INTEREST** 163 - 164
If a member requires advice on Declarations of Interest, he/she is advised to contact the Legal & 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.)
- 5. MINUTES** 165 - 172
To receive as a correct record, the minutes of the meeting of Cabinet held on Tuesday, 7 June 2022.
- 6. PROCEDURAL MATTERS - ESTATES REGENERATION CABINET WORKING GROUP**
To note the following change of Terms of Reference of the Estates Regeneration Cabinet Working Group:
- Functions:
- (a) To oversee the Revival Project
 - (b) To oversee the development of key HRA estates improvement and regeneration schemes
 - (c) To consider innovation options in development and construction in potential schemes.
 - (d) To report recommendations to Cabinet and/or Council as appropriate
 - (e) To monitor the Cabinet approved Asset Management Strategy, to ensure appropriate investment in the asset portfolio, including consideration of proposed capital programmes and initiatives to contribute to the commitment to be a carbon neutral Borough by 2030.**
- 7. MATTERS REQUIRING DECISIONS**
- 7a Customer Contact Centre Call Handling - WL108 Performance Indicator** 173 - 178
To consider the report of the Corporate Director of Transformation, Housing and Resources.
(Relevant Portfolio Holder: Councillor A Yates)

7b	<p>2022-23 Quarter 1 Revenue and Capital Monitoring HRA (Housing Revenue Account)</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor N Pryce-Roberts)</p>	179 - 188
7c	<p>2022-23 Quarter 1 Revenue Monitoring GRA (General Revenue Account)</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)</p>	189 - 192
7d	<p>2022/23 Treasury Management & Prudential Indicators</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)</p>	193 - 200
7e	<p>2022-23 Quarter 1 Capital Monitoring GRA (General Revenue Account)</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)</p>	201 - 208
7f	<p>CIL Funding Programme For 2023/24</p> <p>To consider the report of the Corporate Director of Place and Community. (Relevant Portfolio Holder: Councillor A Fennell)</p>	209 - 252
7g	<p>Risk Management Framework & Key Risk Report</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)</p>	253 - 270
7h	<p>Medium Term Financial Strategy Update 2022/23-2024/25</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services. (Relevant Portfolio Holder: Councillor A Yates)</p>	271 - 286
7i	<p>Corporate Peer Challenge</p> <p>To consider the report of the Corporate Director of Housing, Transformation & Resources. (Relevant Portfolio Holder: Councillor A Yates)</p>	287 - 322
8.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It is recommended that members of the press and public be excluded from the meeting during consideration of the following items of business in accordance with Section 100A(4) of the Local Government Act 1972 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 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</p>	

disclosing the information.

(Note: No representations have been received about why the meeting should be open to the public during consideration of the following items of business).

PART 2 - NOT OPEN TO THE PUBLIC

9. MATTERS REQUIRING DECISIONS

- 9a **Development Options for Land at New Court Way, Ormskirk** 323 - 330
To consider the report of the Corporate Director Transformation,
Housing & Resources.
(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

**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**.