



Jacqui Sinnott-Lacey  
Chief Operating Officer

52 Derby Street  
Ormskirk  
West Lancashire  
L39 2DF

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Monday 16 January 2023

**TO: COUNCILLORS Y GAGEN, G DOWLING, C COUGHLAN, V CUMMINS,  
A FENNEL, 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, 24 JANUARY 2023** at **7.00 PM** at which your attendance is requested.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jacqui Sinnott-Lacey'.

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** 643 - 648
- 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 on Friday 20 January 2023 . A copy of the public speaking protocol and form to be completed is attached.
- 4. DECLARATIONS OF INTEREST** 649 - 650
- 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.)
- 5. MINUTES** 651 - 656
- To receive as a correct record, the minutes of the meeting of Cabinet held on Tuesday 15 November 2022.
- 6. MATTERS REQUIRING DECISIONS**
- 6a Draft Decant Policy** 657 - 672  
To consider the report of the Corporate Director of Transformation, Housing & Resources.  
(Relevant Portfolio Holder: Councillor N Pryce-Roberts)
- 6b Draft Housing Allocations Policy** 673 - 728  
To consider the report of the Corporate Director of Transformation, Housing & Resources.  
(Relevant Portfolio Holder: Councillor N Pryce-Roberts)
- 6c Draft Garage Allocations & Management Policy** 729 - 744  
To consider the report of the Corporate Director of Transformation, Housing and Resources.  
(Relevant Portfolio Holder: Councillor N Pryce-Roberts)
- 6d Draft GRA Budget Report and MTFs Update 23-24** TO FOLLOW  
To consider the report of the Head of Finance, Procurement & Commercial Services.  
(Relevant Portfolio Holder: Councillor A Yates)

- |    |                                                                                                                                                                                                                                                                                                                        |              |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 6e | <b>Draft Capital Strategy Report 23-24</b><br>To consider the report of the Head of Finance, Procurement & Commercial Services.<br>(Relevant Portfolio Holder: Councillor A Yates)                                                                                                                                     | TO<br>FOLLOW |
| 6f | <b>Draft GRA Capital Programme 23-24 - 25-26</b><br>To consider the report of the Head of Finance, Procurement & Commercial Services.<br>(Relevant Portfolio Holder: Councillor A Yates)                                                                                                                               | TO<br>FOLLOW |
| 6g | <b>Draft Treasury Management Strategy 23-24</b><br>To consider the report of the Head of Finance, Procurement & Commercial Services.<br>(Relevant Portfolio Holder: Councillor A Yates)                                                                                                                                | TO<br>FOLLOW |
| 6h | <b>Climate Change Strategy And Action Plan 2030: Progress Update, Achievements And 2023/24 Priorities</b><br>To consider the report of the Corporate Director of Place & Community.<br>(Relevant Portfolio Holder: Councillor J Wilkie)                                                                                | 745 -<br>758 |
| 6i | <b>Recommendations from Community Environmental Improvements, Including Community Orchards, Task &amp; Finish Group</b><br>To consider the report of the Corporate Director of Place & Community, & Legal & Democratic Services Manager.<br>(Relevant Portfolio Holders: Councillors J Wilkie, C Coughlan & V Cummins) | 759 -<br>776 |
| 6j | <b>The Council Performance Delivery Plan 2022/23</b><br>To consider the report of the Corporate Director of Transformation, Housing & Resources.<br>(Relevant Portfolio Holder: Councillor A Yates)                                                                                                                    | 777 -<br>800 |
| 6k | <b>Voluntary Sector Grants</b><br>To consider the report of the Corporate Director of Transformation, Housing & Resources.<br>(Relevant Portfolio Holder: Councillor G Dowling)                                                                                                                                        | TO<br>FOLLOW |

## 7. 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 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 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**

### **8. MATTERS REQUIRING DECISIONS**

- |    |                                                                                                                                                                                                                                                      |              |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 8a | <b>DRAFT HRA Budget Report 23-24</b><br>To consider the report of the Corporate Director of Transformation,<br>Housing & Resources.<br>(Relevant Portfolio Holder: Councillor N Pryce-Roberts)                                                       | 801 -<br>816 |
| 8b | <b>A Corporate Strategy for The Management Of General Revenue<br/>Account (GRA) Property Assets</b><br>To consider the report of the Corporate Director Transformation,<br>Housing and Resources.<br>(Relevant Portfolio Holder: Councillor A Yates) | 817 -<br>842 |
| 8c | <b>Leisure Management Procurement</b><br>To consider the report of the Corporate Director of Place & Community.<br>(Relevant Portfolio Holder: Councillor C Coughlan)                                                                                | 843 -<br>864 |

**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@westlincs.gov.uk](mailto:jacky.denning@westlincs.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**.