



Jacqui Sinnott-Lacey
Chief Operating Officer

52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Wednesday, 6 September 2023

**TO: COUNCILLORS J FILLIS (CHAIR), T DEVINE (VICE-CHAIRMAN),
M ANDERSON, R BAILEY, P BURNSIDE, N HENNESSY,
M PARLOUR, E POPE, I RIGBY AND D WESTLEY**

Dear Councillor,

A meeting of the **EXECUTIVE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **CABINET AND COMMITTEE ROOM, 52 DERBY STREET, ORMSKIRK L39 2DF** on **THURSDAY, 14 SEPTEMBER 2023 at 7.00 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)

- 1. APOLOGIES**
- 2. MEMBERSHIP OF THE COMMITTEE**
To be apprised of any changes to the membership of the Committee in accordance with Council Procedure Rule 4.
- 3. URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN**
Note: No other business is permitted unless, by reason of special circumstances, which shall be specified at the meeting, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

4.	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.)	109 - 110
5.	DECLARATIONS OF PARTY WHIP In accordance with Overview and Scrutiny Committee Procedure Rule 16, Members must declare the existence of any Party Whip, and the nature of it, when considering any matter in the following categories: <ul style="list-style-type: none"> - The review of any decision of the Cabinet or - The performance of any Member of the Cabinet N.B. The Secretary of State believes whipping is incompatible with Overview and Scrutiny.	
6.	MINUTES To receive as a correct record the Minutes of the meeting held on Thursday, 15 June 2023.	111 - 114
7.	PUBLIC SPEAKING 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 8 September 2023. A copy of the public speaking protocol and form to be completed is attached.	115 - 120
8.	RELEVANT MINUTES OF CABINET To scrutinise the following Minutes of Cabinet:	
8a	Cabinet - Minutes of the meeting held on Tuesday, 27 June 2023	121 - 126
9.	QUARTER 1 COUNCIL PLAN MONITORING REPORT To consider the report of the Corporate Director of Transformation, Housing and Resources. (Relevant Portfolio Holder: Councillor R Molloy)	127 - 148
10.	COUNCIL VISION AND PRIORITIES 2023-2028 To consider the report of the Corporate Director of Transformation, Housing & Resources. (Relevant Portfolio Holder: Councillor R Molloy)	149 - 174
11.	FUNDING FOR THE ORMSKIRK - BURSCOUGH LINEAR PARK To consider the report of the Corporate Director of Transformation, Housing & Resources. (Relevant Portfolio Holder: Councillor G Dowling)	175 - 186
12.	DRAFT COMMUNITY INFRASTRUCTURE LEVY FUNDING	187 - 376

PROGRAMME 2024-2026

To consider the report of the Corporate Director of Transformation, Housing & Resources.

(Relevant Portfolio Holder: Councillor G Dowling)

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| 13. | Q1 GRA REVENUE MONITORING 2023/24
To consider the report of the Head of Finance, Procurement & Commercial Services.
(Relevant Portfolio Holder: Councillor R Molloy) | 377 - 380 |
| 14. | Q1 GRA CAPITAL MONITORING 2023/24
To consider the report of the Head of Finance, Procurement & Commercial Services.
(Relevant Portfolio Holder: Councillor R Molloy) | 381 - 388 |
| 15. | Q1 HRA REVENUE & CAPITAL MONITORING 2023/24
To consider the report of the Head of Finance, Procurement & Commercial Services.
(Relevant Portfolio Holder: Councillor N Pryce-Roberts) | 389 - 396 |
| 16. | Q1 TREASURY MANAGEMENT MONITORING 2023/24
To consider the report of the Head of Finance, Procurement & Commercial Services.
(Relevant Portfolio Holder: Councillor R Molloy) | 397 - 404 |
| 17. | RISK MANAGEMENT FRAMEWORK & KEY RISK REPORT
To consider the report of the Head of Finance, Procurement & Commercial Services.
(Relevant Portfolio Holder: Councillor R Molloy) | 405 - 418 |
| 18. | SOCIAL VALUE POLICY
To consider the report of the Head of Finance, Procurement and Commercial Property.
(Relevant Portfolio Holder: Councillor R Molloy) | 419 - 428 |
| 19. | WLBC SAFEGUARDING POLICY 2023 AND REPORTING PROCEDURE
To consider the report of the Corporate Director of Transformation, Housing & Resources.
(Relevant Portfolio Holder: Councillor G Dowling) | 429 - 462 |

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:-

Democratic Services on 01695 585065

Or email Member.Services@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**.