

## CABINET

**HELD: Tuesday, 14 March 2017**

Start: 7.00pm

Finish: 7.20pm

## PRESENT:

Councillor: Councillor I Moran (Leader of the Council, in the Chair)

### Councillors:

	<u>Portfolio</u>
Councillor Y Gagen	Deputy Leader of the Council and Portfolio Holder for Leisure & Human Resources
Councillor T Aldridge	Portfolio Holder for Older People
Councillor J Hodson	Portfolio Holder for Planning
Councillor J Patterson	Portfolio Holder for Housing and Landlord Services
Councillor K Wilkie	Portfolio Holder for Street Scene
Councillor K Wright	Portfolio Holder for Health and Community Safety
Councillor C Wynn	Portfolio Holder for Finance

In attendance: Councillor D Evans  
Councillors

Officers:

- Chief Executive (Ms K Webber)
- Director of Leisure and Wellbeing (Mr D Tilleray)
- Director of Housing and Inclusion (Ms J Sinnott-Lacey)
- Director of Development and Regeneration (Mr J Harrison)
- Director of Street Scene (Mrs H McDougall)
- Borough Solicitor (Mr T Broderick)
- Borough Transformation Manager and Deputy Director of Housing and Inclusion (Mr S Walsh)
- Deputy Borough Treasurer (Mr M Kostrzewski)
- Principal Member Services Officer (Mrs S Griffiths)

## 93 APOLOGIES

There were no apologies for absence.

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

There were no items of special urgency.

**95      DECLARATIONS OF INTEREST**

1. Councillor Moran declared a non-pecuniary interest in agenda item 6(l) (Appointment to West Lancashire College Board) as his wife is employed by West Lancashire College.
2. Councillors Aldridge (tenant of a Council garage), Patterson (tenant of Council accommodation) and Wright (connected person tenant of Council accommodation) declared disclosable pecuniary/pecuniary interests in agenda items 6(d) (Capital Programme Monitoring) and 6(l) (HRA Revenue and Capital Monitoring) but considered they were entitled to speak and vote by virtue of an exemption as nothing in these reports relates particularly to the relevant tenancy or lease.
3. Councillor J Hodson declared a non-pecuniary interest in agenda item 6(f) (Homelessness Strategy 2017-2022 – Consultation Draft) in view of him being a landlord and the document contained references to private landlords.

**96      PUBLIC SPEAKING**

There were no items under this heading.

**97      MINUTES**

RESOLVED              That the minutes of the meetings of Cabinet held on 10 January and 22 February 2017 be received as a correct record and signed by the Leader.

**98      MATTERS REQUIRING DECISIONS**

Consideration was given to the report relating to the following matters requiring decisions as contained on pages 2015 – 2215 of the Book of Reports.

**99      QUARTERLY PERFORMANCE INDICATORS ( Q3 2016-17)**

Councillor Moran introduced the report of the Borough Transformation Manager & Deputy Director of Housing and Inclusion which presented performance monitoring data for the quarter ended 31 December 2016.

Minute no. 63 of the Corporate & Environmental Overview and Scrutiny Committee held on 2 March 2017 was circulated at the meeting.

In reaching the decision below, Cabinet considered the minute of the Corporate & Environmental Overview and Scrutiny Committee, the details as set out in the report before it and accepted the reasons contained therein.

RESOLVED (A) That the Council's performance against the indicator set for the quarter ended 31 December 2016 be noted.

(B) That the call-in procedure is not appropriate for this item as the report was submitted to the meeting of the Corporate & Environmental Overview & Scrutiny Committee on 2 March 2017.

100 **COUNCIL PLAN 2017-18**

Councillor Moran introduced the report of the Chief Executive which sought approval of the "Council Plan 2017-18".

Additional information relating to the financial position contained within the Council Plan 2017-18 was circulated at the meeting.

In reaching the decision below, Cabinet considered the additional information and the details as set out in the report before it and accepted the reasons contained therein.

RESOLVED (A) That the "Council Plan 2017-18" attached as Appendix A to this report be approved and referred to Council for adoption.

(B) That authority is given to the Chief Executive in consultation with the Leader to make any final amendments to the document, prior to publication.

(C) That call-in is not appropriate for this item, as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 30 March 2017.

101 **CORPORATE PERFORMANCE MANAGEMENT 2017-18**

Consideration was given to the report of the Borough Transformation Manager & Deputy Director of Housing and Inclusion which sought approval for the Suite of Performance Indicators to be adopted as the Council's Corporate PI Suite 2017/18.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

RESOLVED (A) That the Suite of Performance Indicators 2017/18 (Appendix A) and targets identified be approved and adopted as the Council's Corporate PI Suite 2017/18.

- (B) That the Borough Transformation Manager and Deputy Director of Housing & Inclusion, in consultation with the Leader of the Council as Portfolio Holder, be authorised to finalise and amend the suite having regard to any agreed comments of the Executive Overview and Scrutiny Committee meeting of 30 March 2017, and to make necessary amendments to the suite in year in response to any issues that may arise, for example government policy or collection mechanisms.
- (C) That call-in is not appropriate for this item as it is being considered at the next meeting of Executive Overview & Scrutiny Committee on 30 March 2017.

102      **CAPITAL PROGRAMME MONITORING**

Councillor Wynn introduced the report of the Borough Treasurer which updated Members on the current position in respect of the 2016/17 Capital Programme.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

- RESOLVED (A) That the current position in respect of the 2016/2017 Capital Programme be noted.
- (B) That call-in is not appropriate for this item as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 30 March 2017.

103      **DEVELOPING AN ORMSKIRK BUSINESS IMPROVEMENT DISTRICT**

Councillor Moran introduced the report of the Director of Development and Regeneration which advised on the concept of developing a Business Improvement District (BID) for Ormskirk Town Centre.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

- RESOLVED      That the appointment of Groundwork to undertake a feasibility study to investigate the implications of developing a BID for Ormskirk Town Centre at a cost of £7,600 be approved.

104      **HOMELESSNESS STRATEGY 2017-2022 (CONSULTATION DRAFT)**

Councillor Wright introduced the report of the Director of Leisure and Wellbeing which sought approval of the draft Homelessness Strategy 2017-2022 for public consultation.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

- RESOLVED (A) That the draft Homelessness Strategy 2017-2022 attached as Appendix 1 be made available to the public and stakeholders for a period of consultation from 20 March 2017, for a period of 6 weeks.
- (B) That the Director of Leisure and Wellbeing, in consultation with the relevant Portfolio Holder, be authorised to make any minor changes to the strategy prior to the consultation period.
- (C) That call-in is not appropriate as the report will be submitted to the Executive Overview & Scrutiny Committee on the 30 March 2017.

105 **USE OF SECTION 106 MONIES IN BURSCOUGH**

Councillor Gagen introduced the joint report of the Director of Leisure and Wellbeing and Director of Development and Regeneration which considered a proposal for Section 106 monies received by the Council from housing developers to be used for the enhancement of public open space and recreation provision in Burscough.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

- RESOLVED That the use of £21,292 of S106 monies to help fund the proposed project to create a new public picnic area and improve public access from the Leeds and Liverpool Canal at Burscough Cricket Club be approved.

106 **RISK MANAGEMENT**

Councillor Wynn introduced the report of the Borough Treasurer which set out details on the Key Risks facing the Council and how they are managed and proposed changes to the Risk Management Policy.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

- RESOLVED (A) That the progress made in relation to the management of the risks shown in the Key Risks Register (Appendix A) be noted and endorsed.

- (B) That the updated Risk Management Policy at Appendix B be approved.

107 **FIRSWOOD ROAD HOUSING ALLOCATION**

Councillor J Hodson introduced the report of the Director of Development and Regeneration which sought authority to consider and take all necessary measures to bring forward the development of the Firswood Road Local Plan housing allocation in Lathom South/Skelmersdale.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

**RESOLVED** That the Director of Development and Regeneration be authorised to take all necessary measures to facilitate development of the Firswood Road housing allocation, which may include the use of Compulsory Purchase Order powers to purchase the land.

108 **CIL FUNDING PROGRAMME - ASSESSMENT OF SCHEMES**

Councillor J Hodson introduced the report of the Director of Development and Regeneration which sought approval to slight changes to the assessment of potential schemes for CIL Funding Programmes in future years, in order to facilitate greater Member participation in the assessment process.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

**RESOLVED** That the new approach to the assessment of schemes for CIL Funding Programmes as set out at section 4 of the report be approved.

109 **HRA REVENUE AND CAPITAL MONITORING**

Councillor Patterson introduced the joint report of the Director of Housing and Inclusion and the Borough Treasurer which provided an update on the current position on the 2016/17 Housing Revenue Account (HRA) and Council Housing Capital Investment Programme.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

**RESOLVED (A)** That the financial position in respect of the 2016/2017 HRA and Council Housing Capital Investment Programme be noted.

- (B) That the proposed £50,000 capital budget virement from the Disabled Adaptation scheme to the Lift scheme as set out in paragraph 6.3 of the report be approved.
- (C) That call-in is not appropriate for this item as the report is being submitted to the next meeting of the Executive Overview and Scrutiny Committee on 30 March. 2017.

110

**APPOINTMENT TO WEST LANCASHIRE COLLEGE BOARD**

Councillor Moran introduced the report of the Borough Solicitor which advised of an invitation from the National Training and Colleges Group (NCG) for the Chief Executive to join the West Lancashire College Board.

In reaching the decision below, Cabinet considered the details as set out in the report before it and accepted the reasons contained therein.

**RESOLVED** That the invitation from NCG be noted and the Chief Executive be authorised to accept the appointment for the reasons set out in paragraph 5 of the report.

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**Leader**