



Forward Plan

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Cabinet - 12 March 2019

This Forward Plan has been produced 28 clear days prior to the next scheduled meeting of Cabinet and contains all the key decisions which the Council expects to make. The definition of a key decision is given in the Council's Constitution at 3.13 and is set out at the end of this Forward Plan. The law and the Council's Constitution also provide for urgent key decisions to be made. Supplementary Forward Plans may be provided if required. Whilst the majority of Cabinet business at the meetings listed in this Forward Plan will be open to the press and public to attend, there will inevitably be some business to be considered that contains confidential or exempt information, for example, commercially sensitive or personal information. Items listed that may be held in private have been identified along with the reason that the report may contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) as it is likely that the public interest in withholding the information outweighs the public interest in disclosing it. Please contact the relevant contact officer listed if you have any questions

Key Decision	Decision Taker	Expected date of decision and date for representations	How to make representations to decision maker and obtain information/copies	Documents to be considered by decision taker
Corporate Performance Indicators Q3 2018-19 (To consider the Council's achievement against key quarterly performance)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	12 Mar 2019	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 577177 alison.grimes@westlancs.gov.uk	Report of Director of Housing and Inclusion
Council Plan 2019/20 - 2020/21 (To approve the Council Plan)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	12 Mar 2019	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 577177 alison.grimes@westlancs.gov.uk	Report of Director of Housing and Inclusion
Corporate Performance Management 2019/20 (To consider the Suite of Performance Indicators to be adopted as the Council's Corporate PI Suite 2019/20)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	12 Mar 2019	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 577177 alison.grimes@westlancs.gov.uk	Report of Director of Housing and Inclusion

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<p>Use of Section 106 monies in Burscough</p> <p>(To consider a bid for use of S106 monies in the Parish of Burscough)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration, Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources</p>	<p>12 Mar 2019</p>	<p>Contact: Stephen Kent, Leisure Operations Manager Tel: 01695 585169 stephen.kent@westlancs.gov.uk</p>	<p>Joint report of Director of Leisure & Environment and Director of Development and Regeneration</p>
<p>Use of Section 106 monies in Tarleton</p> <p>(To consider a bid for the use of S106 monies in the Parish of Tarleton)</p>	<p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources, Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>12 Mar 2019</p>	<p>Contact: Stephen Kent, Leisure Operations Manager Tel: 01695 585169 stephen.kent@westlancs.gov.uk</p>	<p>Joint report of Director of Development and Regeneration and Director of Leisure & Environment</p>
<p>Adoption of Revised Safeguarding Policy</p> <p>(To present a revised policy for adoption)</p>	<p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources</p>	<p>12 Mar 2019</p>	<p>Contact: Simon Burnett, Deputy Director of Leisure and Wellbeing Tel: 01695 585157 simon.burnett@westlancs.gov.uk</p>	<p>Report of Director of Leisure & Environment</p>

Key Decision	Decision Taker	Expected date of decision and date for representations	How to make representations to decision maker and obtain information/copies	Documents to be considered by decision taker
<p>Proposed Strategy for the Community Asset Transfer of Banks Leisure Centre</p> <p>(To consider a proposal for a community transfer to a local community organisation)</p> <p>PART II PRIVATE & CONFIDENTIAL</p>	<p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources</p>	<p>12 Mar 2019</p>	<p>Contact: James Crowley - Leisure Project Development Manager, Tel: 01695 585138 James.Crowley@westlancs.gov.uk</p>	<p>Report of Director of Leisure & Environment</p>
<p>HRA Revenue and Capital Monitoring</p> <p>(To provide an update)</p>	<p>Cabinet</p> <p>Portfolio Holder for Housing and Landlord Services</p>	<p>12 Mar 2019</p>	<p>Contact: Peter Quick, Group Accountant Tel: 01695 585203 peter.quick@westlancs.gov.uk</p>	<p>Report of Director of Housing and Inclusion, Borough Treasurer</p>
<p>Risk Management</p> <p>(To consider and review the Risk Management Policy and Key Risk Register)</p>	<p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p>	<p>12 Mar 2019</p>	<p>Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk</p>	<p>Report of Borough Treasurer</p>
<p>Ormskirk Town Centre Strategy Update</p> <p>(To provide an update on the implementation of the Ormskirk Town Centre Strategy 2015-2020)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>12 Mar 2019</p>	<p>Contact: Dominic Carr, Senior Planning Officer (Regeneration) Tel: 01695 585122 dominic.carr@westlancs.gov.uk</p>	<p>Report of Director of Development and Regeneration</p>

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<p>Burscough Parish Neighbourhood Plan</p> <p>(To seek authority to publish a Decision Statement on the Examiner's Report into the Neighbourhood Plan once the Examination is complete)</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>12 Mar 2019</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Director of Development and Regeneration</p>
<p>Greater Manchester Spatial Framework</p> <p>(To consider the Council's proposed comments to the Greater Manchester Combined Authority on the Greater Manchester spatial Framework)</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>12 Mar 2019</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Director of Development and Regeneration</p>
<p>Leaseholder Properties and the Planning Process</p> <p>(To advise Members with regard to the Council's position in respect of the development of further leasehold homes through the planning process)</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>12 Mar 2019</p>	<p>Contact: Catherine Thomas, Head of Development Management Tel: 01695 585134 catherine.thomas@westlancs.gov.uk</p>	<p>Report of Director of Development and Regeneration</p>
<p>Vehicle Provision and Maintenance Contract</p> <p>(To consider options for the future provision and maintenance of the Council's vehicle fleet)</p> <p>PART II - PRIVATE & CONFIDENTIAL</p>	<p>Cabinet</p> <p>Portfolio Holder for Street Scene</p>	<p>12 Mar 2019</p>	<p>Contact: Philip Samosa, Deputy Director of Street Scene philip.samosa@westlancs.gov.uk</p>	<p>Report of Director of Leisure & Environment</p>

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Purchase of land in Ormskirk (To consider a strategic land purchase) PART II - PRIVATE & CONFIDENTIAL	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	12 Mar 2019	Contact: Rachel Kneale, Estates & Valuation Manager Tel: 01695 582611 rachel.kneale@westlancs.gov.uk	Report of Director of Development and Regeneration

1. A **key decision** is defined in 3.13 of the Constitution as:
 - a decision in relation to a Cabinet function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates
 - a decision which is not likely to involve significant expenditure or savings, but which nevertheless, is likely to be significant in terms of the effect on communities living or working in an area comprising two or more wards of the Council
 - a proposal by the Cabinet to amend the policy framework
 - an amendment by the Cabinet of any aspect of the policy framework.
 2. Under Rule 13 of the Access to Information Procedure Rules a **key decision** may not be taken, subject to Rule 15 (General Exception) and Rule 16 (Special Urgency), unless:
 - it is published on the Forward Plan;
 - 28 clear days have elapsed since the publication of the Forward Plan; and
 - if the decision is to be taken at a meeting of Cabinet, 5 clear days notice of the meeting has been given by posting details at the Council Offices and on the Council's website.
 3. The Council has decided the limit above which items are significant is: £100,000.
 4. A meeting of Cabinet must be held in public, subject to the usual rules (see Regulation 4 Local Authorities (Executive Arrangements) (Meetings and Access to Information) (Eng) (Regs 2012))
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Address to which letters of representations should be sent:

Member Services

West Lancashire Borough Council

52 Derby Street

Ormskirk

L39 2DF

Councillor I Moran	(Leader and Portfolio Holder for Economic Regeneration)
Councillor Y Gagen	(Deputy Leader and Portfolio Holder for Leisure and Human Resources)
Councillor C Cooper	(Portfolio Holder for Communities and Older People)
Councillor J Hodson	(Portfolio Holder for Planning)
Councillor J Forshaw	(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 A Yates	(Portfolio Holder for Resources and Transformation)