



Forward Plan

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Cabinet - 11 June 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
<p>Formation of West Lancashire Integrated Care Partnership</p> <p>(To provide an update on recent developments towards integrated care arrangements in Lancashire)</p>	Cabinet	11 Jun 2019	Contact: Simon Burnett, Deputy Director of Leisure and Wellbeing Tel: 01695 585157 simon.burnett@westlancs.gov.uk	Report of Director of Leisure & Environment
<p>Funding of Voluntary & Other Organisations Working Group</p> <p>(To consider the recommendations of the meeting of the Funding of Voluntary & Other Organisations Cabinet Working Group held on 20 March 2019)</p>	Cabinet	11 Jun 2019	Contact: Chris Twomey, Deputy Director of Housing & Inclusion Tel: 01695 585262 Chris.Twomey@westlancs.gov.uk	Report of Director of Housing and Inclusion
<p>Review of Flexible Tenancies</p> <p>(To consider the impact & future use of flexible tenancies)</p>	Cabinet	11 Jun 2019	Contact: Nicola Bradley, Tenancy Service Manager Tel: 01695 585269 nicola.bradley@westlancs.gov.uk	Report of Director of Housing and Inclusion

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>Local Development Scheme</p> <p>(To propose an updated Local Development Scheme, to include a refreshed timetable for the Local Plan Review)</p>	Cabinet	11 Jun 2019	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	Report of Director of Development and Regeneration
<p>Quarterly Performance Indicators Q4 2018-19</p> <p>(To consider the Council's achievement against key quarterly performance indicators)</p>	Cabinet	11 Jun 2019	<p>Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk</p>	Report of Director of Housing and Inclusion
<p>Disabled Facilities Grants/West Lancs. Winter Warm Scheme</p> <p>(To consider the waiver of means testing for disabled facilities grants and to use part of this funding to use for the West Lancs. Winter Warm Scheme)</p>	Cabinet	11 Jun 2019	<p>Contact: Laura Lea, Homelessness and Private Sector Housing Manager Tel: 01695 585196 laura.lea@westlancs.gov.uk</p>	Report of Director of Housing and Inclusion
<p>Section 106 monies in the Parish of Rufford</p> <p>(To consider the use of Section 106 monies for the provision of play and recreational facilities in Rufford)</p>	Cabinet	11 Jun 2019	<p>Contact: Stephen Kent, Leisure Operations Manager Tel: 01695 585169 stephen.kent@westlancs.gov.uk</p>	Report of Director of Leisure & Environment
<p>Leisure Contract Extension and New Leisure & Wellbeing Facility Tender Document</p> <p>(To provide an update on progress)</p>	Cabinet	11 Jun 2019	<p>Contact: Simon Burnett, Deputy Director of Leisure and Wellbeing Tel: 01695 585157 simon.burnett@westlancs.gov.uk</p>	Report of Director of Leisure & Environment

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<p>Disposal of sites owned jointly with Lancashire County Council</p> <p>(To consider the disposal of sites)</p> <p>PRIVATE & CONFIDENTIAL</p>	Cabinet	11 Jun 2019	<p>Contact: Dominic Carr, Senior Planning Officer (Regeneration) Tel: 01695 585122 dominic.carr@westlancs.gov.uk, Rachel Kneale, Estates & Valuation Manager Tel: 01695 582611 rachel.kneale@westlancs.gov.uk</p>	Report of Director of Development and Regeneration
<p>Route Optimisation</p> <p>(To provide an update on the Route Optimisation Project)</p> <p>PRIVATE & CONFIDENTIAL</p>	Cabinet	11 Jun 2019	<p>Contact: Heidi McDougall, Director of Leisure & Environment Tel: 01695 585191 heidi.mcdougall@westlancs.gov.uk</p>	Report of Director of Leisure & Environment
<p>Ormskirk Market Review</p> <p>(To consider a review of Ormskirk Market)</p> <p>PRIVATE & CONFIDENTIAL</p>	Cabinet	11 Jun 2019	<p>Contact: Colin Brady, Technical Services Manager Tel: 01695 585125 colin.brady@westlancs.gov.uk</p>	Report of Director of Leisure & Environment

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