



Forward Plan

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10 March 2020

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
Council Plan 2020/21 (To approve the Council Plan)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	10 Mar 2020	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation & Resources
Corporate Performance Management 2020/21 (To consider the Suite of Performance Indicators to be adopted as the Council's Corporate PI Suite 2020/21)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	10 Mar 2020	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation & Resources
Quarterly Performance Indicators Q3 2019-2020 (To consider the Council's achievement against key quarterly performance indicators)	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	10 Mar 2020	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation & Resources

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
Risk Management Framework (To consider and review the Risk Management Policy and Key Risk Register)	Cabinet	10 Mar 2020	Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk	Report of Head of Finance, Procurement & Commercial Services
Salary Sacrifice Car Lease Scheme (To consider the introduction of a salary sacrifice car lease scheme)	Cabinet Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources	10 Mar 2020	Contact: Sharon Lewis, Head of Human Resources and Organisational Development Tel: 01695 585027 sharon.lewis@westlancs.gov.uk	Report of Corporate Director of Transformation & Resources
Disabled Facilities Grant funding allocation to Prestoncare & Repair Home Improvement Agency (To consider the provision of grant funding to Prestoncare & Repair Home Improvement Agency)	Cabinet Portfolio Holder for Health and Community Safety	10 Mar 2020	Contact: Laura Lea, Homelessness and Private Sector Housing Manager Tel: 01695 585196 laura.lea@westlancs.gov.uk	Report of Corporate Director of Place & Community
Housing Strategy (To review progress of the Council Housing Strategy 2014-2019, and consideration of an extension to the existing strategy)	Cabinet Portfolio Holder for Housing and Landlord Services	10 Mar 2020	Contact: Jonathan Mitchell, Housing Strategy & Development Programme Manager Tel: 01695 585244 jonathan.mitchell@westlancs.gov. uk	Report of Corporate Director of Place & Community

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 D Evans	(Portfolio Holder: Planning)
Councillor J Wilkie	(Portfolio Holder Housing & Landlord Services)
Councillor K Wilkie	(Portfolio Holder: Street Scene)
Councillor K Wright	(Portfolio Holder: Health & Community Safety)
Councillor A Yates	(Portfolio Holder for Resources and Transformation)