



Forward Plan

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Cabinet - 8 September 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
<p>DRAFT COUNCIL PLAN</p> <p>To consider feedback from the Consultation Process and approve the Council Plan.</p>	<p>Cabinet</p> <p>Council</p> <p>Portfolio Holder for Resources & Transformation</p>	<p>8 Sep 2020</p> <p>14 Oct 2020</p>	<p>Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Transformation & Resources</p>
<p>Use of Section 106 Contributions for the Edge Hill Cycle Link</p> <p>To consider the use of Section 106 contributions on the proposals for a cycle link between Edge Hill University and Ormskirk Town Centre.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>8 Sep 2020</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Place & Community</p>
<p>Local Development Scheme</p> <p>To consider an updated timetable for preparing the Local Plan 2023-2038 following delays caused by COVID19.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>8 Sep 2020</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk, Stephen Benge, Assistant Strategic Planning & Implementation Manager Tel: 01695 585274 stephen.benge@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Place & Community</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>Statement of Community Involvement</p> <p>To consider feedback from the public consultation on the draft Statement of Community Involvement and to consider adopting the proposed final Statement of Community Involvement.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>8 Sep 2020</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk, Stephen Benge, Assistant Strategic Planning & Implementation Manager Tel: 01695 585274 stephen.benge@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Place & Community</p>
<p>CIL Funding Programme 2021/22</p> <p>To consider shortlist of projects to publicly consult on for the CIL Funding Programme 2021/22.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>8 Sep 2020</p>	<p>Contact: Peter Richards, Strategic Planning & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Place & Community</p>
<p>Key Risk Register</p> <p>To consider and review the Key Risk Register</p>	<p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p>	<p>8 Sep 2020</p>	<p>Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk</p>	<p>Report of Head of Finance, Procurement & Property Services</p>
<p>QUARTERLY PERFORMANCE INDICATORS – Q1 2020/21</p>	<p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p>	<p>8 Sep 2020</p>	<p>Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk</p>	<p>Report of the Corporate Director of Transformation & Resources</p>
<p>Shared Service Review</p> <p>Update report to detail costs of bringing revenues & benefits service back under council management (Exempt information Paragraphs 1, 2 & 3)</p>	<p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p>	<p>8 Sep 2020</p>	<p>Contact: Peter Lightbown, Head of Corporate & Customer Services Peter.Lightbown@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation & Resources</p>

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 V Cummins	(Portfolio Holder: Health & Wellbeing)
Councillor G Dowling	(Portfolio Holder: Communities and Community Safety)
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: Emergency Planning, Preparation and Implementation)
Councillor A Yates	(Portfolio Holder for Resources and Transformation)