



Forward Plan

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Cabinet (Special Meeting) 13 October 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>Leisure Contract and Leisure Procurement Report</p> <p>To seek approval of recommendations to Cabinet in relation to the strategy for the Leisure Contract and procurement of new Leisure buildings</p> <p>(Exempt information – Paragraph 3)</p> | <p>Cabinet Council</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources</p> | <p>13 Oct 2020 14 Oct 2020</p> | <p>Contact: James Crowley - Leisure Project Development Manager, Leisure Project Development Manager Tel: 01695 585138 James.Crowley@westlancs.gov.uk</p> | <p>Report of Corporate Director of Place & Community</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)