



Forward Plan

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Cabinet - 9 March 2021

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 Reporting To agree targets and corporate reporting.	Cabinet Portfolio Holder for Resources and Transformation	9 Mar 2021	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 2020/21) To present performance monitoring data for the quarter ended 31 December 2020.	Cabinet Portfolio Holder for Resources and Transformation	9 Mar 2021	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation & Resources
Risk Management Framework & Corporate Risk Register To propose changes to the Risk Management Framework and to set out details of the Corporate Risks facing the Council and how they are being managed.	Cabinet Portfolio Holder for Resources and Transformation	9 Mar 2021	Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk	Report of Head of Finance, Procurement & Commercial Services

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 UPDATE</p> <p>To consider an updated Local Development Scheme setting out the revised timetable for the preparation of a new Local Plan for West Lancashire.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>Ormskirk Eastern Gateway Consultation Feedback</p> <p>To consider the feedback from the consultation in relation of Ormskirk Eastern Gateway proposals.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>ORMSKIRK TOWN CENTRE STRATEGY ACTION PLAN UPDATE 2021-2026</p> <p>To outline and inform members regarding the details of the Action Plan for 2021 - 2026 in relation to Ormskirk Town Centre and to update Cabinet on the progress of the Heritage Action Zone (HAZ) project and how this project will assist with the recovery and regeneration efforts for the town centre.</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>USE OF SECTION 106 FUNDS ON BUS STOP IMPROVEMENTS, DIGMOOR</p> <p>To seek authorisation to spend Section 106 funds on bus stop improvement works in Digmoor.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>9 Mar 2021</p>	<p>Contact: Helen Hatch, Research and S106 CIL Officer Tel: 01695 585171 helen.hatch@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>

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<p>A REGENERATION PLAN FOR SKELMERSDALE TOWN CENTRE</p> <p>To provide an update on the development of a 'Place Shaping' Hub and the preparation of a specific Regeneration Plan for Skelmersdale Town Centre.</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>Allocation of saved strategic CIL monies</p> <p>To consider the options for beginning to allocate saved strategic CIL monies to key infrastructure projects in West Lancashire.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>Operating a Specialist Sunday Market in Ormskirk</p> <p>To consider the report of the Corporate Director of Place & Community.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>9 Mar 2021</p>	<p>Contact: Peter Richards, Strategic Planning, Regeneration & Implementation Manager Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>HRA Review and Capital Monitoring</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services.</p>	<p>Cabinet</p> <p>Portfolio Holder for Housing and Landlord Services</p>	<p>9 Mar 2021</p>	<p>Contact: James Pierce, Head of Finance, Procurement and Commercial Services james.pierce@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>RIPA Act Regular Monitoring of use of powers – Annual Setting of the Policy</p> <p>To review the Policy on the RIPA Act Regular Monitoring of use of powers</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>9 Mar 2021</p>	<p>Contact: Matt Jones, Legal & Democratic Services Manager Tel: 01695 585025 matthew.jones@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation & Resources</p>

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<p>* Leisure Report – Revised Facility and Procurement Strategy</p> <p>To consider the proposed revised strategy for the procurement of new Wellbeing and Leisure Hubs.</p> <p>(* Financial/Business Affairs)</p>	<p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources</p>	<p>9 Mar 2021</p>	<p>Contact: Simon Burnett, Head of Wellbeing & Leisure Services Tel: 01695 585157 simon.burnett@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)