



Forward Plan

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Cabinet - 14 September 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
<p>Draft CIL Funding Programme 2022/23</p> <p>To seek authority to publicly consult on the draft CIL Funding Programme for 2022/23, including options regarding which infrastructure projects might be prioritised to receive CIL funding in 2022/23.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>2 Sep 2021</p> <p>14 Sep 2021</p>	<p>Contact: Helen Hatch, Senior Planner and S106/CIL Officer Tel: 01695 585171 helen.hatch@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>S106 Monies in North Meols</p> <p>To consider a proposal to authorise the use of Section 106 (S106) monies for improvements to children's play equipment in Banks.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>14 Sep 2021</p>	<p>Contact: Helen Hatch, Senior Planner and S106/CIL Officer Tel: 01695 585171 helen.hatch@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>S106 Monies in Burscough</p> <p>To consider a proposal to authorise the use of Section 106 (S106) monies for improvements to children's play equipment in Burscough.</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>14 Sep 2021</p>	<p>Contact: Helen Hatch, Senior Planner 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>Timetable for Local Plan Preparation</p> <p>To consider an updated timetable and Local Development Scheme for the preparation of a new local plan for West Lancashire.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>2 Sep 2021</p> <p>14 Sep 2021</p>	<p>Contact: Stephen Benge, Principal Planning Officer Tel: 01695 585274 stephen.benge@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>Corporate Risk Register</p> <p>To set out details on the Key Risks facing the Council and how they are being managed.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p> <p>Leader of the Council/Portfolio Holder for Economic Regeneration</p>	<p>2 Sep 2021</p> <p>14 Sep 2021</p>	<p>Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation & Resources</p> <p>Head of Finance, Procurement & Commercial Services</p>
<p>Mobile Home Fit & Proper Person Policy 2021</p> <p>To provide details of new powers in relation to Mobile Home sites.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Communities and Community Safety</p>	<p>2 Sep 2021</p> <p>14 Sep 2021</p>	<p>Contact: Laura Lea, Homelessness and Private Sector Housing Manager Tel: 01695 585196 laura.lea@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>

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<p>The Planning Service Review - Update</p> <p>To outline the proposed actions and update members on progress with implementing the recommendations of the planning services review.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>2 Sep 2021</p> <p>14 Sep 2021</p>	<p>Contact: Heidi McDougall, Corporate Director of Place & Community Tel: 01695 585191 heidi.mcdougall@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 A Yates (Portfolio Holder for Resources and Transformation)