



Forward Plan

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Cabinet - 7 June

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
S106 funding relating to Banks Leisure Centre To approve Section 106 funding use for Banks Leisure Centre.	Planning Committee Cabinet Portfolio Holder for Planning	25 May 2022 7 Jun 2022	Contact: Simon Kirby, Interim Head of Wellbeing and Leisure Services simon.kirby@westlancs.gov.uk	Report of Corporate Director of Place & Community Corporate Director of Place & Community
Corporate Performance Indicators Q4 2021-22 To review the Performance Indicators for Quarter 4.	Cabinet Corporate and Environmental Overview and Scrutiny Committee Leader of the Council/Portfolio Holder for Economic Regeneration	7 Jun 2022 9 Jun 2022	Contact: Alison Grimes, Partnership & Performance Officer Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation, Housing & Resources Corporate Director of Transformation, Housing & Resources
Council Tax and NNDR Discretionary Funding	Executive Overview &	26 May 2022	Contact: Estelle Dobson	Report of Head of

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<p>Schemes</p> <p>To approve:</p> <ol style="list-style-type: none"> 1. WLBC Council Tax Discretionary Energy Support Scheme – Policy Document 2. Government Council Tax Energy Rebate Scheme CT Bands A-D - Policy Document 3. Government Council Tax Energy Rebate Discretionary Scheme - Policy Document 4. Government NNDR CARF Scheme - Policy Document 	<p>Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Resources and Transformation</p>	<p>7 Jun 2022</p>	<p>Estelle.Dobson@westlancs.gov.uk</p>	<p>Finance, Procurement & Commercial Services</p> <p>Head of Finance, Procurement & Commercial Services</p>
<p>Leasehold Housing Management Policy 2022</p> <p>To approve the Leasehold Housing Management Policy 2022</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Housing and Landlord Services</p>	<p>26 May 2022</p> <p>7 Jun 2022</p>	<p>Contact: Jane Maguire, Income and Financial Inclusion Manager Tel: 01695 585003 jane.maguire@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p> <p>Corporate Director of Transformation, Housing & Resources</p>
<p>Car Parking</p> <p>To consider the report of the Corporate Director Place & Community</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>26 May 2022</p> <p>7 Jun 2022</p>	<p>Contact: Simon Kirby, Interim Head of Wellbeing and Leisure Services simon.kirby@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p> <p>Corporate Director of Place & Community</p>
<p>Motorfest</p>	<p>Executive Overview & Scrutiny Committee</p>	<p>26 May 2022</p>	<p>Contact: Heidi McDougall, Corporate Director of Place &</p>	<p>Report of Corporate Director of Place &</p>

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To consider the report of the Corporate Director of Place & Community	Cabinet Leader of the Council/Portfolio Holder for Economic Regeneration	7 Jun 2022	Community Tel: 01695 585191 heidi.mcdougall@westlancs.gov.uk	Community 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

Leader and Portfolio Holder for Economic Regeneration

Deputy Leader and Portfolio Holder for Leisure and Human Resources

Portfolio Holder: Health & Wellbeing

Portfolio Holder: Communities and Community Safety

Portfolio Holder: Planning

Portfolio Holder Housing & Landlord Services

Portfolio Holder: Street Scene

Portfolio Holder for Resources and Transformation