



Forward Plan

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Cabinet - 7 March 2023

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
Risk Management Framework Update & Key Risk Register	Executive Overview & Scrutiny Committee Cabinet Portfolio Holder for Finance and Economic Regeneration	23 Feb 2023 7 Mar 2023	Contact: Rebecca Spicer, Insurance and Risk Officer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk	Report of Head of Finance, Procurement & Commercial Services
AFFORDABLE HOME OWNERSHIP PRODUCTS	Executive Overview & Scrutiny Committee Cabinet Portfolio Holder for Housing	23 Feb 2023 7 Mar 2023	Contact: Jonathan Mitchell, Housing Strategy & Development Programme Manager Tel: 01695 585244 jonathan.mitchell@westlancs.gov.uk	Report of Corporate Director of Place & Community

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<p>VOLUNTARY SECTOR GRANTS</p>	<p>Funding of Voluntary Bodies & Other Organisations Cabinet Working Group</p> <p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Communities and Community Safety</p>	<p>15 Feb 2023</p> <p>7 Mar 2023</p>	<p>Contact: Kathryn Moffitt, Community & Wellbeing Manager Kathryn.Moffitt@westlancs.gov.uk</p>	<p>Report of Corporate Director of Place & Community</p>
<p>CORPORATE PERFORMANCE REPORTING 2023/24</p> <p>To consider the report of the Corporate Director of Transformation, Housing & Resources.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance and Economic Regeneration</p>	<p>23 Feb 2023</p> <p>7 Mar 2023</p>	<p>Contact: Alison Grimes, Performance Improvement Lead Tel: 01695 5853211 alison.grimes@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>
<p>Council Performance Delivery Q3</p> <p>To consider the report of the Corporate Director of Transformation, Housing & Resources.</p>	<p>Budget / Council Plan Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance and Economic Regeneration</p>	<p>28 Feb 2023</p> <p>7 Mar 2023</p>	<p>Contact: Alison Grimes, Performance Improvement Lead Tel: 01695 5853211 alison.grimes@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>

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<p>Update on Actions – Damp and Mould Management in Council Housing</p> <p>To consider the report of the Corporate Director of Transformation, Housing & Resources.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Landlord Services Committee (Cabinet Working Group)</p> <p>Cabinet</p> <p>Portfolio Holder for Housing</p>	<p>23 Feb 2023</p> <p>1 Mar 2023</p> <p>7 Mar 2023</p>	<p>Contact: Alan Leicester, Head of Housing alan.leicester@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>
<p>Housing Regulator Consumer standards - Key themes and approach</p> <p>To consider the report of the Corporate Director Transformation, Housing & Resources.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Landlord Services Committee (Cabinet Working Group)</p> <p>Cabinet</p> <p>Portfolio Holder for Housing</p>	<p>23 Feb 2023</p> <p>1 Mar 2023</p> <p>7 Mar 2023</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>Update on Peer Review</p> <p>To consider the report of the Corporate Director of Transformation, Housing & Resources.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Leader of the Council and Portfolio Holder for Legal & Democratic</p>	<p>23 Feb 2023</p> <p>7 Mar 2023</p>	<p>Contact: Chris Twomey, Corporate Director of Housing, Transformation & Resources Tel: 01695 585262 Chris.Twomey@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>

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<p>Delegated Authority - Spending Under the UK Shared Prosperity Fund</p> <p>To consider the report of the Corporate Director of Place & Community.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance and Economic Regeneration</p>	<p>23 Feb 2023</p> <p>7 Mar 2023</p>	<p>Contact: Gilly Hodgkinson, Economic Development & Regeneration Manager gillian.hodgkinson@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)

Address to which letters of representations should be sent:

Member Services

West Lancashire Borough Council

52 Derby Street

Ormskirk

L39 2DF

Councillor Y Gagen (Leader)

Councillor G Dowling (Deputy Leader and Portfolio Holder: Communities and Community Safety)

Councillor C Coughlan (Portfolio Holder: Leisure)

Councillor V Cummins (Portfolio Holder: Health & Wellbeing)

Councillor A Fennell (Portfolio Holder: Planning)

Councillor N Pryce-Roberts (Portfolio Holder Housing)

Councillor J Wilkie (Portfolio Holder: Street Scene & Green Initiatives)

Councillor A Yates (Portfolio Holder for Finance and Economic Regeneration)