



Forward Plan

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Cabinet - 27 June 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
<p>LOCAL PLAN 2040 – CONSULTATION FEEDBACK ON ISSUES & OPTIONS CONSULTATION</p> <p>To inform Members of the feedback received through the Local Plan 2040 Scope, Issues and Options consultation which ended in January 2022</p>	<p>Cabinet</p> <p>Deputy Leader & Portfolio Holder for Planning & Community Safety</p>	<p>27 Jun 2023</p>	<p>Contact: Christine Whittle, Strategic Planning Manager Christine.Whittle@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>
<p>RESULTS OF CITIZEN SURVEY 2022</p> <p>To share the action plan developed through the cross organisational officer Task & Finish Group, following the analysis of the Citizen Survey 2022.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>15 Jun 2023</p> <p>27 Jun 2023</p>	<p>Contact: Lisa Windle, Head of Corporate and Customer Services lisa.windle@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>

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>Procurement Policy</p> <p>To set out details of the proposed Procurement Policy</p>	<p>Audit & Governance Committee</p> <p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Council</p> <p>Portfolio Holder for Finance</p>	<p>30 May 2023</p> <p>15 Jun 2023</p> <p>27 Jun 2023</p> <p>19 Jul 2023</p>	<p>Contact: Catherine Kirwan, Procurement Manager catherine.kirwan@westlancs.gov.uk</p>	<p>Report of Head of Finance, Procurement & Commercial Services</p>
<p>Community Wealth Building Strategy</p> <p>To approve the Council's first Community Wealth Building Strategy</p>	<p>Cabinet</p> <p>Council</p> <p>Portfolio Holder for Finance</p>	<p>27 Jun 2023</p> <p>19 Jul 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>
<p>UK Shared Prosperity Fund Update</p> <p>To consider the report of the Head of Wellbeing & Place</p>	<p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>27 Jun 2023</p>	<p>Contact: Simon Kirby, Head of Wellbeing and Place Services simon.kirby@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>

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<p>COUNCIL PERFORMANCE DELIVERY PLAN – Q4 2022/23</p> <p>To present performance monitoring data for the quarter ended 31 March 2023.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>15 Jun 2023</p> <p>27 Jun 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 PLAN 2023-2028 DEVELOPMENT</p> <p>To approve the draft of the new Council Plan 2023-28 for public consultation.</p>	<p>Executive Overview & Scrutiny Committee</p> <p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>15 Jun 2023</p> <p>27 Jun 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>

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

	Position	Areas of Responsibility	Councillor
(1)	Leader	Legal & Democratic	Y Gagen
(2)	Deputy Leader & Portfolio Holder:	Planning & Community Safety	G Dowling
(3)	Deputy Leader (Non-Statutory) & Portfolio Holder:	Green Growth <i>(including Economic Regeneration)</i>	A Yates
(4)	Portfolio Holder:	Health & Wellbeing	V Cummins
(5)	Portfolio Holder:	Street Scene	N Furey
(6)	Portfolio Holder:	Communities	A Fennell
(7)	Portfolio Holder:	Finance	R Molloy
(8)	Portfolio Holder:	Housing	N Pryce-Roberts
(9)	Portfolio Holder:	Leisure	C Coughlan