



Forward Plan

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Cabinet - 6 February 2024

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 GRA Budget Report and MTFS Update 24-25</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services (Relevant Portfolio Holder: Councillor R Molloy)</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Finance</p>	<p>6 Feb 2024</p>	<p>Contact: James Pierce, Head of Finance, Procurement and Commercial Services Section 151 Officer james.pierce@westlancs.gov.uk, Jonas Smith, Principal Finance Business Partner Jonas.Smith@westlancs.gov.uk</p>	<p>Report of Head of Finance, Procurement & Commercial Services</p>
<p>Draft GRA Capital Programme & Strategy 24-25 – 26-27</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services (Relevant Portfolio Holder: Councillor R Molloy)</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Finance</p>	<p>6 Feb 2024</p>	<p>Contact: Cathy Murphy, Capital and Services Accountant cathy.murphy@westlancs.gov.uk, James Pierce, Head of Finance, Procurement and Commercial Services Section 151 Officer james.pierce@westlancs.gov.uk</p>	<p>Report of Head of Finance, Procurement & Commercial Services</p>

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<p>DRAFT HRA Budget Report 2024-25</p> <p>To consider the report of the Head of Finance, Procurement & Commercial Services</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Housing</p>	<p>6 Feb 2024</p>	<p>Contact: Peter Quick, Principal Finance Business Partner Tel: 01695 585203 peter.quick@westlancs.gov.uk</p>	<p>Report of Head of Finance, Procurement & Commercial Services</p>
<p>DEMOLITION OF FLAT BLOCKS IN BLYTHEWOOD & BANKSBARN TO FACILITATE PHASE 2 OF DIGMOOR REVIVAL SCHEME</p>	<p>Cabinet, Council</p> <p>Portfolio Holder for Housing</p>	<p>6 Feb 2024</p>	<p>Contact: Nicola Bradley, Tenancy Service Manager Tel: 01695 585269 nicola.bradley@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>
<p>Damp and Mould Policy and Goodwill and Discretionary Payment Policy</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Housing</p>	<p>6 Feb 2024</p>	<p>Contact: Rebecca Spicer, Repairs & Servicing Manager Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>
<p>Quarter 2 Council Performance Delivery</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Finance</p>	<p>6 Feb 2024</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>DRAFT Housing Strategy 2024-2029</p>	<p>Cabinet, Executive Overview & Scrutiny Committee</p> <p>Portfolio Holder for Housing</p>	<p>6 Feb 2024</p>	<p>Contact: Jonathan Mitchell, Housing Strategy & Development Programme Manager Tel: 01695 585244 jonathan.mitchell@westlancs.gov.uk</p>	<p>Report of Corporate Director of Transformation, Housing & Resources</p>

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Homelessness & Rough Sleepers Strategy	Cabinet, Executive Overview & Scrutiny Committee Portfolio Holder for Housing	26 Mar 2024	Contact: Nicola Bradley, Tenancy Service Manager Tel: 01695 585269 nicola.bradley@westlancs.gov.uk	Report of Corporate Director of Transformation, Housing & Resources
Corporate Performance Reporting 2024/25	Cabinet, Executive Overview & Scrutiny Committee Portfolio Holder for Finance	26 Mar 2024	Contact: Alison Grimes, Performance Improvement Lead Tel: 01695 5853211 alison.grimes@westlancs.gov.uk	Report of Corporate Director of Transformation, Housing & Resources

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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

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	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	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 <i>(including Economic Regeneration)</i>	R Molloy
(8)	Portfolio Holder:	Housing	N Pryce-Roberts
(9)	Portfolio Holder:	Leisure	C Coughlan