



Forward Plan

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Cabinet - 13 September 2016

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
Garage Strategy (To consider a range of options for the Council garage stock)	Cabinet Portfolio Holder for Housing and Landlord Services	13 Sep 2016	Contact: Steve Jones Tel: 01695 585208 steve.jones@westlancs.gov.uk	Report of Director of Housing and Inclusion
A Local Plan Review - the Local Development Scheme and Regulation 18 "Scoping" consultation (To inform Cabinet of the start of a Local Plan Review and seek approval of a Local Development Scheme for that Review and the initial "scoping" consultation stage)	Cabinet Portfolio Holder for Planning	13 Sep 2016	Contact: Peter Richards Tel: 01695 585046 peter.richards@westlancs.gov.uk	Report of Director of Development and Regeneration
Liverpool City Region Statement of Co-operation (To seek endorsement of the Statement of Co-operation regarding local planning matters agreed between the Liverpool City Region Authorities, including West Lancashire Borough Council)	Cabinet Portfolio Holder for Planning	13 Sep 2016	Contact: Peter Richards Tel: 01695 585046 peter.richards@westlancs.gov.uk	Report of Director of Development and Regeneration

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<p>Community Infrastructure Levy Funding Programme 2017/18</p> <p>(To seek Cabinet's authority to consult on the options for the allocation of CIL monies to infrastructure projects)</p>	<p>Cabinet</p> <p>Portfolio Holder for Planning</p>	<p>13 Sep 2016</p>	<p>Contact: Peter Richards Tel: 01695 585046 peter.richards@westlancs.gov.uk</p>	<p>Report of Director of Development and Regeneration</p>
<p>Use of Section 106 monies in Burscough</p> <p>(To seek approval for a bid received for the use of currently available S106 funds for public open space projects)</p>	<p>Cabinet</p> <p>Deputy Leader of the Council/Portfolio Holder for Leisure & Human Resources, Portfolio Holder for Planning</p>	<p>13 Sep 2016</p>	<p>Contact: Stephen Kent Tel: 01695 585169 stephen.kent@westlancs.gov.uk</p>	<p>Report of Director of Leisure and Wellbeing, Director of Development and Regeneration</p>
<p>Forming a development company</p> <p>(To approve investigation into the formation of a Local Authority Company)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Transformation and Economic Regeneration</p>	<p>13 Sep 2016</p>	<p>Contact: Bob Livermore, Director of Housing and Inclusion Tel: 01695 585200 bob.livermore@westlancs.gov.uk</p>	<p>Report of Director of Housing and Inclusion</p>
<p>Risk Management</p> <p>(To consider and review the Key Risk Register)</p>	<p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>13 Sep 2016</p>	<p>Contact: Rebecca Spicer Tel: 01695 585098 rebecca.spicer@westlancs.gov.uk</p>	<p>Report of Borough Treasurer</p>

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<p>A Market Town Strategy for Ormskirk - Final Report of the Corporate & Environmental Overview and Scrutiny Committee</p> <p>(To consider the final report and recommendations following the review conducted by the Committee)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Transformation and Economic Regeneration</p>	<p>13 Sep 2016</p>	<p>Contact: Cathryn Jackson Tel: 01695 585016 cathryn.jackson@westlancs.gov.uk</p>	<p>Report of Director of Leisure and Wellbeing</p>
<p>Hall Green Option Appraisal</p> <p>(To consider options for the future of the Hall Green site) (Part II – Private & Confidential)</p>	<p>Cabinet</p> <p>Portfolio Holder for Housing and Landlord Services</p>	<p>13 Sep 2016</p>	<p>Contact: Steve Jones Tel: 01695 585208 steve.jones@westlancs.gov.uk</p>	<p>Report of Director of Housing and Inclusion</p>
<p>Quarterly Performance Indicators Q1 2016-17</p> <p>(To consider the Council's achievement against key quarterly performance indicators)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Transformation and Economic Regeneration</p>	<p>13 Sep 2016</p>	<p>Contact: Alison Grimes Tel: 01695 577177 alison.grimes@westlancs.gov.uk</p>	<p>Report of Borough Transformation Manager and Deputy Director of Housing and Inclusion</p>
<p>Capital Programme Outturn 2015-16</p> <p>(To provide a summary of the outturn position for the Capital Programme at the end of the previous financial year)</p>	<p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>13 Sep 2016</p>	<p>Contact: Liz Fearn Tel: 01695 585605 liz.fearn@westlancs.gov.uk</p>	<p>Report of Borough Treasurer</p>

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<p>Capital Programme Monitoring 2016-17</p> <p>(To provide an update on the current position of the Capital Programme)</p>	<p>Cabinet</p> <p>Portfolio Holder for Finance</p>	<p>13 Sep 2016</p>	<p>Contact: Liz Fearn Tel: 01695 585605 liz.fearn@westlancs.gov.uk</p>	<p>Report of Borough Treasurer</p>
<p>Redevelopment of the former Westec Site, Ormskirk</p> <p>(To consider investment options for redevelopment of the site) (Part II – Private & Confidential)</p>	<p>Cabinet</p> <p>Leader of the Council/Portfolio Holder for Transformation and Economic Regeneration</p>	<p>13 Sep 2016</p>	<p>Contact: Bob Livermore, Director of Housing and Inclusion Tel: 01695 585200 bob.livermore@westlancs.gov.uk</p>	<p>Report of Director of Housing and Inclusion</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 Transformation and Economic Regeneration)
Councillor Y Gagen (Deputy Leader and Portfolio Holder for Leisure and Human Resources)
Councillor T Aldridge (Portfolio Holder for Older People)
Councillor J Hodson (Portfolio Holder for Planning)
Councillor J Patterson (Portfolio Holder for Housing and Landlord Services)
Councillor K Wilkie (Portfolio Holder for Street Scene)
Councillor K Wright (Portfolio Holder for Health and Community Safety)
Councillor C Wynn (Portfolio Holder for Finance)