

CABINET**HELD: Tuesday, 13 April 2021**

Start: 7.00 pm

Finish: 7.27 pm

PRESENT:

Councillors:

Portfolio

Councillor Ian Moran	Leader of the Council and Portfolio Holder for Economic Regeneration
Councillor Yvonne Gagen	Deputy Leader of the Council and Portfolio Holder for Leisure & Human Resources
Councillor Vickie Cummins	Portfolio Holder for Health and Wellbeing
Councillor Gareth Dowling	Portfolio Holder for Communities and Community Safety
Councillor David Evans	Portfolio Holder for Planning
Councillor Jenny Wilkie	Portfolio Holder for Housing and Landlord Services
Councillor Kevin Wilkie	Portfolio Holder for Street Scene
Councillor Kevin Wright	Portfolio Holder for Emergency Planning, Preparation and Implementation
Councillor Adam Yates	Portfolio Holder for Resources & Transformation

In attendance:

Councillors

Whittington and Sutton

Officers:

Jacqui Sinnott-Lacey, Chief Operating Officer
Heidi McDougall, Corporate Director of Place & Community
Chris Twomey, Corporate Director of Transformation & Resources
Lisa Windle, Head of Corporate and Customer Services
James Pierce, Head of Finance, Procurement and Commercial Services
Kay Lovelady, Principal Solicitor
Rachel Kneale, Estates & Valuation Manager
Helen Peek, Member Services Officer
Jacky Denning, Democratic Services Manager

APOLOGIES

There were no apologies for absence.

97 **DECLARATIONS OF INTERESTS**

There were no declarations.

98 **PUBLIC SPEAKING**

There were no items under this heading.

99 **SPECIAL URGENCY (RULE 16 ACCESS TO INFORMATION PROCEDURE RULES)/URGENT BUSINESS**

There were no items of special urgency.

100 **MINUTES**

RESOLVED: That the minutes of the Cabinet meeting held on 9 March 2021 were received as a correct record and signed by the Leader.

101 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 (financial/business affairs) of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

(Note: No representations had been received in relation to the following item being considered in private)

102 **MATTERS REQUIRING DECISIONS**

Consideration was given to reports relating to the following matters requiring decisions and contained on pages 1245 – 1258 of the Book of Reports.

103 **SALE OF LAND AT SPENCERS MEWS, SKELMERSDALE**

Consideration was given to the report of the Corporate Director of Transformation and Resources, seeking approval for the sale of land at Spencers Mews, Skelmersdale.

In reaching the decision below, Cabinet considered the details as set out in the report before it and the reasons contained therein.

Cabinet conveyed thanks to all officers involved, for their diligence in relation to seeking resolve to this matter.

RESOLVED: That approval be granted to the Corporate Director of Transformation and Resources to take all necessary steps to dispose of two strips of land hatched green and bounded red on the plan attached at Appendix A to the report..

104 **SALE OF LAND AT WHALLEYS 2, SKELMERSDALE**

Consideration was given to the report of the Corporate Director of Transformation and Resources, which sought approval for the sale of land at Whalleys 2, Skelmersdale.

In reaching the decision below, Cabinet considered the details as set out in the report before it and the reasons contained therein.

Cabinet expressed thanks for the work of officers involved.

- RESOLVED:
- A. That authority be granted to the Corporate Director of Transformation and Resources to take all necessary steps to dispose of land shown hatched on the attached plan at Appendix A to the report.

 - B. That call in is not appropriate for this item as this matter is one where urgent action is required because of the times scales requested by the developer.

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Leader