

Tawd Valley Developments Ltd- Motion to Rescind a Previous Decision Included by Councillors James Upjohn, Jenny Wilkie, Ian Moran, Gareth Dowling, Noel Delaney, Vicki Cummins, Kath Lockie, Adam Yates, Susan Evans, Cynthia Dereli, Julian Finch, Carl Coughlan, Donna West, Janice Monaghan, Nichola Pryce-Roberts and Neil Furey in accordance with Section 15.1 of the Council Procedure Rules

Amendment to be moved by Councillor James Upjohn on behalf of all the other Members named on the original motion.

That the following resolution of Council held on 23 February 2022, be rescinded:

- A. That the independent review on TVDL set out in Appendix 1 be noted.
- B. That with immediate effect TVDL to stop all developments outside of the borough.
- C. That with immediate effect TVDL to stop all developments within the borough, other than those sites already in progress.
- D. That a Member Shareholder Committee be established to make any recommendations to Council, to implement a phased and controlled wind down of TVDL, comprising of 2 Labour Members, 2 Conservative Members and 1 Our West Lancashire Member for delegated decision making and scrutiny of TVDL, as follows:

Tawd Valley Developments Shareholder Committee
Membership (5 Members: 2 LAB 2 CON 1 OWL)

(Chairman) Councillor David Westley
(Vice-Chairman) Councillor Ian Davis

Functions

- (i) To approve any necessary changes to the Business Plan, if required
- (ii) To monitor and make any necessary decisions (other than to cease development/progression) in respect of the sites in progress.
- (iii) To communicate the shareholders' views to TVDL
- (iv) To evaluate the effectiveness of the TVDL board and the delivery of performance against strategic objectives and the business plan
- (v) To assess any risks to the council offered by TVDL activities
- (vi) To consider and make any recommendations to Council to implement a phased and controlled wind down of TVDL

Delegations

This Committee shall exercise the full powers, duties and functions of the Council in relation to points (i) to (vi) above, except in the case of the following:

1. The final decision to wind down TVDL;
2. The decision not to continue with the development/progression of a site that is already in progress;

3. Any decision which would result in the Council incurring a cumulative financial loss on any site which is already in progress, all of which will be a decision of full Council.
E. That, subject to D above, it be noted that the Tawd Valley Development Cabinet Working Group will no longer be required to meet

That with immediate effect no further financial investment be made from WLBC into TVDL and if funding is required, this should be by way of a loan.

G. That the proposed responses to the review recommendations set out in the revised Appendix 2 accompanying this motion be approved

H. That any associated costs be met from reserves."

And replaced with the following:

A. That the independent review on TVDL set out in Appendix 1 to the report be noted.

B. That the proposed responses to the review recommendations set out in Appendix 2 to the report, be approved."

C That a Member Shareholder Committee be created

Functions

- 1. To facilitate a cross party Committee to allow meaningful and productive discussions to take place in relation to the future direction of TVDL.**
- 2. To evaluate the effectiveness of the TVDL board and the delivery of performance against strategic objectives and the business plan**
- 3. To assess any risks to the council offered by TVDL activities**

Delegations

- 1. Agreed comments to be referred to full Council and TVDL for consideration.**

Membership – 2 Labour 2 Conservative 1 OWL

**(Chairman) Councillor
(Vice-Chairman) Councillor**

D. It be noted that the Tawd Valley Development Cabinet Working Group will no longer be required to meet

E. That any associated costs be met from reserves."