Dear Councillor

OVERVIEW AND SCUTINITY COMMITTEE (REGENERATION AND SKILLS) - TUESDAY 5TH NOVEMBER, 2019

I refer to the agenda for the above meeting and now enclose the following report that was unavailable when the agenda was published.

<table>
<thead>
<tr>
<th>Agenda No.</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Work Programme 2019/20, Scrutiny Review Topics and Key Decision Forward Plan (Pages 191 - 198)</td>
</tr>
<tr>
<td></td>
<td>Forward Plan published on 31 October 2019</td>
</tr>
</tbody>
</table>

Yours faithfully,

DAVID McCULLOUGH

Chief Legal and Democratic Officer
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APPENDIX 3

SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 DECEMBER 2019 - 31 MARCH 2020

This Forward Plan sets out the details of the key decisions which the Cabinet, individual Cabinet Members or Officers expect to take during the next four month period. The Plan is rolled forward every month and is available to the public at least 28 days before the beginning of each month.

A Key Decision is defined in the Council's Constitution as:

1. any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater;

2. any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each Key Decision, within the time period indicated.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a Key Decision may not be taken, unless:

- it is published in the Forward Plan;
- 5 clear days have lapsed since the publication of the Forward Plan; and
- if the decision is to be taken at a meeting of the Cabinet, 5 clear days notice of the meeting has been given.

The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in the Forward Plan in accordance with Rule 26 (General Exception) and Rule 28 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Oriel Road, Bootle L20 7AE or accessed from the Council's website: www.sefton.gov.uk

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- Other documents relating to the proposed decision may be submitted to the decision making meeting and these too will be made available by the contact officer named in the Plan
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Some reports to be considered by the Cabinet/Council may contain exempt information and will not be made available to the public. The specific reasons (Paragraph No(s)) why such reports are exempt are detailed in the Plan and the Paragraph No(s) and descriptions are set out below:-
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1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime
8. Information falling within paragraph 3 above is not exempt information by virtue of that paragraph if it is required to be registered under—
   (a) the Companies Act 1985;
   (b) the Friendly Societies Act 1974;
   (c) the Friendly Societies Act 1992;
   (d) the Industrial and Provident Societies Acts 1965 to 1978;
   (e) the Building Societies Act 1986; or
   (f) the Charities Act 1993.
9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992
10. Information which—
   (a) falls within any of paragraphs 1 to 7 above; and
   (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members of the public are welcome to attend meetings of the Cabinet and Council which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. The dates and times of the meetings are published on www.sefton.gov.uk or you may contact the Democratic Services Section on telephone number 0151 934 2068.

NOTE:
For ease of identification, items listed within the document for the first time will appear shaded.

Dwayne Johnson
Chief Executive
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#### FORWARD PLAN INDEX OF ITEMS

<table>
<thead>
<tr>
<th>Item Heading</th>
<th>Officer Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Playing Pitch Strategy Update - Approval</td>
<td>Andrea O'Connor <a href="mailto:andrea.oconnor@sefton.gov.uk">andrea.oconnor@sefton.gov.uk</a></td>
</tr>
<tr>
<td>Southport Market</td>
<td>Mark Catherall <a href="mailto:mark.catherall@sefton.gov.uk">mark.catherall@sefton.gov.uk</a> Tel: 0151 934 2315</td>
</tr>
<tr>
<td>Cleansing Services Vehicle Fleet Procurement</td>
<td>Marie Gosling <a href="mailto:marie.gosling@sefton.gov.uk">marie.gosling@sefton.gov.uk</a></td>
</tr>
<tr>
<td>Crosby Flood and Coastal Defence Scheme</td>
<td>Mark Shaw <a href="mailto:mark.shaw@sefton.gov.uk">mark.shaw@sefton.gov.uk</a></td>
</tr>
</tbody>
</table>

### SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

<table>
<thead>
<tr>
<th>Details of Decision to be taken</th>
<th>Extension of Housing Related Support Contracts To seek approval from Cabinet to utilise the option to extend the commissioned Housing Related Support (Homelessness) Services contracts by two years.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decision Maker</td>
<td>Cabinet</td>
</tr>
<tr>
<td>Decision Expected</td>
<td>5 Dec 2019</td>
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<tr>
<td>Key Decision Criteria</td>
<td>Financial</td>
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<tr>
<td>Exempt Report</td>
<td>Open</td>
</tr>
<tr>
<td>Wards Affected</td>
<td>All Wards</td>
</tr>
<tr>
<td>Scrutiny Committee Area</td>
<td>Regeneration and Skills</td>
</tr>
<tr>
<td>Persons/Organisations to be Consulted</td>
<td>Existing Service Providers</td>
</tr>
<tr>
<td>Method(s) of Consultation</td>
<td>Providers’ Forum meetings</td>
</tr>
<tr>
<td>List of Background Documents to be Considered by Decision-maker</td>
<td>Report</td>
</tr>
<tr>
<td>Contact Officer(s) details</td>
<td>Graham Parry <a href="mailto:graham.parry@sefton.gov.uk">graham.parry@sefton.gov.uk</a> Tel: 0151 934 3446</td>
</tr>
</tbody>
</table>
**Details of Decision to be taken** | **Playing Pitch Strategy Update - Approval**  
---|---  
Approval of the Playing Pitch Strategy Update. This document results from a review and subsequent update of the 2016 Sefton Playing Pitch Strategy, in line with Sport England guidance.

**Decision Maker** | Cabinet

**Decision Expected** | 5 Dec 2019  
Decision due date for Cabinet changed from 07/11/2019 to 05/12/2019. Reason: the Council is still in consultation with Steering Group Partners on the Update

**Key Decision Criteria** | Financial | Yes | Community Impact | No

**Exempt Report** | Open

**Wards Affected** | All Wards

**Scrubtny Committee Area** | Regeneration and Skills

**Persons/Organisations to be Consulted** | Playing Pitch Strategy Steering Group Partners

**Method(s) of Consultation** | Meetings, emails and written correspondence

**List of Background Documents to be Considered by Decision-maker** | Playing Pitch Strategy Update - approval

**Contact Officer(s) details** | Andrea O'Connor andrea.oconnor@sefton.gov.uk

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**Details of Decision to be taken** | **Southport Market**  
---|---  
Future Options for Southport Market

**Decision Maker** | Cabinet

**Decision Expected** | 5 Dec 2019  
Decision due date for Cabinet changed from 07/11/2019 to 05/12/2019. Reason: The Council is still waiting for cost information and for the consultation exercise to close

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<table>
<thead>
<tr>
<th>Key Decision Criteria</th>
<th>Financial</th>
<th>Yes</th>
<th>Community Impact</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exempt Report</td>
<td>Fully exempt (Paragraph 3)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wards Affected</td>
<td>Dukes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scrutiny Committee Area</td>
<td>Regeneration and Skills</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Persons/Organisations to be Consulted</td>
<td>Officers, public, stakeholders, Cabinet Members</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Method(s) of Consultation</td>
<td>Through Sefton Council’s Public Engagement and Consultation Panel</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>List of Background Documents to be Considered by Decision-maker</td>
<td>Southport Market</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contact Officer(s) details</td>
<td>Mark Catherall <a href="mailto:mark.catherall@sefton.gov.uk">mark.catherall@sefton.gov.uk</a> Tel: 0151 934 2315</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN

Details of Decision to be taken | Cleansing Services Vehicle Fleet Procurement
Following approval from Cabinet in April 2019 to undertake a procurement exercise to renew the refuse collection fleet, it was agreed to provide a further report upon completion of the initial procurement process detailing costs, options, and funding proposals.

Decision Maker | Cabinet

Decision Expected | 5 Dec 2019
Decision due date for Cabinet changed from 03/10/2019 to 05/12/2019. Reason: final detail are awaited from the procurement exercise without which we cannot finalise costings, etc.

Key Decision Criteria | Financial | Yes | Community Impact | Yes
Exempt Report | Open
Wards Affected | All Wards
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<table>
<thead>
<tr>
<th>Scrutiny Committee Area</th>
<th>Regeneration and Skills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Persons/Organisations to be Consulted</td>
<td>A range of vehicle providers across the transport industry</td>
</tr>
<tr>
<td>Method(s) of Consultation</td>
<td>Following initial consultation with a range of providers across the industry, a compliant procurement process has been undertaken via authorised framework agreements for the main vehicle components including lifting mechanisms, vehicle bodies and chassis.</td>
</tr>
<tr>
<td>List of Background Documents to be Considered by Decision-maker</td>
<td>Cleansing Services Vehicle Fleet Procurement</td>
</tr>
<tr>
<td>Contact Officer(s) details</td>
<td>Marie Gosling <a href="mailto:marie.gosling@sefton.gov.uk">marie.gosling@sefton.gov.uk</a></td>
</tr>
</tbody>
</table>

SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN

Details of Decision to be taken: **Crosby Flood and Coastal Defence Scheme**

Setfcon Council are developing a business case in partnership with United Utilities and the Environment Agency to secure funding (£15-£20M) to undertake a scheme in Crosby to reduce risks associated with coastal change and surface water flooding. The preferred scenario(s) and funding options will be presented to Cabinet for approval.

Decision Maker: Cabinet

Decision Expected: 6 Feb 2020

Decision due date for Cabinet changed from 05/12/2019 to 06/02/2020. Reason: the Outline Business Case needs to be agreed with the Environment Agency before the Council confirm the exact scale and scope of the scheme, and therefore the contribution required of the Council

Key Decision Criteria

<table>
<thead>
<tr>
<th>Financial</th>
<th>No</th>
<th>Community Impact</th>
<th>Yes</th>
</tr>
</thead>
</table>

Exempt Report: Open

Wards Affected: Blundellsands; Manor; Victoria

Scrutiny Committee Area: Regeneration and Skills

Persons/Organisations to be Consulted: Informal Cabinet; Cabinet Member - Health and Wellbeing;
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<table>
<thead>
<tr>
<th>Consulted</th>
<th>North West Regional Flood and Coastal Committee; Merseyside Strategic Flood Partnership; Sefton Capital Finance Team; Sefton Council Planning Department; Sefton Council - Coast Task Group; and Sefton Council Capital Investment Group (SCIG)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Method(s) of Consultation</td>
<td>Public consultation covering strategic options was undertaken 15th July to 16th September 2019 as part of the Crosby Coastal Park Vision. A subsequent consultation will run when the planning application is submitted.</td>
</tr>
<tr>
<td>List of Background Documents to be Considered by Decision-maker</td>
<td>Crosby Flood and Coastal Defence Scheme</td>
</tr>
<tr>
<td>Contact Officer(s) details</td>
<td>Mark Shaw <a href="mailto:mark.shaw@sefton.gov.uk">mark.shaw@sefton.gov.uk</a></td>
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