

#### FOR THE FOUR MONTH PERIOD 1 MAY 2010 - 31 AUGUST 2010

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 14 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 <u>or</u> 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

As a matter of local choice, the Forward Plan also includes the details of any significant issues to be initially considered by the Executive Cabinet and submitted to the Full Council for approval.

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 15 (General Exception) and Rule 16 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Lord Street, Southport PR8 1DA or accessed from the Council's website: <u>www.sefton.gov.uk</u>

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Members of the public are welcome to attend meetings of the Cabinet and the individual Cabinet Members which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. Video conferencing facilities are available at both venues for the Cabinet Member meetings. The dates and times of the meetings are published on <u>www.sefton.gov.uk</u> or you may contact the Committee and Member 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.

Dave Mackey Interim Head of Corporate Legal Services

Details of Decision to be taken	Corporate Parenting Working Group - Overview and Scrutiny Committee (Children's Services) Final Report					
Decision Maker	Cabinet					
Decision Expected	20 May 2010					
Key Decision Criteria	Financial	al No Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervices				
Persons/Organisations to be Consulted	Corporate Parenting Board Cabinet Member - Children's Services Strategic Director - Children, Schools and Families Children's Social Care Director Finance and Information Services Department Legal Department					
Method(s) of Consultation	Circulation of	draft report				
List of Background Documents to be Considered by Decision- maker	Final Report					
	Officer(s)	Ruth Ha	arrison			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N					
	Consultation Deadline Dat	e Consult	tation has already	taken place		

Details of Decision to be taken	Building Schools for the Future					
Decision Maker	Cabinet					
Decision Expected	20 May 2010					
Key Decision Criteria	Financial	Financial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervic	es			
Persons/Organisations to be Consulted	BSF Project Board Acting Finance and Information Services Director Strategic Director - Communities					
Method(s) of Consultation	Direct with the Acting Finance and Information Services Director Strategic Director - Communities					
List of Background Documents to be Considered by Decision- maker	14 January 2	2010	BSF Staf	fing Update 4 Fe	bruary 2010	
	Officer(s)		Chris Da	lziel		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337			
	Consultation Deadline Dat					

Details of Decision to be taken	Building Schools for the Future					
Decision Maker	Cabinet					
Decision Expected	10 June 2010					
Key Decision Criteria	Financial	nancial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervice	es			
Persons/Organisations to be Consulted	BSF Project Board Acting Finance and Information Services Director Strategic Director - Communities					
Method(s) of Consultation	Direct with the Acting Finance and Information Services Director Strategic Director - Communities					
List of Background Documents to be Considered by Decision- maker	14 January 2	2010	BSF Staf	fing Update 4 Fe	bruary 2010	
	Officer(s)		Chris Da	lziel		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337			
	Consultation Deadline Dat	te	28 May 2	2010		

Details of Decision to be taken	Building Schools for the Future					
Decision Maker	Cabinet					
Decision Expected	8 July 2010					
Key Decision Criteria	Financial	Financial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervic	es			
Persons/Organisations to be Consulted	BSF Project Board Acting Finance and Information Services Director Strategic Director - Communities					
Method(s) of Consultation	Direct with Director Strategic Dire		Ū	nance and Infor unities	mation Services	
List of Background Documents to be Considered by Decision- maker	14 January 2	2010	BSF Staf	fing Update 4 Fel	oruary 2010	
	Officer(s)		Chris Da	Iziel		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N					
	Consultation Deadline Dat					

Details of Decision to be taken	Building Schools for the Future					
Decision Maker	Cabinet					
Decision Expected	5 August 2010					
Key Decision Criteria	Financial	Yes	Yes Community Yes Impact			
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervices				
Persons/Organisations to be Consulted	BSF Project Board Acting Finance and Information Services Director Strategic Director - Communities					
Method(s) of Consultation	Direct with t Director Strategic Dire	C	Finance and Infor	mation Services		
List of Background Documents to be Considered by Decision- maker	14 January 2	010 BSF Sta	affing Update 4 Fel	oruary 2010		
	Officer(s)	Chris D	alziel			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N					
	Consultation Deadline Dat	e 15 July	2010			

Details of Decision to be taken	Final Report of the Dementia Working Group				
Decision Maker	Cabinet				
Decision Expected	20 May 2010				
Key Decision Criteria	Financial	No		Community Impact	Yes
Wards Affected	All Wards				
Scrutiny Committee Area	Health and S	Social	l Care		
Persons/Organisations to be Consulted	Overview and	d Scr	rutiny Cor	mmittee (Health a	and Social Care)
Method(s) of Consultation	Report				
List of Background Documents to be Considered by Decision- maker	Final Report				
	Officer(s)		Debbie C	Campbell	
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N	le se			efton.gov.uk
	Consultation Deadline Dat		19 May 2	2010	

Details of Decision to be taken	New Grading Structure and Pay Arrangements To implement a new grading structure and pay arrangements for National Joint Council (NJC) employees under the local pay and grading review				
Decision Maker	Cabinet				
Decision Expected	20 May 2010				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Wards Affected	All Wards				
Scrutiny Committee Area	Performance	and Corpora	te Services		
Persons/Organisations to be Consulted	All Departme	ding Review ( ents, Schools 3, Unite and A	(including volunta	ry aided)	
Method(s) of Consultation	Scheduled m	neetings and r	newsletters		
List of Background Documents to be Considered by Decision- maker	Children's se	rvices, Finan	Executive, Strateg ce and Information of Personnel Direct	n Services	
	Officer(s)	Mike Fo	gg, Steve Harper		
Representations may be made to the following Officer(s) by the date specified		-mail address mike.fogg@personnel.sefton.gov.uk, relephone No steve.harper@personnel.sefton.gov.uk Tel: 0151 934 3398, Tel: 0151 934 3397			
	Consultation Deadline Dat	te Ongoing	l		

Details of Decision to be taken	Strategic Budget Review and Transformation Programme. To consider options presented by the Strategic Budget Review and Transformation Programme.					
Decision Maker	Cabinet					
Decision Expected	20 May 2010	20 May 2010				
Key Decision Criteria	Financial	Yes	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and Corpor	ate Services			
Persons/Organisations to be Consulted	Overview and	d Scrutiny m nd Scrutiny ervices)	l Departments anagement Board y Committee (Pe	erformance and		
Method(s) of Consultation	Report of the Presentation					
List of Background Documents to be Considered by Decision- maker	Report of the Chief Executive					
	Officer(s)	Bill Milt	ourn			
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No Dill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395			al.sefton.gov.uk		
		Consultation Deadline Date 5 May 2010				

Details of Decision to be taken	Strategic Budget Review and Transformation Programme To consider options presented by the Strategic Budget Review and Transformation Programme.					
Decision Maker	Cabinet					
Decision Expected	10 June 201	0				
Key Decision Criteria	Financial	Financial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	e and	I Corporat	te Services		
Persons/Organisations to be Consulted	All Cabinet Members & Departments Overview & Scrutiny Management Board Overview & Scrutiny Committee (Performance & Corporate Services) Unison, GMB, Unite					
Method(s) of Consultation	Report of the Presentation			ive, sformation Directo	or	
List of Background Documents to be Considered by Decision- maker	Report of the	e Chi	ef Execut	ive		
	Officer(s)		Bill Milbu	Irn		
Representations may be made to the following Officer(s) by the date specified	E-mail address bill.milburn@environmental.sefton.gov.uk Telephone No Tel: 0151 934 4395				al.sefton.gov.uk	
	Consultation Deadline Da		26 May 2	2010		

Details of Decision to be taken	Strategic Budget Review and Transformation Programme To consider options presented by the Strategic Budget Review and Transformation Programme					
Decision Maker	Cabinet					
Decision Expected	8 July 2010					
Key Decision Criteria	Financial	Yes	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and Corpora	ite Services			
Persons/Organisations to be Consulted	All Cabinet Members and Departments Overview and Scrutiny Management Board Overview and Scrutiny Committee (Performance and Corporate Services) Unison, GMB, Unite					
Method(s) of Consultation	Report of the Presentation		tive sformation Directo	or		
List of Background Documents to be Considered by Decision- maker	Report of the	Chief Execu	tive			
	Officer(s)	Bill Milb	urn			
Representations may be made to the following Officer(s) by the date specified	E-mail address bill.milburn@environmental.sefton.gov.uk Telephone No Tel: 0151 934 4395			al.sefton.gov.uk		
	Consultation Deadline Dat					

Details of Decision to be taken	Strategic budget Review and Transformation Programme To consider options presented by the Strategic Budget Review and Transformation Programme				
Decision Maker	Cabinet				
Decision Expected	5 August 20 <sup>2</sup>	10			
Key Decision Criteria	Financial	al Yes Community Yes Impact			
Wards Affected	All Wards				
Scrutiny Committee Area	Performance	and Corpor	ate Services		
Persons/Organisations to be Consulted	All Cabinet Members and Departments Overview and Scrutiny Management Board Overview and Scrutiny Committee (Performance and Corporate Services) Unison, GMB, Unite				
Method(s) of Consultation	Report of the Presentation		utive nsformation Directo	or	
List of Background Documents to be Considered by Decision- maker	Report of the	e Chief Exec	utive		
	Officer(s)	Bill Milk	ourn		
Representations may be made to the following Officer(s) by the date specified		E-mail address Telephone No bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395			
	Consultation Deadline Da		2010		

Details of Decision to be taken	Sefton Coast Landscape Partnership Scheme To seek approval to accept Heritage Lottery Fund Grant and establish a three year Sefton Coast Landscape Partnership Scheme				
Decision Maker	Cabinet				
Decision Expected	20 May 2010				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Wards Affected			ellsands; Cambride Meols; Ravenme		
Scrutiny Committee Area	Regeneration	and Environ	mental Services		
Persons/Organisations to be Consulted	Cabinet Member - Leisure and Tourism Finance and Information Services Department Legal Department Sefton Coast Partnership				
Method(s) of Consultation	Cabinet Member Report Extensive community consultation over three years Area Committees				
List of Background Documents	Report to Cab	inet Membe	r - Leisure and To	ourism	
to be Considered by Decision- maker	HLF Contract	and Partners	ship Agreements		
	Officer(s)	Dave Mo	cAleavy		
Representations may be made to the following Officer(s) by the date specified	E-mail addres Telephone No	,			
	Consultation Deadline Date	e 20 May 2	2010		

Details of Decision to be taken	Litter and Dog Fouling Enforcement To seek approval for delegation and authority to carry out litter and dog fouling enforcement relating to the Environmental Protection Act 1990 and the Clean Neighbourhood and Environment Act 2005				
Decision Maker	Cabinet				
Decision Expected	20 May 2010				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneratior	and Environ	mental Services		
Persons/Organisations to be Consulted	Cabinet Member - Leisure and Tourism Legal Department Environmental Protection Department				
Method(s) of Consultation	Cabinet Member Report				
List of Background Documents to be Considered by Decision- maker	None				
	Officer(s) Dave McAleavy				
Representations may be made to the following Officer(s) by the date specified	E-mail address dave.mcaleavy@leisure.sefton.gov.uk Telephone No Tel: 0151 934 2967/2377				
	Consultation Deadline Dat	e 20 May	20 May 2010		

Details of Decision to be taken	REECH Project (Energy Efficiency and Renewable Energies in Social and Low Income Housing)				
Decision Maker	Cabinet				
Decision Expected	20 May 2010	)			
Key Decision Criteria	Financial	Yes		Community Impact	No
Wards Affected	Derby; Linac	re; Lit	therland;	Netherton and O	orrell;
Scrutiny Committee Area	Regeneratior	n and	Environ	mental Services	
Persons/Organisations to be Consulted	Cabinet Member – Regeneration Cabinet Member- Technical Services Cabinet Member - Environmental Area Committees				
Method(s) of Consultation	It is anticipated that once the ERDF funding is approved, those properties that are selected will be consulted.				
List of Background Documents to be Considered by Decision- maker	Report to Cabinet dated 17th December 2009 entitled 'Potential Funding Opportunity 1- Energy Efficiency & Renewable Energies in Social & Low Income Housing'				ficiency &
	Officer(s) Mo Kundi				
Representations may be made to the following Officer(s) by the date specified	E-mail Address mo.kundi@regen.sefton.gov.uk Telephone No Tel: 0151 934 3447				
	Consultation Deadline Dat				

Details of Decision to be taken	Thornton Switch Island Link Scheme To seek approval for the making of Compulsory Purchase Order and Side Roads Order				
Decision Maker	Cabinet				
Decision Expected	20 May 2010	)			
Key Decision Criteria	Financial	No		Community Impact	Yes
Wards Affected	Manor; Moly St. Oswald;	neux	; Netherto	on and Orrell; Par	k; Ravenmeols;
Scrutiny Committee Area	Regeneration	n an	d Environ	mental Services	
Persons/Organisations to be Consulted	Local residents/landowners Area Committees/ Parish Councils Statutory Authorities/ Agencies				
Method(s) of Consultation	Newsletters Public Exhibition Letters				
List of Background Documents to be Considered by Decision- maker	Report on proposed layout for the scheme and detailed justification for making of the Orders.				and detailed
	Officer(s) Stuart Waldron				
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No Stuart.waldron@technical.sefton.gov.uk Tel: 0151 934 4235				sefton.gov.uk
	Consultation Deadline Date 12 March 2010				

Details of Decision to be taken	Demolition o	Demolition of Balliol House				
Decision Maker	Cabinet					
Decision Expected	20 May 2010	)				
Key Decision Criteria	Financial	al Yes Community No Impact			No	
Wards Affected	Derby					
Scrutiny Committee Area	Regeneration	n and	l Environ	mental Services		
Persons/Organisations to be Consulted	Cabinet Member – Regeneration Cabinet Member- Technical Services Linacre and Derby Area Committee					
Method(s) of Consultation	Nearby office buildings will be informed via leaflets of the date when the Balliol House will be demolished.					
List of Background Documents to be Considered by Decision- maker	Report to Cabinet titled "Funding Oportunities - Progress Report 3" on 4 February 2010				es - Progress	
	Officer(s)		Mo Kundi, Nick Yates			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N					
	Consultation Deadline Da	te	Ongoing - Further reports will be presented to Members once the Regional Development Agency has approved the European Regional Development Fund grant			

Details of Decision to be taken	Approval to enter into an IT contract for the provision of IT services to provide Choice Based Lettings (CBL) To agree to the participation of Sefton Council in a Merseyside sub regional CBL scheme; and to approve the draft Allocations Policy for consultation.					
Decision Maker	Cabinet					
Decision Expected	20 May 2010					
Key Decision Criteria	Financial	Yes	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Regeneration and Environmental Services					
Persons/Organisations to be Consulted	Cabinet Member – Regeneration					
Method(s) of Consultation	Direct consultation with Cabinet Member					
List of Background Documents to be Considered by Decision- maker	Report of the Neighbourhoods and Investment Programmes Director					
	Officer(s)	Officer(s) Jim Ohren				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	]				
	Consultation Deadline Dat	e 12 May	12 May 2010			

Details of Decision to be taken	Linacre Worklessness Pilot					
Decision Maker	Cabinet Member - Regeneration					
Decision Expected	9 June 2010	9 June 2010				
Key Decision Criteria	Financial	Ye	S	Community Impact	Yes	
Wards Affected	Linacre					
Scrutiny Committee Area	Regeneratio	n an	d Environi	mental Services		
Persons/Organisations to be Consulted	Linacre Ward Members Residents					
Method(s) of Consultation	Meetings Direct contact with residents and organisations					
List of Background Documents to be Considered by Decision- maker	Report of Neighbourhoods and Investment Programmes Director				Programmes	
	Officer(s)	ficer(s) Steph Prewett				
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		steph.prewett@regen.sefton.gov.uk Tel: 0151 934 3485			
	Consultation Deadline Da		On going			

Details of Decision to be taken	North Liverpool Strategic Regeneration Framework The North Liverpool Strategic Regeneration framework is a major study commissioned by Liverpool Vision, NWDA, and HCA. The proposed scale and ambition of development in this area will have major implications for Sefton. Officers are already involved with the study to optimise the impacts for Sefton – the draft Strategic Regeneration Framework document will present the principal options for members to consider.				
Decision Maker	Cabinet Men	nber - Regene	eration		
Decision Expected	9 June 2010				
Key Decision Criteria	Financial	No Communit Impact		Yes	
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Environ	mental Services		
Persons/Organisations to be Consulted	A consultation and engagement plan has been prepared by Shape DPP, lead consultants for the study.				
Method(s) of Consultation	Partner workshops, a stakeholder conference and a strategic engagement plan.				
List of Background Documents to be Considered by Decision- maker	Liverpool Vision (2009), North Liverpool Strategic Regeneration Framework 2010-30. Draft Stage 1 report: A Strategic Review				
	Officer(s) Mark Long				
Representations may be made to the following Officer(s) by the date specified	E-mail address mark.long@regen.sefton.gov.uk Telephone No Tel: 0151 934 3471				
	Consultation Deadline Dat				

Details of Decision to be taken	Shoreline Management Plan To seek to adopt the Shoreline Management Plan which is a strategic level document setting out the policies for Coastal Defence.				
Decision Maker	Cabinet				
Decision Expected	8 July 2010				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Wards Affected			Cambridge; Churc ; Meols; Ravenme	-	
Scrutiny Committee Area	Regeneration	n and Environ	mental Services		
Persons/Organisations to be Consulted	Consultation has been undertaken with the public, Area Committees, Hightown and Formby Parish Councils, key Partners on the Coast and relevant Council Departments. Finance and Information Services Director Cabinet Member Environmental				
Method(s) of Consultation	The public consultation has been undertaken from October 2009 to February 14th 2010 and the methods were set out in a report to Cabinet Member Environmental 26th August 2009. The Shoreline Management Plan with any amendments based on the above consultation will be the subject of direct consultation with the Finance and Information Services Director and Cabinet Member Environmental.				
List of Background Documents to be Considered by Decision- maker	Report of the Strategic Director Communities				
	Officer(s) Graham Lymbery				
Representations may be made to the following Officer(s) by the date specified	E-mail address graham.lymbery@technical.sefton.gov.uk Telephone No				

Osesultation	
Consultation Deadline Date	Not Applicable
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Details of Decision to be taken	Informed Assessment of the Economic Viability of Affordable Housing To seek approval to the Informed Assessment of the Economic Viability of Affordable Housing				
Decision Maker	Cabinet				
Decision Expected	8 July 2010				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	and Environ	mental Services		
Persons/Organisations to be Consulted	A stakeholder group has been set up and will meet regularly. Departments within the Council will be regularly consulted including the Neighbourhoods and Investment Programmes Director.				
Method(s) of Consultation	The draft study will be subject to a 6 week public and stakeholder consultation at a date to be confirmed.				
List of Background Documents to be Considered by Decision- maker	Study final report.				
	Officer(s) Alan Young				
Representations may be made to the following Officer(s) by the date specified	E-mail address alan.young@planning.sefton.gov.uk Telephone No Tel: 0151 934 3551				
	Consultation Deadline Date	Consultation Deadline Date Still to be set but likely to be May 2010			

#### **CONTACT DETAILS**

#### HOW TO MAKE REPRESENTATIONS TO DECISION TAKER

#### Political Leadership

Councillor Robertson, Leader, Liberal Democrat Party and Leader of the Council, c/o Town Hall, Lord Street, Southport PR8 1DA Email: <u>libdems@sefton.gov.uk</u> Tel: 0151 934 2252 Fax: 0151 934 2251

Councillor P. Dowd, Leader, Labour Party, c/o Town Hall, Oriel Road, Bootle L20 7AE Email: <u>peter.dowd@sefton.gov.uk</u> Tel: 0151 934 3361 Fax: 0151 934 3459

Councillor Parry, Leader, Conservative Party, c/o Town Hall, Lord Street, Southport PR8 1DA Email: <u>conservatives@sefto.gov.uk</u> Tel: 0151 934 2061 Fax: 0151 934 2060

Note: Additional contact details are also enclosed within the body of the document.