



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JUNE 2010 - 30 SEPTEMBER 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 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

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: www.sefton.gov.uk

- 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 www.sefton.gov.uk 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.

Margaret Carney
Chief Executive

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Corporate Parenting Working Group - Overview and Scrutiny Committee (Children's Services) Final Report			
Decision Maker	Cabinet			
Decision Expected	10 June 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Ruth Harrison		
	E-mail Address Telephone No	ruth.harrison@legal.sefton.gov.uk		
	Consultation Deadline Date	Consultation has already taken place		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Building Schools for the Future			
Decision Maker	Cabinet			
Decision Expected	10 June 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
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 2010 BSF Staffing Update 4 February 2010			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Chris Dalziel		
	E-mail Address Telephone No	chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337		
	Consultation Deadline Date	28 May 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Building Schools for the Future			
Decision Maker	Cabinet			
Decision Expected	8 July 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
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 2010 BSF Staffing Update 4 February 2010			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Chris Dalziel		
	E-mail Address Telephone No	chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337		
	Consultation Deadline Date	18 June 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Building Schools for the Future			
Decision Maker	Cabinet			
Decision Expected	5 August 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
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 2010 BSF Staffing Update 4 February 2010			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Chris Dalziel		
	E-mail Address Telephone No	chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337		
	Consultation Deadline Date	15 July 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Building Schools For The Future			
Decision Maker	Cabinet			
Decision Expected	2 September 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	BSF Project Board Direct with the Interim Head of Corporate Finance and ICT Strategy Strategic Director - Communities			
Method(s) of Consultation	Direct with the Interim Head of Corporate Finance and ICT Strategy Strategic Director - Communities			
List of Background Documents to be Considered by Decision-maker	14 January 2010 BSF Staffing Update 4 February 2010			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Chris Dalziel		
	E-mail Address Telephone No	chris.dalziel@cs.sefton.gov.uk Tel: 0151 934 3337		
	Consultation Deadline Date	19 August 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	10 June 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Pay and Grading Review Committee All Departments, Schools (including voluntary aided) Unison, GMB, Unite and Arvato			
Method(s) of Consultation	Scheduled meetings and newsletters			
List of Background Documents to be Considered by Decision-maker	Joint reports of the Chief Executive, Strategic Director - Children's services, Finance and Information Services Director, Legal Director and Personnel Director.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mike Fogg, Steve Harper		
	E-mail address Telephone No	mike.fogg@personnel.sefton.gov.uk, steve.harper@personnel.sefton.gov.uk Tel: 0151 934 3398, Tel: 0151 934 3397		
	Consultation Deadline Date	Ongoing		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate 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 Chief Executive, Presentations by the Transformation Director			
List of Background Documents to be Considered by Decision-maker	Report of the Chief Executive			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Bill Milburn		
	E-mail address Telephone No	bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395		
	Consultation Deadline Date	26 May 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Corporate 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 Chief Executive Presentations by the Transformation Director			
List of Background Documents to be Considered by Decision-maker	Report of the Chief Executive			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Bill Milburn		
	E-mail address Telephone No	bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395		
	Consultation Deadline Date	24 June 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate 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 Chief Executive Presentations by the Transformation Director			
List of Background Documents to be Considered by Decision-maker	Report of the Chief Executive			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Bill Milburn		
	E-mail address Telephone No	bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395		
	Consultation Deadline Date	22 July 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	2 September 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate 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 Chief Executive Presentations by the the Transformation Director			
List of Background Documents to be Considered by Decision-maker	Report of the Chief Executive			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Bill Milburn		
	E-mail address Telephone No	bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395		
	Consultation Deadline Date	19 August 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Linacre Worklessness Pilot			
Decision Maker	Cabinet Member - Regeneration			
Decision Expected	9 June 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Linacre;			
Scrutiny Committee Area	Regeneration and Environmental 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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steph Prewett		
	E-mail Address Telephone No	steph.prewett@regen.sefton.gov.uk Tel: 0151 934 3485		
	Consultation Deadline Date	On going		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>North Liverpool Strategic Regeneration Framework</p> <p>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.</p>			
Decision Maker	Cabinet Member - Regeneration			
Decision Expected	9 June 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Regeneration and Environmental 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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail address	mark.long@regen.sefton.gov.uk		
	Telephone No	Tel: 0151 934 3471		
	Consultation Deadline Date	17 February 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	10 June 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Regeneration and Environmental 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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Dave McAleavy		
	E-mail address Telephone No	dave.mcaleavy@leisure.sefton.gov.uk Tel: 0151 934 2967/2377		
	Consultation Deadline Date	20 May 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	REECH Project (Energy Efficiency and Renewable Energies in Social and Low Income Housing)			
Decision Maker	Cabinet			
Decision Expected	10 June 2010			
Key Decision Criteria	Financial	Yes	Community Impact	No
Wards Affected	Derby; Linacre; Litherland; Netherton and Orrell;			
Scrutiny Committee Area	Regeneration and Environmental 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'			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mo Kundi		
	E-mail Address Telephone No	mo.kundi@regen.sefton.gov.uk Tel: 0151 934 3447		
	Consultation Deadline Date	Ongoing - reports will be presented to Members once the Regional Development Agency has approved the European Regional Development Fund grant		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	10 June 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Manor; Molyneux; Netherton and Orrell; Park; Ravenmeols; St. Oswald;			
Scrutiny Committee Area	Regeneration and Environmental 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.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stuart Waldron		
	E-mail address Telephone No	stuart.waldron@technical.sefton.gov.uk Tel: 0151 934 4235		
	Consultation Deadline Date	12 March 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	10 June 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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Jim Ohren		
	E-mail address Telephone No	jim.ohren@hsc.sefton.gov.uk Tel: 0151 934 3619		
	Consultation Deadline Date	9 June 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton's Housing Capital Programme			
Decision Maker	Cabinet			
Decision Expected	10 June 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 the Cabinet Member - Regeneration			
List of Background Documents to be Considered by Decision-maker	Report of the Neighbourhoods and Investment Programmes Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Jim Ohren		
	E-mail Address Telephone No	jim.ohren@hsc.sefton.gov.uk Tel: 0151 934 3619		
	Consultation Deadline Date	9 June 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Manor; Meols; Ravenmeols;			
Scrutiny Committee Area	Regeneration and Environmental 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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Graham Lymbery		
	E-mail address Telephone No	graham.lymbery@technical.sefton.gov.uk		

Consultation Deadline Date	Not Applicable
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Environmental 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.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young		
	E-mail address Telephone No	alan.young@planning.sefton.gov.uk Tel: 0151 934 3551		
	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: libdems@sefton.gov.uk

Tel: 0151 934 2252

Fax: 0151 934 2251

Councillor P. Dowd, Leader, Labour Party, c/o Town Hall, Oriel Road, Bootle L20 7AE

Email: peter.dowd@sefton.gov.uk

Tel: 0151 934 3361

Fax: 0151 934 3459

Councillor Parry, Leader, Conservative Party, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: conservatives@sefton.gov.uk

Tel: 0151 934 2061

Fax: 0151 934 2060

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