

FOR THE FOUR MONTH PERIOD 1 AUGUST 2010 - 30 NOVEMBER 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

Details of Decision to be taken	Stroke Strategy					
Decision Maker	Cabinet Member - Health and Social Care					
Decision Expected	18 August 2010					
Key Decision Criteria	Financial	No	No Community Yes Impact			
Wards Affected	All Wards;					
Scrutiny Committee Area	Health and S	Socia	l Care			
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care					
Method(s) of Consultation	Report of the	e Str	ategic Dire	ector - Social Car	e and Well-being	
List of Background Documents to be Considered by Decision-maker	None					
	Officer(s)		Robina C	Critchley, Colin Sp	peight	
Representations may be made to the following Officer(s) by the date specified	E-mail Address Telephone No colin.speight@hsc.sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 374					
	Consultation Deadline Da		4 August	2010		

Details of Decision to be taken	Transforming Social Care - Progress Report						
Decision Maker	Cabinet Member - Health and Social Care						
Decision Expected	18 August 2010						
Key Decision Criteria	Financial	No	No Community Yes Impact				
Wards Affected	All Wards;						
Scrutiny Committee Area	Health and S	Health and Social Care					
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care						
Method(s) of Consultation	Report of the Strategic Director - Social Care and Well-being						
List of Background Documents to be Considered by Decision-maker	None						
	Officer(s)	ı	Robina C	Critchley, Colin Sp	peight		
Representations may be made to the following Officer(s) by the date specified	E-mail Address Telephone No robina.critchley@hsc.sefton.gov.uk, colin.speight@hsc.sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743						
	Consultation Deadline Date	e 4	4 August	2010			

Details of Decision to be taken	Safeguarding Report - Quarterly Update						
Decision Maker	Cabinet Member - Health and Social Care						
Decision Expected	18 August 2010						
Key Decision Criteria	Financial	No	No Community Yes Impact				
Wards Affected	All Wards;						
Scrutiny Committee Area	Health and S	Health and Social Care					
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care						
Method(s) of Consultation	Report of the	e Str	ategic Dire	ector - Social Car	e and Well-being		
List of Background Documents to be Considered by Decision-maker	None						
	Officer(s)		Robina C	Critchley, Colin Sp	peight		
Representations may be made to the following Officer(s) by the date specified	E-mail Address Telephone No robina.critchley@hsc.sefton.gov.uk, colin.speight@hsc.sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 374						
	Consultation Deadline Da		4August	2010			

Details of Decision to be taken	Customer Relations Annual Report 2009/10						
Decision Maker	Cabinet Member - Health and Social Care						
Decision Expected	18 August 2010						
Key Decision Criteria	Financial	No		Community Impact	Yes		
Wards Affected	All Wards;						
Scrutiny Committee Area	Health and S	Health and Social Care					
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care						
Method(s) of Consultation	Report of the Strategic Director of Social Care and well-being						
List of Background Documents to be Considered by Decision-maker	None						
	Officer(s)		Robina C	Critchley, Colin Sp	peight		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N						
	Consultation Deadline Da		4 August	2010			

Details of Decision to be taken	Commissioning Intentions					
Decision Maker	Cabinet Member - Health and Social Care					
Decision Expected	15 September 2010					
Key Decision Criteria	Financial	No	No Community Yes Impact			
Wards Affected	All Wards;					
Scrutiny Committee Area	Health and S	Socia	al Care			
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care					
Method(s) of Consultation	Report of the	e Str	ategic Dire	ector - Social Car	e and Well-being	
List of Background Documents to be Considered by Decision-maker	None					
	Officer(s)		Robina (Critchley, Colin Sp	peight	
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N	,				
	Consultation Deadline Da		1 Septen	nber 2010		

Details of Decision to be taken	Budget Monitoring Report (1st Quarter)						
Decision Maker	Cabinet Member - Health and Social Care						
Decision Expected	15 September 2010						
Key Decision Criteria	Financial	No	Community Yes				
Wards Affected	All Wards;						
Scrutiny Committee Area	Health and S	Health and Social Care					
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care						
Method(s) of Consultation	Report of the	Str	ategic Dire	ector - Social Car	e and Well-being		
List of Background Documents to be Considered by Decision-maker	None						
	Officer(s)		Robina (Critchley, Colin Sp	peight		
Representations may be made to the following Officer(s) by the date specified	E-mail Address Telephone No colin.speight@hsc.sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 37				gov.uk		
	Consultation Deadline Date		1 Septen	nber 2010			

Details of Decision to be taken	New Horizons					
Decision Maker	Cabinet Member - Health and Social Care					
Decision Expected	13 October 2010					
Key Decision Criteria	Financial	Financial No Community Yes Impact				
Wards Affected	All Wards;					
Scrutiny Committee Area	Health and S	Socia	al Care			
Persons/Organisations to be Consulted	Cabinet Member - Health and Social Care					
Method(s) of Consultation	Report of the Strategic Director - Social Care and Well-being					
List of Background Documents to be Considered by Decision-maker	None					
	Officer(s)		Robina (Speight	Critchley, Barry Ro	obinson, Colin	
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		robina.critchley@hsc.sefton.gov.uk, barry.robinson@sefton.nhs.uk, colin.speight@hsc.sefton.gov.uk Tel: 0151 934 4900, , Tel: 0151 934 3743			
	Consultation Deadline Da		29 Septe	ember 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	5 August 2010					
Key Decision Criteria	Financial Yes Community Yes Impact					
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 Execu	tive			
	Officer(s)	Bill Milb	urn			
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		bill.milburn@environmental.sefton.gov.uk Tel: 0151 934 4395			
	Consultation Deadline Da		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	2 September 2010					
Key Decision Criteria	Financial Yes Community Yes Impact					
Wards Affected	All Wards;					
Scrutiny Committee Area	Performance and Corporate Services					
Persons/Organisations to be Consulted	All Cabinet Members and Departments Overview and Scrutiny Managemnt Board Overview and Scrutiny Committee Performance and Corporate Services) Unison, GMB, Unite					
Method(s) of Consultation	Report of the Presentation		ıtive Transformation Dir	ector		
List of Background Documents to be Considered by Decision-maker	Report of the	Chief Execu	utive			
	Officer(s)	Bill Milb	urn			
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		ust 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	30 Septembe	30 September 2010					
Key Decision Criteria	Financial	Financial Yes Community Yes Impact					
Wards Affected	All Wards;						
Scrutiny Committee Area	Performance	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 Presentation		utive, nsformation Directo	or			
List of Background Documents to be Considered by Decision-maker	Report of the	Chief Execu	utive				
	Officer(s)	Bill Milk	ourn				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		9				
	Consultation Deadline Date	e 14 Sep	tember 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	28 October 2010					
Key Decision Criteria	Financial Yes Community Yes Impact					
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 Presentation			ve formation Directo	or	
List of Background Documents to be Considered by Decision-maker	Report of the Chief Executive					
	Officer(s)	Bill	Milbur	rn		
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		Octob	er 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	Cabinet					
Decision Expected	25 November	r 2010)				
Key Decision Criteria	Financial	Financial Yes Community Yes Impact					
Wards Affected	All Wards;						
Scrutiny Committee Area	Performance	Performance and Corporate Services					
Persons/Organisations to be Consulted	All Cabinet Members Overview and Scrutiny Management Board Overview and Scrutiny Committee (Pereformance and Corporate Services) Unison, GMB, Unite						
Method(s) of Consultation	Report of the Presentations			ive sformation Direct	or		
List of Background Documents to be Considered by Decision-maker	Report of the	Chie	f Execut	ive			
	Officer(s)	E	Bill Milbu	ırn			
Representations may be made to the following Officer(s) by the date specified	E-mail addres Telephone N						
	Consultation Deadline Dat	ie ´	11 Novei	mber 2010			

Details of Decision to be taken	Linacre Worklessness Pilot						
Details of Decision to be taken	Linacie Won	KIESS	SHESS PIIO				
Decision Maker	Cabinet Men	nber	- Regene	ration			
Decision Expected	4 August 2010						
Key Decision Criteria	Financial Yes Community Impact Yes						
Wards Affected	Linacre;						
Scrutiny Committee Area	Regeneration	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 Ne Director	eighb	ourhoods	and Investment I	Programmes		
	Officer(s)		Steph Pr	ewett			
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	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	5 August 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 consul	tation with C	abinet Member			
List of Background Documents to be Considered by Decision-maker	Report of the Director	Neighbourh	oods and Investme	ent Programmes		
	Officer(s)	Jim Ohi	en			
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	J	jim.ohren@hsc.sefton.gov.uk Tel: 0151 934 3619			
	Consultation Deadline Dat	e 9 June	9 June 2010			

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	5 August 20	5 August 2010					
Key Decision Criteria	Financial	ncial No Community Yes Impact					
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. Interim Head of Corporate Finance and ICT Strategy 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 Interim Head of Corporate Finance and ICT Strategy 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						
	Consultation						

	Deadline Date	Not Applicable
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Details of Decision to be taken	Capital Schemes Funded By Cycling England and Department For Transport To seek approval for capital schemes to be funded by Cycling England and the Department for Transport and to be included in the 2010/11 Capital Programme						
Decision Maker	Cabinet						
Decision Expected	5 August 20	10					
Key Decision Criteria	Financial	Yes Community Yes Impact					
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood;						
Scrutiny Committee Area	Regeneration and Environmental Services						
Persons/Organisations to be Consulted	Southport Ar	ea C	ommittee	;			
Method(s) of Consultation	Report of the	e Plar	nning and	d Economic Deve	lopment Director		
List of Background Documents to be Considered by Decision-maker	None						
	Officer(s)	Dave Marrin					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		dave.marrin@technical.sefton.gov.uk Tel: 0151 934 4295				
	Consultation Deadline Da		Not Applicable				

Details of Decision to be taken	Low Carbon Economy - Next Steps					
Decision Maker	Cabinet					
Decision Expected	5 August 2010					
Key Decision Criteria	Financial	No Community Yes Impact				
Wards Affected	All Wards;					
Scrutiny Committee Area	Regeneration	n and	d Environ	mental Services		
Persons/Organisations to be Consulted	All Strategic and Service Directors					
Method(s) of Consultation	Direct involvement of the above plus input from the Corporate Climate Change Steering Group and the Low Carbon Economy Steering Group					
List of Background Documents to be Considered by Decision-maker	•	t of L		ovember 2009 - T on Economy in R		
	Officer(s)		Mark Lor	ng		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		mark.long@regen.sefton.gov.uk Tel: 0151 934 3471			
	Consultation Deadline Da		9 July 20	010		

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	1 September	r 201	0				
Key Decision Criteria	Financial	No		Community Impact	Yes		
Wards Affected	All Wards;						
Scrutiny Committee Area	Regeneration and Environmental Services						
Persons/Organisations to be Consulted				ement plan has b ints for the study.	een prepared by		
Method(s) of Consultation	Partner wo strategic eng		•	stakeholder con	ference and a		
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)	Officer(s) Mark Long					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		mark.long@regen.sefton.gov.uk Tel: 0151 934 3471				
	Consultation Deadline Da		17 Febru	uary 2010			

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	2 September 2010						
Key Decision Criteria	Financial	Financial No Community Yes Impact					
Wards Affected	All Wards;		•				
Scrutiny Committee Area	Regeneration	n and Enviror	nmental 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			subject to a 6 v at a date to be con				
List of Background Documents to be Considered by Decision-maker	Study final re	eport.					
	Officer(s)	Alan Yo	ung				
Representations may be made to the following Officer(s) by the date specified		E-mail address alan.young@planning.sefton.gov.uk Tel: 0151 934 3551					
	Consultation Deadline Date	te Still to b	e set but likely to l	be May 2010			

Details of Decision to be taken	Strategic Housing Market Area Analysis To seek approval of the further Strategic Housing Market Area Analysis work undertaken by consultants					
Decision Maker	Cabinet					
Decision Expected	2 September 2010					
Key Decision Criteria	Financial	Financial No Community Yes Impact				
Wards Affected	All Wards;					
Scrutiny Committee Area	Regeneratio	n an	d Environ	mental Services		
Persons/Organisations to be Consulted	There will be no public or stakeholder consultation on the study but its findings will inform the LDF Core Strategy consultation process					
Method(s) of Consultation	Not applicab	le				
List of Background Documents to be Considered by Decision-maker	_		_	Area further analy Economic Devel		
	Officer(s)) Alan Young				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		alan.young@planning.sefton.gov.uk Tel: 0151 934 3551			
	Consultation Deadline Da		3 June 2	010		

Details of Decision to be taken	Outcomes of the Draft Green Belt Study To recommend that the outcomes of the draft Green Belt Study are incorporated in the Preferred Options stage of the Core strategy document				
Decision Maker	Cabinet				
Decision Expected	30 Septembe	er 20)10		
Key Decision Criteria	Financial	No		Community Impact	Yes
Wards Affected	All Wards;				
Scrutiny Committee Area	Regeneration and Environmental Services				
Persons/Organisations to be Consulted	None				
Method(s) of Consultation	Not Applicab	ole			
List of Background Documents to be Considered by Decision-maker	Green Belt S	Study	Docume	nt	
	Officer(s)		Ingrid Be	erry, Steve Matthe	ews
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No ingrid.berry@planning.sefton.gov.uk, steve.matthews@planning.sefton.gov.uk Tel: 0151 934 3559				
	Consultation Deadline Da		16 Septe	ember 2010	

Details of Decision to be taken	To agree the draft Preferred Options document of the Sefton Core strategy for public consultation						
Decision Maker	Cabinet						
Decision Expected	28 October 2	2010					
Key Decision Criteria	Financial	No Community Yes					
Wards Affected	All Wards;						
Scrutiny Committee Area	Regeneration	n and	Environ	mental Services			
Persons/Organisations to be Consulted	Widespread consultation; Area Committees; Parish Councils; List of those on consultation database: includes developers, housebuilders and their agents; registered socila landlords; environmental interests; residents groups; other community representatives; individuals						
Method(s) of Consultation		opme	nt Fram	al press; Letter to ework database; ntations			
List of Background Documents to be Considered by Decision-maker	Preferred Op	otions	Docume	ent			
	Officer(s)		Ingrid Be	erry, Steve Matthe	ews		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N	10	ingrid.berry@planning.sefton.gov.uk, steve.matthews@planning.sefton.gov.uk Tel: 0151 934 3559				
	Consultation Deadline Da	l I	14 Octob	per 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.