



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 OCTOBER 2010 - 31 JANUARY 2011

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	Budget Monitoring Report (1st Quarter)			
Decision Maker	Cabinet Member - Health and Social Care			
Decision Expected	13 October 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743		
	Consultation Deadline Date	1 September 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Barry Robinson, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, barry.robinson@sefton.nhs.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, , Tel: 0151 934 3743		
	Consultation Deadline Date	29 September 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Commissioning Intentions			
Decision Maker	Cabinet Member - Health and Social Care			
Decision Expected	13 October 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None			
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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743		
	Consultation Deadline Date	6 October 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Transforming Social Care - Progress Report			
Decision Maker	Cabinet Member - Health and Social Care			
Decision Expected	10 November 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None			
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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743		
	Consultation Deadline Date	4 November 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Inspection Plan - Update			
Decision Maker	Cabinet Member - Health and Social Care			
Decision Expected	10 November 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None			
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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743		
	Consultation Deadline Date	4 November 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Carers Strategy Progress			
Decision Maker	Cabinet Member - Health and Social Care			
Decision Expected	19 January 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None			
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			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Robina Critchley, Colin Speight		
	E-mail Address Telephone No	robina.critchley@sefton.gov.uk, colin.speight@sefton.gov.uk Tel: 0151 934 4900, Tel: 0151 934 3743		
	Consultation Deadline Date	12 January 2011		

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	28 October 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)	Jan McMahon		
	E-mail address Telephone No	jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431		
	Consultation Deadline Date	14 October 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	25 November 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 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)	Jan McMahon		
	E-mail address Telephone No	jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431		
	Consultation Deadline Date	11 November 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	16 December 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 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)	Jan McMahon		
	E-mail address Telephone No	jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431		
	Consultation Deadline Date	2 December 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	13 January 2011			
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 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)	Jan McMahon		
	E-mail address Telephone No	jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431		
	Consultation Deadline Date	3 January 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revised 2010/11 Local Transport Plan Capital Programme			
Decision Maker	Cabinet Member - Technical Services			
Decision Expected	6 October 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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	LTP Revised Programme report to Cabinet Member - Technical Services on 14 July 2010; LTP Programme report to Cabinet Member - Technical Services on 7 April 2010; Report to Cabinet and Council on 4 March 2010 on the 2010/2011 - 2012/2013 Capital Programme			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stephen Birch		
	E-mail Address Telephone No	stephen.birch@sefton.gov.uk Tel: 0151 934 4225		
	Consultation Deadline Date	15 September 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Linacre Worklessness Pilot			
Decision Maker	Cabinet Member - Regeneration			
Decision Expected	27 October 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@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	27 October 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@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	To agree the draft Options document of the Sefton Core Strategy for public consultation			
Decision Maker	Cabinet			
Decision Expected	28 October 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	Widespread consultation; Area Committees; Parish Councils; List of those on consultation database: includes developers, housebuilders and their agents; registered social landlords; environmental interests; residents groups; other community representatives; individuals			
Method(s) of Consultation	Advertisements in the local press; Letter to all those on the Local Development Framework database; Sefton website; Discussion Forums; Presentations			
List of Background Documents to be Considered by Decision-maker	Preferred Options Document			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Ingrid Berry, Steve Matthews		
	E-mail Address Telephone No	ingrid.berry@sefton.gov.uk, steve.matthews@sefton.gov.uk Tel: 0151 934 3559		
	Consultation Deadline Date	14 October 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Introduction of a Zoned Waste and Recycling Collection System			
Decision Maker	Cabinet			
Decision Expected	28 October 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 - Environmental Finance Section - Sefton Council Trade Unions Refuse Collection staff			
Method(s) of Consultation	Meetings as necessary			
List of Background Documents to be Considered by Decision-maker	Report of the Operational Services Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Andrew Walker		
	E-mail Address Telephone No	andrew.walker@sefton.gov.uk Tel: 0151288 6159		
	Consultation Deadline Date	21 October 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	To seek approval of the Liverpool City Region Development Land Needs and Supply Overview Study Report and covering report of the Planning and Economic Development Director			
Decision Maker	Cabinet			
Decision Expected	25 November 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	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 applicable			
List of Background Documents to be Considered by Decision-maker	Liverpool City Region Development Land Needs and Supply Overview Study Report and covering report of the Planning and Economic Development Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young		
	E-mail Address Telephone No	alan.young@sefton.gov.uk Tel: 0151 934 3551		
	Consultation Deadline Date	Not applicable		

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@sefto.gov.uk

Tel: 0151 934 2061

Fax: 0151 934 2060

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