



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 MAY 2011 - 31 AUGUST 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	Children and Adolescent Mental Health Service Working Group – Final Report			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Strategic Director - People Director of Young People and Families Head of Corporate Finance and ICT			
Method(s) of Consultation	Report			
List of Background Documents to be Considered by Decision-maker	Not applicable			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Ruth Harrison		
	E-mail Address Telephone No	ruth.harrison@sefton.gov.uk Tel: 0151 934 2042		
	Consultation Deadline Date	Not applicable		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Review of the Council's Constitution			
Decision Maker	Council			
Decision Expected	17 May 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Constitution Working Party			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Constitution			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Andrea Grant		
	E-mail Address Telephone No	andrea.grant@sefton.gov.uk Tel: 0151 934 2030		
	Consultation Deadline Date	9 May 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Appointment of Council Representatives on Outside Bodies			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Not Applicable			
Method(s) of Consultation	Not Applicable			
List of Background Documents to be Considered by Decision-maker	Not Applicable			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Pearce		
	E-mail Address Telephone No	steve.pearce@sefton.gov.uk Tel: 0151 934 2046		
	Consultation Deadline Date	9 May 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	The Location of a Second ICT Data Centre			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	Yes	Community Impact	No
Wards Affected	All Wards;			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Strategic Leadership Team, arvato ICT Team, Accommodation Working Group and the Strategic Asset Management Group			
Method(s) of Consultation	Report to the Strategic Leadership Team, Accommodation Working Group and Strategic Asset Management Group. Workshop with arvato			
List of Background Documents to be Considered by Decision-maker	Report of the Head of Corporate Finance and ICT			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Linda Price		
	E-mail Address Telephone No	linda.price@sefton.gov.uk Tel: 0151 934 3258		
	Consultation Deadline Date	10 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	26 May 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 Committee (Performance and Corporate Services) Unison, GMB, Unite			
Method(s) of Consultation	Report of the Chief Executive Presentations by the Head of Transformation Services			
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	29 April 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	23 June 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 Committee (Performance and corporate Services) Unison, GMB, Unite			
Method(s) of Consultation	Report of the Chief Executive Presentations by the Head of Transformation Services			
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	6 June 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	21 July 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 Committee (Performance and Corporate Services) Unison, GMB, Unite			
Method(s) of Consultation	Report of the Chief Executive Presentations by the Head of Transformation Services			
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	7 July 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	18 August 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 Committee (Performance and Corporate Services) Unison, GMB, Unite			
Method(s) of Consultation	Report of the Chief Executive Presentations by the Head of Transformation Services			
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	4 August 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Approval of capital funding for Disabled Facilities Grants and Loans			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Head of Corporate Legal Services and Head of Corporate Finance and ICT			
Method(s) of Consultation	Written reports, discussions, and e-mail.			
List of Background Documents to be Considered by Decision-maker	Report to Cabinet 3rd March 2011: Capital Programme Announcement by Housing Minister Grant Shapps, 3rd March 2011 on DFGs: http://www.communities.gov.uk/statements/corporate/1857592			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Neil Davies		
	E-mail Address Telephone No	neil.davies@sefton.gov.uk Tel: 0151 934 4837		
	Consultation Deadline Date	3 May 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Housing Market Renewal Future Activity			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards;			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Chief Executive, Strategic Director Place, Head of Corporate Finance and ICT and Head of Corporate Legal Services			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Not applicable			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Tony Birrell, Lee Payne		
	E-mail Address Telephone No	tony.birrell@sefton.gov.uk, lee.payne@sefton.gov.uk Tel: 0151 934 4132,		
	Consultation Deadline Date	Not applicable		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Thornton Switch Island Link Scheme To seek approval for the publication of the draft Compulsory Purchase Order and draft Side Roads Order			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Manor; Park; 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	Letters Local newspaper advertisements			
List of Background Documents to be Considered by Decision-maker	Report on progress of 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)	Stephen Birch		
	E-mail address Telephone No	stephen.birch@sefton.gov.uk Tel: 0151 934 4225		
	Consultation Deadline Date	11 March 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adoption of the Southport Town Centre Retail Strategy and its recommendations			
Decision Maker	Cabinet			
Decision Expected	26 May 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Harington; Kew; Meols; Norwood; Ravenmeols;			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Mo Kundi, Stuart Waldron and Tony Corfield, Places Directorate Mark Catherall, Southport Partnership			
Method(s) of Consultation	Report to Cabinet Member - Regeneration passed to officers for comment			
List of Background Documents to be Considered by Decision-maker	Southport Town Centre Retail Strategy 'Retail Strategy Review Update 2009 and Health Checks for Southport and Bootle' approved by Cabinet Member -Regeneration, Cabinet and Planning Committee in August 2009			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Eddy Taylor		
	E-mail Address Telephone No	eddy.taylor@sefton.gov.uk Tel: 0151 934 3549		
	Consultation Deadline Date	25 February 2011		

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	26 May 2011			
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@sefton.gov.uk

Tel: 0151 934 2061

Fax: 0151 934 2060

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