



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JULY 2011 - 31 OCTOBER 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](http://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](http://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	21 July 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	Agreement to all the Terms for the disposal of the Town Lane Site Southport following Cabinet's previous agreement to appoint David Wilson Homes as preferred developer in October 2008			
Decision Maker	Cabinet			
Decision Expected	21 July 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
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	1. The Planning proposals for the development of the site.2. Conclusions from the Three Dragons Appraisal.3. Previous Cabinet Reports on 1st November 2007 selection process and 2nd October 2008 Appointment of David Wilson Homes as preferred developer			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Nick Yates		
	E-mail Address Telephone No	nick.yates@sefton.gov.uk Tel: 0151 934 2767		
	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	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	Strategic Budget Review and Transformation Programme To consider options presented by the Strategic Budget Review and Transformation Programme			
Decision Maker	Cabinet			
Decision Expected	15 September 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			
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	1 September 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	13 October 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			
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	26 September 2011		



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Regional Growth Fund Bid for the North Liverpool and South Sefton Strategic Regeneration Framework To Approve Round 2 of the Regional Growth Fund Bid for the North Liverpool and South Sefton Strategic Regeneration Framework; and to report on any known private sector led bids relevant to Sefton			
Decision Maker	Cabinet			
Decision Expected	21 July 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Housing			
Method(s) of Consultation	Report to Cabinet Member - Regeneration and Housing passed to officers for comment			
List of Background Documents to be Considered by Decision-maker	Report to Cabinet Member – Regeneration and Housing on date to be confirmed			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail address Telephone No	mark.long@sefton.gov.uk Tel: 0151 934 3471		
	Consultation Deadline Date	Not Applicable		

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Award of Contract for Pumping Station Maintenance			
Decision Maker	Cabinet			
Decision Expected	21 July 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	None			
Method(s) of Consultation	Not Applicable			
List of Background Documents to be Considered by Decision-maker	Cabinet Report "Renewal of Highway and Drainage Maintenance Contracts" 14 April 2011.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Jerry McConkey		
	E-mail Address Telephone No	jerry.mcconkey@sefton.gov.uk Tel: 0151 934 4222		
	Consultation Deadline Date	1 July 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	21 July 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: <a href="http://www.communities.gov.uk/statements/corporate/1857592">http://www.communities.gov.uk/statements/corporate/1857592</a>			
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	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	21 July 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	21 July 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)	Alan Young		
	E-mail Address Telephone No	alan.young@sefton.gov.uk Tel: 0151 934 3551		
	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	21 July 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		

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	ERDF 4.2 Merseyside Business Support Programme			
Decision Maker	Cabinet			
Decision Expected	18 August 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	Cabinet Member - Regeneration and Housing, Sefton Borough Partnership Sefton Chamber of Commerce, Federation of Small Businesses, South Sefton Development Trust, Sefton Economic Forum, Job Centre Plus, LSC and Sefton businesses			
Method(s) of Consultation	Website and email consultation, direct consultation with Cabinet Members, Sefton Borough Partnership and Business Associations			
List of Background Documents to be Considered by Decision-maker	Merseyside Business Support Programme and ERDF 4.2 application form			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mike Mullin		
	E-mail Address Telephone No	mike.mullin@sefton.gov.uk Tel: 0151 934 3442		
	Consultation Deadline Date	31st July 2011		

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	To approve the publication version of the Merseyside and Halton Waste Plan for public consultation			
Decision Maker	Council			
Decision Expected	1 September 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	Consultation to take place following approval			
Method(s) of Consultation	Not applicable at this stage			
List of Background Documents to be Considered by Decision-maker	Report of consultation on "Preferred Options 2: New Sites report".			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Matthews		
	E-mail Address Telephone No	steve.matthews@sefton.gov.uk Tel: 0151 934 3559		
	Consultation Deadline Date	Not applicable at this stage		



## **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](mailto: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](mailto: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](mailto: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.*