



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 DECEMBER 2011 - 31 MARCH 2012

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

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|---------------------------------------|--|-----|------------------|-----|
| Details of Decision to be taken | Consultation on Reconfiguring Sefton's Children's Centres Saving £900,000; reducing 10% for Phase 1, 25% for Phase 2, and 30% for Phase 3 whilst maintaining the best possible provision. Merging centres across 2 or 3 bases to reduce management and running costs | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 2011 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Children's Services | | | |
| Persons/Organisations to be Consulted | <p>Consultation will include the following groups:</p> <ul style="list-style-type: none"> • Local families who use the centre • Children's centre staff and their trade unions • Advisory board members • The wider community • Local service providers located in and linked to children's centres • Schools, particularly those that share their site with a children's centre • Elected members <p>We will work with partners to ensure that we also consult with groups who do not currently use the centres and those who are seldom heard, these include:</p> <ul style="list-style-type: none"> • Young parents • Families from minority ethnic groups • Disabled parents • Parents of disabled children / children with SEN • Gypsies and Travellers • People who have difficulty reading, writing or speaking English • Parents on low income | | | |
| Method(s) of Consultation | <ul style="list-style-type: none"> • Letters to partners • Postcards to parents • Web and paper response forms in place • Use of local media and publications to publicise consultation | | | |

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| | <ul style="list-style-type: none"> • Local consultation groups to inform and gather views | |
| List of Background Documents to be Considered by Decision-maker | Sure Start Children's Centres Statutory Guidance; Securing Sufficient Childcare –Statutory guidance;Sefton Childcare Sufficiency Assessment;Childcare Act 2006;Office for National Statistics(ONS);C4EO Child Poverty Theme Research;Sure Start Early years & Childcare grant guidance | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Olive Carey |
| | E-mail address | olive.carey@sefton.gov.uk |
| | Telephone No | 0151 934 3421 |
| | Consultation Deadline Date | 31 October 2011 |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|---|--|------------------|-----|
| Details of Decision to be taken | Kew Housing and Employment Site Approval of Draft Contract Terms – Disposal of Kew Housing and Employment Site | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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 | Previous Cabinet Reports. •1st November 2007 - Selection process; •2nd October 2008 - Appointment of David Wilson Homes as preferred developer; •13th October 2011 - Agreement to delegate to Director of Built Environment / Head of Corporate Legal Services authority to Draft Contract Terms for disposal | | | |
| 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 | Not Applicable | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | <p>Transformation Programme 2011 - 2014 To report the progress towards the establishment of the 2012/13 budget, reviews of services and consultation processes being undertaken. To seek approval from Cabinet with regard to further options on which the first stage consultation is considered to be complete. To seek approval from Cabinet with regard to any further options identified for consultation</p> | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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 | <p>Regular and ongoing consultations have taken place with Strategic Directors, Director of Built Environment, Director of Street Scene, Director of Young People and Families, Director of Older People, Director of Corporate Support Services and Director of Commissioning, Head of Personnel, Head of Corporate Finance and ICT, Head of Corporate Legal Services and Trade Unions.</p> <p>Consultation is progressing on a wide range of options, the different categories of consultation include</p> <ul style="list-style-type: none"> • Full Public Consultation (large scale change or impact to public services) Staff/Partner and Service Provider Consultations (change for individual service-users/groups and/or service providers) <p>Internal Options (small scale, practical efficiencies to be progressed without further consultation)</p> | | | |
| Method(s) of Consultation | <p>Report of the Chief Executive Presentations by the Head of Transformation. Wide ranging including You Choose, e-consult, stakeholder and service user events</p> | | | |

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| List of Background Documents to be Considered by Decision-maker | Reports to Cabinet and Council 3 March 2011: Transformation Programme and Final Revenue Budget Items 2011/12; Transformation Reports to Cabinet 14 April 2011: 26 May, 23 June, 21 July, 18 August, September, 13 October, 27 October and 10 and 24 November 2011 | |
| 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 | See individual options |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Transformation Programme 2011 - 2014 To consider options presented by the Strategic Budget Review and Transformation Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 19 January 2012 | | | |
| 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 | 16 December 2011 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Transformation Programme 2011 - 2014 To consider options presented by the Strategic Budget Review and Transformation Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 2 February 2012 | | | |
| 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 | 17 January 2012 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Transformation Programme 2011 - 2014 To consider options presented by the Strategic Budget Review and Transformation Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 16 February 2012 | | | |
| 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 | 17 January 2012 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Independent Remuneration Panel To consider the recommendations of the Independent Remuneration Panel on its review of the Members' Allowance Scheme | | | |
| Decision Maker | Council | | | |
| Decision Expected | 16 February 2012 | | | |
| Key Decision Criteria | Financial | No | Community Impact | No |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Performance and Corporate Services | | | |
| Persons/Organisations to be Consulted | All Members of the Council | | | |
| Method(s) of Consultation | Publication of 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) | Andrea Grant | | |
| | E-mail address Telephone No | andrea.grant@sefton.gov.uk Tel: 0151 934 2030 | | |
| | Consultation Deadline Date | 31 January 2011 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Council Tax, Revenue Budget and Capital Programme for 2012/13 To set the Council's Council Tax for 2012/13; to set the Council's Revenue Budget for 2012/13; and to set the Council's Capital Programme for 2012/13 | | | |
| Decision Maker | Council | | | |
| Decision Expected | 1 March 2012 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Performance and Corporate Services | | | |
| Persons/Organisations to be Consulted | A wide number / variety of organisations have been consulted following the identification of revenue budget option savings at the October Council meeting on 27 October 2011. In addition, members of the general public, service users, providers of services and partner organisations and groups will be consulted. Cabinet on 16 February and 1 March 2012 and the Overview and Scrutiny Committee (Performance and Corporate Services) on 21 February 2012 | | | |
| Method(s) of Consultation | A range of methods including face to face, meetings direct with groups, (including under-represented groups), organisations and providers of services. In addition media releases, workshops with the general public and web based tools such as e-consult. | | | |
| List of Background Documents to be Considered by Decision-maker | Report of the Head of Corporate Finance and ICT on the Revenue Budget, Capital Programme and the proposed Council Tax for 2012/13 | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Margaret Rawding | | |
| | E-mail address Telephone No | margaret.rawding@sefton.gov.uk 0151 934 4096 | | |

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| Consultation Deadline Date | 27 February 2012 |
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Council's Treasury Management Policy and Strategy and the Prudential Indicators for 2012/13. To approve the Council's Treasury Management Policy and Strategy for 2012/13, and the Prudential Indicators for 2012/13 | | | |
| Decision Maker | Council | | | |
| Decision Expected | 1 March 2012 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | No |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Performance and Corporate Services | | | |
| Persons/Organisations to be Consulted | Internal consultation | | | |
| Method(s) of Consultation | Direct Contact with relevant officers. | | | |
| List of Background Documents to be Considered by Decision-maker | Report of the Head of Corporate Finance and ICT on the Council's Treasury Management Policy and Strategy for 2012/13, and the Prudential Indicators for 2012/13. | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Margaret Rawding | | |
| | E-mail address | margaret.rawding@sefton.gov.uk | | |
| | Telephone No | 0151 934 4096 | | |
| | Consultation Deadline Date | 27 February 2012 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Transformation Programme 2011 - 2014 To consider options presented by the Strategic Budget Review and Transformation Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 1 March 2012 | | | |
| 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 | 14 February 2012 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Transformation Programme 2011 - 2014 To consider options presented by the Strategic Budget Review and Transformation Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 29 March 2012 | | | |
| 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 | 13 March 2012 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|---|------------------|-----|
| Details of Decision to be taken | Parking Enforcement Tender Acceptance of Parking Enforcement Tender | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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 | None | | | |
| List of Background Documents to be Considered by Decision-maker | Report of the Director of the Built Environment | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Dave Marrin | | |
| | E-mail address Telephone No | dave.marrin@sefton.gov.uk Tel: 0151 934 4295 | | |
| | Consultation Deadline Date | Not Applicable | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|---|---|------------------|-----|
| Details of Decision to be taken | Housing Market Renewal – Property Acquisitions (Compulsory Purchase Orders and Transition Funding) | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 2011 | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Wards Affected | Linacre; Litherland | | | |
| 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 | Not applicable | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Lee Payne | | |
| | E-mail Address Telephone No | lee.payne@sefton.gov.uk 0151 934 4842 | | |
| | Consultation Deadline Date | Not applicable | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|---|------------------|-----|
| Details of Decision to be taken | Atkinson Centre Acceptance of Heritage Lottery Grant for the fit out of the museum galleries in the Atkinson Centre | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 2011 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood | | | |
| 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 | Report of the Head of Health and Wellbeing | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | John Taylor | | |
| | E-mail address Telephone No | john.taylor@sefton.gov.uk Tel: 0151 934 2374 | | |
| | Consultation Deadline Date | Not applicable | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|--|------------------|-----|
| Details of Decision to be taken | Sustainable Energy Action Plan Development of a Sustainable Energy Action Plan for the sub-region | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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 Members for Regeneration and Housing, Transportation and Environmental Place Directorate | | | |
| Method(s) of Consultation | Cabinet Member reports and internal meetings | | | |
| List of Background Documents to be Considered by Decision-maker | Report to Cabinet Members for Regeneration and Housing, Transportation and Environmental | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Mo Kundi | | |
| | E-mail address Telephone No | mo.kundi@sefton.gov.uk Tel: 0151 934 3447 | | |
| | Consultation Deadline Date | Ongoing | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|---|--|---------------------|-----|
| Details of Decision to be taken | Crosby and Waterloo Car Parks - Charges Amendments to Parking Charges at Crosby Car Parks and Introduction of Parking Charges at Seafront Car Parks in Waterloo and Crosby | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 2011 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | Blundellsands; Church | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | Residents and Businesses | | | |
| Method(s) of Consultation | Press advertisement and direct contact with Business Organisations following Cabinet decision | | | |
| List of Background Documents to be Considered by Decision- maker | Report to Cabinet of the 27th January 2011, Increase in Parking Charges – Crosby Car Parks | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Dave Marrin | | |
| | E-mail address Telephone No | dave.marrin@sefton.gov.uk Tel: 0151 934 4295 | | |
| | Consultation Deadline Date | Following the expiration of the consultation period specified in the press notice | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|---|--|------------------|-----|
| Details of Decision to be taken | Adoption of the Southport Town Centre Retail Strategy and its recommendations | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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

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|---|---|---|------------------|-----|
| Details of Decision to be taken | ERDF 4.2 Merseyside Business Support Programme | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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

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| Details of Decision to be taken | Thornton Switch Island Link Scheme - Compulsory Purchase Orders To seek approval for the publication of the draft Compulsory Purchase Order and draft Side Roads Order | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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

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| Details of Decision to be taken | Regional Growth Fund Bid for the North Liverpool and South Sefton Strategic Regeneration Framework To approve the acceptance of any offer letters in connection with Regional Growth Fund Bids, where the Council is the accountable body. To report on any known private sector led bids relevant to Sefton. | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 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 13th June confirming permission to be part of bid process | | | |
| 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

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| Details of Decision to be taken | <p>King's Gardens, Southport To approve the detailed proposals to restore King's Gardens, Southport which are being developed for the Council's Stage 2 bid to the Heritage Lottery Fund (HLF). Cabinet approval to submit the detailed Stage 2 bid will be required prior to HLF's deadline of December 2011. Authorisation to proceed with Stage 2 was granted following the meeting of Cabinet held 15th April 2010 and the project is included in the Capital Programme.</p> | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 8 December 2011 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | All Sefton Council departments. Ongoing community consultation is being progressed in accordance with the Heritage Lottery Fund guidance and Sefton Council's Consultation Panel standards. | | | |
| Method(s) of Consultation | Extensive community participation, surveys, reviews, focus groups, family fun days, etc. Presentation of draft and final proposals by way of community events and activities, use of display boards in vacant retail premises. | | | |
| List of Background Documents to be Considered by Decision-maker | <p>Area Committee Report, 31st March 2010; Cabinet Report, 15th April 2010 Area Committee Report, 25th May, 2011 King's Gardens Stage 1 HLF bid Southport Investment Strategy Heritage Lottery Fund Parks for People guidance notes.</p> | | | |

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| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Rajan Paul, Mark Shaw |
| | E-mail address Telephone No | rajan.paul@sefton.gov.uk, mark.shaw@leisyre.sefton.gov.uk Tel: 0151 934 2370, |
| | Consultation Deadline Date | Ongoing until Cabinet approval |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Sefton Economic Strategy (Consultation Draft) To approve the Sefton Economic Strategy (Consultation Draft); and to approve the period and programme for public consultation | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 19 January 2012 | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | Strategic Leadership Team Cabinet Member - Regeneration and Housing 14 November 2011 Officers and workshop stakeholders | | | |
| Method(s) of Consultation | Overview and Scrutiny Committee (Regeneration and Environmental Services) - presentation - 14th November Cabinet Member (Regeneration and Housing) - presentation - 15th November Strategic Leadership Team - presentation - 24th November Pre-Council briefing - presentation - 24th November Cabinet Member (Regeneration and Housing) - report for information - 22nd November Cabinet - report as decision item - 19th January | | | |
| List of Background Documents to be Considered by Decision-maker | Draft Sefton Economic Strategy | | | |
| 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 | | |

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| Consultation Deadline Date | 30th October 2011 |
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Future Housing Requirements: Scope for Affordable Rent in Sefton To seek approval for the recently commissioned study on “Future Housing Requirements: Scope for Affordable Rent in Sefton” undertaken and completed by Richard Fordham & Company and Fordham Research | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 19 January 2012 | | | |
| 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 at this time although the Study has been agreed by the five Registered Providers (RPs) study partners who have jointly commissioned it (and wholly funded it) with the Council. | | | |
| Method(s) of Consultation | Not Applicable | | | |
| 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@sefton.gov.uk Tel: 0151 934 3551 | | |
| | Consultation Deadline Date | Not Applicable | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Sefton Carbon Management Plans To formally adopt new 'Sefton Carbon Management Plans', carbon savings targets and strategic energy issues as Council Policies | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 19 January 2012 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | Yes |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | Strategic Director - People Strategic Director - Built Environment All Heads of Service Overview and Scrutiny Committee (Regeneration and Environmental Services) | | | |
| Method(s) of Consultation | Sefton Carbon Management Project Team (representing all operational/strategic areas) 2010 - 2011 Sefton Carbon Management Board (including Member Champion/Lead) August 2011. Briefing Report to Cabinet Members – Environment and Transportation – 13 July 2011 | | | |
| List of Background Documents to be Considered by Decision-maker | Sefton Carbon Management Plan 2010-2015 (Carbon Trust Approved Final Draft) | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | David Packard | | |
| | E-mail address Telephone No | david.packard@sefton.gov.uk Tel: 0151 934 4016 | | |
| | Consultation Deadline Date | Up to four weeks prior to decision meeting. | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Merseyside Joint Municipal Waste Management Strategy and Sefton Council Waste Action Plan Approval of statutory Merseyside Joint Municipal Waste Management Strategy and Sefton Council Waste Action Plan | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 19 January 2012 | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | Comprehensive Merseyside wide Public and Political Consultation process | | | |
| Method(s) of Consultation | Press releases and radio, promoting on line consultation and discussion forum. Road shows in each district, focus groups, public meetings, industry forum. Members forum, Overview and Scrutiny in each Council area. Sefton 10 Parishes. | | | |
| List of Background Documents to be Considered by Decision-maker | Strategic Environmental Impact Assessment; Waste Composition Analysis; and Consultation Programme process and results available at merseysidewda.gov.uk | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | David Packard | | |
| | E-mail address Telephone No | david.packard@sefton.gov.uk Tel: 0151 934 4016 | | |
| | Consultation Deadline Date | Public Consultation on Joint Merseyside Strategy is now closed | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | <p>Future Housing Requirements: Scope for Affordable Rent in Sefton</p> <p>To (i) seek endorsement for the recently commissioned study on “Future Housing Requirements: Scope for Affordable Rent in Sefton” undertaken and completed by Richard Fordham and Company and Fordham Research; and (ii) approval to minor changes to the Council’s current section 106 affordable housing negotiating position.</p> | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 2 February 2012 | | | |
| Key Decision Criteria | Financial | Yes | Community Impact | No |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | <p>It has been signed off by the five Registered Providers (RPs) study partners who have jointly commissioned it (and wholly funded it) with the Council. However, it will also be subject to informal consultation with the Housing and Communities Agency and Sefton’s Housing Market Partnership (4 weeks duration).</p> | | | |
| Method(s) of Consultation | By e-mail | | | |
| 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@sefton.gov.uk Tel: 0151 934 3551 | | |
| | Consultation Deadline Date | 6th December 2011 | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Declaration of Air Quality Management Areas (AQMAs) | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 16 February 2012 | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Wards Affected | Church; Ford; Litherland | | | |
| Scrutiny Committee Area | Regeneration and Environmental Services | | | |
| Persons/Organisations to be Consulted | Residents and Businesses in the AQMAs Sefton Residents via e-consult Head of Corporate Finance and ICT Strategy Head of Corporate Legal Services Head of Planning Services Head of Investment Programmes and Infrastructure Highways Agency Environment Agency NHS Sefton Neighbouring Local Authorities Defra | | | |
| Method(s) of Consultation | Local residents consulted by questionnaire, with supporting information, sent directly to residents in the AQMAs and through e-consult for residents outside AQMAs. Consultation plan submitted to the consultation panel. Organisations sent the Detailed Assessment of Air Quality, which outlines the need to declare the AQMAs | | | |
| List of Background Documents to be Considered by Decision-maker | Updating and Screening Assessment of Air Quality 2009; Detailed Assessment of Air Quality 2010; Technical Guidance Note TG09 | | | |
| Representations may be made to the following Officer(s) by the date specified | Officer(s) | Gary Mahoney | | |
| | E-mail Address Telephone No | gary.mahoney@sefton.gov.uk 0151 934 4300 | | |

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| | Consultation Deadline Date | Consultation window prior to declaration is closed. Post declaration detailed delivery plan development consultation to take place. |
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CONTACT DETAILS

HOW TO MAKE REPRESENTATIONS TO DECISION TAKER

Political Leadership

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

Email: peter.dowd@sefton.gov.uk

Tel: 0151 934 3361

Fax: 0151 934 3459

Councillor Robertson, Leader, Liberal Democrat Party, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: libdems@sefton.gov.uk

Tel: 0151 934 2252

Fax: 0151 934 2251

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.