

#### FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2012 - 31 DECEMBER 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: <a href="https://www.sefton.gov.uk">www.sefton.gov.uk</a>

- 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 Council which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. The dates and times of the meetings are published on <a href="www.sefton.gov.uk">www.sefton.gov.uk</a> or you may contact the Committee and Member Services Section on telephone number 0151 934 2068.

#### NOTE:

For ease of identification, items listed within the document for the first time will appear shaded.

Margaret Carney Chief Executive

Details of Decision to be taken	Port Master Plan Working Group – Final Report					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	No		Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervic	es			
Persons/Organisations to be Consulted	Overview and Scrutiny Management Board Cabinet					
Method(s) of Consultation	Report of the	e Dire	ector of C	orporate Commis	sioning	
List of Background Documents to be Considered by Decision-maker	Final Report	of th	e Port Ma	aster Plan Workin	g Group	
	Officer(s)		Ruth Hai	rrison		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		ruth.harrison@sefton.gov.uk Tel: 0151 934 2042			
	Consultation Deadline Da		12 September 2012			

Details of Decision to be taken	Troubled Families Grant Determination						
Decision Maker	Cabinet						
Decision Expected	13 Sep 2012						
Key Decision Criteria	Financial Yes Community Yes Impact						
Wards Affected	All Wards						
Scrutiny Committee Area	Children's Services						
Persons/Organisations to be Consulted	Police Probation Safer Stronger Communities One Vision Housing Job Centre Plus Health Sefton CVS						
Method(s) of Consultation	Meetings						
List of Background Documents to be Considered by Decision-maker	_			ayments by Resu Incial Framework			
	Officer(s)	Pete	er Mo	rgan			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N						
	Consultation Deadline Da	te 1 Aı	ugust	2012			

Details of Decision to be taken	Schools Funding Reform To approve changes required to Sefton's school funding mechanism to comply with the Government's steps to reform education funding over the next few years and the introduction of a national funding formula in the next Spending Review					
Decision Maker	Cabinet					
Decision Expected	11 Oct 2012					
Key Decision Criteria	Financial	Yes	3	Community Impact	Yes	
Wards Affected	All Wards					
Scrutiny Committee Area	Children's Se	ervice	es			
Persons/Organisations to be Consulted	Schools Foru	um, A	All schools	s and all Early Ye	ars providers	
Method(s) of Consultation	Funding Wor Secondary S	rking Schoo	Group, mol represe	nula Working Gro neetings with Prim ntatives, Consulta new school fundi	nary and ation document	
List of Background Documents to be Considered by Decision-maker	DfE Consultation paper: School Funding Reform – Next Steps towards a fairer system; School Forum Reports on progress; Consultation Paper to all Schools and Early Years providers on proposed changes to Sefton Schools Funding Formulae					
	Officer(s)		Mike Mc	Sorley		
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N					
	Consultation Deadline Da					

Details of Decision to be taken	Free childcare entitlement for vulnerable 2 year olds (2 year offer)						
Decision Maker	Cabinet						
Decision Expected	6 Dec 2012	6 Dec 2012					
Key Decision Criteria	Financial	Yes		Community Impact	Yes		
Wards Affected	All Wards						
Scrutiny Committee Area	Children's Se	ervice	es				
Persons/Organisations to be Consulted	Schools Foru	um, C	Childcare	providers			
Method(s) of Consultation	Meetings						
List of Background Documents to be Considered by Decision-maker	DfE Guidano	e of [	Delivering	g 2 Year old Offer	-		
	Officer(s)		Colin Pe	ttigrew			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		colin.pettigrew@sefton.gov.uk Tel: 0151 934 3333				
	Consultation Deadline Da		31 Octob	per 2012			

Details of Decision to be taken	Port Master Plan Working Group – Final Report					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	No	o Community Yes Impact			
Wards Affected	All Wards					
Scrutiny Committee Area	Health and S	Socia	al Care			
Persons/Organisations to be Consulted	Overview and Scrutiny Management Board Cabinet					
Method(s) of Consultation	Report of the	e Dir	ector of C	orporate Commis	sioning	
List of Background Documents to be Considered by Decision-maker	Final Report	of th	ne Port Ma	aster Plan Workin	g Group	
	Officer(s)		Ruth Hai	rrison		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		ruth.harrison@sefton.gov.uk Tel: 0151 934 2042			
	Consultation Deadline Da		12 Septe	ember 2012		

Details of Decision to be taken	Leisure Activ	Leisure Activities Review				
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012	)				
Key Decision Criteria	Financial	Yes		Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Health and S	Social (	Care			
Persons/Organisations to be Consulted	Head of Corporate Finance and ICT Head of Corporate Legal Services					
Method(s) of Consultation	Internal					
List of Background Documents to be Considered by Decision-maker	Review of Le and Page Re		Activitie	s Report and Kni	ght, Kavanagh	
	Officer(s)	S	Steve De	eakin		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		steve.deakin@sefton.gov.uk Tel: 0151 934 2372			
	Consultation Deadline Da		Septen	nber 2012		

Details of Decision to be taken	Direct Debiting Function in Health and Wellbeing Service Outsourcing the Direct Debiting function for Health and Wellbeing						
Decision Maker	Cabinet	Cabinet					
Decision Expected	13 Sep 2012						
Key Decision Criteria	Financial	Yes	Community Impact	Yes			
Wards Affected	All Wards						
Scrutiny Committee Area	Health and S	ocial Care					
Persons/Organisations to be Consulted	Head of Corp Head of Corp	oorate Legal S oorate Financ					
Method(s) of Consultation	Internal						
List of Background Documents to be Considered by Decision-maker	Not Applicab	le					
	Officer(s)	Steve D	Steve Deakin				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		steve.deakin@sefton.gov.uk Tel: 0151 934 2372				
	Consultation Deadline Date	te 21 June	21 June 2012				

Details of Decision to be taken	Review of Library Services To consider the options associated with the review of Library Services in order to approve the commencement of a further stage of consultation and engagement activity						
Decision Maker	Cabinet						
Decision Expected	13 Sep 2012						
Key Decision Criteria	Financial	Yes	Community Impact	Yes			
Wards Affected	All Wards						
Scrutiny Committee Area	Health and S	Social Care					
Persons/Organisations to be Consulted	Strate     Leade     Cabin     Cabin     Cultur     Cound  Staffing     Librar     Union     Volun  Public     Librar     Those     Friend     Comn  External stak     Local     Hirers     School     Readi	egic Leadershi ers of political et et et Member a re and Tourish cillors  y staff s teers  y users e who live, wor ds of librar nunity and equ ceholders/orga History societ of library build ols ng groups	parties  and Spokesperson  rk or study in Seftries groups uality groups anisations within Sies	on Sefton			

Organisations that hold surgeries/drop in sessions on regular or ad hoc basis Merseycare HMP Kennet • Adult education providers - Southport College, the Bridge, Sefton Adult and Community Learning Service **CVS**  Health Visitors Children's Centres Connect Housing Benefits Internal Sefton MBC All Sefton Council services Arvato, Capita Symonds plus client teams External • Chartered Institute of Library and Information Professionals (CILIP) Society of Chief Librarians Arts Council England Booktrust (responsible for Bookstart) Other library authorities will form part of this process: • to examine good practice in other library authorities to learn from authorities that are facing/have faced legal challenges • to learn from authorities where decisions have been overturned/reversed (outside the legal process) The methodology for this will include forums, national groups, network of regional meetings Method(s) of Consultation Wide ranging including e-consult, questionnaires, Focus Groups, stakeholder and service user and non service user events List of Background Documents Library Review – Project Initiation Document, Overview and to be Considered by Decision-Scrutiny Committee Asset Management review of libraries 2010 maker Officer(s) Christine Hall Representations may be made E-mail address christine.hall@sefton.gov.uk to the following Officer(s) by Tel: 0151 934 2376 Telephone No the date specified

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	Consultation Deadline Date	30 July 2012

Details of Decision to be taken	Public Health Annual Report						
Details of Decision to be taken	T ubile Health Allitual Report						
Decision Maker	Cabinet						
Decision Expected	11 Oct 2012						
Key Decision Criteria	Financial	Yes	S	Yes			
Wards Affected	All Wards						
Scrutiny Committee Area	Health and S	Socia	al Care				
Persons/Organisations to be Consulted	None						
Method(s) of Consultation	Not applicab	le					
List of Background Documents to be Considered by Decision-maker	Public Healtl	n An	nual Repo	ort			
	Officer(s)		Dr. Jane	t Atherton			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		janet.atherton@sefton.nhs.uk Tel: 0151 247 7071				
	Consultation Deadline Da		Not appli	cable			

Details of Decision to be taken	Sefton Healthwatch To obtain approval for the People Directorate to be be the commissioning body for Sefton Healthwatch and commence the tender process to begin in November 2012 in readiness for April 2013						
Decision Maker	Council						
Decision Expected	22 Nov 2012	•					
Key Decision Criteria	Financial	Yes		Community Impact	Yes		
Wards Affected	All Wards						
Scrutiny Committee Area	Health and S	Social	l Care				
Persons/Organisations to be Consulted	None						
Method(s) of Consultation	Not applicab	le					
List of Background Documents to be Considered by Decision-maker	Healthwatch	Com	nmissionir	ng Plan			
	Officer(s)		Robina C	Critchley			
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		robina.critchley@sefton.gov.uk Tel: 0151 934 4900				
	Consultation Deadline Dat		Not appli	cable			

Details of Decision to be taken	To propose changes to the Council's Constitution						
Decision Maker	Council						
Decision Expected	6 Sep 2012						
Key Decision Criteria	Financial	No Community Yes Impact					
Wards Affected	All Wards						
Scrutiny Committee Area	Performance	e and	d Corpora	te Services			
Persons/Organisations to be Consulted	Cabinet Member – Corporate Services and Performance						
Method(s) of Consultation	Reports and	Brie	efings				
List of Background Documents to be Considered by Decision-maker	Report of the	e Dir	ector of C	orporate Commis	ssioning		
	Officer(s)		Andrea (	Grant			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		andrea.grant@sefton.gov.uk Tel: 0151 934 2030				
	Consultation Deadline Da		24 August 2012				

Details of Decision to be taken	Port Master Plan Working Group – Final Report					
Decision Maker	Cabinet	Cabinet				
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial No Community Yes Impact					
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and	d Corporat	te Services		
Persons/Organisations to be Consulted	Overview and Scrutiny Management Board Cabinet					
Method(s) of Consultation	Report of the	e Dir	ector of C	orporate Commis	ssioning	
List of Background Documents to be Considered by Decision-maker	Final Report of the Port Master Plan Working Group				ng Group	
	Officer(s)	Officer(s) Ruth Harrison				
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N					
	Consultation Deadline Da		12 September 2012			

Details of Decision to be taken	Supporting People Review To determine the housing related support services to be ceased, decommissioned or rationalised as a result of the Supporting People Review					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	Financial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and Corp	oorate Services			
Persons/Organisations to be Consulted	Providers Service Users					
Method(s) of Consultation	Meetings Face to Face Presentations Consultation Meetings with Providers					
List of Background Documents to be Considered by Decision-maker	Report of the Strategic Director - People					
	Officer(s)	Pete	r Moore			
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No Tel: 0151 934 4018					
	Consultation Deadline Date 31 August 2012					

Details of Decision to be taken	Community Right to Challenge To seek approval of the process the Council will adopt for Community Right to Challenge applications					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	Financial Yes Community Yes Impact				
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and	Corporat	te Services		
Persons/Organisations to be Consulted	Cabinet Member - Corporate Services and Performance – initial process already agreed Community Right to Challenge Steering group – charged with developing the methods to be adopted and procedures to be followed					
Method(s) of Consultation	Meetings and	d upd	late repo	rts		
List of Background Documents to be Considered by Decision-maker	Community Right to Challenge, Cabinet Member - Corporate Services and Performance decision June 2012					
	Officer(s)		Steph Pr	ewett		
Representations may be made to the following Officer(s) by the date specified	E-mail address steph.prewett@sefton.gov.uk Telephone No Tel: 0151 934 3485				/.uk	
	Consultation Deadline Date 23 August 2012					

Details of Decision to be taken	24 Hour Response To consider the options associated with the review of 24 Hour Response in order to approve the commencement of a further stage of consultation and engagement activity					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial Y	'es	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance a	nd Corporat	te Services			
Persons/Organisations to be Consulted	Emergency Duty Team Social Care Customer Access Team (SCCAT) Sefton Plus (Avarto) Sefton Careline Trades Unions					
Method(s) of Consultation	Meetings Workshops					
List of Background Documents to be Considered by Decision-maker	Review Terms of Reference and Project Initiation Document					
	Officer(s) Robina Critchley					
Representations may be made to the following Officer(s) by the date specified	E-mail address robina.critchley@sefton.gov.uk Telephone No Tel: 0151 934 4900					
	Consultation Deadline Date					

Details of Decision to be taken	Area Committee Budgets To consider changes in the way Area Committee Budgets are operated which may require a change to the Constitution				
Decision Maker	Cabinet				
Decision Expected	13 Sep 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	Area Committees				
Method(s) of Consultation	Report taken	to Area Co	mmittees		
List of Background Documents to be Considered by Decision-maker	Report to Area Committees; Council Constitution				
	Officer(s)	Steph I	Prewett		
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No  steph.prewett@sefton.gov.uk Tel: 0151 934 3485				
	Consultation Deadline Dat				

Details of Decision to be taken	Supporting People - Approval of if and how Services are to be Ceased/ Decommissioned or Rationalised.					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	Yes	Yes			
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and Corpora	te Services			
Persons/Organisations to be Consulted	Housing Adactus Hou Addullam Hou Mears Group Anchor Trus Arena Housi People Autism Initia Barbara Hen Barbara Jone Beech Hous Bosco Socie Carr - Gomm Community I DeafBlind UI Disc Raglin Ous English Chui European W Expect Sefto Forum Hous Geraldine Mous Glenelg Sup Habinteg Hou Aid Hanover Hou Society Ltd	munity Services Ising Light Formes Local Scoto Making Space Mencaping Association with the Services Merseys Indian Association of Pierhead Hontegrated Carol Carol Lider Ches Housing Association Council - Housing Association Cay Sefton Nort Sefton Sousing Association Services Housing Association Cay Sefton Nort Sefton Sousing Association Services Housing Association H	olutions ce In Ltd Merseyside ide Youth Associa Mrs O'Connor t Property Custod In Nugent Care So Housing In Seroup Rethink Iteles Ltd Sefton Ca Iteles Departm Iteles Depar	Society for Deaf ation Limited ians Ltd ociety sing reline ent Energy Team nited ent en and Childrens		

	Imagine Vulnerable Victim Advocacy Team J Mackie WarrenCare Johnnie Johnson Housing A cross authority service Provider 'Sahir House' hosted by Wirral Carers Forum Making a Difference Care Leavers Group (MAD Group) Providers Forum Internal Departments Staff Trade Unions		
Method(s) of Consultation	Public consultation around this option took place between 21st October 2011 and 16th January 2012.  Meetings with Providers and Forums  Meetings with Staff  Letters with hyperlinks to website information		
List of Background Documents to be Considered by Decision-maker		ole Savings Option Consultation Report; ole Equality Impact Assessment and Health ent	
	Officer(s) Peter Moore		
Representations may be made to the following Officer(s) by the date specified	E-mail Address peter.moore@sefton.gov.uk Telephone No Tel: 0151 934 4018		
	Consultation Deadline Date	12 June 2012	

Details of Decision to be taken	Review of Transport Services for Vulnerable Adults To consider the review of transport services provided for vulnerable adults in order to consider options associated with the establishment of a policy and appropriate provision of such transport					
Decision Maker	Cabinet	Cabinet				
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial Y	es	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance a	nd Corpora	te Services			
Persons/Organisations to be Consulted	Service Users Parents/Carers Forums Providers – Day Centres Staff Trade Unions Other transport providers - 1-2-1 In the Community, Ashley Manor, Autism Initiatives, Bowersdale, Bridge Inn, Choices, Craignair, Fernley Resource Centre, Freshfield Cheshire Homes, Goddard Hall, Mencap, Parkhaven, Sefton New Directions					
Method(s) of Consultation	Letters; Question	nnaire; Fa	ce to face Meetin	gs		
List of Background Documents to be Considered by Decision-maker	Review Terms of Reference and Project Initiation Document; Equality Impact Assessment/ Health Impact Assessment					
	Officer(s)	Peter Mo	organ			
Representations may be made to the following Officer(s) by the date specified	E-mail address Telephone No Tel: 0151 934 3706					
	Consultation Deadline Date					

Details of Decision to be taken	Review of Library Services To consider the options associated with the review of Library Services in order to approve the commencement of a further stage of consultation and engagement activity					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	Yes	Community Impact	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and Corporat	te Services			
Persons/Organisations to be Consulted	Strate     Leade     Cabin     Cabin     Cultur     Counce  Staffing     Librar     Union     Volun  Public     Librar     Those     Friend     Comn  External stak     Local     Hirers     School     Readi	egic Leadershi ers of political et et et Member a re and Tourish cillors  y staff s teers  y users e who live, wor ds of librar nunity and equ ceholders/orga History societ of library build ols ng groups	parties  and Spokesperson  rk or study in Seftries groups uality groups anisations within Sies	on Sefton		

	<ul> <li>Organisations that hold surgeries/drop in sessions regular or ad hoc basis</li> <li>Merseycare</li> <li>HMP Kennet</li> <li>Adult education providers – Southport College, Bridge, Sefton Adult and Community Learn Service</li> <li>CVS</li> <li>Health Visitors</li> <li>Children's Centres</li> <li>Connect</li> <li>Housing Benefits</li> </ul>				
	Internal Sefton MBC  • All Sefton Council services  • Arvato, Capita Symonds plus client teams				
	<ul> <li>External</li> <li>Chartered Institute of Library and Information Professionals (CILIP)</li> <li>Society of Chief Librarians</li> <li>Arts Council England</li> <li>Booktrust (responsible for Bookstart)</li> <li>Other library authorities will form part of this process:</li> <li>to examine good practice in other library authorities</li> </ul>				
	<ul> <li>to learn from authorities that are facing/have faced legal challenges</li> <li>to learn from authorities where decisions have been overturned/reversed (outside the legal process)</li> </ul>				
	•	y for this will include forums, national of regional meetings			
Method(s) of Consultation	Wide ranging including e-consult, questionnaires, Focus Groups, stakeholder and service user and non service user events				
List of Background Documents to be Considered by Decision-maker	Library Review – Project Initiation Document, Overview and Scrutiny Committee Asset Management review of libraries 2010				
	Officer(s) Christine Hall				
Representations may be made to the following Officer(s) by the date specified	E-mail address christine.hall@sefton.gov.uk Telephone No Tel: 0151 934 2376				
	Consultation				

	Deadline Date	30 July 2012
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Details of Decision to be taken	Transformation Programme and Revenue Budget 2012 - 2015 To consider options presented by the Strategic Budget Review and Transformation Programme					
Decision Maker	Cabinet	Cabinet				
Decision Expected	13 Sep 2012	2				
Key Decision Criteria	Financial	Yes	3	Community Impact	Yes	
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	e and	Corporat	te 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					
	Officer(s) Jan McMahon					
Representations may be made to the following Officer(s) by the date specified	E-mail address jan.mcmahon@sefton.gov.uk Telephone No Tel: 0151 934 4431					
	Consultation Deadline Date 24 August 2012					

Details of Decision to be taken	Approval of the Council's Corporate Commissioning Framework					
Decision Maker	Cabinet					
Decision Expected	11 Oct 2012					
Key Decision Criteria	Financial	Yes	3	Yes		
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	Performance and Corporate Services				
Persons/Organisations to be Consulted	Cabinet Member - Corporate Services and Performance Strategic Leadership Team					
Method(s) of Consultation	Meetings, briefings					
List of Background Documents to be Considered by Decision-maker	Briefing to Strategic Leadership Team in August 2012					
	Officer(s)		Steph Prewett			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		steph.prewett@sefton.gov.uk Tel: 0151 934 3485			
	Consultation Deadline Da		20 September 2012			

Details of Decision to be taken	High Street Innovation Fund To seek approval on how to allocate the High Street Innovation Fund and a process for agreeing a programme of activities					
Decision Maker	Cabinet					
Decision Expected	11 Oct 2012	11 Oct 2012				
Key Decision Criteria	Financial	Yes	3	Community Impact	Yes	
Wards Affected	All Wards					
Scrutiny Committee Area	Performance and Corporate Services					
Persons/Organisations to be Consulted	Cabinet Member - Communities and Environment					
Method(s) of Consultation	Informal briefing meeting					
List of Background Documents to be Considered by Decision-maker	None					
	Officer(s) Steph Prewett					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		steph.prewett@sefton.gov.uk Tel: 0151 934 3485			
	Consultation Deadline Da		20 September 2012			

Details of Decision to be taken	Approval of Community Safety Plan 2012-15 and Strategic Intelligence Assessment					
Decision Maker	Cabinet					
Decision Expected	11 Oct 2012					
Key Decision Criteria	Financial	No Community Yes Impact			Yes	
Wards Affected	All Wards					
Scrutiny Committee Area	Performance and Corporate Services					
Persons/Organisations to be Consulted	Cabinet Member- Communities and Environment Sefton Safer Communities Partnership					
Method(s) of Consultation	Meetings with Cabinet Member - Communities and Environment and Safer Stronger Communities Partnership					
List of Background Documents to be Considered by Decision-maker	Previous plans and Strategic Intelligence Assessments					
	Officer(s)		Steph Prewett			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		steph.prewett@sefton.gov.uk Tel: 0151 934 3485			
	Consultation Deadline Da		7 September 2012			

Details of Decision to be taken	Nursing and Residential Care Nursing and Residential Care - Approval of how the in principle budget reduction can be achieved						
Decision Maker	Cabinet						
Decision Expected	11 Oct 2012	11 Oct 2012					
Key Decision Criteria	Financial	Yes Community Yes Impact					
Wards Affected	All Wards						
Scrutiny Committee Area	Performance	and Corp	orate Services				
Persons/Organisations to be Consulted	Forums (e.g. SPOC/ Ability) Residential and Nursing Care Providers - Abbendon, Alexandra House, Argyle Park, Ascot Lodge, Ashcroft House, Ashley Manor, Avenswood, Balliol Lodge, Barton Park, Birch Abbey, Birkdale Park, Blair House, Byron Court, Dale Park, Dovehaven, Elm House, Ferns, Fleetwood Hall, Freshfield, Green Heys, Halcyon House, Hollybank, Ince Blundell Hall, James Page House, Kemp Lodge, Kingsley, Lyndale, Manchester House, Margaret Roper House, Millbrook House, Orrell Grange, Riverslie, Sandpipers, St Josephs, St. Joseph's Hospice, St. Nicholas, Sunningdale, Tithebarn, Tudor Bank, Warren Park, Westcliffe Manor, Willow Gardens, Willows.						
Method(s) of Consultation	Face to face Letters to families on true cost of care e-consult for providers						
List of Background Documents to be Considered by Decision-maker	Not applicable						
	Officer(s)	Peter Moore					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	ļ i					

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	Consultation Deadline Date	21 June 2012

Details of Decision to be taken	Transformation Programme and Revenue Budget 2012 - 2015 To consider options presented by the Strategic Budget Review and Transformation Programme					
Decision Maker	Cabinet					
Decision Expected	11 Oct 2012	11 Oct 2012				
Key Decision Criteria	Financial Yes Community Yes Impact					
Wards Affected	All Wards		·	·		
Scrutiny Committee Area	Performance	and Corp	orate 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					
	Officer(s)	Officer(s) Jan McMahon				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	J				
	Consultation Deadline Dat					

Details of Decision to be taken	Transformation Programme and Revenue Budget 2012 - 2015 To consider options presented by the Strategic Budget Review and Transformation Programme					
Decision Maker	Cabinet					
Decision Expected	8 Nov 2012	8 Nov 2012				
Key Decision Criteria	Financial Yes Community Yes Impact					
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and	Corporat	te 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					
	Officer(s) Jan McMahon					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	,				
	Consultation Deadline Dat					

Details of Decision to be taken	Fair Access To Care Criteria To consider the review of the activities and resources associated with the application of the Fair Access to Care (FACS) criteria							
Decision Maker	Cabinet	Cabinet						
Decision Expected	8 Nov 2012							
Key Decision Criteria	Financial	Financial Yes Community Yes Impact						
Wards Affected	All Wards							
Scrutiny Committee Area	Performance	and Corpo	rate Services					
Persons/Organisations to be Consulted	Providers Service Users Care Management Staff Carers and Families Trade Unions							
Method(s) of Consultation	Letters Meetings Face to Face Questionnaires Forums E-Consult							
List of Background Documents to be Considered by Decision-maker	FACS Comparator Information; FACS Criteria							
	Officer(s) Peter Morgan							
Representations may be made to the following Officer(s) by the date specified	E-mail address peter.morgan@sefton.gov.uk Telephone No Tel: 0151 934 3706							
	Consultation Deadline Da							

Details of Decision to be taken	Transformation Programme and Revenue Budget 2012 - 2015 To consider options presented by the Strategic Budget Review and Transformation Programme					
Decision Maker	Cabinet					
Decision Expected	6 Dec 2012					
Key Decision Criteria	Financial Yes Community Yes Impact					
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	and C	orporat	te 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					
	Officer(s) Jan McMahon					
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N	,				
	Consultation Deadline Date					

Details of Decision to be taken	Setting the Council Tax Base for 2013/14					
Decision Maker	Cabinet					
Decision Expected	6 Dec 2012					
Key Decision Criteria	Financial	Ye	S	Community Impact	No	
Wards Affected	All Wards					
Scrutiny Committee Area	Performance	e and	d Corporat	e Services		
Persons/Organisations to be Consulted	Internal consultation					
Method(s) of Consultation	Direct Conta	ct w	ith relevar	nt officers		
List of Background Documents to be Considered by Decision-maker	•			Pericles Council T Arvato Governm		
	Officer(s)		Margaret	Rawding		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			
	Consultation Deadline Da		25 November 2012			

Details of Decision to be taken	Mersey River Dredging To include the channel dredge project within the Council's approved Capital Programme, subject to the receipt of grant. The procurement of a contractor for the capital dredge of a river channel will allow larger vessels to enter the Port and extend the tidal window.						
Decision Maker	Council						
Decision Expected	6 Sep 2012						
Key Decision Criteria	Financial	Yes	Community Impact	Yes			
Wards Affected	Church; Lina	Church; Linacre					
Scrutiny Committee Area	Regeneration and Environmental Services						
Persons/Organisations to be Consulted	Peel Ports, Marine Management Organisation Sefton MBC – Head of Corporate Finance and ICT, Director of Built Environment						
Method(s) of Consultation	Meetings and	d corresponde	ence				
List of Background Documents to be Considered by Decision-maker			(2011) and Report n – 24 May 2012	s to CM			
	Officer(s)	Mark Lo	ng				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		mark.long@sefton.gov.uk Tel: 0151 934 3471				
	Consultation Deadline Da		2 August 2012				

Details of Decision to be taken	Stepclever Legacy Fund Project						
Decision Maker	Council						
Decision Expected	6 Sep 2012	6 Sep 2012					
Key Decision Criteria	Financial	Yes	Community Impact	Yes			
Wards Affected	Derby; Linac	re					
Scrutiny Committee Area	Regeneration	n and Environ	mental Services				
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Tourism Stepclever Board						
Method(s) of Consultation	Briefings and consultation with Cabinet Member - Regeneration and Tourism						
List of Background Documents to be Considered by Decision-maker			proposal; Cabinet i project –21 March				
	Officer(s)	Mike Mu	ıllin				
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		mike.mullin@sefton.gov.uk Tel: 0151 934 3442				
	Consultation Deadline Da	te 30 July 2	30 July 2012				

Details of Decision to be taken	Merseyside and Halton Waste Local Plan Approval of proposed modifications to the Merseyside and Halton Waste Local Plan for consultation and submission						
Decision Maker	Council						
Decision Expected	6 Sep 2012						
Key Decision Criteria	Financial	Yes		Community Impact	No		
Wards Affected	All Wards						
Scrutiny Committee Area	Regeneration	n and l	Environ	mental Services			
Persons/Organisations to be Consulted	Waste professionals Environmental and other interest groups Statutory consultees						
Method(s) of Consultation	Publication d	locume	ent, web	osite, direct notific	cation		
List of Background Documents to be Considered by Decision-maker	Merseyside and Halton Waste Plan [submission draft November 2011]; Schedule of main and additional modifications						
	Officer(s)	S	Steve Matthews				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		steve.matthews@sefton.gov.uk Tel: 0151 934 3559				
	Consultation Deadline Da		2 August 2012				

Details of Decision to be taken	Regional Growth Fund Round 2 Acceptance of terms of Regional Growth Fund Round 2 funding offer, and agreement of the relevant legal framework						
Decision Maker	Cabinet	Cabinet					
Decision Expected	13 Sep 2012						
Key Decision Criteria	Financial	Yes	No				
Wards Affected	Linacre	Linacre					
Scrutiny Committee Area	Regeneration and Environmental Services						
Persons/Organisations to be Consulted	Head of Corporate Legal Services Head of Corporate Finance and ICT						
Method(s) of Consultation	Written Com	ments					
List of Background Documents to be Considered by Decision-maker	Regional Gro	owth Fund Ro	ound 2 Bidding Do	cument			
	Officer(s)	Lee Pa	Lee Payne				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		lee.payne@sefton.gov.uk Tel: 0151 934 4842				
	Consultation Deadline Dat	e 30 Aug	30 August 2012				

Details of Decision to be taken	Port Master Plan Working Group – Final Report						
Decision Maker	Cabinet						
Decision Expected	13 Sep 2012	13 Sep 2012					
Key Decision Criteria	Financial	No		Yes			
Wards Affected	All Wards						
Scrutiny Committee Area	Regeneratio	n an	d Environ	mental Services			
Persons/Organisations to be Consulted	Overview and Scrutiny Management Board Cabinet						
Method(s) of Consultation	Report of the	e Dir	ector of C	orporate Commis	ssioning		
List of Background Documents to be Considered by Decision-maker	Final Report	of th	ne Port Ma	aster Plan Workir	ng Group		
	Officer(s)		Ruth Hai	rrison			
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		ruth.harrison@sefton.gov.uk Tel: 0151 934 2042				
	Consultation Deadline Da		12 September 2012				

Details of Decision to be taken	Port Hinterland Area Studies To seek detailed views on developing an Investment Framework and to agree the approach on governance and financial arrangements relating to Port Hinterland Area Studies. As part of a report to Members on the 19 February 2012, which provided feedback on the Regional Growth Fund submissions Round 2, Members approved in principle the commissioning of a Port Hinterland study to provide a long term investment framework, so that the benefits of investment in Port Expansion can be maximised for local communities					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	Yes		Community Impact	Yes	
Wards Affected	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald					
Scrutiny Committee Area	Regeneration and Environmental Services					
Persons/Organisations to be Consulted	Cabinet Member – Regeneration and Tourism 8 August 2012					
Method(s) of Consultation	11 July 2012 Report to Cabinet Member – Regeneration and Tourism Passed to officers for comment					
List of Background Documents to be Considered by Decision-maker	Report to Cabinet Member – Regeneration and Tourism 18 January and 11 July 2012 and Cabinet 19 February 2012					
	Officer(s)	Ма	rk Lo	ng		
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		30 3			
	Consultation Deadline Da		gust	2012		

Details of Decision to be taken	Economic Strategy Consultation Report To approve, following conclusion of the consultation period, the Economic Strategy Consultation Report and the revised Strategy statement					
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012	2				
Key Decision Criteria	Financial	No		Community Impact	Yes	
Wards Affected	All Wards					
Scrutiny Committee Area	Regeneration and Environmental Services					
Persons/Organisations to be Consulted	Cabinet Member – Regeneration and Tourism 8 August 2012					
Method(s) of Consultation	Report to Cabinet Member – Regeneration and Tourism Passed to officers for comment					
List of Background Documents to be Considered by Decision-maker		Sefton Economic Strategy (Final Draft for Consultation) Report 29 March 2012				
	Officer(s)		Andrew I	Hall		
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		andrew.hall@sefton.gov.uk Tel: 0151 934 3604			
	Consultation Deadline Da					

Details of Decision to be taken	Regional Growth Fund – Port Expansion						
Decision Maker	Cabinet						
Decision Expected	13 Sep 2012	13 Sep 2012					
Key Decision Criteria	Financial	Yes	Community Yes Impact				
Wards Affected	Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald						
Scrutiny Committee Area	Regeneration	n and Enviro	nmental Services				
Persons/Organisations to be Consulted	Cabinet Members – Regeneration and Housing, Transportation and Environment. Overview & Scrutiny Committee (Port Master Plan Joint Working Party).						
Method(s) of Consultation	Reports of the Director of Built Environment						
List of Background Documents to be Considered by Decision-maker	Cabinet Member – Regeneration and Housing (23 June 2011) Strategic Regeneration Framework for South Sefton and North Liverpool; Cabinet (16 February 2012), Regional Growth Fund Bids for the North Liverpool and South Sefton Strategic Regeneration Framework						
	Officer(s)	Mark L	ong				
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		mark.long@sefton.gov.uk Tel: 0151 934 3471				
	Consultation Deadline Date	te 5 June	2012				

Details of Decision to be taken	Vehicle Maintenance Stores Operation and Spare Parts Procurement Acceptance of Tender for Vehicle Maintenance Stores Operation and Spare Parts Procurement					
Decision Maker	Cabinet					
Decision Expected	13 Sep 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	Not applicable					
Method(s) of Consultation	OJEU Tende	er procedure	followed			
List of Background Documents to be Considered by Decision-maker	Report of Dir	ector of Stre	eet Scene			
	Officer(s)	Andrew Walker				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		andrew.walker@sefton.gov.uk Tel: 0151288 6159			
	Consultation Deadline Da		7 February 2012			

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Details of Decision to be taken	Approval of a	Approval of a Tenancy Strategy				
Decision Maker	Cabinet					
Decision Expected	13 Sep 2012					
Key Decision Criteria	Financial	No	No Community Yes Impact			
Wards Affected	All Wards	All Wards				
Scrutiny Committee Area	Regeneration	n an	d Environ	mental Services		
Persons/Organisations to be Consulted	All Registered Social Landlords [housing associations], housing stakeholder organisations, clients registered on the housing waiting list					
Method(s) of Consultation	Direct contact and e-consult system					
List of Background Documents to be Considered by Decision-maker	Localism Act	t 201	1, Section	ns 150 to 166		
	Officer(s)		Neil Dav	ies		
Representations may be made to the following Officer(s) by the date specified	E-mail Addre Telephone N		neil.davies@sefton.gov.uk Tel: 0151 934 4837			
	Consultation Deadline Da		15 August 2012			

Details of Decision to be taken	Integrated Data Management System Approval of tender for the installation, use, management and control of an integrated data management system for Planning, Building Regulations, Land Charge Search Requests and related application						
Decision Maker	Cabinet						
Decision Expected	11 Oct 2012						
Key Decision Criteria	Financial	Yes	5	No			
Wards Affected	All Wards	All Wards					
Scrutiny Committee Area	Regeneration	n an	d Environ	mental Services			
Persons/Organisations to be Consulted	Head of Corp Head of Corp Head of Prod	porat	te Legal S				
Method(s) of Consultation	Internal cons	sultat	tion				
List of Background Documents to be Considered by Decision-maker	Invitation to tender						
	Officer(s)		Debbie F	Robinson			
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		debbie.robinson@sefton.gov.uk Tel: 0151 934 3588				
	Consultation Deadline Da		25 July 2012				

Details of Decision to be taken	King's Gardens Restoration Project To appoint the Council's preferred contractor to construct the King's Gardens Restoration Project, Southport						
Decision Maker	Cabinet						
Decision Expected	11 Oct 2012						
Key Decision Criteria	Financial	Yes		Community Impact	No		
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	King's Gardens, Southport – Stage 1 and Stage 2 funding bids to Heritage Lottery Fund, dated 2008 and 2011; King's Gardens, Southport – Project Masterplan and proposals drawings; Cabinet 19 July, 2012: Refurbishment of King's Gardens, Southport. Acceptance of Heritage Lottery Fund grant.						
	Officer(s)		David Kay  david.kay@sefton.gov.uk Tel: 0151 934 4527				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N						
	Consultation Deadline Da		Not Applicable				

Details of Decision to be taken	Weekly Collection Support Scheme Approval to accept a formal offer of funding, subject to a successful application, to the Weekly Collection Support Scheme						
Decision Maker	Cabinet						
Decision Expected	11 Oct 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	Not Applicable						
Method(s) of Consultation	Three outline bids have been submitted to Department of Communities and Local Government. Feedback will be provided by Government in June to enable the Council to decide which bid should progress to Final Bid Stage						
List of Background Documents to be Considered by Decision-maker	Report of the Director of Street Scene						
	Officer(s)	Andrew	Andrew Walker				
Representations may be made to the following Officer(s) by the date specified	E-mail addre Telephone N		Tel: 0151288 6159				
	Consultation Deadline Da						

#### **CONTACT DETAILS**

#### **HOW TO MAKE REPRESENTATIONS TO DECISION TAKER**

#### **Political Leadership**

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

L20 7AE

Email: <a href="mailto:peter.dowd@sefton.gov.uk">peter.dowd@sefton.gov.uk</a>

Tel: 0151 934 3361 Fax: 0151 934 3459

Councillor Browdie - Browne, Leader, Liberal Democrat Party, c/o Town Hall, Lord Street,

Southport PR8 1DA

Email: <a href="mailto:libdems@sefton.gov.uk">libdems@sefton.gov.uk</a>

Tel: 0151 934 2252 Fax: 0151 934 2251

Councillor Papworth, 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.