



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JUNE 2013 - 30 SEPTEMBER 2013

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 at least 28 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 26 (General Exception) and Rule 28 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Oriel Road, Bootle L20 7DA 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
- Other documents relating to the proposed decision may be submitted to the decision making meeting and these too will be made available by the contact officer named in the Plan
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Some reports to be considered by the Cabinet/Council may contain exempt information and will not be made available to the public. The specific reasons (Paragraph No(s)) why such reports are exempt are detailed in the Plan and the Paragraph No(s) and descriptions are set out below:-

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime
8. Information falling within paragraph 3 above is not exempt information by virtue of that paragraph if it is required to be registered under—
  - (a) the Companies Act 1985;
  - (b) the Friendly Societies Act 1974;
  - (c) the Friendly Societies Act 1992;
  - (d) the Industrial and Provident Societies Acts 1965 to 1978;
  - (e) the Building Societies Act 1986; or
  - (f) the Charities Act 1993.
9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992
10. Information which—
  - (a) falls within any of paragraphs 1 to 7 above; and
  - (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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 [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**

## FORWARD PLAN INDEX OF ITEMS

| Item Heading  | Officer Contact  | Page No |
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| Strategic Asset Management Plan (SAMP) and Asset Disposal Policy (ADP)                                | David Street david.street1@sefton.gov.uk                             | 5       |
| Community Resilience Transition Fund (CRTF)   | Steph Prewett steph.prewett@sefton.gov.uk<br>Tel: 0151 934 3485      | 6       |
| Transformation Programme and Revenue Budget 2012 - 2015.  | Jan McMahon jan.mcmahon@sefton.gov.uk<br>Tel: 0151 934 4431          | 7       |
| Transformation Programme and Revenue Budget 2012 - 2015.  | Jan McMahon jan.mcmahon@sefton.gov.uk<br>Tel: 0151 934 4431          | 8       |
| Transformation Programme and Revenue Budget 2012 - 2015   | Jan McMahon jan.mcmahon@sefton.gov.uk<br>Tel: 0151 934 4431          | 9       |
| Liverpool City Region (LCR) Business Growth Grant Programme   | Mike Mullin mike.mullin@sefton.gov.uk Tel:<br>0151 934 3442          | 10      |
| Vehicle Maintenance Stores Operation and Spare Parts Procurement Update                               | Andrew Walker andrew.walker@sefton.gov.uk<br>Tel: 0151288 6159       | 12      |
| Formby Parish as a Neighbourhood Plan Area  | Ingrid Berry ingrid.berry@sefton.gov.uk                              | 13      |
| Community Environmental Fund  | Mark Long mark.long@sefton.gov.uk Tel: 0151<br>934 3471              | 14      |
| An Investment and Infrastructure Framework for the Borough  | Mark Long mark.long@sefton.gov.uk Tel: 0151<br>934 3471              | 15      |
| South Sefton Prospectus for Growth  | Mark Long mark.long@sefton.gov.uk Tel: 0151<br>934 3471              | 16      |
| Southport Theatre and Convention Centre (STCC)  | Tony Corfield tony.corfield@sefton.gov.uk Tel:<br>0151 934 2315      | 17      |
| Employment Development and Development of Local Town Centres and Economies Working Group Final Report | Ruth Harrison ruth.harrison@sefton.gov.uk Tel:<br>0151 934 2042      | 18      |
| Sefton Local Plan: Preferred Option   | Steve Matthews<br>steve.matthews@sefton.gov.uk Tel: 0151 934<br>3559 | 19      |
| Adoption of Waste Local Plan  | Steve Matthews   | 21      |

|                       |  |    |
|-----------------------|--|----|
| for Merseyside.       | steve.matthews@sefton.gov.uk Tel: 0151 934 3559          |    |
| Homelessness Strategy | Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837 | 22 |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |     |                  |    |
|---|---|-----|------------------|----|
| Details of Decision to be taken                                 | <b>Strategic Asset Management Plan (SAMP) and Asset Disposal Policy (ADP)</b><br>To agree the Council's SAMP and ADP. The Council's SAMP is a key document that establishes how the Council proposes to align its property assets, both operational and non-operational, to enable the delivery of Council services. The Council's ADP sets out why and how the Council selects property assets for disposal and why a particular disposal method is chosen for any particular asset. |     |                  |    |
| Decision Maker  | Cabinet   |     |                  |    |
| Decision Expected   | 20 Jun 2013   |     |                  |    |
| Key Decision Criteria   | Financial   | Yes | Community Impact | No |
| Exempt Report   | No  |     |                  |    |
| Wards Affected  | All Wards   |     |                  |    |
| Scrutiny Committee Area   | Performance and Corporate Services  |     |                  |    |
| Persons/Organisations to be Consulted                           | Lead Members<br>Strategic Capital Investment Group<br>Asset Management Group  |     |                  |    |
| Method(s) of Consultation                                       | Briefings<br>Through Capital Strategy Governance Structure  |     |                  |    |
| List of Background Documents to be Considered by Decision-maker | None  |     |                  |    |
| Contact Officer(s) details                                      | David Street david.street1@sefton.gov.uk  |     |                  |    |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |     |                  |     |
|---|---|-----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>Community Resilience Transition Fund (CRTF)</b><br/>To agree the:</p> <p>Purpose of the CRTF and what it can and can't be used for, as set out in paragraphs 2.1 – 2.3 of the report; and</p> <p>The delegation of decision making on the fund to Cabinet Member - Communities and Environment in consultation with the relevant Cabinet Member portfolio holder.</p> |     |                  |     |
| Decision Maker  | Cabinet   |     |                  |     |
| Decision Expected   | 20 Jun 2013   |     |                  |     |
| Key Decision Criteria   | Financial   | Yes | Community Impact | Yes |
| Exempt Report   | No  |     |                  |     |
| Wards Affected  | All Wards   |     |                  |     |
| Scrutiny Committee Area   | Performance and Corporate Services  |     |                  |     |
| Persons/Organisations to be Consulted                           | Not Applicable  |     |                  |     |
| Method(s) of Consultation                                       | Not Applicable  |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | Community Resilience Transition Fund (CRTF) Proposal  |     |                  |     |
| Contact Officer(s) details                                      | Steph Prewett <a href="mailto:steph.prewett@sefton.gov.uk">steph.prewett@sefton.gov.uk</a> Tel: 0151 934 3485   |     |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|-----|------------------|-----|
| Details of Decision to be taken                                 | <b>Transformation Programme and Revenue Budget 2012 - 2015.</b><br>To consider options presented by the Strategic Budget Review and Transformation Programme |     |                  |     |
| Decision Maker  | Cabinet  |     |                  |     |
| Decision Expected   | 20 Jun 2013  |     |                  |     |
| Key Decision Criteria   | Financial  | Yes | Community Impact | Yes |
| Exempt Report   | No   |     |                  |     |
| Wards Affected  | All Wards  |     |                  |     |
| Scrutiny Committee Area   | Performance and Corporate Services   |     |                  |     |
| Persons/Organisations to be Consulted                           | All Cabinet Members<br>Overview and Scrutiny Committee (Performance and Corporate Services)<br>Unison, GMB, Unite  |     |                  |     |
| Method(s) of Consultation                                       | Report of the Chief Executive<br>Presentations by the Head of Transformation   |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | Report of the Chief Executive  |     |                  |     |
| Contact Officer(s) details                                      | Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431   |     |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |     |                  |     |
|---|--|-----|------------------|-----|
| Details of Decision to be taken                                 | <b>Transformation Programme and Revenue Budget 2012 - 2015.</b><br>To consider options presented by the Strategic Budget Review and Transformation Programme |     |                  |     |
| Decision Maker  | Cabinet  |     |                  |     |
| Decision Expected   | 18 Jul 2013  |     |                  |     |
| Key Decision Criteria   | Financial  | Yes | Community Impact | Yes |
| Exempt Report   | No   |     |                  |     |
| Wards Affected  | All Wards  |     |                  |     |
| Scrutiny Committee Area   | Performance and Corporate Services   |     |                  |     |
| Persons/Organisations to be Consulted                           | All Cabinet Members<br>Overview and Scrutiny Committee (Performance and Corporate Services)<br>Unison, GMB, Unite  |     |                  |     |
| Method(s) of Consultation                                       | Report of the Chief Executive<br>Presentations by the Head of Transformation   |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | Report of the Chief Executive  |     |                  |     |
| Contact Officer(s) details                                      | Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431   |     |                  |     |



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |     |                  |     |
|---|---|-----|------------------|-----|
| Details of Decision to be taken                                 | <b>Transformation Programme and Revenue Budget 2012 - 2015</b><br>To consider options presented by the Strategic Budget Review and Transformation Programme |     |                  |     |
| Decision Maker  | Cabinet   |     |                  |     |
| Decision Expected   | 12 Sep 2013   |     |                  |     |
| Key Decision Criteria   | Financial   | Yes | Community Impact | Yes |
| Exempt Report   | No  |     |                  |     |
| Wards Affected  | All Wards   |     |                  |     |
| Scrutiny Committee Area   | Performance and Corporate Services  |     |                  |     |
| Persons/Organisations to be Consulted                           | All Cabinet Members<br>Overview and Scrutiny Committee (Performance and Corporate Services)<br>Unison, GMB, Unite   |     |                  |     |
| Method(s) of Consultation                                       | Report of the Chief Executive<br>Presentations by the Head of Transformation  |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | Report of the Chief Executive   |     |                  |     |
| Contact Officer(s) details                                      | Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431  |     |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|                                       |   |     |                  |     |
|---------------------------------------|---|-----|------------------|-----|
| Details of Decision to be taken       | <p><b>Liverpool City Region (LCR) Business Growth Grant Programme</b></p> <p>The purpose of the report is to update Cabinet about the £10m LCR Business Growth Grant Programme (funded by Regional Growth Fund) and approve the way forward in accessing these funds. Recommendations are that Cabinet:</p> <p>(i) Authorises the Director of Built Environment to enter into an agreement with LCR Local Enterprise Partnership to deliver the fund in Sefton.</p> <p>(ii) Delegates approval of completed business applications to the Director of Built Environment's Invest Sefton service.</p> <p>(iii) To note the proposed mechanism and approach to be used to deliver the fund to Sefton businesses</p> <p>The programme has been supported by the Council's Invest Sefton service. Invest Sefton will act as application appraiser and key decision makers on grant awards for businesses in Sefton following similar arrangements already in place for the Stepclever Legacy fund. The programme will support growth projects under £1m with a minimum grant of £50,000.</p> |     |                  |     |
| Decision Maker                        | Cabinet   |     |                  |     |
| Decision Expected                     | 20 Jun 2013   |     |                  |     |
| Key Decision Criteria                 | Financial   | Yes | Community Impact | Yes |
| Exempt Report                         | No  |     |                  |     |
| Wards Affected                        | All Wards   |     |                  |     |
| Scrutiny Committee Area               | Regeneration and Environmental Services   |     |                  |     |
| Persons/Organisations to be Consulted | Cabinet Member – Regeneration and Tourism   |     |                  |     |
| Method(s) of Consultation             | Briefings to Cabinet Member Regeneration and Tourism 22 May 2013; Report to Cabinet Member – Regeneration and Tourism and subsequent briefing updates<br>Passed to Finance for comment  |     |                  |     |

|   |   |
|---|---|
| List of Background Documents to be Considered by Decision-maker | Briefing note to Cabinet Member Regeneration (October 2012)   |
| Contact Officer(s) details                                      | Mike Mullin <a href="mailto:mike.mullin@sefton.gov.uk">mike.mullin@sefton.gov.uk</a> Tel: 0151 934 3442 |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|-----|------------------|----|
| Details of Decision to be taken                                 | <b>Vehicle Maintenance Stores Operation and Spare Parts Procurement Update</b>                               |     |                  |    |
| Decision Maker  | Cabinet  |     |                  |    |
| Decision Expected   | 20 Jun 2013  |     |                  |    |
| Key Decision Criteria   | Financial  | Yes | Community Impact | No |
| Exempt Report   | No   |     |                  |    |
| Wards Affected  | All Wards  |     |                  |    |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |     |                  |    |
| Persons/Organisations to be Consulted                           | Not Applicable   |     |                  |    |
| Method(s) of Consultation                                       | OJEU Tender procedure followed   |     |                  |    |
| List of Background Documents to be Considered by Decision-maker | Report of Director of Street Scene   |     |                  |    |
| Contact Officer(s) details                                      | Andrew Walker <a href="mailto:andrew.walker@sefton.gov.uk">andrew.walker@sefton.gov.uk</a> Tel: 0151288 6159 |     |                  |    |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |    |                  |     |
|---|---|----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>Formby Parish as a Neighbourhood Plan Area</b><br/>           To determine an application for the designation of Formby Parish as a Neighbourhood Plan Area in accordance with the requirements of Section 61G of the Localism Act 2011. Once the area has been approved the Neighbourhood Plan will be prepared by the Parish Council. The Plan is likely to include policies covering:</p> <ul style="list-style-type: none"> <li>• Safety and security;</li> <li>• The local economy;</li> <li>• The Environment; and</li> <li>• Health and Well-being.</li> </ul> <p>When adopted, and following a referendum of the local community, the Neighbourhood Plan will supersede any relevant policies in the Council's Local Plan and be used to determine planning applications.</p> |    |                  |     |
| Decision Maker  | Cabinet   |    |                  |     |
| Decision Expected   | 20 Jun 2013   |    |                  |     |
| Key Decision Criteria   | Financial   | No | Community Impact | Yes |
| Exempt Report   | No  |    |                  |     |
| Wards Affected  | Harington; Ravenmeols   |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services   |    |                  |     |
| Persons/Organisations to be Consulted                           | The application has been advertised on Sefton Council's and Formby Parish Council's websites in accordance with The Neighbourhood Planning (General) Regulations 2012. Comments are required to be submitted to the Head of Planning Services by 5pm on Monday 13 May, 2013.  |    |                  |     |
| Method(s) of Consultation                                       | The application has been advertised on Sefton Council's and Formby Parish Council's websites in accordance with The Neighbourhood Planning (General) Regulations 2012.  |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | Application from Formby Parish Council to have Formby Parish designated as a Neighbourhood Plan area. Plan of Formby Parish.  |    |                  |     |
| Contact Officer(s) details                                      | Ingrid Berry <a href="mailto:ingrid.berry@sefton.gov.uk">ingrid.berry@sefton.gov.uk</a>   |    |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |     |                  |     |
|---|--|-----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>Community Environmental Fund</b></p> <p>The purpose of the report is to update Cabinet about the Community Environmental Fund and approve the way forward in accessing these funds.</p> <p>It is expected that the L2 River Terminal will trigger contributions from the Port of Liverpool to the Community Environmental Fund. L2 is expected to be open for June 2015.</p> <p>The report will be reporting on the criteria for accessing this funding and how it is intended to be managed. The report will be recommending that Cabinet authorise the Director of Built Environment to develop Expressions of Interest and Applications as required into the Community Environmental Fund. Also that the approval of the completed application be delegated to the Director of Built Environment in conjunction with relevant Cabinet Portfolio holders.</p> <p>The application process may develop under the Green Print for Growth Framework which the Cabinet approved as policy in August 2012.</p> |     |                  |     |
| Decision Maker  | Cabinet  |     |                  |     |
| Decision Expected   | 20 Jun 2013  |     |                  |     |
| Key Decision Criteria   | Financial  | Yes | Community Impact | Yes |
| Exempt Report   | No   |     |                  |     |
| Wards Affected  | All Wards  |     |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |     |                  |     |
| Persons/Organisations to be Consulted                           | Cabinet Member – Regeneration and Tourism  |     |                  |     |
| Method(s) of Consultation                                       | May 2013 Report to Cabinet Member – Regeneration and Tourism and subsequent briefing updates.<br>Passed to officers for comment  |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | GreenPrint for Growth Framework August Cabinet 2012  |     |                  |     |
| Contact Officer(s) details                                      | Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471   |     |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |     |                  |     |
|---|--|-----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>An Investment and Infrastructure Framework for the Borough</b></p> <p>The purpose of the report is to ask Cabinet to approve:-<br/>An Investment and Infrastructure Framework for the Borough. The purpose is to inform thinking and direction in relation to Cabinet's top priorities. – it is likely to indicate how different types of investment and infrastructure could be brought forward – based on need and opportunities for financing including work through the Liverpool City Region and the LCERLEP. A light refresh will need to be undertaken annually once approved.<br/>An agreed list of priorities requiring pre-development /feasibility funding in order for them to progress, forms part of this work</p> |     |                  |     |
| Decision Maker  | Cabinet  |     |                  |     |
| Decision Expected   | 20 Jun 2013  |     |                  |     |
| Key Decision Criteria   | Financial  | Yes | Community Impact | Yes |
| Exempt Report   | No   |     |                  |     |
| Wards Affected  | All Wards  |     |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |     |                  |     |
| Persons/Organisations to be Consulted                           | Cabinet Member – Regeneration and Tourism May 2013   |     |                  |     |
| Method(s) of Consultation                                       | May 2013 Report to Cabinet Member – Regeneration and Tourism and subsequent briefing updates.<br>Investment priorities officer group   |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | None   |     |                  |     |
| Contact Officer(s) details                                      | Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471   |     |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |    |                  |     |
|---|---|----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>South Sefton Prospectus for Growth</b></p> <p>The report is asking Cabinet to approve the South Sefton Prospectus for Growth publication. Its purpose is to help market investment opportunities and communicate the Council's ambitions for the area in respect of jobs, growth and renewal.</p> <p>The prospectus approach can be used to try and remove obstacles to growth by attracting public and private investment and to improve infrastructure and, that will improve the economic well-being of jobseekers, residents, local businesses and town centres.</p> <p>The 'prospectus' was presented to the Policy cabinet on the 17 January 2013.</p> <p>The above is relevant to work being developed on the Council's investment and Infrastructure Priorities and the Community Environmental Fund.</p> |    |                  |     |
| Decision Maker  | Cabinet   |    |                  |     |
| Decision Expected   | 20 Jun 2013   |    |                  |     |
| Key Decision Criteria   | Financial   | No | Community Impact | Yes |
| Exempt Report   | No  |    |                  |     |
| Wards Affected  | All Wards   |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services   |    |                  |     |
| Persons/Organisations to be Consulted                           | Cabinet Member – Regeneration and Tourism   |    |                  |     |
| Method(s) of Consultation                                       | May 2013 Report to Cabinet Member – Regeneration and Tourism and subsequent briefing updates.<br>Passed to officers for comment   |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | INTERNAL DRAFT Prospectus for Growth (Jan 2013)   |    |                  |     |
| Contact Officer(s) details                                      | Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471  |    |                  |     |



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |    |                  |     |
|---|--|----|------------------|-----|
| Details of Decision to be taken                                 | <b>Southport Theatre and Convention Centre (STCC)</b><br>Appointment of an operator for the STCC due to the expiration of the existing contractual agreement |    |                  |     |
| Decision Maker  | Cabinet  |    |                  |     |
| Decision Expected   | 20 Jun 2013  |    |                  |     |
| Key Decision Criteria   | Financial  | No | Community Impact | Yes |
| Exempt Report   | No   |    |                  |     |
| Wards Affected  | Cambridge; Dukes   |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |    |                  |     |
| Persons/Organisations to be Consulted                           | Cabinet Member - Regeneration and Tourism<br>OJEU Open Tender  |    |                  |     |
| Method(s) of Consultation                                       | The Chest procurement portal <a href="http://www.the-chest.org.uk">www.the-chest.org.uk</a>  |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | Invitation to Tender information pack; Report to Cabinet once results of tender are known  |    |                  |     |
| Contact Officer(s) details                                      | Tony Corfield <a href="mailto:tony.corfield@sefton.gov.uk">tony.corfield@sefton.gov.uk</a> Tel: 0151 934 2315  |    |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |    |                  |     |
|---|---|----|------------------|-----|
| Details of Decision to be taken                                 | <b>Employment Development and Development of Local Town Centres and Economies Working Group Final Report</b><br>To approve recommendations from the Employment Development and Development of Local Town Centres and Economies Working Group. |    |                  |     |
| Decision Maker  | Cabinet   |    |                  |     |
| Decision Expected   | 20 Jun 2013   |    |                  |     |
| Key Decision Criteria   | Financial   | No | Community Impact | Yes |
| Exempt Report   | No  |    |                  |     |
| Wards Affected  | All Wards   |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services   |    |                  |     |
| Persons/Organisations to be Consulted                           | Overview and Scrutiny Committee (Regeneration and Environmental Services)   |    |                  |     |
| Method(s) of Consultation                                       | Final Report  |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | None  |    |                  |     |
| Contact Officer(s) details                                      | Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042  |    |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |    |                  |     |
|---|--|----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>Sefton Local Plan: Preferred Option</b><br/> Each authority must prepare a Local Plan. This takes forward previous work on the Core Strategy. The Local Plan will set out a long term plan for development and land use in Sefton, looking ahead 15 years. It will address many aspects, including: how the Borough will meet its needs for new homes and jobs in places people want to live, the priorities for regeneration, the future of town and local centres, how best to protect the local environment and how to tackle the threat of climate change.</p> <p>The Preferred Option document will include proposed allocations of land and policies to guide development. It is a key opportunity for people to express their views as the draft Local Plan begins to take shape.</p> |    |                  |     |
| Decision Maker  | Council  |    |                  |     |
| Decision Expected   | 27 Jun 2013  |    |                  |     |
| Key Decision Criteria   | Financial  | No | Community Impact | Yes |
| Exempt Report   | No   |    |                  |     |
| Wards Affected  | All Wards  |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |    |                  |     |
| Persons/Organisations to be Consulted                           | Stakeholder event with representatives from the Council, Ten Parishes, Local Enterprise Partnership, Housing Market Partnership, Local Nature Partnership and adjoining local authorities. Approach to consultation reported to Consultation and Engagement Panel.   |    |                  |     |
| Method(s) of Consultation                                       | The decision to be taken is to approve a draft document for consultation. There will be extensive consultation over a 12 week period including press and radio coverage, leaflet/newspaper wraparound to each home; social media [e.g. Twitter]; drop in events across the Borough, events geared to community and voluntary sector and targeted consultation with young people.   |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | Numerous studies have influenced content and direction of the document, including on housing, employment, energy, green space, agriculture, flood risk assessment and traffic;A  |    |                  |     |

|                            |  |
|----------------------------|--|
|                            | Habitats Regulations Assessment has been carried out and a Consequences Study.                                   |
| Contact Officer(s) details | Steve Matthews <a href="mailto:steve.matthews@sefton.gov.uk">steve.matthews@sefton.gov.uk</a> Tel: 0151 934 3559 |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |    |                  |     |
|---|--|----|------------------|-----|
| Details of Decision to be taken                                 | <p><b>Adoption of Waste Local Plan for Merseyside.</b><br/> This is the final stage of a lengthy process of preparing a Waste Plan for the whole of Merseyside. The aim of the Waste Local Plan is to promote the sustainable management of waste across Merseyside. A number of sites have been identified in Sefton as being suitable for dealing with different types of waste. These include: Alexandra Dock within the Port of Liverpool; Acorn Way, Bootle; site at Atlantic Industrial Estate, Netherton; and Crowland St, Southport.</p> |    |                  |     |
| Decision Maker  | Council  |    |                  |     |
| Decision Expected   | 27 Jun 2013  |    |                  |     |
| Key Decision Criteria   | Financial  | No | Community Impact | Yes |
| Exempt Report   | No   |    |                  |     |
| Wards Affected  | All Wards  |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services  |    |                  |     |
| Persons/Organisations to be Consulted                           | The draft Plan was subject to public examination in June 2012. Modifications were proposed following the Inspector's report, and there was a period of consultation on these between November 2012 and January 2013.   |    |                  |     |
| Method(s) of Consultation                                       | Newspaper advert saying Inspector's report and proposed changes to the Local Plan available for inspection at main libraries and at Council offices [November 2012 and January 2013]. All consultees on Waste Local Plan database notified.<br>Inspector's report, including final changes to Plan, advertised on Sefton web-site and available at libraries/ Council offices. Objectors and all Members informed.   |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | Inspector's report including proposed modifications to Local Plan.   |    |                  |     |
| Contact Officer(s) details                                      | Steve Matthews <a href="mailto:steve.matthews@sefton.gov.uk">steve.matthews@sefton.gov.uk</a> Tel: 0151 934 3559   |    |                  |     |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |   |    |                  |     |
|---|---|----|------------------|-----|
| Details of Decision to be taken                                 | <b>Homelessness Strategy</b><br>The Homelessness Act 2002 (sections 1 to 4) place a statutory duty upon every local authority to formulate a new Homelessness Strategy, at least every 5 years. |    |                  |     |
| Decision Maker  | Cabinet   |    |                  |     |
| Decision Expected   | 18 Jul 2013   |    |                  |     |
| Key Decision Criteria   | Financial   | No | Community Impact | Yes |
| Exempt Report   | No  |    |                  |     |
| Wards Affected  | All Wards   |    |                  |     |
| Scrutiny Committee Area   | Regeneration and Environmental Services   |    |                  |     |
| Persons/Organisations to be Consulted                           | Agencies providing services to homeless people<br>Housing Associations<br>Statutory services<br>Voluntary sector organisations  |    |                  |     |
| Method(s) of Consultation                                       | Discussions at Homeless Services Providers forum<br>Survey of homeless services agencies<br>Survey Engagement with limited number of homeless households  |    |                  |     |
| List of Background Documents to be Considered by Decision-maker | Homelessness Act 2002; Homeless Services Review report  |    |                  |     |
| Contact Officer(s) details                                      | Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837  |    |                  |     |