



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2013 - 28 FEBRUARY 2014

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

- 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 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
Presfield High School, Southport - 16-19 Demographic Growth Capital Fund 2013/15 Allocation	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429	5
James Horrigan Court Extra Care Housing Scheme	Margaret Milne margaret.milne@sefton.gov.uk Tel: 0151 934 3614	6
Autism Initiatives to Alternative Futures Group	Margaret Milne margaret.milne@sefton.gov.uk Tel: 0151 934 3614	7
Public Health Annual Report 2013	Dr. Janet Atherton janet.atherton@sefton.gov.uk Tel: 0151 934 4866	8
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	9
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	10
Strategic Asset Management Plan (SAMP) and Asset Disposal Policy (ADP)	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	11
Capital Programme 2013/14 and 2014/15	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	12
Revenue Budget Savings	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	13
Revenue Budget Savings	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	14
Revenue Budget Savings	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	15
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	16
Council Tax Base (including the Council Tax Reduction Scheme) and National Non- Domestic Rates	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	17
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151	19

	934 4082	
Revenue Budget Savings	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	20
Mersey Forest Plan (Final Draft) - To seek approval as Policy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604	21
Southport Theatre and Convention Centre (STCC)	Tony Corfield tony.corfield@sefton.gov.uk Tel: 0151 934 2315	22
Liverpool City Region Local Enterprise Partnership (LCRLEP) Investment Strategy	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	23
Parking Services Review	Dave Marrin dave.marrin@sefton.gov.uk Tel: 0151 934 4295	24
Orrell School Phase 3 Housing Development	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842	25
Sefton's Investment Priorities for the Borough.	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	26
South Sefton Prospectus for Growth	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	27
Employment Development and Development of Local Town Centres and Economies Working Group Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	28
Community Environmental Fund	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	29
Report on Consultation: Sefton Local Plan	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559	30
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	31
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	32

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Presfield High School, Southport - 16-19 Demographic Growth Capital Fund 2013/15 Allocation The report is to seek approval of the capital allocation awarded for a scheme, to create two new classrooms at Presfield High School, Southport, to be included in the Council's Capital Programme.			
Decision Maker	Council			
Decision Expected	21 Nov 2013			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	Meols			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	School Governors and Staff Cabinet Member Children's Services Cabinet – 10 October 2013			
Method(s) of Consultation	Meetings and presentations.			
List of Background Documents to be Considered by Decision-maker	External Funding Appraisal form (Revenue) to SCIG dated 3 May, 2013; External Funding Appraisal form (Capital) to Strategic Capital Investment Group dated 3 May, 2013			
Contact Officer(s) details	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	James Horrigan Court Extra Care Housing Scheme To approve the commencement of a tendering exercise for the provision of a Personal Care (Domiciliary Care) service at James Horrigan Court Extra Care Housing Scheme			
Decision Maker	Cabinet			
Decision Expected	7 Nov 2013			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	St. Oswald			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	The Commissioning and Contracts team will be consulting with Central Procurement concerning the tender process			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Cabinet report			
Contact Officer(s) details	Margaret Milne margaret.milne@sefton.gov.uk Tel: 0151 934 3614			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Autism Initiatives to Alternative Futures Group To seek authority to enter into a Novation agreement for services transferring from Autism Initiatives to Alternative Futures Group			
Decision Maker	Cabinet			
Decision Expected	7 Nov 2013			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	Head of Corporate Legal Services Head of Corporate Finance and ICT Procurement Team			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Cabinet report			
Contact Officer(s) details	Margaret Milne margaret.milne@sefton.gov.uk Tel: 0151 934 3614			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Public Health Annual Report 2013 The Public Health Annual Report provides an overview of the health of the population of Sefton, describes work currently being completed and makes recommendations about future priorities to improve health and wellbeing and to reduce health inequalities in Sefton. It is a statutory requirement of the Director of Public Health. Cabinet will be asked to recommend the report to full Council for approval.</p>			
Decision Maker	Council			
Decision Expected	21 Nov 2013			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None - the Public Health Annual Report is a report by the Director of Public Health			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Public Health Annual Report 2013			
Contact Officer(s) details	Dr. Janet Atherton janet.atherton@sefton.gov.uk Tel: 0151 934 4866			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Adult Social Care and Health and Well-Being.			
Decision Maker	Cabinet			
Decision Expected	16 Jan 2014			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
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	Reports approved by each relevant Cabinet Member on fees and charges. All current fees and charges can be accessed on the internet via the attached link: http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Adult Social Care and Health and Well-Being			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
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	Reports approved by each relevant Cabinet member on fees and charges. http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Strategic Asset Management Plan (SAMP) and Asset Disposal Policy (ADP) 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	7 Nov 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 Strategic Capital Investment Group Asset Management Group			
Method(s) of Consultation	Briefings 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 Tel: 0151 934 2751			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Capital Programme 2013/14 and 2014/15 The Capital Programme was approved by Council on 28 February, with Cabinet approving additional schemes in July 2013. A further update of the 2013/14 Capital Programme will be considered by Cabinet in November. This will highlight additional schemes to be included in the programme and identify the allocation of part of the Adult Personal Social Services Grant (which was retained to support the transformation of Adult Social Services, including service remodelling and systems development). The report will also provide further information on the timetable for determining schemes to be considered for inclusion within the 2014/15 Capital Programme.</p>			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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	Strategic Capital Investment Group Director of Older People Head of Health and Well Being Head of Vulnerable People Head of Investment Programmes and Infrastructure			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Capital Programme Report to Cabinet 28 February and 18 July 2013. Strategic Capital Investment Group consideration of proposals			
Contact Officer(s) details	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue Budget Savings To update the position on the achievement of Revenue budget savings for 2013/14, and to determine actions to be taken. It is essential for financial planning that the Council achieves its agreed targets. Where there is an expectation that a saving will not be achieved, it is essential that that compensatory action is taken to ensure the Council is not adversely affected financially.			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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	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 performance in achieving the agreed saving options for 2013/14			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue Budget Savings To update the position on the achievement of Revenue budget savings for 2013/14, and to determine actions to be taken. It is essential for financial planning that the Council achieves its agreed targets. Where there is an expectation that a saving will not be achieved, it is essential that that compensatory action is taken to ensure the Council is not adversely affected financially.			
Decision Maker	Cabinet			
Decision Expected	5 Dec 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	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 performance in achieving the agreed saving options for 2013/14			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue Budget Savings To update the position on the achievement of Revenue budget savings for 2013/14, and to determine actions to be taken. It is essential for financial planning that the Council achieves its agreed targets. Where there is an expectation that a saving will not be achieved, it is essential that that compensatory action is taken to ensure the Council is not adversely affected financially.			
Decision Maker	Cabinet			
Decision Expected	16 Jan 2014			
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	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 performance in achieving the agreed saving options for 2013/14.			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Corporate Services and Learning and Development			
Decision Maker	Cabinet			
Decision Expected	16 Jan 2014			
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	Internal consultation			
Method(s) of Consultation	Direct Contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Reports approved by each relevant Cabinet member on fees and charges. All current fees and charges can be accessed on the internet via the attached link: http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Council Tax Base (including the Council Tax Reduction Scheme) and National Non-Domestic Rates</p> <p>The <u>Council Tax Base and the Council Tax Reduction Scheme</u> were approved by Council 24 January 2013. The Council at its meeting held on 28 February 2013 agreed a budget proposal for 2014/15 which requires a change to the Council Tax charges for vacant properties (unoccupied and substantially unfurnished). This report will seek approval to progress the Council Tax technical change for Council approval in 2014. The Council Tax Reduction Scheme has been operating since April 2013. The report will review the scheme and consider any options for change and the resulting financial implications.</p> <p>The <u>National Non-Domestic Rates</u> Return 1 for 2014/15 has to be approved by Cabinet. This is a procedural issue that the Council has to complete and return to the Department of Communities and Local Government. The figures, based on known / expected levels of Council Tax and Non-domestic properties are used to determine estimates of income that the Council will receive in 2014/15.</p>			
Decision Maker	Council			
Decision Expected	23 Jan 2014			
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	Head of Corporate Finance and ICT Head of Corporate Legal Service Police and Fire Authorities Council tax owners outside the borough Various stakeholders			
Method(s) of Consultation	Meetings Direct communication – via letter Stakeholder events including partnership meetings with landlords. Members			

List of Background Documents to be Considered by Decision-maker	Reports on NNDR derived from the Northgate Council Tax system, and ad hoc reports provided by arvato Government Services. DCLG updates.
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Corporate Services and Learning and Development			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	Internal consultation			
Method(s) of Consultation	Direct Contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Reports approved by each relevant Cabinet member on fees and charges. http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue Budget Savings To update the position on the achievement of Revenue budget savings for 2013/14, and to determine actions to be taken. It is essential for financial planning that the Council achieves its agreed targets. Where there is an expectation that a saving will not be achieved, it is essential that that compensatory action is taken to ensure the Council is not adversely affected financially			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	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 performance in achieving the agreed saving options for 2013/14			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Mersey Forest Plan (Final Draft) - To seek approval as Policy</p> <p>The Mersey Forest Plan is a long term and strategic guide to the work of The Mersey Forest team and Partners. It is a locally developed Plan which is approved by government, and has been co-created with partners and through consultation (with over 1,600 responses). It will be refreshed every ten years, with any minor amendments made to the online version merseyforest.org.uk/plan. It is accompanied by a Delivery Plan which sets out monitoring and shorter-term activities, covers a five year period and is reviewed annually. This allows consideration to be given to the resource availability at the time</p>			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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 – Communities and Environment - 25 Sept 2013			
Method(s) of Consultation	The Mersey Forest consulted on the Plan and received 1600 responses			
List of Background Documents to be Considered by Decision-maker	The Mersey Forest Plan (Final Draft)			
Contact Officer(s) details	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Southport Theatre and Convention Centre (STCC) Appointment of an operator for the STCC due to the expiration of the existing contractual agreement			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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 OJEU Open Tender			
Method(s) of Consultation	The Chest procurement portal www.the-chest.org.uk			
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 tony.corfield@sefton.gov.uk Tel: 0151 934 2315			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Liverpool City Region Local Enterprise Partnership (LCRLEP) Investment Strategy</p> <p>The purpose of the report is to ask Cabinet to:- Note a Sefton appraisal of the LCRLEP Investment Strategy, which is due to be submitted to Government at the end of September and to formally approve the LCRLEP Investment Strategy. This Investment Strategy is particularly important in relation to the focus of future funding directed to the LCRLEP, including European Union structural funds over the next 6 years.</p>			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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 (September 2013)			
Method(s) of Consultation	Report to Cabinet Member – Regeneration and Tourism (September 2013) and subsequent briefing updates			
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>Parking Services Review To agree the outcome of the Phase 1 of the parking review and any proposals resulting from the review.</p> <p>The review will consider:</p> <ul style="list-style-type: none"> • The Councils enforcement policy • Charges made on-street and in all off-street car parks • Assess the purpose, sustainability and charging regime on all car parks, • Possible impacts on footfall in the town centres and local shopping areas of any changes to charging. • All new technologies available including pay by phone, ANPR, card payments. • The current stock of Pay and Display machines and consider the options for and the costs involved in their replacement. • Policy on Residents Privileged Parking. 			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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	Public, Groups Directly Impacted			
Method(s) of Consultation	Internet, meetings			
List of Background Documents to be Considered by Decision-maker	None			
Contact Officer(s) details	Dave Marrin dave.marrin@sefton.gov.uk Tel: 0151 934 4295			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Orrell School Phase 3 Housing Development To dispose of the site to Riverside Housing for the development of 12 x 1 bed apartments and 6 x 2 bed houses for rent			
Decision Maker	Cabinet			
Decision Expected	7 Nov 2013			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	Derby			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Residents living adjacent to the scheme will be consulted			
Method(s) of Consultation	Residents will be sent a letter outlining the proposed development and inviting them to comment			
List of Background Documents to be Considered by Decision-maker	None			
Contact Officer(s) details	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton's Investment Priorities for the Borough. The purpose of the report 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 Liverpool City Region Local Enterprise Partnership (LCERLEP). A light refresh will need to be undertaken annually once approved.			
Decision Maker	Cabinet			
Decision Expected	7 Nov 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. 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>South Sefton Prospectus for Growth</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	7 Nov 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. 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	Employment Development and Development of Local Town Centres and Economies Working Group Final Report To approve recommendations from the Employment Development and Development of Local Town Centres and Economies Working Group.			
Decision Maker	Cabinet			
Decision Expected	5 Dec 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>Community Environmental Fund</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	5 Dec 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. 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	Report on Consultation: Sefton Local Plan Analysis of responses to the consultation on the Preferred Option Stage of the Local Plan for Sefton, with recommendations for what further work needs to be carried out before agreeing the Publication Draft of the Local Plan.			
Decision Maker	Cabinet			
Decision Expected	5 Dec 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	Extensive consultation during July – September 2013			
Method(s) of Consultation	Public events, meetings			
List of Background Documents to be Considered by Decision-maker	Individual responses to consultation			
Contact Officer(s) details	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Built Environment and Street Scene.			
Decision Maker	Cabinet			
Decision Expected	16 Jan 2014			
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	Internal consultation			
Method(s) of Consultation	Direct Contact with relevant officers.			
List of Background Documents to be Considered by Decision-maker	Reports approved by each relevant Cabinet Member on fees and charges. All current fees and charges can be accessed on the internet via the attached link: http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2014/15 Fees and Charges for the Council. This includes fees for the following services – Built Environment and Street Scene			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	Internal consultation			
Method(s) of Consultation	Direct Contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Reports approved by each relevant Cabinet member on fees and charges. http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf			
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			