



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2014 - 31 MAY 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 7AE 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 Democratic 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**

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Future arrangements for the provision of outreach support for children and young people with a diagnosis of an autistic spectrum disorder	Dr. Eileen Oakes eileen.oakes@sefton.gov.uk Tel: 01704 882038	6
Future arrangements for the procurement of education, day and residential places at independent and non-maintained special schools	Dr. Eileen Oakes eileen.oakes@sefton.gov.uk Tel: 01704 882038	7
Adult Social Care Change Programme	Robina Critchley robina.critchley@sefton.gov.uk Tel: 0151 934 4900	8
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	9
Sefton Carers Strategy	Robina Critchley robina.critchley@sefton.gov.uk Tel: 0151 934 4900	10
Medium Term Financial Plan 2014/15, 2015/16 and 2016/17	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
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	14
To approve the Council's Treasury Management Policy and Strategy for 2014/15 and the Prudential Indicators for 2014/15	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	15
Capital Programme	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	16
Local Government Act 2003 - Chief Financial Officer's	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151	17

Requirements - Robustness Report	934 4082	
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Green Waste Composting Contract	Andrew Walker andrew.walker@sefton.gov.uk Tel: 0151288 6159	20
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Parking Services Review	Dave Marrin dave.marrin@sefton.gov.uk Tel: 0151 934 4295	22
Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	23
Liverpool City Region Local Enterprise Partnership (LCRLEP) Investment Strategy	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	24
Future Operation of the Southport Market Hall	Tony Corfield tony.corfield@sefton.gov.uk Tel: 0151 934 2315	25

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Restructure of the Vulnerable Pupils Support Service Assessment, Resource and Provision Planning Team</b> To up-date the Cabinet on the implications of the authority's new duties relating to the identification, statutory assessment and monitoring of children and young people with special educational needs arising from the Children and Families Bill and the School Funding Reform Arrangements; and to seek approval of Cabinet for the proposed staffing changes and re-designation of service functions to ensure that the above changes are implemented efficiently and effectively			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Head of Corporate Legal Services and Head of Corporate Finance and ICT			
Method(s) of Consultation	Direct contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Cabinet report including rationale for decision-making process			
Contact Officer(s) details	Dr. Eileen Oakes eileen.oakes@sefton.gov.uk Tel: 01704 882038			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Future arrangements for the provision of outreach support for children and young people with a diagnosis of an autistic spectrum disorder</b></p> <p>To seek the approval of Cabinet to:- extend the existing arrangements with the current provider until the end of July 2014; conduct a procurement process to establish a Framework Contract for the provision of Outreach Support Services for children and young people with a diagnosis of an autistic spectrum disorder. The Contract (s) will take effect as from July 2014; and delegate to the Head of Learning Support the decision on which providers will be awarded the contract (s) subject to the agreed procurement process.</p>			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Head of Corporate Legal Services and Head of Corporate Finance and ICT			
Method(s) of Consultation	Direct contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Cabinet report including rationale for decision-making process			
Contact Officer(s) details	Dr. Eileen Oakes eileen.oakes@sefton.gov.uk Tel: 01704 882038			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Future arrangements for the procurement of education, day and residential places at independent and non-maintained special schools</b></p> <p>To seek Cabinet approval to:- conduct a procurement process to establish a Framework Contract for the provision of education, day and residential places at independent and non-maintained special schools. The Contracts will take effect as from September 2014, with referrals for new placements being made from July 2014; and delegate to the Head of Learning Support the decision on which providers will be awarded the contract (s) subject to the agreed procurement process</p>			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Head of Corporate Legal Services and Head of Corporate Finance and ICT			
Method(s) of Consultation	Direct contact with relevant officers			
List of Background Documents to be Considered by Decision-maker	Cabinet report including rationale for decision-making process			
Contact Officer(s) details	Dr. Eileen Oakes eileen.oakes@sefton.gov.uk Tel: 01704 882038			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Adult Social Care Change Programme</b> Update on the February 2013 approvals - The Council continues to face significant budgetary challenges over the coming years and therefore needs to look at new and innovative approaches to deliver services whilst reducing the cost of provision and protecting the most vulnerable. This report will update Cabinet on progress to date and seek approval for planned activity.			
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	Public Engagement and Consultation Panel held on 15 November 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527">http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527</a>			
Method(s) of Consultation	Public Engagement and Consultation Panel held on 15 November 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527">http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527</a>			
List of Background Documents to be Considered by Decision-maker	Public Engagement and Consultation Panel held on 15 November 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527">http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&amp;MId=7527</a>			
Contact Officer(s) details	Robina Critchley <a href="mailto:robina.critchley@sefton.gov.uk">robina.critchley@sefton.gov.uk</a> Tel: 0151 934 4900			



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Fees and Charges for the Council</b> 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  Cabinet			
Decision Expected	27 Feb 2014  27 Mar 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 viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf">http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf</a>			
Contact Officer(s) details	Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Sefton Carers Strategy</b>  Sefton Carers Strategy has been produced in co-operation with a number of partners including Sefton Council for Voluntary Service, Clinical Commissioning Groups, Carers Centre and PSS Young Carers. Wider consultation on the Strategy has taken place with stakeholders, carers and those they care for as well as the wider public. Cabinet are asked to agree the Sefton Carers Strategy for publication in April 2014</p>			
Decision Maker	Cabinet			
Decision Expected	27 Mar 2014			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	Public Engagement and Consultation Panel held on 20 September 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4">http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4</a>			
Method(s) of Consultation	Public Engagement and Consultation Panel held on 20 September 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4">http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4</a>			
List of Background Documents to be Considered by Decision-maker	Public Engagement and Consultation Panel held on 20 September 2013. Agenda and minutes can be viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4">http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&amp;MId=7526&amp;Ver=4</a> Strategy Document; EIA; Consultation Report; Action Plan; Sefton Carers National			

	and Local Context Document
Contact Officer(s) details	Robina Critchley robina.critchley@sefton.gov.uk Tel: 0151 934 4900

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Medium Term Financial Plan 2014/15, 2015/16 and 2016/17</b></p> <p>Council approved the Revenue Budget for 2014/15 on 28 February. This was based upon Government grant levels assumed at that time. The Government has since indicated changes to funding levels for 2014/15 and the December report will highlight the potential impact on the Council. Final figures are unlikely to be announced until late December, it is anticipated that this will be reported to Cabinet in January. The December report will also highlight the potential financial position for the Council in 2015/16 and 2016/17. This will be prepared based on initial Government indications of grant funding changes for these years and potential service pressures. Any variations to this position will be reported to the January Cabinet meeting</p>			
Decision Maker	Cabinet			
Decision Expected	27 Feb 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	Chief Executive Strategic Leadership Team			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Revenue Budget report to Cabinet 28 February 2013			
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	<b>Revenue Budget Savings</b> 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  Cabinet			
Decision Expected	27 Feb 2014  27 Mar 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 <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Fees and Charges for the Council</b> 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  Cabinet			
Decision Expected	27 Feb 2014  27 Mar 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 viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf">http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf</a>			
Contact Officer(s) details	Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>To approve the Council's Treasury Management Policy and Strategy for 2014/15 and the Prudential Indicators for 2014/15</b></p> <p>There is a legal requirement for the Council to set its policies and strategies with regard to the forthcoming year's borrowing and investments. In addition, boundaries / indicators to enable measurement of performance on its treasury management activities are also required to be established prior to the start of the next financial year</p>			
Decision Maker	Council			
Decision Expected	6 Mar 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	Cabinet – 27 February 2014 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 & ICT on the Council's Treasury Management Policy & Strategy for 2014/15 and the Prudential Indicators for 2014/15			
Contact Officer(s) details	Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Capital Programme</b> To set the Council's Capital Programme for 2014/15. The Council is required to agree a Capital Budget for the forthcoming financial year. The initial programme will be agreed on 6 March 2014, but subsequent updates will be required, as and when the Government announces its capital allocations for the Authority			
Decision Maker	Council  Council			
Decision Expected	6 Mar 2014  24 Apr 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	Cabinet – 27 February 2014 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 & ICT on the Capital Programme			
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><b>Local Government Act 2003 - Chief Financial Officer's Requirements - Robustness Report</b></p> <p>To comply with statute the Chief Financial Officer is required to report to Council prior to the approval of the budget and the setting of the Council Tax, to give assurance that the budget is robust and that there are adequate reserves and balances. The report will be based on the proposals presented to Cabinet and Council in preparation for the Council meeting of 6 March 2014</p>			
Decision Maker	Council			
Decision Expected	6 Mar 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	Cabinet - 27 February 2014 Internal consultation			
Method(s) of Consultation	Personal report of the Head of Corporate Finance & ICT. Consultation with SLT will take place as appropriate			
List of Background Documents to be Considered by Decision-maker	Budget 2014/15 and specified saving proposals			
Contact Officer(s) details	Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Council Tax and Council's Revenue Budget</b> To set the Council Tax for 2014/15 and to set the Council's Revenue Budget for 2014/15. The Council is legally required to agree a budget for the forthcoming financial year (an indicative budget for 2014/15 was agreed at the Council meeting held on 28 February 2013). In addition, there is a legal requirement to set the Council Tax for the forthcoming year</p>			
Decision Maker	Council			
Decision Expected	6 Mar 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	<p>A wide number / variety of organisations have been consulted (wef 11 October 2012) following the identification of revenue budget saving options for 2014/15. In addition, members of the general public, service users, providers of services and partner organisations and groups have been consulted. Should there be any need for additional saving options for 2014/15, this will also follow the above consultation process Cabinet – 27 February 2014</p>			
Method(s) of Consultation	<p>A range of methods including face to face meetings, direct with groups (including under-represented groups), organisations and service providers. In addition, media releases, workshops with the general public and web based tools, such as e-consult have been used</p>			
List of Background Documents to be Considered by Decision-maker	<p>Report of the Head of Corporate Finance &amp; ICT on the Revenue Budget, (including a statement on the robustness of the financial plans), and the proposed Council Tax for 2014/15</p>			
Contact Officer(s) details	<p>Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082</p>			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Fouling of Land by Dogs - Dog Control Order</b> The existing Fouling of Land by Dogs (Metropolitan Borough Of Sefton) Order 2006 was revoked due to a technical deficiency. Following consultation It is proposed that a new Order be made for offences relating to the fouling of land by dogs and the removal of dog's faeces			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	Public Parish Councils Head Corporate Legal Services			
Method(s) of Consultation	Publication of notice of intention in local press Sefton website			
List of Background Documents to be Considered by Decision-maker	None			
Contact Officer(s) details	David Packard david.packard@sefton.gov.uk Tel: 0151 934 4016			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Green Waste Composting Contract</b> To approve the process for establishing a new contractual arrangement, to operate from October 2014 onwards, for the composting of garden waste collected by Sefton Council and by other Merseyside waste collection authorities.			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	Not applicable			
List of Background Documents to be Considered by Decision-maker	None			
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	<b>Merseyside and West Lancashire Traveller Accommodation Assessment</b> To agree the findings of the assessment of accommodation for travellers (i.e. gypsies and travellers) and to agree an approach to finding sites (if any are needed), and including these within the Sefton Local Plan			
Decision Maker	Cabinet			
Decision Expected	27 Feb 2014			
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	Departments within the Council, NHS, and other partner organisations that provide services to traveller communities; the traveller community itself; groups with links to the traveller community			
Method(s) of Consultation	Online survey; telephone interviews; face to face interviews with traveller community			
List of Background Documents to be Considered by Decision-maker	Planning Policy for Traveller Sites (March 2012)			
Contact Officer(s) details	Ian Loughlin ian.loughlin@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Parking Services Review</b> 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"> <li>• The Councils enforcement policy</li> <li>• Charges made on-street and in all off-street car parks</li> <li>• Assess the purpose, sustainability and charging regime on all car parks,</li> <li>• Possible impacts on footfall in the town centres and local shopping areas of any changes to charging.</li> <li>• All new technologies available including pay by phone, ANPR, card payments.</li> <li>• The current stock of Pay and Display machines and consider the options for and the costs involved in their replacement.</li> <li>• Policy on Residents Privileged Parking.</li> </ul>			
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	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	<b>Fees and Charges for the Council</b> 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  Cabinet			
Decision Expected	27 Feb 2014  27 Mar 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 viewed by copy and pasting the hyperlink below into the browser bar at the top of this page: <a href="http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf">http://modgov.sefton.gov.uk/moderngov/documents/s44810/Updated%20Proposed%20Fees%20Charges%20Booklet%20for%20201314.pdf</a>			
Contact Officer(s) details	Margaret Rawding <a href="mailto:margaret.rawding@sefton.gov.uk">margaret.rawding@sefton.gov.uk</a> Tel: 0151 934 4082			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Liverpool City Region Local Enterprise Partnership (LCRLEP) Investment Strategy</b>  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	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	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	<b>Future Operation of the Southport Market Hall</b> The existing 2 year operational arrangements appertaining to the recently re-launched Southport Market come to term in July 2014. The Council therefore needs to identify options, review those options and agree how best to secure the sustainable and successful long term future of the Market Hall which could require an additional tender stage post this decision.			
Decision Maker	Cabinet			
Decision Expected	27 Mar 2014			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	No			
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Stallholders Existing Operator			
Method(s) of Consultation	By written invitation			
List of Background Documents to be Considered by Decision-maker	To be arranged			
Contact Officer(s) details	Tony Corfield tony.corfield@sefton.gov.uk Tel: 0151 934 2315			