



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 MARCH 2014 - 30 JUNE 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

- 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 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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Fees and Charges for the Council	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	8
Sefton Carers Strategy	Robina Critchley robina.critchley@sefton.gov.uk Tel: 0151 934 4900	9
Agreement to Join Combined Authority	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030	11
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Details of Decision to be taken	<p>Better Care Fund Plan Government Guidance was issued on 20 December 2013 to support the development of proposals to secure the release of resources from its Better Care Fund (BCF). The deadline for submission of proposals in the form of a Plan is 4 April 2014. The Guidance provides that the Better Care Fund Plan must be set within the context of the South Sefton and Southport and Formby Clinical Commissioning Groups (CCG) Strategic Plans which have to be produced by June 2014. A mandatory planning template has to be submitted to NHS England by 14 February 2014 to enable that organisation to test preparedness and progress nationally. The Sefton BCF Plan will be brought to Cabinet for approval as a proposal from the Health and Wellbeing Board from its meeting on 19 March and will similarly be subject to approval through the two CCG Boards, as it forms part of their Strategic Plans.</p>			
Decision Maker	Cabinet			
Decision Expected	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	A range of providers, commissioners, and the voluntary, community and faith sector.			
Method(s) of Consultation	Engagement meetings in the main			
List of Background Documents to be Considered by Decision-maker	Better Care Fund Plan Better Care Fund Plan			
Contact Officer(s) details	Samantha Tunney samantha.tunney@sefton.gov.uk Tel: 0151 934 2174/4039			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Twelve Month Contract Extension for the Merseycare Substance Misuse Contracts</p> <p>To seek approval from Members to extend current contract arrangements with Merseycare to allow for review activity to be undertaken.</p> <p>The contract is due to expire on the 31st March 2014 and it is intended to redesign and procure re-specified services in a measured timeframe.</p> <p>Currently there are several contracts for substance misuse services which are within the remit for the Substance Misuse review. Establishment Control Panel has recently approved the procurement of external Independent Support for the Substance Misuse Review. The review is essential to fully understanding what services would be required and commissioned for Sefton's population. It is aimed that the review will be completed by the end of May 2014 and the commissioners would be in a position to reconfigure or re-commission the Merseycare contract.</p> <p>Members will be asked to approve the 12 month contract extension</p>			
Decision Maker	Cabinet			
Decision Expected	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	In particular, the following have or will be consulted: Head of Legal Service; Head of Finance Additionally as part of the plan providers and service to inform the review			
Method(s) of Consultation	Reviews are currently being undertaken and will include a wide variety of stakeholders. This is within the Public Health			

	Consultation Plan. This plan will be attached to the report
List of Background Documents to be Considered by Decision-maker	Six Month Contract Extension for the Merseycare Substance Misuse Contracts
Contact Officer(s) details	Sarah Austin sarah.austin@sefton.gov.uk Tel: 0151 934 3293

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 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: 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>Sefton Carers Strategy 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	<p>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: http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&MId=7526&Ver=4</p>			
Method(s) of Consultation	<p>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: http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&MId=7526&Ver=4</p>			
List of Background Documents to be Considered by Decision-maker	<p>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: http://sb1msgov1:9070/ieListDocuments.aspx?CId=498&MId=7526&Ver=4 Strategy Document; EIA; Consultation Report; Action Plan; Sefton Carers National</p>			

	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	Agreement to Join Combined Authority Final agreement to join the Combined authority and approval of necessary documents			
Decision Maker	Cabinet Council			
Decision Expected	27 Feb 2014 6 Mar 2014			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Consituent authorities, LEP wide range of stakeholders across the geographical area of the Liverpool City Region.			
Method(s) of Consultation	Consultation previously carried out by the Council in Autumn 2013 and by the Government in January 2014			
List of Background Documents to be Considered by Decision-maker	Agreement to join Combined Authority			
Contact Officer(s) details	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>To approve the Council's Treasury Management Policy and Strategy for 2014/15 and the Prudential Indicators for 2014/15</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 margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Capital Programme 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 Council			
Decision Expected	6 Mar 2014 24 Apr 2014 June 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>Local Government Act 2003 - Chief Financial Officer's Requirements - Robustness Report</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 margaret.rawding@sefton.gov.uk Tel: 0151 934 4082			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Council Tax and Council's Revenue Budget 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. Overview and Scrutiny Committee (Performance and Corporate Services) – 18 February 2014; and 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 & 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 margaret.rawding@sefton.gov.uk Tel: 0151 934 4082</p>			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Approval of the Council's Asset Disposal Policy This policy provides the detailed exposition in terms of how Council property assets will be selected for disposal and which method of disposal will be selected to suit the specific circumstances of each asset or grouping of assets			
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	Performance and Corporate Services			
Persons/Organisations to be Consulted	None			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Approval of the Council's Asset Disposal Policy			
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	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 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 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 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: 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	Merseyside and West Lancashire Traveller Accommodation Assessment 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 Mar 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	Programme of Meetings 2014/15 To seek approval of the programme of meetings for the 2014/15 municipal year			
Decision Maker	Council			
Decision Expected	24 Apr 2014			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Head of Planning Services Head of Corporate Finance and ICT Head of Business Intelligence and Performance Management Cabinet – 27 February 2014			
Method(s) of Consultation	Via Email			
List of Background Documents to be Considered by Decision-maker	Report of the Director of Corporate Services Programme of Meetings 2014/15			
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Tender for “Highway Term Maintenance HM7” – Tri Partite Agreement for Unmetered Electricity Supply connections This report shall be seeking permission to invite Tenders on a cost / quality basis for a suitable Contractor to deliver highway electrical connections on behalf of the Authority. This new Contract will replace an existing Contract which is due to expire in 2014.			
Decision Maker	Cabinet			
Decision Expected	27 Mar 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	Head of Corporate Finance and ICT Head of Corporate Legal Services			
Method(s) of Consultation	Via Email			
List of Background Documents to be Considered by Decision-maker	None Tender for “Highway Term Maintenance HM7” – Tri Partite Agreement for Unmetered Electricity Supply connections			
Contact Officer(s) details	Andrew Sawyer andrew.sawyer@sefton.gov.uk			

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	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	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	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 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: 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	Future Operation of the Southport Market Hall 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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Market Testing Exercise: Proposals for Potential Partnership Arrangement, Investment, Development and Management of Southport Golf Links and Bootle Golf Course To report on the outcome of the above market testing exercise and agree a way forward for the future arrangements for both Southport Golf Links, and Bootle Golf Courses			
Decision Maker	Cabinet			
Decision Expected	15 May 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	Head of Corporate Finance and ICT Head of Corporate Legal Services			
Method(s) of Consultation	Circulation of draft report.			
List of Background Documents to be Considered by Decision-maker	Market testing exercise: proposals for potential partnership arrangement, investment, development and management of Southport Golf Links and Bootle Golf Course			
Contact Officer(s) details	Rajan Paul rajan.paul@sefton.gov.uk Tel: 0151 934 2370			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Street Lighting - Sub Contractor Framework This report shall be seeking permission to invite Tenders on a cost / quality basis for suitable Contractors to be added to a Framework Contract. The scope of the work to be delivered under the Framework will be street lighting and associated electrical highway street furniture. The Framework will be utilised as required to support the Authorities own in-house street lighting operations team.			
Decision Maker	Cabinet			
Decision Expected	15 May 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	Head of Corporate Finance and ICT Head of Corporate Legal Services			
Method(s) of Consultation	Via Email			
List of Background Documents to be Considered by Decision-maker	None Street Lighting - Sub Contractor Framework			
Contact Officer(s) details	Andrew Sawyer andrew.sawyer@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton Strategic Housing Market Assessment 2013 This study will update the Strategic Housing Market Assessment carried out in 2008 and published in 2009. The study will provide an updated assessment of borough housing needs (including market and affordable) to inform (a) the local plan process and (b) current council policies regarding affordable housing used to negotiate legal agreements [‘Section 106’] on affordable housing contributions as part of mixed tenure housing developments.			
Decision Maker	Cabinet			
Decision Expected	15 May 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	Registered [Social Housing] Providers; developers/house-builders/agents, Home Builders Federation, council officers; Neighbouring Local Authority officers; general public			
Method(s) of Consultation	A Housing Market Partnership Stakeholder Event; a formal 4 week public consultation on the draft study report commencing February 2014.			
List of Background Documents to be Considered by Decision-maker	Sefton Strategic Housing Market Assessment 2013			
Contact Officer(s) details	Alan Young alan.young@sefton.gov.uk Tel: 0151 934 3551			