

FOR THE FOUR MONTH PERIOD 1 JUNE 2014 - 30 SEPTEMBER 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

FORWARD PLAN INDEX OF ITEMS

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Adult Social Care Change Programme	Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431	5
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Universal Credit Delivery Partnership Agreement	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	8
Procurement Strategy	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030	9
Former Tannery Site, Klondyke	Peter Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250	10
Property Search Litigation	Peter Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250	11
The Sefton Council Permit Scheme	Jerry McConkey jerry.mcconkey@sefton.gov.uk Tel: 0151 934 4222	12
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Contractor Framework		
Sefton Strategic Housing Market Assessment 2013	Alan Young alan.young@sefton.gov.uk Tel: 0151 934 3551	22

Details of Decision to be taken	Adult Social Care Change Programme Update on the February 2014 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	19 Jun 2014				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	No				
Wards Affected	All Wards				
Scrutiny Committee Area	Health and S	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: http://modgov.sefton.gov.uk/moderngov/ieListDocuments.as px?Cld=498&Mld=7527				
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: http://modgov.sefton.gov.uk/moderngov/ieListDocuments.as px?Cld=498&Mld=7527				
List of Background Documents to be Considered by Decision-maker	Adult Social Care Change Programme				
Contact Officer(s) details	Jan McMaho 4431	Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431			

Details of Decision to be taken	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			
Decision Maker	Cabinet			
Decision Expected	19 Jun 2014			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	No			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and S	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: http://sb1msmgov1:9070/ieListDocuments.aspx?Cld=498&Mld=7526&Ver=4			
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: http://sb1msmgov1:9070/ieListDocuments.aspx?Cld=498&Mld=7526&Ver=4			
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: http://sb1msmgov1:9070/ieListDocuments.aspx?Cld=498& Mld=7526&Ver=4 Strategy Document; EIA; Consultation Report; Action Plan; Sefton Carers National and Local			

	Context Doument
Contact Officer(s) details	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900

Details of Decision to be taken	Universal Credit Delivery Partnership Agreement The Council is invited to enter into a Partnership Agreement with the Department for Work and Pensions to support those claimants who will be afffected by the introduction of Universal Credit. The agreement will include the funding and arrangements for Personal Budgeting Support, supporting online access by claimants and technical changes to housing benefit cases.				
Decision Maker	Cabinet				
Decision Expected	19 Jun 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	Citizen's Advice Bureau and Welfare Reform Reference Group				
Method(s) of Consultation	Meeting on 1 May 2014				
List of Background Documents to be Considered by Decision-maker	Universal Credit Deliver Partnership agreement				
Contact Officer(s) details	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082				

Details of Decision to be taken	Procurement Strategy To approve a new Procurement Strategy for the Council					
Decision Maker	Cabinet					
Decision Expected	19 Jun 2014					
Key Decision Criteria	Financial No Community Yes Impact					
Exempt Report	No					
Wards Affected	All Wards	All Wards				
Scrutiny Committee Area	Performance and Corporate Services					
Persons/Organisations to be Consulted	Internal Council officers					
Method(s) of Consultation	Via email					
List of Background Documents to be Considered by Decision-maker	Procurement Strategy					
Contact Officer(s) details	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030					

Details of Decision to be taken	Former Tannery Site, Klondyke Report to seek authority to settle a valuation dispute following the Compulsory Purchase of the Former Tannery Site, Klondyke by the Council to facilitate new housing development as part of the Housing Market Renewal Initiative.				
Decision Maker	Cabinet				
Decision Expected	19 Jun 2014				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Yes – Parag	raphs 3 and 5			
Wards Affected	Litherland	Litherland			
Scrutiny Committee Area	Regeneration and Environmental Services				
Persons/Organisations to be Consulted	Director of Built Environment				
Method(s) of Consultation	Meetings				
List of Background Documents to be Considered by Decision-maker	Former Tannery Site, Klondyke				
Contact Officer(s) details	Peter Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250				

Details of Decision to be taken	Property Search Litigation Property Search Litigation relates to claims by private property search companies for the repayment of property search fees which they allege are incompatible with the Environmental Information Regulations 2004. The purpose of the report is to provide an update on such litigation and to seek instructions from Cabinet.				
Decision Maker	Cabinet				
Decision Expected	19 Jun 2014				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Yes – Parag	raphs 3 and 5			
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Head of Corporate Finance and ICT and Head of Planning Services				
Method(s) of Consultation	Internal meetings				
List of Background Documents to be Considered by Decision-maker	Property Search Litigation				
Contact Officer(s) details	Peter Cowle 2250	y peter.cowley	/@sefton.gov.uk ⁻	Геl: 0151 934	

Details of Decision to be taken	The Sefton Council Permit Scheme To seek approval to apply to the Secretary of State for Transport to become a Permit Authority. Currently, when a utility (or other works promoter) wants to work in the street, they have to serve a notice on the highway authority (Sefton) before they start, (unless there is an emergency). Generally, if they meet the requirements of the notice system, they have the powers to get on with the work and it's difficult for the highway authority to stop them. Under the Traffic Management Act 2004, the Government has introduced additional powers for highway authorities to operate a permit scheme to replace the noticing regime. The scheme means that a utility (or other works promoter) will have to apply for a permit to work on the street and it is illegal for them to do so until Sefton has issued the permit to them. As a Council we can also apply certain conditions to permits when appropriate. This gives the Council much greater control on works on the highway which will lead to less disruption; and annual reports will be produced to demonstrate the benefits. The checks officers need to undertake before issuing the permits are quite involved and clearly will take more officer time. The permit scheme allows the highway authority to charge for these extra costs. So currently the Council can't charge for a notice but we will be able to charge for a permit. The scheme has now been written, a cost benefit analysis (CBA) undertaken and draft fees produced. The scheme, CBA and fees will have to be approved by the Department for Transport and the point of the report to Cabinet is to ask permission to formally request the Secretary of State (SoS) to approve and allow the Council to operate the Sefton permit Scheme. A formal application has to be made to SoS before 1st August 2014 so permission needs to be granted in good time.				
Decision Maker	Cabinet				
Decision Expected	19 Jun 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	In accordance with Government guidance: Utiliy Companies, Transport Authorities, Emergency Services and other interested stakeholders
Method(s) of Consultation	Meeting with utility companies on 1st, 10th and 21st March and 9th April 2014. Also via Internet and in writing to relevant stakeholders
List of Background Documents to be Considered by Decision-maker	The Sefton Council Permit Scheme
Contact Officer(s) details	Jerry McConkey jerry.mcconkey@sefton.gov.uk Tel: 0151 934 4222

Details of Decision to be taken	Sefton Local Plan: Authority's Monitoring Reports Approval to publish the Authority's Monitoring Report for 2012 and 2013. The Authority's Monitoring Report sets out the Council's performance in meeting its Local Plan policies and document production timetable.					
Decision Maker	Cabinet					
Decision Expected	19 Jun 2014					
Key Decision Criteria	Financial	No	Community Impact	Yes		
Exempt Report	No					
Wards Affected	All Wards					
Scrutiny Committee Area	Regeneratio	Regeneration and Environmental Services				
Persons/Organisations to be Consulted	None					
Method(s) of Consultation	Not Applicable					
List of Background Documents to be Considered by Decision-maker	Sefton Local Plan: Authority's Monitoring Reports					
Contact Officer(s) details	Ian Loughlin	lan Loughlin ian.loughlin@sefton.gov.uk				

Details of Decision to be taken	Designation of Maghull Parish as a Neighbourhood Development Plan Area Maghull Town Council has submitted an application for Maghull parish to be designated as a Neighbourhood Development Plan area. This has the potential to affect a significant number of people in three wards.			
Decision Maker	Cabinet			
Decision Expected	19 Jun 2014			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	No			
Wards Affected	Molyneux; P	ark; Sudell		
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Ward Councillors			
Method(s) of Consultation	Council website, emails, twitter and consultation carried out by Maghull Town Council			
List of Background Documents to be Considered by Decision-maker	Designation of Maghull parish as a Neighbourhood Development Plan area Qualifying Statement Maghull Town Council 26-02-14.pdf Rationale for Neighbourhood Plan 26-02-14.pdf Designation of Maghull parish as a Neighbourhood Development Plan area			
Contact Officer(s) details	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556			

Details of Decision to be taken	Designation of Melling Neighbourhood Development Plan Area Melling Parish Council has submitted an application to have the majority of its parish (east of the M58) designated as a Neighbourhood Developement Plan area. This has the potential to affect a significant number of people in two wards.			
Decision Maker	Cabinet			
Decision Expected	19 Jun 2014			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	No			
Wards Affected	Molyneux; Sudell			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Ward Councillors			
Method(s) of Consultation	Website, emails, twitter and consutlation carried out by Melling Parish Council			
List of Background Documents to be Considered by Decision-maker	Melling Submission letter March 5th.pdf Melling NDP area submission plan March 5th 2014.doc.pdf Designation of Melling Neighbourhood Development Plan area			
Contact Officer(s) details	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556			

Details of Decision to be taken	Housing Allocations Policy Changes The Councils of Halton, Knowsley, Liverpool, Sefton and Wirral jointly operate a housing allocations scheme known as Property Pool Plus. This features a common allocations policy, which was introduced in September 2012. There are aspects of the policy which now need to change due to a number of developments including: - New powers and requirements under the Localism Act 2011. - A new Government Code of Guidance on local authority housing allocations. - New Regulations regarding Armed Forces personnel. -The Welfare Reform Act 2012.			
Decision Maker	Cabinet			
Decision Expected	19 Jun 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	Cabinet Member - Regeneration and Tourism. Clients on the housing register, community organisations, and partner organisations such as social landlords were also contacted to raise their awareness of the consultation.			
Method(s) of Consultation	A draft version of the policy could be viewed at www.propertypoolplus.org.uk together with a survey questionnaire so that stakeholders could submit their views on the proposed changes.			
List of Background Documents to be Considered by Decision-maker	Housing Allocations Policy changes			
Contact Officer(s) details	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837			

Details of Decision to be taken	Town Centres Working Group - Final Report To submit findings and recommendations to Cabinet in relation to a review undertaken by Members of the Overview and Scrutiny Committee (Regeneration and Environmental Services) regarding Town Centres.				
Decision Maker	Cabinet				
Decision Expected	19 Jun 2014				
Key Decision Criteria	Financial No Community Yes Impact				
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	Report to Overview and Scrutiny Committee (Regeneration and Environmental Services).				
List of Background Documents to be Considered by Decision-maker	None Town Centres Working Group - Final Report				
Contact Officer(s) details	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042				

Details of Decision to be taken	Merseyside and West Lancashire Traveller Accomodation 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	19 Jun 2014				
Key Decision Criteria	Financial No Community Yes Impact				
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	lan Loughlin ian.loughlin@sefton.gov.uk				

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	19 Jun 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			

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	19 Jun 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			

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	19 Jun 2014				
Key Decision Criteria	Financial No Community Yes Impact				
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				