



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JANUARY 2015 - 30 APRIL 2015

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

Item Heading	Officer Contact	Page No
St Michaels CE, Hillside High Schools and Litherland Trust school – Academy Conversion	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	5
Children's Transport Policies	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	6
School Performance Review - Recommendations	Mike Morris mike.morris@sefton.gov.uk 0151 934 2045	7
Breastfeeding Friendly Venues in Sefton	Pat Nicholl Pat.Nicholl@sefton.gov.uk Tel: 0151 934 3515	8
Adult Social Care Change Programme	Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431	9
Sefton Carers Strategy	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900	10
Public Health Annual Report	Matthew Saunders matthew.saunders@sefton.gov.uk Tel: 0151 934 3243	12
Fees and Charges for the Council	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	13
Pay Policy	Mark Dale mark.dale@sefton.gov.uk Tel: 0151 934 3949	14
Disposal of Surplus Council-Owned Land	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	15
Three Year Budget Plan 2014/15 - 2016/17	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	16
Three Year Budget Plan 2014/15 - 2016/17	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	17
Three Year Budget Plan 2014/15 - 2016/17	Margaret Rawding margaret.rawding@sefton.gov.uk Tel: 0151 934 4082	18
Property Search Litigation	Peter Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250	19
Designation of Maghull Parish as a Neighbourhood Development Plan Area	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	20
Designation of Melling Neighbourhood Development	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	21

Plan Area		
Sefton Strategic Housing Market Assessment 2013	Alan Young alan.young@sefton.gov.uk Tel: 0151 934 3551	22
Town Centres Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	23
Infrastructure Working Group - Final Report	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	24
Sefton Local Plan: Publication Draft	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559	25
Crosby Town Centre Investment Strategy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604	26
Southport Coastal Communities Fund	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 3455	27

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	St Michaels CE, Hillside High Schools and Litherland Trust school – Academy Conversion This report will seek approval for the conversion of St Michaels CE, Hillside High Schools and Litherland Trust School to Academies. The report will seek approval to authorise and instruct officers to draw up individual leases for these assets to be transferred to their respective academy trusts.			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Department of Education, Acadamies Group.			
Method(s) of Consultation	Notification emails have been received from Department of Education, Acadamies Group.			
List of Background Documents to be Considered by Decision-maker	St Michaels CE High School – Academy Conversion			
Contact Officer(s) details	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Children's Transport Policies Consideration of Children's transport policies and seek approval for consultation as appropriate			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	None at this stage			
Method(s) of Consultation	None at this stage			
List of Background Documents to be Considered by Decision-maker	Children's Transport Policies			
Contact Officer(s) details	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	School Performance Review - Recommendations To present to the Cabinet the recommendations of the Working Group established by the Overview and Scrutiny Committee (Children's Services) to investigate an identified disparity in performance between schools in the secondary and primary sectors, particularly in the south of the Borough.			
Decision Maker	Cabinet			
Decision Expected	16 Apr 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	All secondary and primary schools; professional teaching associations; and diocesan authorities.			
Method(s) of Consultation	Via email.			
List of Background Documents to be Considered by Decision-maker	School Performance Review - Recommendations			
Contact Officer(s) details	Mike Morris mike.morris@sefton.gov.uk 0151 934 2045			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Breastfeeding Friendly Venues in Sefton Briefing Paper to Cabinet to detail any budgetary implications from the Motion passed by Council on 25th September 2014. 48. NOTICE OF BREASTFEEDING MOTION SUBMITTED BY COUNCILLOR KILLEN			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015 Decision due date for Cabinet changed from 04/12/2014 to 15/01/2015. Reason: to enable further consultations to be undertaken with stakeholders			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	Infant Feeding Co-ordinators in the NHS Community Trusts, Breast Start staff & volunteers, Children's Centres, Environmental Health and Invest Sefton			
Method(s) of Consultation	email and telephone contact on Proposal Paper on Breastfeeding Friendly Venues			
List of Background Documents to be Considered by Decision-maker	Breastfeeding Friendly Venues in Sefton			
Contact Officer(s) details	Pat Nicholl Pat.Nicholl@sefton.gov.uk Tel: 0151 934 3515			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adult Social Care Change Programme Update on planned activity and seek associated approvals in relation to the Adult Social Care Change Programme			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015 Decision due date for Cabinet changed from 27/11/2014 to 15/01/2015. Reason: to enable further consultations to be undertaken.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
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: http://modgov.sefton.gov.uk/moderngov/ieListDocuments.aspx?CId=498&MId=7527&Ver=4			
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.aspx?CId=498&MId=7527&Ver=4			
List of Background Documents to be Considered by Decision-maker	Adult Social Care Change Programme			
Contact Officer(s) details	Jan McMahon jan.mcmahon@sefton.gov.uk Tel: 0151 934 4431			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>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	<p>15 Jan 2015 Decision due date for Cabinet changed from 27/11/2014 to 15/01/2015. Reason: To enable the Carers Strategy to be considered at the same time as the Dementia Strategy</p>			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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://sb1msmgov1:9070/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://sb1msmgov1:9070/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</p>			

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

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Public Health Annual Report Publication of the 2014 Public Health Annual Report. The decision is to endorse the publication of the report.			
Decision Maker	Cabinet Council			
Decision Expected	15 Jan 2015 22 Jan 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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			
Contact Officer(s) details	Matthew Saunders matthew.saunders@sefton.gov.uk Tel: 0151 934 3243			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Fees and Charges for the Council To set the 2015/16 fees and charges for Adult Social Care and Health & Wellbeing			
Decision Maker	Cabinet			
Decision Expected	26 Feb 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	Cabinet Members; Service Directors			
Method(s) of Consultation	Reports and meetings			
List of Background Documents to be Considered by Decision-maker	Fees and Charges for the Council			
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	Pay Policy To recommend a pay policy as required under the Localism Act 2011			
Decision Maker	Cabinet Council			
Decision Expected	15 Jan 2015 22 Jan 2015			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	Open			
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	Pay Policy			
Contact Officer(s) details	Mark Dale mark.dale@sefton.gov.uk Tel: 0151 934 3949			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Disposal of Surplus Council-Owned Land The report will identify a number of sites that may, in principle, be suitable for development subject to planning permission being obtained. Any formal designation of the land / sites would only be done as part of the preparation of the Sefton Local Plan.			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015 Decision due date for Cabinet changed from 06/11/2014 to 15/01/2015. Reason: The disposal of surplus Council-owned land is tied into the preparation of the Sefton Local Plan. Until Sefton's housing requirement is confirmed the Council does not know how much land it needs to allocate. Furthermore, some of this supply will comprise sites contained within the Maghull Town Council/Melling Parish Council Neighbourhood Development Plan areas and revised plans are expected from the Town/Parish Council which will need to be re-advertised for 6 weeks			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Internal Council officers			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Disposal of surplus Council-owned land			
Contact Officer(s) details	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Three Year Budget Plan 2014/15 - 2016/17 To consider any issues required for the preparation of the three year plan, including Government grant announcements, financial pressures and service changes.			
Decision Maker	Cabinet Council			
Decision Expected	15 Jan 2015 22 Jan 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Team, Unions, staff, relevant external organisations.			
Method(s) of Consultation	Individual budget saving options will be subject to consultation - internal and external to the Council.			
List of Background Documents to be Considered by Decision-maker	Three Year Budget Plan 2014/15 - 2016/17			
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	Three Year Budget Plan 2014/15 - 2016/17 To consider any issues required for the preparation of the three year financial plan, including Government grant announcements, financial pressures and service changes.			
Decision Maker	Cabinet Council			
Decision Expected	5 Feb 2015 5 Mar 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Team, Unions, Staff, relevant external organisations.			
Method(s) of Consultation	Individual saving options will be subject to consultation - internal and external to the Council.			
List of Background Documents to be Considered by Decision-maker	Three Year Budget Plan 2014/15 - 2016/17			
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	Three Year Budget Plan 2014/15 - 2016/17 To consider any issues required for the preparation of the three year financial plan, including Government grant announcements, financial pressures and service changes.			
Decision Maker	Cabinet Council			
Decision Expected	26 Feb 2015 5 Mar 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Team, Unions, Staff, relevant external organisations.			
Method(s) of Consultation	Individual budget saving options will be subject to consultation - internal and external to the Council.			
List of Background Documents to be Considered by Decision-maker	Three Year Budget Plan 2014/15 - 2016/17			
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	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	15 Jan 2015 Decision due date for Cabinet changed from 06/11/2014 to 15/01/2015. Reason: negotiations with the Claimants are still continuing at a national level and have not yet been concluded. The report will be submitted to Cabinet when the position has been clarified.			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	All Wards			
Scrutiny Committee Area	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 Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	15 Jan 2015 Decision due date for Cabinet changed from 06/11/2014 to 15/01/2015. Reason: revised plans are expected from Maghull Town Council which will need to be re-advertised for 6 weeks. It is therefore envisaged that the application will be submitted to a later meeting of Cabinet, depending on the comments received.			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Molyneux; Park; 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;			
Contact Officer(s) details	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Development Plan area. This has the potential to affect a significant number of people in two wards.			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015 Decision due date for Cabinet changed from 06/11/2014 to 15/01/2015. Reason: revised plans are expected from Melling Parish Council which will need to be re-advertised for 6 weeks. It is therefore envisaged that the application will be submitted to a later meeting of Cabinet, depending on the comments received.			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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 consultation 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			

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 Jan 2015 Decision due date for Cabinet changed from 06/11/2014 to 15/01/2015. Reason: updated information is awaited from consultants.			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	15 Jan 2015 Decision due date for Cabinet changed from 04/12/2014 to 15/01/2015. Reason: consultation on-going with Working Group Members and officers regarding the findings and recommendations.			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Infrastructure Working Group - Final Report To submit findings and recommendations to Cabinet in relation to a review undertaken by members of the Infrastructure Working Group (established by the Overview and Scrutiny Committee (Regeneration and Environmental Services)). One of the key themes to come out from the Summer 2013 consultation on the Local Plan was concern about the impact of proposed developments on the infrastructure of the borough; and the Infrastructure Working Group was established to investigate such matters.</p>			
Decision Maker	Cabinet			
Decision Expected	15 Jan 2015 Decision due date for Cabinet changed from 04/12/2014 to 15/01/2015. Reason: The Working Group required further meetings to consider its recommendations and to meet with the Cabinet Member - Regeneration and Tourism. These meetings have now taken place			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
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	Infrastructure Working Group - Final Report			
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton Local Plan: Publication Draft To approve the draft Plan for publication and for submission to Secretary of State			
Decision Maker	Cabinet Council			
Decision Expected	15 Jan 2015 22 Jan 2015 Decision due date for Cabinet changed from 04/12/2014 to 15/01/2015. Reason: work is being finalised and complete the next stage of the Local Plan.			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Infrastructure working group; consultation with stakeholders on draft Strategic Housing Market Assessment			
Method(s) of Consultation	Meetings and email exchange with variety of statutory and non-staturory organisations.			
List of Background Documents to be Considered by Decision-maker	Sefton Local Plan: Publication Draft			
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	<p>Crosby Town Centre Investment Strategy To approve the Crosby Town centre Investment Strategy (the Strategy). The Strategy will set out a clear long term vision and ambition for Crosby that provides Crosby with a purpose and a direction as a destination for future investment purposes. The strategy will also maximise the economic potential of Crosby in relation to its key attributes, having established and secured a consensus with stakeholders. It will demonstrate how this vision could be delivered in economic, physical and social terms. Central to the Strategy will be development proposals that will need to support a clear and commercially viable future for the existing town centre</p>			
Decision Maker	Cabinet			
Decision Expected	5 Feb 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Manor; Victoria			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Officers, Informal Policy Cabinet, Public			
Method(s) of Consultation	A two stage public consultation which was reported to the Consultation and Engagement Panel. This included exhibitions, press releases and making information available through the Council's Website, including publication of consultation results.			
List of Background Documents to be Considered by Decision-maker	Crosby Town Centre Investment Strategy			
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 Coastal Communities Fund Stage 2 decision on funding application for Southport Destination Management (Coastal Communities Fund)			
Decision Maker	Cabinet			
Decision Expected	26 Feb 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Cambridge; Dukes			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Southport BID; STBN; Councillor Ian Maher, Cabinet Member – Regeneration and Tourism; and Economy and Tourism Management Team			
Method(s) of Consultation	Consultation with Southport BID Board and BID Members			
List of Background Documents to be Considered by Decision-maker	Southport Coastal Communities Fund			
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 3455			