

FOR THE FOUR MONTH PERIOD 1 MAY 2015 - 31 AUGUST 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
School Performance Review - Recommendations	Mike Morris mike.morris@sefton.gov.uk Tel: 0151 934 2045	5
Children's Transport Review	Paul Rogers paul.rogers@sefton.gov.uk Tel: 0151 934 3317	6
Children with Disability- Eligibility Criteria	Colette Jones colette.jones@sefton.gov.uk Tel: 0151 934 3741	6
Adult Social Care Change Programme - Remodelling of Day Opportunities Chase Heys	Marcus Roberts marcus.roberts@sefton.gov.uk	8
Adult Social Care Change Programme	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438	9
Adult Social Care Change Programme - Supported Living	Marcus Roberts marcus.roberts@sefton.gov.uk	10
Appointments to Outside Bodies 2015/16	Steve Pearce steve.pearce@sefton.gov.uk Tel: 0151 934 2046	11
Voluntary, Community & Faith Sector (VCF) Review	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030	12
Contract Review	Jill Coule jill.coule@sefton.gov.uk Tel: 0151 934 2031	13
Senate Business Park Bridle Road Bootle	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	14
Disposal of Surplus Council- Owned Land	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	15
Former Beach Road School and Training Centre Beach Road Litherland	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	17
Former Maghull Library Liverpool Road South Maghull	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	18
Former Birkdale Library Liverpool Road Southport	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	19
European Investment & Structural Funds	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	20
Property Search Litigation	Peter Cowley Litigation.senior@sefton.gov.uk Tel: 0151 934 2250	21
Sustainable Transport Enhancement Programme – Inclusion in Capital Programme	Peter Hillsdon peter.hillsdon@sefton.gov.uk Tel: 0151 934 4808	23

Crosby Town Centre	Andrew Hall andrew.hall@sefton.gov.uk Tel:	24
Investment Strategy	0151 934 3604	

Details of Decision to be taken	School Performance Review - Recommendations To present to the Cabinet the recommendations of 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	Cabinet		
Decision Expected	4 Jun 2015 Decision due date for Cabinet changed from 16/04/2015 to 04/06/2015. Reason: Overview and Scrutiny Committee Members are continuing their deliberations on the review.			
Key Decision Criteria	Financial No Community Yes Impact			
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 Tel: 0151 934 2045			

16 SEN Transport. The Council is seeking to review the
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	current Faith Transport and Post-16 SEN Transport Policy. Following the outcomes of a programme of extensive consultation and engagement with pupils, parents, carers and other key stakeholders, the Council will amend the existing policy and procedures. The Council wants to support young people to become as independent as possible so that they can achieve their aspirations for their future. Part of this will include how they can travel safely to School 6th form or FE College			
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015 Decision due date for Cabinet changed from 16/04/2015 to 04/06/2015. Reason: The feedback from the consultation exercise is currently being analysed.			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Pupils, parents, carers, teachers, FE colleges, and other key stakeholders.			
Method(s) of Consultation	Events in all special schools, relevant FE colleges, capturing the views of pupils, parents and carers; online questionnaire, easy read version for relevant pupils			
List of Background Documents to be Considered by Decision-maker	post 16 SEN transport policy review			
Contact Officer(s) details	Paul Rogers paul.rogers@sefton.gov.uk Tel: 0151 934 3317			

Details of Decision to be taken	Children with Disability-Eligibility Criteria The Children and Families Act (2014) introduces a new approach to the way children and young people with special educational needs and disabilities (SEND) are supported and these eligibility criteria take account of these reforms.
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	The key aims	s of the new le	egislation are:	
	 To enwhat has specified work to and to and to and to and to and to and to an and to an an	sure children, nelp they can escial education, he ogether to creo jointly commit olve children, ocess and to go ney get ere to be one to what special with their education all at the same doutcomes child or younging their education run from sary expossible to get extending children.	young people and get when a child of phal needs and or ealth and social chate co-ordinated ission services young people and give them more sation, health and he time and work a person to have of tion, health and shirth until the age live families the right of the control of t	or young person or disabilities are services to assessments of their parents in an about the ent process to be oung person will social care towards clearly one plan for social care needs of 25 if entities of a personal or social care needs of 25 if entitles.
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015			
Key Decision Criteria	Financial Yes Community Yes Impact		Yes	
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Parents/Carers/Staff/Stakeholder Groups			
Method(s) of Consultation	Meetings, co	rrespondence	, emails	
List of Background Documents to be Considered by Decision-	Children with Disability-Eligibility Criteria			
maker				

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Details of Decision to be taken	Adult Social Care Change Programme - Remodelling of Day Opportunities Chase Heys This report will update Cabinet on the outcome of the Remodelling of Day Opportunities consultation on Chase Heys Day Centre and seek approval for associated planned activity.			
Decision Maker	Cabinet			
Decision Expected	4 Jun 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	26th February 2015 Cabinet agreed further consultation with users and all interested parties of the Chase Heys Day Centre			
Method(s) of Consultation				
List of Background Documents to be Considered by Decision-maker	Adult Social Care Change Programme - Remodelling of Day Opportunities Chase Heys			
Contact Officer(s) details	Marcus Roberts marcus.roberts@sefton.gov.uk			

Details of Decision to be taken	Adult Social Care Change Programme The Care Act 2014 is a comprehensive piece of legislation
	which combines some new initiatives with an overhaul of many and varied pieces of legislation that existed for adult

	social care. Such a major piece of legislation is inevitably supported by a range of secondary legislation (regulations) and government guidance, much of which has yet to be finalised or drafted by the government at this time. A number of policies will need to be reviewed in due course			
	and some w	III need to be d	considered by Cal	oinet.
Decision Maker	Cabinet			
Decision Expected	04/06/2015. statutory gui Act are still to of implemen	Reason: the l dance in relati being interpret	inet changed from legal and policy in on to certain elen d. All necessary of een taken to make ties	nplications of the nents of the Care decisions ahead
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Health and Social Care			
Persons/Organisations to be Consulted	None			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Adult Social Care Change Programme			
Contact Officer(s) details	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438			

Details of Decision to be taken	Adult Social Care Change Programme - Supported Living
	The Adult Social Care Change Programme's overall aim is to develop a model for Sefton Council's Adult Social Care that is sustainable, modern and flexible, This report will present a draft model and vision for supported living. For

	Cabinet to consider and approved planned activities.				
Decision Maker	Cabinet				
Decision Expected	2 Jul 2015				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards	All Wards			
Scrutiny Committee Area	Health and S	Health and Social Care			
Persons/Organisations to be Consulted					
Method(s) of Consultation					
List of Background Documents to be Considered by Decision-maker	Adult Social care Change Programme - Supported Living				
Contact Officer(s) details	Marcus Roberts marcus.roberts@sefton.gov.uk				

Details of Decision to be taken	Appointments to Outside Bodies 2015/16 To approve the appointment of elected Members of the Council as the Council's representatives on various Outside Bodies for 2015/16				
Decision Maker	Cabinet	Cabinet			
Decision Expected	4 Jun 2015				
Key Decision Criteria	Financial No Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Performance	and Corpora	te Services		

Persons/Organisations to be Consulted	All Service Directors and Heads of Service
Method(s) of Consultation	Details of existing representation circulated to all consultees
List of Background Documents to be Considered by Decision-maker	Appointments to Outside Bodies 2015/16
Contact Officer(s) details	Steve Pearce steve.pearce@sefton.gov.uk Tel: 0151 934 2046

Details of Decision to be taken	Voluntary, Community & Faith Sector (VCF) Review To consider the Voluntary, Community and Faith Sector review				
Decision Maker	Cabinet	Cabinet			
Decision Expected	4 Jun 2015				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Performance	Performance and Corporate Services			
Persons/Organisations to be Consulted	Not applicable at this stage				
Method(s) of Consultation	Not applicable at this stage				
List of Background Documents to be Considered by Decision-maker	Voluntary, Community & Faith Sector (VCF) Review				
Contact Officer(s) details	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030				

Details of Decision to be taken	Contract Review An ongoing review of major strategic transactional service contracts will identify the scope to renegotiate and service changes and efficiencies.			
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015			
Key Decision Criteria	Financial Yes Community No Impact			
Exempt Report	Fully exemp	t		
Wards Affected	All Wards			
Scrutiny Committee Area	Performance	e and Corporat	te Services	
Persons/Organisations to be Consulted	Internal consultation and consultation with affected contractors			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Contract Review			
Contact Officer(s) details	Jill Coule jill.coule@sefton.gov.uk Tel: 0151 934 2031			

Details of Decision to be taken	Senate Business Park Bridle Road Bootle To seek Cabinet approval to the disposal of the site				
Decision Maker	Cabinet				
Decision Expected	4 Jun 2015				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Fully exempt				
Wards Affected	Netherton ar	Netherton and Orrell			

Scrutiny Committee Area	Performance and Corporate Services
Persons/Organisations to be Consulted	Head of Corporate Finance and ICT and Head of Corporate Legal Services
Method(s) of Consultation	Via e-mail
List of Background Documents to be Considered by Decision-maker	Senate Business Park Bridle Road Bootle
Contact Officer(s) details	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751

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	4 Jun 2015 Decision due date for Cabinet changed to 04/06/2015. Reason: the need to provide the wider context for making the decision and other information necessary in order to enable the Council to make the correct decision relating to these sites.				
Key Decision Criteria	Financial No Community Yes Impact				
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	Disposal of s	surplus Counc	il-owned land		

to be Considered by Decision- maker	
Contact Officer(s) details	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556

Details of Decision to be taken	Former Beach Road School and Training Centre Beach Road Litherland To seek Cabinet approval to the disposal of the site				
Decision Maker	Cabinet	Cabinet			
Decision Expected	2 Jul 2015				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Fully exempt	į			
Wards Affected	Litherland				
Scrutiny Committee Area	Performance and Corporate Services				
Persons/Organisations to be Consulted	The Head of Corporate Finance and ICT and Head of Corporate Legal Services				
Method(s) of Consultation	Via e-mail				
List of Background Documents to be Considered by Decision-maker	Former Beach Road School and Training Centre Beach Road Litherland				
Contact Officer(s) details	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751				

Details of Decision to be taken	Former Maghull Library Liverpool Road South Maghull To seek Cabinet approval to the disposal of the premises
Decision Maker	Cabinet
Decision Expected	2 Jul 2015

Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Fully exemp	t		•	
Wards Affected	Park	Park			
Scrutiny Committee Area	Performance and Corporate Services				
Persons/Organisations to be Consulted	Head of Corporate Finance and ICT and Head of Corporate Legal Services				
Method(s) of Consultation	Via e-mail				
List of Background Documents to be Considered by Decision-maker	Former Maghull Library Liverpool Road South Maghull				
Contact Officer(s) details	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751				

Details of Decision to be taken	Former Birkdale Library Liverpool Road Southport To seek approval to the disposal of the premises				
Decision Maker	Cabinet				
Decision Expected	2 Jul 2015				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Fully exempt				
Wards Affected	Birkdale				
Scrutiny Committee Area	Performance and Corporate Services				
Persons/Organisations to be Consulted	Head of Corporate Finance and ICT and Head of Corporate Legal Services				
Method(s) of Consultation	Via e-mail				

List of Background Documents to be Considered by Decision-maker	Former Birkdale Library Liverpool Road Southport
Contact Officer(s) details	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751

Details of Decision to be taken	European Investment & Structural Funds A summary and update of recent changes to the European Structural & Investment Funds, and seek authorisation for the submission of outline applications				
Decision Maker	Cabinet				
Decision Expected	4 Jun 2015				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration and Environmental Services				
Persons/Organisations to be Consulted	Member Reference Group – Economy; Cabinet Member – Regeneration and Tourism; SLT report; SCIG Investment Priorities Group				
Method(s) of Consultation	Briefing meetings with CM - Regeneration, appropriate senior officers, and officers of the Local Enterprise Partnership and Employment & Skills Board				
List of Background Documents to be Considered by Decision-maker	European Investment & Structural Funds				
Contact Officer(s) details	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471				

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	4 Jun 2015 Decision due date for Cabinet changed from 16/04/2015 to 04/06/2015. Reason: Negotiations with the Claimants are 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 No Impact				
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 Litigation.senior@sefton.gov.uk Tel: 0151 934 2250				

Details of Decision to be taken	Sustainable Transport Enhancement Programme – Inclusion in Capital Programme To approve the inclusion of funding for the Sustainable Transport Enhancement Programme (STEP) element of the Local Growth Plan within the Sefton Council Capital Programme for 2015/16 and 2016/17 and to authorise
	Programme for 2015/16 and 2016/17 and to authorise officers to commence commitment of the funds.

Decision Maker	Cabinet			
	Council			
Decision Expected	2 Jul 2015			
	16 Jul 2015			
		_		
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Church; Linacre; Litherland; Molyneux; Netherton and Orrell			
Scrutiny Committee Area	Regeneration and Environmental 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	Sustainable Transport Enhancement Programme – Inclusion in Capital Programme			
Contact Officer(s) details	Peter Hillsdon peter.hillsdon@sefton.gov.uk Tel: 0151 934 4808			

Details of Decision to be taken	Crosby Town Centre Investment Strategy To approve the Crosby Town centre Investment Strategy (the Strategy). The Srategy 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
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Decision Maker	Cabinet				
Decision Expected	2 Jul 2015 Decision due date for Cabinet changed from 16/04/2015 to 02/07/2015. Reason: to allow for a period of public comments on a final published draft. The Cabinet Member - Regeneration and Tourism will approve the draft for consultation.				
Key Decision Criteria	Financial	Financial Yes Community Yes Impact			
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 Crosby Town Centre Investment Strategy				
Contact Officer(s) details	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604				