



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JUNE 2015 - 30 SEPTEMBER 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

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Children with Disability-Eligibility Criteria	Colette Jones colette.jones@sefton.gov.uk Tel: 0151 934 3741	8
Community Adolescent Service - Residential Accommodation	Marlyn Banham marlyn.banham@sefton.gov.uk	10
Adult Social Care Change Programme - Remodelling of Day Opportunities Chase Heys	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900	12
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Senate Business Park Bridle Road Bootle	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	21
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Supply and Servicing of Library Materials	David Eddy david.eddy@sefton.gov.uk Tel: 0151 934 2164	27
European Investment & Structural Funds	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471	28
Property Search Litigation	Peter Cowley Litigation.senior@sefton.gov.uk Tel: 0151 934 2250	29
A565 North Liverpool Key Corridor - Land Aquisition	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	31
Sustainable Transport Enhancement Programme – Inclusion in Capital Programme	Peter Hillsdon peter.hillsdon@sefton.gov.uk Tel: 0151 934 4808	32
Crosby Town Centre Investment Strategy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604	33
Sefton Local Plan: Submission Draft	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559	35

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 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	4 Jun 2015 27 March 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 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 Tel: 0151 934 2045

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Children's Transport Review</p> <p>The purpose of the report is to report back on the outcome of the consultation on changes to Faith Transport and Post 16 SEN Transport. The Council is seeking to review the 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</p>			
Decision Maker	Cabinet			
Decision Expected	<p>4 Jun 2015</p> <p>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.</p>			
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	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

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>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. The key aims of the new legislation are:</p> <ul style="list-style-type: none"> • To ensure children, young people and families know what help they can get when a child or young person has special educational needs and or disabilities • To get education, health and social care services to work together to create co-ordinated assessments and to jointly commission services • To involve children, young people and their parents in the process and to give them more say about the help they get • For there to be one overall assessment process to look at what special help a child or young person will need with their education, health and social care needs all at the same time and work towards clearly defined outcomes • For a child or young person to have one plan for meeting their education, health and social care needs which can run from birth until the age of 25 if necessary • Where possible to give families the right to a personal budget extending choice and control over their support
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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	Children's Services			
Persons/Organisations to be Consulted	Parents/Carers/Staff/Stakeholder Groups			
Method(s) of Consultation	Meetings, correspondence, emails			
List of Background Documents to be Considered by Decision-maker	Children with Disability-Eligibility Criteria			
Contact Officer(s) details	Colette Jones colette.jones@sefton.gov.uk Tel: 0151 934 3741			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Community Adolescent Service - Residential Accommodation</p> <p>Sefton Metropolitan Borough Council is currently developing a comprehensive Community Adolescence Service with support from the DfE.</p> <p>This new service will have at its core a commitment to evidence based progressive theory and practice.</p> <p>As part of this development the Council is seeking a partner from the Independent Sector to provide a dedicated residential care home. For the chosen provider of the residential care home, this represents an exciting opportunity to contribute to a new way of working with a high DfE profile.</p> <p>A key element of this scheme will be that the provider's staff team, involved in this project, will receive full training in social Pedagogy and Restorative practice funded by the purchaser.</p> <p>The scheme will also be externally evaluated for evidence of impact and the results will be of national standing.</p>
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	The procurement of this residential home will be based on a block contract and represents a guaranteed source of annual income for the successful provider.			
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Strategic Leadership Team, Corporate Parenting Board, Local Safeguarding Children's Board and Sefton Community Safety Partnership, Staff groups across social care and early help			
Method(s) of Consultation	Briefings, meetings, presentations, discussions			
List of Background Documents to be Considered by Decision-maker	community Adolescent Service - Residential Accommodation			
Contact Officer(s) details	Marlyn Banham marlyn.banham@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Adult Social Care Change Programme</p> <p>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.</p> <p>A number of policies will need to be reviewed in due course and some will need to be considered by Cabinet.</p>
Decision Maker	Cabinet
Decision Expected	<p>4 Jun 2015</p> <p>Decision due date for Cabinet changed from 16/04/2015 to 04/06/2015. Reason: the legal and policy implications of the statutory guidance in relation to certain elements of the Care Act are still being interpreted. All necessary decisions ahead of implementation have been taken to make Sefton compliant with the new duties</p>

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	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	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	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	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Refreshed Strategy for Dementia for Sefton Sefton's current strategy for Dementia, written following the publication of "Living Well with Dementia: A National Dementia Strategy" which was published in 2009, ran from 2009-2014. There is therefore a need to refresh this in order to reflect changes in national policy and guidelines and the changes in structure to health services in Sefton			
Decision Maker	Cabinet Council			
Decision Expected	2 Jul 2015 16 Jul 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	Health and Wellbeing Board; Sefton Council Strategic Leadership Team; the Clinical Commissioning Group Leadership Team; Programme and Integration Group; Dementia Strategy Working Group; People with dementia, their carers and service providers.			
Method(s) of Consultation	Meetings, Reports, Questionnaires, Open Space and Innovation Events			
List of Background Documents	Refreshed Strategy for Dementia for Sefton			

to be Considered by Decision-maker	
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	Tender Arrangements for the Provision of Banking Services To establish and approve the criteria by which the banking tender will be assessed. The anticipated period of the contract is from 1 April 2016 to 31 March 2021.			
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Head of Corporate Finance & ICT and Head of Corporate Legal Services			
Method(s) of Consultation	Meetings with the Head of Corporate Finance & ICT and the Head of Corporate Legal Services			
List of Background Documents to be Considered by Decision-maker	Tender Arrangements for the Provision of Banking Services			
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	Three Year Budget Plan 2014/15 - 2016/17 To consider any issues required for the preparation,
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	monitoring, reporting and amendment of the three year financial plan, including Government grants, financial pressures and service changes.			
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	Performance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Team, Trade Unions, Staff and relevant external organisations.			
Method(s) of Consultation	Individual budget saving options will be subject to appropriate 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	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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			
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 Corporate 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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Voluntary, Community & Faith Sector (VCF) Review To consider the Voluntary, Community and Faith Sector review			
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	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
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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	2 Jul 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt (Paragraphs 3 and 5)			
Wards Affected	All Wards			
Scrutiny Committee Area	Performance and Corporate 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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Impact	No
Exempt Report	Fully exempt (Paragraph 3)			
Wards Affected	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			

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	4 Jun 2015 Decision due date for Cabinet changed from 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 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	Former Beach Road School and Training Centre Beach Road Litherland To seek Cabinet approval to the disposal of the site			
Decision Maker	Cabinet			
Decision Expected	2 Jul 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt (Paragraph 3)			
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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 exempt (Paragraph 3)			
Wards Affected	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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 (Paragraph 3)			
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

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Supply and Servicing of Library Materials To seek approval to progress with new contracts for the supply of library materials following conclusion of the Consortium Procurement process			
Decision Maker	Cabinet			
Decision Expected	4 Jun 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Supply and servicing of library materials			
Contact Officer(s) details	David Eddy david.eddy@sefton.gov.uk Tel: 0151 934 2164			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 Impact	Yes
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			

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	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 Impact	No
Exempt Report	Fully exempt (Paragraphs 3 and 5)			
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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	A565 North Liverpool Key Corridor - Land Aquisition An update on the progress of of the A565 North Corridor Improvement scheme, approval of a Memorandum of Undersatdning with Liverpool City Council and authorisation sought for the aquisition of land and the serving of Compulsory Purchase Order.			
Decision Maker	Cabinet			
Decision Expected	2 Jul 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby			

Scrutiny Committee Area	Regeneration and Environmental Services
Persons/Organisations to be Consulted	Affected Landowners, Liverpool City Council
Method(s) of Consultation	Briefing meeting with Cabinet Member – Transportation; Project Co-ordination meetings with Liverpool City Council officers; and Letters to affected landowners.
List of Background Documents to be Considered by Decision-maker	A565 North Liverpool Key Corridor - Land Aquisition
Contact Officer(s) details	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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 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

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	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	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	Sefton Local Plan: Submission Draft The Publication stage of the Local Plan has ended. Further issues have arisen for the Council to consider before submitting the Plan for examination.			
Decision Maker	Cabinet Council			
Decision Expected	2 Jul 2015 16 Jul 2015			
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	Extensive publicity including widespread press and web-site coverage, and mail-out to all who made representations at previous stages of the Local Plan.			
Method(s) of Consultation	8 week consultation on Publication draft Plan from 27th January 2015			
List of Background Documents to be Considered by Decision-maker	Sefton Local Plan - Submission Draft			
Contact Officer(s) details	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151			

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