



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 JULY 2015 - 31 OCTOBER 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](http://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](http://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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The Future of the Care and Support for Children and Young Peoples Framework	Barry Farrington barry.farrington@sefton.gov.uk Tel: 0151 934 3733	9
Children with Disability-Eligibility Criteria	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	10
Procurement of an Integrated Wellness Service for Healthy Lifestyle Services.	Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743	12
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Adult Social Care Change Programme - Supported Living	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900	14
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Voluntary, Community & Faith Sector (VCF) Review	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030	16
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Sustainable Transport Enhancement Programme – Inclusion in Capital Programme	Peter Hillsdon peter.hillsdon@sefton.gov.uk Tel: 0151 934 4808	26
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Hired Passenger Transport Framework Agreement - Extension	Graham Mussell graham.mussell@sefton.gov.uk Tel: 0151 934 4871	30
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## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>School Performance Review - Recommendations</b> 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	2 Jul 2015 21 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: 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><b>Children's Transport Review</b></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>2 Jul 2015</p> <p>20 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: The feedback from the consultation exercise is currently being analysed. Furthermore, the petition submitted to Council on 23 April 2015 is also being considered.</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	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Community Adolescent Service - Residential Accommodation</b></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> <p>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.</p>
Decision Maker	Cabinet
Decision Expected	<p>2 Jul 2015</p> <p>28 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: To enable further consultation with the newly appointed Cabinet Member in</p>

	relation to the appraisal of options.			
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	<p><b>The Future of the Care and Support for Children and Young Peoples Framework</b></p> <p>Sefton currently purchases domiciliary support for children with complex needs through a contracted Purchasing Framework shared with a number of neighbouring Local authorities (Halton, Knowsley, Liverpool, Wirral). The framework maintains quality and ensures value for money by fixing costs. The current framework is due to end on the 6 March 2016. As a result of the contract ending a new purchasing arrangement will be required to replace the current arrangement. This report will seek the elected Members permission to identify an appropriate model, develop and subsequently commission it.</p>
Decision Maker	Cabinet
Decision Expected	3 Sep 2015

Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected				
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Workers associated with the assessment process, providers.			
Method(s) of Consultation	Meetings, provider consultation event market testing via the North West chest.			
List of Background Documents to be Considered by Decision-maker	The Future of the Care and Support for Children and Young Peoples Framework			
Contact Officer(s) details	Barry Farrington barry.farrington@sefton.gov.uk Tel: 0151 934 3733			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Children with Disability-Eligibility Criteria</b></p> <p>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"> <li>• 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</li> <li>• To get education, health and social care services to work together to create co-ordinated assessments and to jointly commission services</li> <li>• To involve children, young people and their parents in the process and to give them more say about the help they get</li> <li>• 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</li> <li>• 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</li> </ul>
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	<p>necessary</p> <ul style="list-style-type: none"> <li>Where possible to give families the right to a personal budget extending choice and control over their support</li> </ul>				
Decision Maker	Cabinet				
Decision Expected	3 Sep 2015 20 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 03/09/2015. Reason: Due to organisational changes within the Council's management structure.				
Key Decision Criteria	<table border="1"> <tr> <td>Financial</td> <td>Yes</td> <td>Community Impact</td> <td>Yes</td> </tr> </table>	Financial	Yes	Community Impact	Yes
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	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247				

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Procurement of an Integrated Wellness Service for Healthy Lifestyle Services.</b></p> <p>This is a pre procurement report, requesting permission to complete a tender process for an Integrated Wellness Service for Sefton. It will establish and seek approval for the criteria for which the tenders will be assessed.</p>
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	Current and future service users of healthy lifestyle services Current and potential service providers of healthy lifestyle services Public Other interested parties/stakeholders			
Method(s) of Consultation	Consultation and engagement plan to be approved by Public Consultation and Engagement Panel. Consultation and engagement with providers, stakeholders and the public to include public meetings, focus groups, surveys online questionnaires.			
List of Background Documents to be Considered by Decision-maker	Procurement of an Integrated Wellness Service for Healthy Lifestyle Services.			
Contact Officer(s) details	Anna Nygaard <a href="mailto:anna.nygaard@sefton.gov.uk">anna.nygaard@sefton.gov.uk</a> Tel: 0151 934 3743			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Refreshed Strategy for Dementia for Sefton</b> 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		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 to be Considered by Decision-maker	Refreshed Strategy for Dementia for Sefton			
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	<b>Adult Social Care Change Programme - Supported Living</b> 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	3 Sep 2015 21 May 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: : current capacity and availability of key officers to develop draft proposals for recommendation.			
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	Service Users and their carers; providers of the Supported Living service; Clinical Commissioning Groups and Health partners; Council stakeholders (e.g. Housing); and VCF sector			
Method(s) of Consultation	Questionnaires; face to face meetings; individual visits; and via Working Group meetings.			
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	<b>Three Year Budget Plan 2014/15 – 2016/17</b> To consider any issues required for the preparation, monitoring, reporting and amendment of the three year plan, including Government grants, financial pressures and service changes.			
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	Performance and Corporate Services			
Persons/Organisations to be	Cabinet, Chief Executive, Strategic Leadership Team, Trade			

Consulted	Unions, Staff, relevant external organisations, as appropriate.
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	<b>Voluntary, Community &amp; Faith Sector (VCF) Review</b> To consider the Voluntary, Community and Faith Sector review			
Decision Maker	Cabinet			
Decision Expected	2 Jul 2015 22 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: to enable further discussions on the process to be undertaken.			
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			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Contract Review</b> 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			
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	<b>Senate Business Park Bridle Road Bootle</b> To seek Cabinet approval to the disposal of the site
Decision Maker	Cabinet
Decision Expected	2 Jul 2015 21 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: The Homes and Communities Agency have a financial interest in the proceeds of the disposal and negotiations are ongoing to determine the relevant figure. The report cannot be finalised until an agreement has been reached

Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
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	<b>Disposal of Surplus Council-Owned Land</b> 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	2 Jul 2015 28 May 2015 Decision due date for Cabinet changed from 04/06/2015 to 02/07/2015. Reason: To enable further information to be included in the report.			
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	<b>Former Beach Road School and Training Centre Beach Road Litherland</b> 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			
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	<b>Former Birkdale Library Liverpool Road Southport</b> 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			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Former Maghull Library Liverpool Road South Maghull</b> To seek Cabinet approval to the disposal of the premises			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015 21 May 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: The tender closing date is 19 June 2015 and therefore the report will not be finalised in time for submission to cabinet on 2 July 2015.			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			

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	<b>Three Year Budget Plan 2014/15 – 2016/17</b> To consider any issues required for the preparation, monitoring, reporting and amendment of the three year plan, including Government grants, financial pressures and service changes.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 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, relevant external organisations, as appropriate.			
Method(s) of Consultation	Individual budget saving options will be subject to appropriate consultation - internal and external to the Council.			
List of Background Documents	Three Year Budget Plan 2014/15 – 2016/17			

to be Considered by Decision-maker	
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	<b>A565 North Liverpool Key Corridor - Land Aquisition</b> 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	<b>Sustainable Transport Enhancement Programme – Inclusion in Capital Programme</b> 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	<b>Crosby Town Centre Investment Strategy</b> 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,
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	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			
Decision Maker	Cabinet			
Decision Expected	2 Jul 2015 27 March 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 Crosby Town Centre Investment Strategy			
Contact Officer(s) details	Andrew Hall <a href="mailto:andrew.hall@sefton.gov.uk">andrew.hall@sefton.gov.uk</a> Tel: 0151 934 3604			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sefton Local Plan: Submission Draft</b> The Publication stage of the Local Plan has ended. Further issues have arisen for the Council to consider before submitting the Plan for examination.
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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 <a href="mailto:steve.matthews@sefton.gov.uk">steve.matthews@sefton.gov.uk</a> Tel: 0151 934 3559			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Hired Passenger Transport Framework Agreement - Extension</b> To obtain approval to extend the current Hired Passenger Transport Framework Agreement for a period of 12 months until 31st December 2016.
Decision Maker	Cabinet
Decision Expected	2 Jul 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	Head of Corporate Finance Head of Corporate Legal Services			
Method(s) of Consultation	Via email / Report Management System			
List of Background Documents to be Considered by Decision-maker	Hired Passenger Transport Framework Agreement - Extension			
Contact Officer(s) details	Graham Mussell graham.mussell@sefton.gov.uk Tel: 0151 934 4871			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Accountable Body status for an ERDF application</b> To request that Sefton Council acts as accountable body for an ERDF funding application, on behalf of a consortium of local authorities and social landlords, to deliver an energy efficiency programme across the Liverpool City Region.			
Decision Maker	Cabinet			
Decision Expected	2 Jul 2015			
Key Decision Criteria	Financial		Community Impact	
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	(i) Consult with members of the VIRIDIS partnership of LCR local authorities and RSLs. (ii) Consult with Heads of Finance and Personnel (iii) Consult all relevant Cabinet Members i.e. Regeneration			

	& Skills, Health & Well-Being, Regulatory Services, Compliance & Corporate Resources.
Method(s) of Consultation	Seek legal, financial and political guidance on the benefits (and costs) of acting as accountable body on behalf of a consortium.
List of Background Documents to be Considered by Decision-maker	Accountable Body status for an ERDF application
Contact Officer(s) details	Paula Lowrey paula.lowrey@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Shale Gas (Fracking) Working Group - Final Report</b> To submit the findings of the review undertaken in relation to Shale Gas			
Decision Maker	Cabinet			
Decision Expected	1 Oct 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	Representatives from:- The Environment Agency; The Health and Safety Executive; Director of Public Health; Cabinet Member - Communities and Environment (Sefton M.B.C.) Various Officers from Sefton M.B.C.			
Method(s) of Consultation	Interviewing Key Expert Witnesses in relation to Shale Gas.			
List of Background Documents to be Considered by Decision-	Shale Gas (Fracking) Working Group - Final Report			



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Contact Officer(s) details	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042