



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 AUGUST 2015 - 30 NOVEMBER 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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Adult Social Care Change Programme - Supported Living	Dwayne Johnson dwayne.johnson@sefton.gov.uk Tel: 0151 934 4900	9
Personalisation Strategy	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438	10
Children's Transport Review	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	11
The Future of the Care and Support for Children and Young Peoples Framework	Barry Farrington barry.farrington@sefton.gov.uk Tel: 0151 934 3733	13
Children with Disability-Eligibility Criteria	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	14
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Crosby Town Centre Investment Strategy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604	21
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Senate Business Park Bridle Road Bootle	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	27
Former Maghull Library Liverpool Road South Maghull	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	28
Three Year Budget Plan 2014/15 – 2016/17	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	29
Former Beach Road School and Training Centre Beach Road Litherland	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	30

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Personalisation Strategy Update and sign off of Sefton whole life Personalisation Strategy			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Personalisation Strategy Steering Group and other Heads of Service			
Method(s) of Consultation	Meetings, emails and presentations			
List of Background Documents to be Considered by Decision-maker	Personalisation Strategy			

Contact Officer(s) details	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adult Social Care Change Programme - Care Act 2014 To present details of upcoming funding reform changes affecting Adult Social Care as a result of the Care Act 2014			
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	Adult Social Care			
Persons/Organisations to be Consulted	Adult Social Care Change Programme Board			
Method(s) of Consultation	Meetings, emails and presentations			
List of Background Documents to be Considered by Decision-maker	Adult Social Care Change Programme - Care Act 2014			
Contact Officer(s) details	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Procurement of Public Health Contracts (Health Visiting, Family Nurse Partnership, School Nursing, Long Acting Reversible Contraception Delivered in Primary Care - LARC) To agree to give delegated authority to the Head of Regulation and Compliance, in consultation with the Director of Public Health and Cabinet Members for Health and
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	Wellbeing and Children, Schools and Safeguarding, to sign off the novation of 0-5 contracts prior to transfer on 1st October 2015; and To seek a decision on the future procurement of children's public health nursing and Long Acting Reversible Contraception Delivered in Primary Care			
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	Adult Social Care			
Persons/Organisations to be Consulted	Legal; Finance; Appropriate Cabinet Members; Commissioning Support; Health and Wellbeing Board - Early Life Forum; Clinical Commissioning Group; and NHS England			
Method(s) of Consultation	<p>From the 1st October 2015, the Government intends that Local Authorities take over responsibility from NHS England (NHSE) for commissioning public health services for children aged 0-5. Papers reporting on the progress of transition to date have gone to</p> <ul style="list-style-type: none"> • Health and Wellbeing Board Programme and Integration Group • Cabinet Member briefings • Senior Leadership Team Policy Plan • A Sefton transition group including LA finance, legal, commissioning support, communications and CCG has met. • NHS England has communicated proposed changes to CCG and Local Authority leaders. • Stakeholder days have been organised by NHS England with participation of provider, CCG, LA and other partners • Public health are meeting with legal and commissioning support in July to discuss the novation of 0-5 contracts, school health and LARC 			
List of Background Documents to be Considered by Decision-maker	Procurement of public health contracts (Health Visiting, Family Nurse Partnership, School Nursing, Long Acting Reversible Contraception delivered in primary care - LARC)			

Contact Officer(s) details	Margaret Jones margaret.jones@sefton.gov.uk Tel: 0151 934 3308
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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	3 Sep 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 Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult 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

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Details of Decision to be taken	Personalisation Strategy Update and sign off of whole of life Personalisation Strategy for Sefton			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Personalisation Strategy Steering Group and other Heads of Service			
Method(s) of Consultation	Meetings, emails and presentations			
List of Background Documents to be Considered by Decision-maker	Personalisation Strategy			
Contact Officer(s) details	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438			

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</p>
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	School 6th form or FE College			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: Following feedback from the initial consultation process and consideration by the Public Engagement and Consultation Panel officers will develop proposals over the Summer to report to Cabinet in September			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
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>The Future of the Care and Support for Children and Young Peoples Framework</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</p>
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	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.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
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>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
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	<p>work together to create co-ordinated assessments and to jointly commission services</p> <ul style="list-style-type: none"> • 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 			
Decision Maker	Cabinet			
Decision Expected	3 Sep 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	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
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	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	1 Oct 2015 Decision due date for Cabinet changed from 02/07/2015 to 01/10/2015. 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 and Safeguarding			
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	Applications for European Funding This report requests authorisation to submit full funding applications under the European Structural and Investment Funds Plan for Liverpool City Region, and seeks approval for partnership, match funding and accountable body arrangements.
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	Regeneration and Skills			
Persons/Organisations to be Consulted	Relevant Cabinet Members; Project Delivery Partners; Match funders; ESIF funders (Dept of Communiites and Local Government)			
Method(s) of Consultation	Engagement with project sponsors at city region level, with delivery partners, and with affected Cabinet Members and match-providers			
List of Background Documents to be Considered by Decision-maker	Applications for European Funding			
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	M58 Junction 1 - New Slip Roads To seek approval of the scheme at M58 Junction 1 and the proposed delivery mechanism.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Molyneux			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Skills; Cabinet Member - Locality Services; Head of Corporate Finance and ICT and			

	Head of Regulation and Compliance; Combined Authority; Highways England
Method(s) of Consultation	Cabinet Member Briefing; Meetings with Highways England; Meetings with the Combined Authority
List of Background Documents to be Considered by Decision-maker	M58 Junction 1 - New Slip Roads
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	Air Quality and Health Impacts in Sefton To discuss potential actions the Council could take, and that it could encourage partners to take, to improve air quality and health in Sefton.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Greg Martin - Environmental Protection, SMBC; Dr Alex Stewart - Consultant in Health Protection, Public Health England			
Method(s) of Consultation	This report has been referred on from the Health and Wellbeing Board from its meeting on 17 June 2015. The report and presentation were developed jointly across Sefton MBC departments and Public Health England.			
List of Background Documents to be Considered by Decision-maker	Air quality and health impacts in Sefton Air quality and health impacts in Sefton			

Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk
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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 Understanding with Liverpool City Council and authorisation sought for the aquisition of land and the serving of Compulsory Purchase Orders.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: - A firm understanding of the Council's financial liability is required before taking the scheme forward. At present, confirmation of agreed scheme costs from Liverpool City Council have not been received and therefore the Council is not in a position to be able to determine its contribution. Furthermore the approval of SCIG is required. It has been agreed therefore to take a more comprehensive report to the Cabinet meeting in September.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby			
Scrutiny Committee Area	Regeneration and Skills			
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			

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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	<p>1 Oct 2015 Decision due date for Cabinet changed from 02/07/2015 to 01/10/2015. Reason: There were some delays in getting the text of the Strategy finalised and agreed with the Crosby Steering Group. Furthermore, the 'purdah' period prior to the General Election meant that consultation was held off until after 7 May 2015 and thereafter the new Cabinet Member - Regeneration and Skills had to be briefed. The consultation period runs from the 29 June to the 9 August 2015 and it is expected that a the Strategy will be submitted to Cabinet for approval at its meeting to be held on 1 October.</p>			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Manor; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
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	Shale Gas (Fracking) Working Group - Final Report 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 Skills			
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-maker	Shale Gas (Fracking) Working Group - Final Report			
Contact Officer(s) details	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	<p>Future Arrangements for Refuse & Recycling Services In September 2013 a report was presented to Cabinet outlining proposals to operate the Refuse Collection Service, the Green Composting Service, and introduce plastic and card recycling collections, for the financial years 2014/15 and 2015/16. By utilising existing resources and funding streams, it was envisaged that all of the proposals contained within that report would be able to be delivered over the coming two years without the requirement for additional revenue support. During this two year period any impact arising from the amendments to the existing Alternating Weekly Collection (wheelie bin) service, and the changes to the garden waste collection service, were to be fully assessed. A further report was to be produced prior to the end of this initial two year period making recommendations for the ongoing operation of the Service.</p>			
Decision Maker	Cabinet Council			
Decision Expected	3 Sep 2015 17 Sep 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Future Arrangements for Refuse & Recycling Services			
Contact Officer(s) details	Gary Berwick gary.berwick@sefton.gov.uk			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Ractive Day to Day Maintenance - Procurement To seek Cabinet approval of the proposed method of procurement and the basis of tender evaluation and to seek delegated authority for the Head or Regeneration and Housing to accept the most advantageous tender.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Ractive Day to Day Maintenance - Procurement			
Contact Officer(s) details	David Kay david.kay@sefton.gov.uk Tel: 0151 934 4527			

**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	3 Sep 2015 Decision due date for Cabinet changed from 02/07/2015 to

	03/09/2015. Reason: The delayed receipt of information from the contractor , arvato			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance 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	Graham Bayliss graham.bayliss@sefton.gov.uk Tel: 0151 934 2371			

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	3 Sep 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: The Homes and Communities Agency have a financial interest in the proceeds of the disposal and negotiations are still 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	Regulatory, Compliance 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	Former Maghull Library Liverpool Road South Maghull To seek Cabinet approval to the disposal of the premises			
Decision Maker	Cabinet			
Decision Expected	3 Sep 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	Regulatory, Compliance 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	Three Year Budget Plan 2014/15 – 2016/17 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	Regulatory, Compliance 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 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	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	5 Nov 2015 Decision due date for Cabinet changed from 02/07/2015 to 05/11/2015. Reason: The demolition of the buildings is in progress and once completed the marketing exercise will commence.			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	Litherland			
Scrutiny Committee Area	Regulatory, Compliance 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			