



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 OCTOBER 2015 - 31 JANUARY 2016

This Forward Plan sets out the details of the key decisions which the Cabinet, individual Cabinet Members or Officers expect to take during the next four month period. The Plan is rolled forward every month and is available to the public at least 28 days before the beginning of each month.

A Key Decision is defined in the Council's Constitution as:

1. any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater;
2. any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

As a matter of local choice, the Forward Plan also includes the details of any significant issues to be initially considered by the Executive Cabinet and submitted to the Full Council for approval.

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each Key Decision, within the time period indicated.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a Key Decision may not be taken, unless:

- it is published in the Forward Plan;
- 5 clear days have lapsed since the publication of the Forward Plan; and
- if the decision is to be taken at a meeting of the Cabinet, 5 clear days notice of the meeting has been given.

The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in the Forward Plan in accordance with Rule 26 (General Exception) and Rule 28 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Oriel Road, Bootle L20 7AE or accessed from the Council's website: www.sefton.gov.uk

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- Other documents relating to the proposed decision may be submitted to the decision making meeting and these too will be made available by the contact officer named in the Plan
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Some reports to be considered by the Cabinet/Council may contain exempt information and will not be made available to the public. The specific reasons (Paragraph No(s)) why such reports are exempt are detailed in the Plan and the Paragraph No(s) and descriptions are set out below:-

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime
8. Information falling within paragraph 3 above is not exempt information by virtue of that paragraph if it is required to be registered under—
 - (a) the Companies Act 1985;
 - (b) the Friendly Societies Act 1974;
 - (c) the Friendly Societies Act 1992;
 - (d) the Industrial and Provident Societies Acts 1965 to 1978;
 - (e) the Building Societies Act 1986; or
 - (f) the Charities Act 1993.
9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992
10. Information which—
 - (a) falls within any of paragraphs 1 to 7 above; and
 - (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members of the public are welcome to attend meetings of the Cabinet and Council which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. The dates and times of the meetings are published on www.sefton.gov.uk or you may contact the Democratic Services Section on telephone number 0151 934 2068.

NOTE:

For ease of identification, items listed within the document for the first time will appear shaded.

Margaret Carney
Chief Executive

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact	Page No
Integrated Wellness Service Specification	Paula Bennett paula.bennett@sefton.gov.uk Tel: 0151 934 3061, Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743	5
Adult Social Care Change Programme - Care Act 2014	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438	6
Substance Misuse Detoxification Service	Linda Turner linda.turner@sefton.gov.uk	7
NHS Health Checks	Rachael Musgrave rachael.musgrave@sefton.gov.uk	8
Community Equipment Service	Peter Moore peter.moore@sefton.gov.uk Tel: 0151 934 3730	9
Healthwatch Sefton	John Keogh john.keogh@sefton.gov.uk Tel: 0151 934 3718	10
Personal Budgets Policy	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438	11
Pre-Paid Cards Solution	Peter Moore peter.moore@sefton.gov.uk Tel: 0151 934 3730	12
Annual Report of the Director of Public Health	Margaret Jones margaret.jones@sefton.gov.uk Tel: 0151 934 3308	13
Direct Payments Policy and Charging Policy	Lauren Sadler lauren.sadler@sefton.gov.uk Tel: 0151 934 4438	14
School Performance Review - Recommendations	Mike Morris mike.morris@sefton.gov.uk Tel: 0151 934 2045	15
St Ambrose Barlow Catholic High School - Outcome of Consultation	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429	17
Children's Transport Review	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	18
Children with Disability-Eligibility Criteria	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	20
Sefton Mental Health: A Strategic Plan for Sefton 2015-2020	Tina Wilkins tina.wilkins@sefton.gov.uk Tel: 0151 934 3329	22
St Ambrose Barlow Catholic High School - Report on representations following publication of Statutory Notice	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429	24

Klondyke Phase 2 & 3 Site Disposal	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837	25
Local Plan Update and Proposed Post-Submission Changes	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559	26
Consultation on Replacement Draft 'New Housing Developments' and 'House extensions' Supplementary Planning Documents	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	27
Sefton's Flood and Coastal Erosion Risk Management Strategy	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959	28
Crosby Town Centre Investment Strategy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604	30
Shale Gas (Fracking) Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	32
Air Quality and Health Impacts in Sefton	Linda Turner linda.turner@sefton.gov.uk	33
A565 North Liverpool Key Corridor Scheme - Compulsory Purchase Order	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	34
M58 Junction 1 - Procurement Strategy	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	35
Community Infrastructure Levy - Preliminary Draft Charging Schedule	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	36
Future Arrangements for Refuse & Recycling Services	Gary Berwick gary.berwick@sefton.gov.uk	37
Annual Service Contracts for Highway Maintenance Works - Extension of Current Contracts	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	39
Former Beach Road School and Training Centre Beach Road Litherland	David Street david.street1@sefton.gov.uk Tel: 0151 934 2751	40
Customer Experience of Claiming Council Administered Benefits and Financial Support	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	41

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Integrated Wellness Service Specification Integrated Wellness Service Specification for agreement before procurement process commences			
Decision Maker	Cabinet			
Decision Expected	1 Oct 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	Service providers, service users, community groups and partners			
Method(s) of Consultation	Consultation and engagement with service providers, service users and partners through online surveys, paper surveys and meetings			
List of Background Documents to be Considered by Decision-maker	Integrated Wellness Service Specification			
Contact Officer(s) details	Paula Bennett paula.bennett@sefton.gov.uk Tel: 0151 934 3061, Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743			

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	1 Oct 2015 10 August 2015 Decision due date for Cabinet changed from 03/09/2015 to 01/10/2015. Reason: Details are awaited on the impacts of the Care Act financial changes for 2016/17

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	Substance Misuse Detoxification Service To seek approval for the commencement of a procurement exercise for a substance misuse detoxification service			
Decision Maker	Cabinet			
Decision Expected	1 Oct 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	Head of Regulation and Compliance, Procurement Officer			
Method(s) of Consultation	Meetings, emails			
List of Background Documents to be Considered by Decision-	Substance misuse detoxification service			

maker	
Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	NHS Health Checks To seek approval for the commencement of a procurement exercise for NHS Health checks.			
Decision Maker	Cabinet			
Decision Expected	5 Nov 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	Partner organisations and the public			
Method(s) of Consultation	Emails, meetings and public consultation undertaken as part of the Integrated Wellness Service consultation process.			
List of Background Documents to be Considered by Decision-maker	NHS Health Checks			
Contact Officer(s) details	Rachael Musgrave rachael.musgrave@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Community Equipment Service To seek approval for the commencement of a procurement exercise for a joint Local Authority and NHS Community Equipment Service.
Decision Maker	Cabinet

Decision Expected	5 Nov 2015 12 August 2015 Decision due date for Cabinet changed from 03/09/2015 to 05/11/2015. Reason: To allow further consideration of the proposed reconfiguration of NHS service delivery/organisations			
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	Head of Corporate Legal Services, Head of Corporate Finance and ICT, Clinical Commissioning Groups and Health Partners.			
Method(s) of Consultation	Meetings, Emails and Presentations.			
List of Background Documents to be Considered by Decision-maker	Community Equipment Service			
Contact Officer(s) details	Peter Moore peter.moore@sefton.gov.uk Tel: 0151 934 3730			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Healthwatch Sefton Healthwatch Sefton will be the independent consumer champion for health and social care. It will provide intelligence to influence the policy, planning, commissioning and delivery of publicly-funded health and social-care. It will also provide information and advice to help people access and make choices about services as well as signpost through an agreed third party arrangement to support people if they need help to complain about NHS services.
Decision Maker	Cabinet
Decision Expected	5 Nov 2015 12 August 2015 Decision due date for Cabinet changed from 03/09/2015 to 05/11/2015. Reason: Further

	discussions are ongoing regarding options as to how the service will be commissioned			
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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Healthwatch Sefton			
Contact Officer(s) details	John Keogh john.keogh@sefton.gov.uk Tel: 0151 934 3718			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Personal Budgets Policy Sefton's approach to the delivery of personal budgets for service users throughout the Sefton borough			
Decision Maker	Cabinet			
Decision Expected	5 Nov 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	Council teams and Sefton citizens			
Method(s) of Consultation	Working group and cross departmental consultation. Wider			

	consultation with Sefton citizens through engagement sessions and information sharing.
List of Background Documents to be Considered by Decision-maker	Personal Budgets Policy
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	Pre-Paid Cards Solution To seek approval for the commencement of a procurement exercise for the implementation of a Pre-Paid Cards solution, following on from the Pre-Paid cards pilot for Direct Payments			
Decision Maker	Cabinet			
Decision Expected	3 Dec 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	Head of Corporate Legal Services and Head of Corporate Finance and ICT.			
Method(s) of Consultation	Meetings, emails and Presentations.			
List of Background Documents to be Considered by Decision-maker	Pre-Paid Cards Solution			
Contact Officer(s) details	Peter Moore peter.moore@sefton.gov.uk Tel: 0151 934 3730			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Annual Report of the Director of Public Health The report will take stock of the health of Sefton's population, highlight examples of partnership work to improve health and reduce inequalities and make recommendations about improving Sefton's health and wellbeing further.			
Decision Maker	Cabinet			
Decision Expected	3 Dec 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	elected members, council departments contributing to improving health and wellbeing, Sefton CCGs, Sefton CVS, Patient groups, e.g. Sefton Maternity Liaison Committee, NHS England and Public Health England.			
Method(s) of Consultation	Authors will consult with key informants from across the council, NHS, voluntary and faith sector as well as patient and service user groups.			
List of Background Documents to be Considered by Decision-maker	Annual Report of the Director of Public Health			
Contact Officer(s) details	Margaret Jones margaret.jones@sefton.gov.uk Tel: 0151 934 3308			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Direct Payments Policy and Charging Policy The new Direct Payments Policy and refreshed Charging Policy resulting from the implementation of the Personalisation Strategy
---------------------------------	---

Decision Maker	Cabinet			
Decision Expected	14 Jan 2016			
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	Council staff and sefton citizens			
Method(s) of Consultation	Cross departmental meetings plus engagement and consultation with Sefton citizens			
List of Background Documents to be Considered by Decision-maker	Direct Payments Policy and Charging Policy			
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	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 24 June 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	Yes

			Impact	
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	St Ambrose Barlow Catholic High School - Outcome of Consultation This report will summarise the results and comments of the statutory consultation process with regards to the proposal for closure, subject to the outcome the Cabinet would make a decision on the Local Authority publishing a statutory notice setting out the proposals for St Ambrose Barlow Catholic High School.			
Decision Maker	Cabinet			
Decision Expected	5 Nov 2015			
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, staff, governors, other schools, archdiocese, diocese, elected Members, MP's.			
Method(s) of Consultation	Public meeting; letters; online consultation form			

List of Background Documents to be Considered by Decision-maker	St Ambrose Barlow Catholic High School, outcome of consultation. St Ambrose Barlow Catholic High School, outcome of consultation.
Contact Officer(s) details	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429

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>5 Nov 2015</p> <p>7 August 2015 Decision due date for Cabinet changed from 03/09/2015 to 05/11/2015. Reason: This item will be pre-scrutinised by the Overview and Scrutiny Committee (Children's Services and Safeguarding at its meeting to be held on 22 September 2015.</p>			
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>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
Decision Maker	Cabinet
Decision Expected	5 Nov 2015 6 August 2015 Decision due date for Cabinet changed from

	03/09/2015 to 05/11/2015. Reason: At its meeting to be held on 22 September 2015, the Overview and Scrutiny Committee (Children's Services and Safeguarding) will consider whether to pre-scrutinise this matter.			
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	Sefton Mental Health: A Strategic Plan for Sefton 2015-2020 To agree a Sefton wide, all age, partnership Mental Health Strategic Plan.			
Decision Maker	Cabinet			
Decision Expected	3 Dec 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	To avoid duplication consultation feedback for the Mental Health Strategy has been taken from consultation that took place on other related strategies such as the Dementia, Older Person, Carers and Children's and Young People Plan. An event for partners, Voluntary, Community and Faith sector (VCF), providers, service users and carers was held in the Autumn of 2013 to commence the development work; and since then a Mental Health Strategy development group comprising of partners, VCF, Clinical Commissioning Groups and the Council have met regularly and contributed to the development of the strategy. The draft strategy has also been circulated to a wide group including the wider determinants, early life and adult forum for further comments.
Method(s) of Consultation	Stakeholder events, Mental Health Strategy development group
List of Background Documents to be Considered by Decision-maker	SEFTON MENTAL HEALTH : A Strategic Plan for Sefton 2015-2020
Contact Officer(s) details	Tina Wilkins tina.wilkins@sefton.gov.uk Tel: 0151 934 3329

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	St Ambrose Barlow Catholic High School - Report on representations following publication of Statutory Notice Following publication of a statutory notice, the report will summarise representations and comments received during the notice period. The report will ask for a final decision on the proposal.			
Decision Maker	Cabinet			
Decision Expected	14 Jan 2016			
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, staff, governors, other schools, archdiocese, diocese, elected Members, MP's.
Method(s) of Consultation	Public meeting; letters; online consultation form
List of Background Documents to be Considered by Decision-maker	St Ambrose Barlow Catholic High School, report representations following publication of statutory notice. St Ambrose Barlow Catholic High School, outcome of consultation.
Contact Officer(s) details	Ivan Guy ivan.guy@sefton.gov.uk Tel: 0151 934 3429

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Klondyke Phase 2 & 3 Site Disposal Report to seek approval to assemble outstanding ownership interests in the site and to seek approval to dispose of the whole site to the Council's preferred development partner [Bellway Homes] under the terms of the current Overarching Development agreement			
Decision Maker	Cabinet			
Decision Expected	1 Oct 2015 6 August 2015 Decision due date for Cabinet changed from 03/09/2015 to 01/10/2015. Reason: Negotiations on the terms of the disposal have not yet been concluded.			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	Litherland			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Skills			
Method(s) of Consultation	Briefing meeting			
List of Background Documents to be Considered by Decision-maker	Klondyke Phase 2 & 3 site disposal			
Contact Officer(s) details	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Local Plan Update and Proposed Post-Submission Changes To gain approval to the updated evidence base, the updated Local Development Scheme (LDS) and Authority Monitoring Report (AMR) and to agree to Modifications to the Local Plan that the Council would wish to suggest at examination.			
Decision Maker	Cabinet			
Decision Expected	1 Oct 2015 6 August 2015 Decision due date for Cabinet changed from 01/10/2015 to 05/11/2015. Reason:			
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	Head of Regulation and Compliance			
Method(s) of Consultation	Not applicable. Consultation will take place after the independent Local Plan Inspector's report is received.			
List of Background Documents to be Considered by Decision-maker	Local Plan update and proposed Modifications			
Contact Officer(s) details	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Consultation on Replacement Draft 'New Housing Developments' and 'House extensions' Supplementary Planning Documents Cabinet approval is currently required before these draft
---------------------------------	--

	documents can be consulted on. Consultation is a statutory requirement before the replacement Supplementary Documents can be adopted and used by the Council for Development Management purposes.			
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	Other relevant departments, the Agents' Forum, the Housing Market Partnership.			
Method(s) of Consultation	It is intended to consult the Agents' Forum and key developers operating in Sefton as well as advertising the consultation period on the Council's website and in the local press. A report will be taken to a future meeting of the Consultation and Engagement Panel setting out our proposals.			
List of Background Documents to be Considered by Decision-maker	Consultation on replacement draft 'New Housing Developments' and 'House extensions' Supplementary Planning Documents			
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	<p>Sefton's Flood and Coastal Erosion Risk Management Strategy</p> <p>Sefton's Flood and Coastal Erosion Risk Management Strategy sets out how we will manage flooding and coastal erosion within Sefton. The strategy is accompanied by an Investment Plan and a Service Plan. The Service Plan provides more detail of the activities we will undertake to support our outcomes and how we will monitor success and seek to continuously improve the service. The Investment Plan sets out how our activities are resourced and identifies</p>
---------------------------------	---

	areas where we will need to seek funding to progress activities. It is recommended that Cabinet adopt Sefton's Flood and Coastal Erosion Risk Management Strategy			
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	Sefton residents and professional partners			
Method(s) of Consultation	Via Sefton's E-portal			
List of Background Documents to be Considered by Decision-maker	Sefton's Flood and Coastal Erosion Risk Management Strategy Service Delivery Plan Investment Plan Strategic Environmental Assessment Habitat Regulations Assessment Engagement Report Sefton's Flood and Coastal Erosion Risk Management Strategy			
Contact Officer(s) details	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959			

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</p>
---------------------------------	---

	support a clear and commercially viable future for the existing town centre			
Decision Maker	Cabinet			
Decision Expected	1 Oct 2015 24 June 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 the Strategy will be submitted to Cabinet for approval at its meeting to be held on 1 October.			
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 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	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	5 Nov 2015 26 August 2015 Decision due date for Cabinet changed

	from 03/09/2015 to 05/11/2015. Reason: To enable officers to determine the proposed recommendation with the Cabinet Member			
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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	A565 North Liverpool Key Corridor Scheme - Compulsory Purchase Order Approval will be sought for the serving of a Compulsory Purchase Order in connection with the A565 North Liverpool Key Corridor Scheme			
Decision Maker	Cabinet			
Decision Expected	5 Nov 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Fully exempt			

Wards Affected	Derby
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Liverpool City Council, affected landowners and businesses.
Method(s) of Consultation	Briefing for Cabinet Member, letters and discussions to be held with landowners subject to Cabinet approval, regular meeting with Liverpool City Council.
List of Background Documents to be Considered by Decision-maker	A565 North Liverpool Key Corridor Scheme - Compulsory Purchase Orders
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	M58 Junction 1 - Procurement Strategy Cabinet will be requested to approved a Procurement Strategy for the Design and Development of the proposed M58 Junction 1 Scheme			
Decision Maker	Cabinet			
Decision Expected	5 Nov 2015			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	Molyneux			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Highways England; Cabinet Member			
Method(s) of Consultation	Liaison Meeting with Consultants, Briefing for Cabinet Member			
List of Background Documents to be Considered by Decision-	M58 Junction 1 - Procurement Strategy			

maker	
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	Community Infrastructure Levy - Preliminary Draft Charging Schedule Approval of a draft Community Infrastructure Levy charging schedule for consultation purposes.			
Decision Maker	Cabinet			
Decision Expected	5 Nov 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	Elected Members, development industry, general public, infrastructure providers			
Method(s) of Consultation	Workshop, one-to one discussions and consultation documents			
List of Background Documents to be Considered by Decision-maker	Community Infrastructure Levy - Draft Charging Schedule			
Contact Officer(s) details	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	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
---------------------------------	---

	<p>plastic and card recycling collections, for the financial years 2014/15 and 2015/16.</p> <p>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	<p>Cabinet</p> <p>Council</p>			
Decision Expected	<p>5 Nov 2015</p> <p>24 July 2015 Decision due date for Cabinet changed from 03/09/2015 to 05/11/2015. Reason: Additional information is required regarding the current external collection arrangements</p>			
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	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	Annual Service Contracts for Highway Maintenance Works - Extension of Current Contracts Cabinet will be requested to extend the current Highway Maintenance Contracts by six months			
Decision Maker	Cabinet			
Decision Expected	5 Nov 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 Member - Locality Services			
Method(s) of Consultation	Briefing for Cabinet Member - Locality Services			
List of Background Documents to be Considered by Decision-maker	Annual Service Contracts for Highway Maintenance Works - Extension of Current Contracts			
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	Former Beach Road School and Training Centre Beach Road Litherland To seek Cabinet approval for the disposal of the site
Decision Maker	Cabinet
Decision Expected	5 Nov 2015 24 June 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			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Customer Experience of Claiming Council Administered Benefits and Financial Support To submit the findings of the review undertaken by the Customer Experience of Claiming Council Administered Benefits and Financial Support Working Group			
Decision Maker	Cabinet			
Decision Expected	14 Jan 2016			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Customers; arvato (One Stop Shop and Call-Centre Staff); Job Centre Plus; Care Leavers; Registered Social Landlords; Welfare Rights; Citizen's Advice Bureau; Housing Homelessness Emergency Limited Assistance			

	Scheme
Method(s) of Consultation	Interviews; Presentations; Site visits
List of Background Documents to be Considered by Decision-maker	Customer Experience of Claiming Council Administered Benefits and Financial Support
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068