



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 DECEMBER 2015 - 31 MARCH 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](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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Annual Report of the Director of Public Health	Margaret Jones <a href="mailto:margaret.jones@sefton.gov.uk">margaret.jones@sefton.gov.uk</a> Tel: 0151 934 3308	7
Direct Payments Policy and Charging Policy	Lauren Sadler <a href="mailto:lauren.sadler@sefton.gov.uk">lauren.sadler@sefton.gov.uk</a> Tel: 0151 934 4438	8
Supported Living	Marcus Roberts <a href="mailto:marcus.roberts@sefton.gov.uk">marcus.roberts@sefton.gov.uk</a>	9
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## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Integrated Wellness Service Specification</b> Integrated Wellness Service Specification for agreement before procurement process commences			
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	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	Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Personal Budgets Policy</b> Sefton's approach to the delivery of personal budgets for service users throughout the Sefton borough			
Decision Maker	Cabinet			
Decision Expected	3 Dec 2015 Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: To enable further development work to be undertaken			
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	<b>Annual Report of the Director of Public Health</b> 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	<b>Direct Payments Policy and Charging Policy</b> 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	<b>Supported Living</b> To obtain approval of the vision, model and approach for commissioning of Supported Living			
Decision Maker	Cabinet			
Decision Expected	4 Feb 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	Service Users and Providers			

Method(s) of Consultation	Workshops, meetings, forum
List of Background Documents to be Considered by Decision-maker	Supported Living
Contact Officer(s) details	Marcus Roberts marcus.roberts@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Children with Disability-Eligibility Criteria</b> 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 necessary</li> <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 Dec 2015 Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: Due to changes taking place within the senior management structure of the Service and the pending Ofsted inspection of the whole of Children's



	Services including children's social care and schools and families			
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	<b>Sefton Mental Health: A Strategic Plan for Sefton 2015-2020</b> To agree a Sefton wide, all age, partnership Mental Health Strategic Plan.			
Decision Maker	Cabinet			
Decision Expected	14 Jan 2016 Decision due date for Cabinet changed from 03/12/2015 to 14/01/2016. Reason: The Overview and Scrutiny Committee (Children's Services and Safeguarding) wishes to pre-scrutinise this issue			
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	<b>St Ambrose Barlow Catholic High School - Report on representations following publication of Statutory Notice</b> 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	<b>Procurement Proposals for Winter Service Bureau and Forecasting Services</b> To seek approval for the procurement of a contract for Winter Service Bureau and Forecasting services on behalf of the 5 Merseyside Authorities			
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	Regeneration and Skills			
Persons/Organisations to be Consulted	Liverpool City Council and Knowsley, St. Helens and Wirral Borough Councils			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Procurement proposals for Winter Service Bureau and Forecasting Services			
Contact Officer(s) details	Gary Jordan gary.jordan@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Klondyke Phase 2 &amp; 3 Site Disposal</b> 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	3 Dec 2015 Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: Negotiations on the terms of disposal have not been concluded and are still on-going			
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	<b>Air Quality and Health Impacts in Sefton</b> 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 Dec 2015

	Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: To enable officers to determine the proposed recommendation(s) with the Cabinet Member - Health and Wellbeing			
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	<b>A565 North Liverpool Key Corridor Scheme - Compulsory Purchase Order</b> 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	3 Dec 2015 Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: The report cannot be considered by Cabinet until the order and schedule has been provided by our partners in Liverpool City Council and their agents. This process is taking longer than first anticipated and therefore the information is not expected until mid- November

Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Fully exempt			
Wards Affected	Linacre			
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	<b>M58 Junction 1 - Procurement Strategy</b> 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	3 Dec 2015 Decision due date for Cabinet changed from 05/11/2015 to 03/12/2015. Reason: The Council have just received notification from Highways England that the Framework arrangement that the Council had hoped to use in the Procurement process was now unavailable. Officers are having therefore to rethink the approach to be taken and will need have discussions with the Cabinet Member - Locality Services and then have it agreed with Highways England. On this basis it is believed that targeting December's Cabinet meeting allows more time for this consultation process to be undertaken

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-maker	M58 Junction 1 - Procurement Strategy			
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>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	3 Dec 2015 Decision due date for Cabinet changed from 01/10/2015 to 03/12/2015. Reason: To enable further consultations to be undertaken with colleagues in the Planning Service			
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	<b>Community Infrastructure Levy - Preliminary Draft Charging Schedule</b> Approval of a draft Community Infrastructure Levy charging schedule for consultation purposes.			
Decision Maker	Cabinet			
Decision Expected	14 Jan 2016 Decision due date for Cabinet changed from 05/11/2015 to 14/01/2016. Reason: To enable further consultation to be undertaken with Members			
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-	Community Infrastructure Levy - Draft Charging Schedule			



maker	
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	<b>Adoption of House Extensions and New Housing Supplementary Planning Documents</b> When adopted the House Extensions and New Housing Supplementary Planning Documents will be used to determine planning applications related to House Extensions and New Housing.			
Decision Maker	Cabinet			
Decision Expected	10 Mar 2016			
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	Members, Officers, Members of the public, voluntary groups, all general consultees on our database and anyone that has registered an interest.			
Method(s) of Consultation	The Draft documents were subject to 8 weeks public consultation, the following methods were used: The documents were made available on Sefton Council's website; Newspaper Advert; Copy available to view in Planning Offices and main libraries; A page on E-consult; A note on the Council's Twitter page; An email/letter was sent to relevant stakeholders (all general consultees on our database) and anyone that has registered an interest.			
List of Background Documents to be Considered by Decision-maker	Adoption of House Extensions and New Housing Supplementary Planning Documents			
Contact Officer(s) details	Andrew Hunt andrew.hunt@sefton.gov.uk@sefton.gov.uk			

Tel: 0151 934 3827

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Provision of Liquid Fuels</b> The purpose of this report is to agree the approach for the procurement of Liquid Fuels for the period from 1st January 2016 to 30th September 2017.			
Decision Maker	Cabinet			
Decision Expected	3 Dec 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	Chief Executive, Head of Regulation & Compliance and Chief Finance Officer have all been consulted.			
Method(s) of Consultation	Meetings and email			
List of Background Documents to be Considered by Decision-maker	Provision of Liquid Fuels			
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	<b>Three Year Budget Plan 2014/15 – 2016/17 - December 2015</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.
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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	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Board, 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	Forward Plan Item: Three Year Budget Plan 2014/15 – 2016/17 - December			
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	<p><b>Three Year Budget Plan 2014/15 – 2016/17 - January 2016</b></p> <p>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.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>14 Jan 2016</p> <p>28 Jan 2016</p>

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 Board, 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	Forward Plan Item: Three Year Budget Plan 2014/15 – 2016/17 - January			
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>Customer Experience of Claiming Council Administered Benefits and Financial Support</b> 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

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Three Year Budget Plan 2014/15 – 2016/17 - 4 February 2016</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 Council			
Decision Expected	4 Feb 2016 3 Mar 2016			
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 Board, 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	Forward Plan Item: Three Year Budget Plan 2014/15 – 2016/17 - 4 February
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>Three Year Budget Plan 2014/15 – 2016/17 - 18 February 2016</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  Council			
Decision Expected	18 Feb 2016  3 Mar 2016			
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 Board, 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	Forward Plan Item: Three Year Budget Plan 2014/15 – 2016/17 - 18 February			
Contact Officer(s) details	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104			

