



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JULY 2016 - 31 OCTOBER 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
Sefton and Knowsley Youth Music Hub	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247	4
Children and Young People`s Emotional Health and Wellbeing Strategy	Sharon Lomax sharon.lomax@sefton.gov.uk	6
M58 Junction 1 New Slip Roads - Compulsory Purchase Order	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	8
Adoption of Sefton Playing Pitch Strategy	Andrew Hunt andrew.hunt@sefton.gov.uk Tel: 0151 934 3827	10
Southport Town Centre - Townscape Heritage Lottery Application	Frank Egerton frank.egerton@sefton.gov.uk Tel: 0151 934 4619	11
Bootle Town Centre Investment Plan	Paula Lowrey paula.lowrey@sefton.gov.uk	12
Southport Development Plan	Paula Lowrey paula.lowrey@sefton.gov.uk	13
Revenue Budget 2015/16 Outturn	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	14
Revenue and Capital Budget Plan 2016/17 - 2019/20	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	15
Revenue and Capital Budget Plan 2016/17 - 2019/20	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	16

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Sefton and Knowsley Youth Music Hub</p> <p>The proposal is for the development of a single Music Education Hub for the Local Authority Areas of Sefton and Knowsley. The creation of a single Music Education Hub across Sefton and Knowsley will improve the range, quality and impact of music education opportunities for children and young people across the two Local Authority Areas by harnessing complementary strengths.</p> <p>A single music education hub for Sefton and Knowsley brings an economy of scale and therefore cost efficiencies. For example, the joint commissioning of Continuing Professional Development (CPD).</p>
Decision Maker	Cabinet

Decision Expected	21 Jul 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	Cabinet Members and senior officers of both Local Authorities were consulted in Spring 2016; Schools, parents and young people.			
Method(s) of Consultation	In 2015, Brighter Sound, (an independent regional music development organisation) were commissioned to undertake a strategic review of extended music education provision across Sefton and Knowsley. Parents, young people and schools were consulted widely on a range of issues. The final report made several thematic recommendations about the ways in which a joint hub could improve the quality and breadth of music education for children and young people.			
List of Background Documents to be Considered by Decision-maker	Sefton and Knowsley Youth Music Hub			
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 and Young People`s Emotional Health and Wellbeing Strategy</p> <p>The Emotional Health and Wellbeing Strategy for Children and Young People will set out the forward view for improving outcomes in Emotional Health and Wellbeing for Children and Young People in Sefton. The Strategy will be developed in consultation with Key Stakeholders. It will be a working document and will be reviewed regularly in order to monitor achievements and areas for development.</p> <p>The strategy will take into account the outcomes of previous consultations. There will be check points to seek comments on the draft prior to it coming to the Health and Wellbeing Board. This will take the form of the opportunity to give written feedback, time to meet with lead to share views, presentations etc. at boards and forums.</p>
---------------------------------	--

	The process will be to take to the numerous forums in June, July and August with presentation to Health and Wellbeing Board in September. The draft Strategy will also come to Children's Services and Safeguarding Overview and Scrutiny Committee in June.			
Decision Maker	Cabinet Council			
Decision Expected	6 Oct 2016 17 Nov 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	Health and Wellbeing Board, Overview and Scrutiny Committee (Children's Services and Safeguarding) and various other Boards and Fora.			
Method(s) of Consultation	Meetings and presentations			
List of Background Documents to be Considered by Decision-maker	Children and Young People's Emotional Health and Wellbeing Strategy			
Contact Officer(s) details	Sharon Lomax sharon.lomax@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	M58 Junction 1 New Slip Roads - Compulsory Purchase Order To seek approval for the serving of a Compulsory Purchase Order to enable the acquisition of the land required to enable the implementation of the new slip roads at M58 Junction 1
Decision Maker	Cabinet
Decision Expected	21 Jul 2016 Decision due date for Cabinet changed from 23/06/2016 to 21/07/2016. Reason: Negotiations are ongoing to secure land interests associated with the compulsory purchase

	order; and advice is being sought from the Head of Regulation and Compliance about obtaining planning approvals.			
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	Landowners; Highways England			
Method(s) of Consultation	Affected Landowners will receive letters explaining the details of the proposals and desire to acquire land through negotiation. Landowners will also receive specific correspondence and invitations to meetings from the Council's Land Agent			
List of Background Documents to be Considered by Decision-maker	M58 Junction 1 New Slip Roads - Compulsary Purchase Order			
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	Adoption of Sefton Playing Pitch Strategy To approve the Sefton Playing Pitch Strategy for adoption. The Playing Pitch Strategy assesses the demand and supply of playing pitches in an area in order to come up with recommendations of how to improve the stock and quality of playing pitches. This will give the document greater importance in decisions.			
Decision Maker	Cabinet			
Decision Expected	21 Jul 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	Parish Council, Councillors, sports clubs and anyone with an interest in sport.
Method(s) of Consultation	An 8 week consultation process was undertaken between February and April
List of Background Documents to be Considered by Decision-maker	Adoption of Sefton Playing Pitch Strategy
Contact Officer(s) details	Andrew Hunt andrew.hunt@sefton.gov.uk Tel: 0151 934 3827

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Southport Town Centre - Townscape Heritage Lottery Application To consider and approve the submission of a stage 1 application for Townscape Heritage Lottery Funding and the potential for match funding delivery of the scheme.			
Decision Maker	Cabinet			
Decision Expected	21 Jul 2016			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Ward Councillors; Southport Bid; Southport Civic Society; Residents and Businesses in the immediate vicinity of the proposed scheme and those directly affected by it and those who could participate in the scheme.			

Method(s) of Consultation	Meetings, site meetings and questionnaires.
List of Background Documents to be Considered by Decision-maker	Southport Town Centre - Townscape Heritage Lottery Application
Contact Officer(s) details	Frank Egerton frank.egerton@sefton.gov.uk Tel: 0151 934 4619

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Bootle Town Centre Investment Plan To seek authorisation to publish the final report of the Bootle Town Centre Investment Plan. The Investment Plan is a high level document taking a long term view in respect of the potential opportunities for development and improvements. The plan will be used to guide future developments and attract investment.			
Decision Maker	Cabinet			
Decision Expected	1 Sep 2016			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Councillors, officers, local residents, the owners/agents of land and commercial property, the Strand Shopping Centre and Hugh Baird College, Ward Councillors and local residents.			
Method(s) of Consultation	A 9 week consultation process has been developed and undertaken in accordance with Sefton's Public Engagement and Consultation Panel.			

List of Background Documents to be Considered by Decision-maker	Bootle Town Centre Investment Plan
Contact Officer(s) details	Paula Lowrey paula.lowrey@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Southport Development Plan To seek authorisation to publish the Southport Development Plan. The Development Plan is a high level document, taking a long term view of potential opportunities for development. The Plan will be used to guide future developments and attract investment.			
Decision Maker	Cabinet			
Decision Expected	1 Sep 2016			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Councillors, officers, local residents, Southport BID, agents of land and commercial property and civic groups.			
Method(s) of Consultation	The 9 week consultation period has been developed and delivered in accordance with Sefton's Public Engagement and Consultation Panel.			
List of Background Documents to be Considered by Decision-maker	Southport Development Plan			
Contact Officer(s) details	Paula Lowrey paula.lowrey@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue Budget 2015/16 Outturn To present the revenue outturn position of the Council for 2015/16			
Decision Maker	Cabinet			
Decision Expected	21 Jul 2016			
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			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Revenue Budget 2015/16 Outturn			
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	Revenue and Capital Budget Plan 2016/17 - 2019/20 To consider any issues required for the preparation, monitoring, reporting and amendment of the revenue and capital financial plans for 2016/17 - 2019/20, including Government grants, financial pressures and service changes.			
Decision Maker	Cabinet			
Decision Expected	1 Sep 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, 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	Revenue and Capital Budget Plan 2016/17 - 2019/20
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	Revenue and Capital Budget Plan 2016/17 - 2019/20 To consider any issues required for the preparation, monitoring, reporting and amendment of the revenue and capital financial plans for 2016/17 - 2019/20, including Government grants, financial pressures and service changes.			
Decision Maker	Cabinet Council			
Decision Expected	6 Oct 2016 17 Nov 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, 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	Revenue and Capital Budget Plan 2016/17 - 2019/20
Contact Officer(s) details	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104