



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JANUARY 2017 - 30 APRIL 2017

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTE:

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

Margaret Carney
Chief Executive

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Re-procurement of a new Careers Information Advice and Guidance For young people	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684	7
M58 Junction 1 New Slip Roads - Compulsory Purchase Order	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	8
Flood and Coastal Erosion Risk Management Policies	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959	10
Sefton Coast Plan	Steve Matthews steve.matthews@sefton.gov.uk Tel: 0151 934 3559	12
Adoption of the Sefton Local Plan	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	14
Peer Review Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	15
Parks and Greenspaces Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	16
Community Infrastructure Levy - Publication Draft Charging Schedule	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	17
The Future Provision of Transactional, Financial, HR and Information Services	Christine Finnigan christine.finnigan@sefton.gov.uk Tel: 0151 934 4161, Stephen O'Brien stephen.o'brien@sefton.gov.uk Tel: 0151 934 3393	19
Council Tax Reduction Scheme 2017/18 & Council Tax base 2016/17	Christine Finnigan christine.finnigan@sefton.gov.uk Tel: 0151 934 4161	20
Revenue and Capital Budget Plan 2016/17 - 2019/20	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	21
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Accommodation Strategy/Agile Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	24
Licensing/Child Sexual Exploitation Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	25
Area Committees Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	26

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton New Directions Shareholder Report To provide members of Cabinet with an update on the Local Authority Controlled Company – Sefton New Directions.			
Decision Maker	Cabinet			
Decision Expected	12 Jan 2017 Decision due date for Cabinet changed from 01/12/2016 to 12/01/2017. Reason: to allow further consultations to take place between Sefton New Directions and senior local authority officers			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Chief Operating Officer of Sefton New Directions; Board Members of Sefton New Directions			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Sefton New Directions Shareholder Report			
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	Children and Adolescent Mental Health Services Working Group To submit the findings of the Children and Adolescent Mental Health Services Working Group.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017			
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	Elected Members, Stakeholders and Residents (Service Users)			
Method(s) of Consultation	Meetings and Correspondence			
List of Background Documents to be Considered by Decision-maker	Children and Adolescent Mental Health Services Working Group			
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	Re-procurement of a new Careers Information Advice and Guidance For young people To seek permission to enter into a new procurement exercise to identify a suitable supplier to deliver careers information advice and guidance, a data tracking service for NEETs and a young person engagement service to promote entry to learning and employment focused on vulnerable groups in Sefton.
Decision Maker	Cabinet
Decision Expected	12 Jan 2017

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	Cabinet Member - Regeneration and Skills			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Re-procurement of a new Careers Information Advice and Guidance For young people			
Contact Officer(s) details	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684			

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	12 Jan 2017 29 November 2016 Decision due date for Cabinet changed from 01/12/2016 to 12/01/2017. 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	Flood and Coastal Erosion Risk Management Policies To approve a set of policy documents to support Flood and Coastal Erosion Risk Management within Sefton.			
Decision Maker	Cabinet Council			
Decision Expected	12 Jan 2017 20 Apr 2017 29 November 2016 Decision due date for Council changed from 26/01/2017 to 20/04/2017. Reason: to enable policy documents to be considered by the Overview and Scrutiny Committee (Regeneration and Skills)			
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	Not at present but consultations will be undertaken with the Cabinet Member – Locality Services; the Head of Corporate Resources; the Head of Regulation and Compliance; officers from various other departments; and other stakeholders as appropriate
Method(s) of Consultation	Meetings; Emails
List of Background Documents to be Considered by Decision-maker	Flood and Coastal Erosion Risk Management policies
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>Sefton Coast Plan Approval to commence public consultation on the Sefton Coast Plan.</p> <p>The Sefton Coast offers an outstanding environment which is uniquely distinctive, and highly valued by the local community, businesses and visitors. It forms a key component of Sefton’s overall exceptional environment, as well as being one of the major natural assets of green infrastructure for the Liverpool City Region and North West as a whole. The vision is for the importance of the wonderful natural assets of the Sefton coast to be universally recognised and celebrated. The Sefton Coast Plan will focus on the management of the Sefton coast, and for it to be managed in a way which:</p> <ul style="list-style-type: none"> • Conserves and enhances the internationally, nationally and locally important network of nature sites, habitats and species (environment) • Enables communities in Sefton to benefit from sustainable economic growth and successfully adapt to coastal and climate change (economy) • Provides long term benefits for the health and wellbeing of local communities, businesses and visitors to our coast (people) <p>This Plan will be produced by the Sefton Coast Landscape Partnership, working in close collaboration with partners and others, including the North West Coastal Forum. Sefton Council is a key member of the Sefton Coast Landscape</p>
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	Partnership and has provided the funding and staffing resource to develop the Plan. The Plan will lay out a new set of strategic priorities which will be delivered through a partnership approach to achieve a new and ambitious level of delivery that could only be achieved through the combined resources and efforts of all the Partners working together. It looks to 2030 and is integral to Sefton 2030 Vision for the Borough.			
Decision Maker	Cabinet			
Decision Expected	12 Jan 2017 Decision due date for Cabinet changed from 03/11/2016 to 12/01/2017. Reason: to allow a Habitats Regulations Assessment to be undertaken			
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	Key officers, Cabinet Members, other stakeholders			
Method(s) of Consultation	Meetings and workshops to help establish the themes and direction of the Plan			
List of Background Documents to be Considered by Decision-maker	Sefton Coast Plan			
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	Adoption of the Sefton Local Plan Following receipt of the Local Plan Inspector's final report, which is anticipated in late September, the Council is requested to adopt the Sefton Local Plan.
Decision Maker	Cabinet

	Council			
Decision Expected	12 Jan 2017 26 Jan 2017			
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	N/A			
Method(s) of Consultation	Planning Services has consulted the community and stakeholders throughout the preparation of the Local Plan, and has met all the requirements set out in the relevant Regulations. In addition, www.sefton.gov.uk/localplan is continually updated with the latest news about progress on the Local Plan and all consultation stages before and after the local Plan was submitted to the Planning Inspectorate.			
List of Background Documents to be Considered by Decision-maker	Adoption of the Sefton Local Plan			
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	Peer Review Working Group - Final Report To submit the findings of the Peer Review Working Group.			
Decision Maker	Cabinet			
Decision Expected	2 Feb 2017			
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	Elected Members and Stakeholders
Method(s) of Consultation	Meetings and Correspondance
List of Background Documents to be Considered by Decision-maker	Peer Review 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	Parks and Greenspaces Working Group To submit the findings of the Parks and Greenspaces Working Group.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017			
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	Elected Members and Stakeholders			
Method(s) of Consultation	Meetings and Correspondence			
List of Background Documents to be Considered by Decision-maker	Parks and Greenspaces Working Group			
Contact Officer(s) details	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934			

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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Community Infrastructure Levy - Publication Draft Charging Schedule</p> <p>Approval of the the publication draft of the Community Infrastructure Levy Charging Schedule, and associated evidence, for public comment and submission of the Draft Community Infrastructure Levy Charging Schedule, associated evidence and comments made for examination.</p>			
Decision Maker	<p>Cabinet</p> <p>Council</p>			
Decision Expected	<p>6 Apr 2017</p> <p>20 Apr 2017</p> <p>Decision due date for Cabinet changed from 01/12/2016 to 06/04/2017. Reason: The Inspector's findings to the Local Plan examination have been delayed due to the re-opening of the Local Plan hearings. The Community Infrastructure Levy is informed by the Inspector's findings so therefore the decision has to be slipped to take account of this.</p> <p>Decision due date for Council changed from 26/01/2017 to 20/04/2017. Reason: The Inspector's findings to the Local Plan examination have been delayed due to the re-opening of the Local Plan hearings. The Community Infrastructure Levy is informed by the Inspector's findings so therefore the decision has to be slipped to take account of this.</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	members; general public; developers; infrastructure providers; interest groups;			
Method(s) of Consultation	Preliminary draft charging schedule available for public			

	comment; workshop; presentations
List of Background Documents to be Considered by Decision-maker	Community Infrastructure Levy - Publication 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	The Future Provision of Transactional, Financial, HR and Information Services To approve the recommendations for: - The New Target Operating Models for services currently outsourced to arvato. - The sourcing strategy, procurement and implementation plan for Transactional Finance, HR and Information Services			
Decision Maker	Cabinet			
Decision Expected	12 Jan 2017			
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	Leader of Council; Cabinet Member – Regulatory, Compliance and Corporate Services; Chief Executive and Strategic Leadership Board; arvato; and Key Council Stakeholders			
Method(s) of Consultation	Workgroups; 1:1 meetings; Proposal of Options			
List of Background Documents to be Considered by Decision-maker	The Future Provision of Financial and information services			
Contact Officer(s) details	Christine Finnigan christine.finnigan@sefton.gov.uk Tel: 0151 934 4161, Stephen O'Brien			

stephen.o'brien@sefton.gov.uk Tel: 0151 934 3393

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Council Tax Reduction Scheme 2017/18 & Council Tax base 2016/17 To review the Council Tax Reduction Scheme for 2016/17; to make a recommendation for the Council Tax Reduction Scheme for 2017/18: and to provide an updated Council Tax Base 2017/18 for approval.			
Decision Maker	Cabinet Council			
Decision Expected	12 Jan 2017 26 Jan 2017			
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	Head of Corporate Resources; Head of Regulation and Compliance; Police and Fire Authorities			
Method(s) of Consultation	Meetings; Correspondence via email.			
List of Background Documents to be Considered by Decision-maker	Council Tax Reduction Scheme 2017/18 & Council Tax base 2016/17			
Contact Officer(s) details	Christine Finnigan christine.finnigan@sefton.gov.uk Tel: 0151 934 4161			

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	12 Jan 2017 26 Jan 2017			
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.			
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Decision Maker	Cabinet Council			
Decision Expected	2 Feb 2017 2 Mar 2017			
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	16 Feb 2017

	2 Mar 2017			
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	Accommodation Strategy/Agile Working Working Group To submit the findings of the review undertaken by the Accommodation Strategy/Agile Working Working Group			
Decision Maker	Cabinet			
Decision Expected	9 Mar 2017			
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	Cabinet Member - Regulatory, Compliance and Corporate			

Consulted	Services, Director of Social Care and Health, Wigan MBC, One Vision Housing
Method(s) of Consultation	Meetings, site visits and witness interviews
List of Background Documents to be Considered by Decision-maker	Accommodation Strategy/Agile Working Working Group
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	Licensing/Child Sexual Exploitation Working Group To submit the findings of the Licensing/Child Sexual Exploitation Working Group			
Decision Maker	Cabinet			
Decision Expected	9 Mar 2017			
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	Director of Social Care and Health, Merseyside Police			
Method(s) of Consultation	Meetings and witness interviews			
List of Background Documents to be Considered by Decision-maker	Licensing/Child Sexual Exploitation Working Group			
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	Area Committees Working Group
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	To submit the findings of the review undertaken by the Area Committees Working Group			
Decision Maker	Cabinet			
Decision Expected	9 Mar 2017			
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	Cabinet Member - Regulatory, Compliance and Corporate Services, Director of Corporate Resources, Head of Strategic Support, Head of Communities, Local Advisory Group Members and Parish Council representatives serving on Area Committees			
Method(s) of Consultation	Meetings, witness interviews			
List of Background Documents to be Considered by Decision-maker	Area Committees Working Group			
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068			