



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 MARCH 2017 - 30 JUNE 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](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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Children and Adolescent Mental Health Services Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	13
Hired Passenger Transport Framework Agreement 2018/20	Graham Mussell graham.mussell@sefton.gov.uk Tel: 0151 934 4871	14
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Area Committees Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	27

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Healthy Weight Declaration</b>  A Local Authority Declaration on Healthy Weight has been designed and developed by Food Active, a project funded by the North West Directors of the Public Health. The Declaration sets out why tackling obesity is important and a number of pledges which local authorities can make to address obesity. For example this includes ensuring catering provision in Council buildings is healthy and considering how commercial partnerships with the food and drink industry may impact upon messages to the local community.  Cabinet approval is sought to adopt the Declaration on healthy weight to form the basis of a cross cutting approach to tackle obesity in Sefton.</p>			
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	Adult Social Care			
Persons/Organisations to be Consulted	Clinical Commissioning Groups, Sefton CVS Community networks and service providers.			
Method(s) of Consultation	Meetings, presentations and emails			
List of Background Documents to be Considered by Decision-maker	Healthy Weight Declaration			
Contact Officer(s) details	Chris McBrien <a href="mailto:chris.mcbrien@sefton.gov.uk">chris.mcbrien@sefton.gov.uk</a>			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sefton New Directions Shareholder Report</b> To provide members of Cabinet with an update on the Local Authority Controlled Company – Sefton New Directions.			
Decision Maker	Cabinet			
Decision Expected	9 Mar 2017 Decision due date for Cabinet changed from 02/02/2017 to 09/03/2017. 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	<b>Substance Misuse Residential Rehabilitation Programmes Dynamic Purchasing System</b> To seek approval to commence the development of a Dynamic Purchasing System for the external procurement process of Substance Misuse Residential Rehabilitation Programmes. Substance Misuse Rehabilitation Programmes are currently commissioned from a range of service providers based on individual need and requirements.
Decision Maker	Cabinet
Decision Expected	9 Mar 2017

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; Head of Commissioning Support and Business Intelligence. Consultation with stakeholders and service users will be part of the review informing the Cabinet report.			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Substance Misuse Residential Rehabilitation Programmes Dynamic Purchasing System			
Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Residential and Care Homes Working Group - Final Report</b> To submit the findings of the Residential and Care Homes 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	Adult Social Care			
Persons/Organisations to be	Elected Members and Stakeholders			

Consulted	
Method(s) of Consultation	Meetings and Correspondence
List of Background Documents to be Considered by Decision-maker	Residential and Care Homes Working Group - Final Report
Contact Officer(s) details	Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Public Health Annual Report 2016</b> To seek Cabinet approval of the Public Health Annual Report. The Public Health Annual Report is an independent annual report on the health and wellbeing of the Sefton population. It is an opportunity to identify key issues, celebrate success, flag up problems, report progress and, thereby, serve the local population. It will also be a key resource to inform local inter-agency action. This year's annual report is centred on the wider determinants of health. This report will consider the root causes of health inequalities across Sefton, what actions are already being undertaken locally to address these issues, as well as recommendations for future actions. This year's report will be generated in consultation with internal and external partners through a series of workshops.</p>			
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	Adult Social Care			
Persons/Organisations to be Consulted	Elected Members; Heads of Service; Key Stakeholders; Provider Partners; Healthwatch Community Networks			
Method(s) of Consultation	Topic based workshops/focus group format			



List of Background Documents to be Considered by Decision-maker	Public Health Annual Report
Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Section 75 Agreement between Sefton Council and Southport and Formby and South Sefton Clinical Commissioning Groups</b></p> <p>This report seeks approval from Cabinet for the Council to enter into a partnership arrangement under a Section 75 of the National Health Act 2006 with each of the two Clinical Commissioning Groups. This report will bring into place a Section 75 Agreement for a future period following the expected expiry date (March 2017) of the previous agreement.</p>			
Decision Maker	Cabinet			
Decision Expected	25 May 2017			
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	<p>In the course of drafting the Section 75 the following will be consulted</p> <p>- The CCG`s; Lead Members; Senior Leadership Teams of both partner organisations; and NHS England</p>			
Method(s) of Consultation	Meetings; correspondence			
List of Background Documents to be Considered by Decision-maker	Section 75 Agreement between Sefton Council and Southport and Formby CCG and South Sefton CCG			
Contact Officer(s) details	Sharon Lomax sharon.lomax@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Young People and Family Substance Misuse Service</b> To seek approval to (either continue with existing arrangements or) commence an external procurement process for a young people and family substance misuse service. A young people's service is currently internally provided by the SMASH team within the Children and Adolescent Service. A service for families (Breaking the Cycle) is currently provided by Addaction.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017 Decision due date for Cabinet changed from 09/03/2017 to 06/04/2017. Reason: To allow officers to fully review the existing services and assess current and future needs, to inform the options and recommendations put forward to Cabinet			
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	Head of Schools and Families; Head of Regulation and Compliance; Head of Commissioning Support and Business Intelligence. Consultation with stakeholders and service users will be part of the review informing the Cabinet paper.			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Young People and Family Substance Misuse Service			
Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>SKY Music Hub (Sefton and Knowsley Youth Music Hub)</b> The Government have recently agreed a further 3 years funding for Music Education Hubs. This finance will support the continued joint arrangement between Knowsley and Sefton Councils			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Sefton Music Service and Knowsley Music and Performing Arts Service; Sefton Council and Knowsley Council Music and Finance teams			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	SKY Music Hub (Sefton and Knowsley Youth Music Hub)			
Contact Officer(s) details	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 3428			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Children and Adolescent Mental Health Services Working Group</b> 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	<b>Hired Passenger Transport Framework Agreement 2018/20</b> To seek approval to invite Tenders on a cost/quality basis for suitable suppliers to be included within a Framework Agreement. The scope of the work to be delivered under the Framework will be transportation of service users determined as eligible by the commissioning departments including Adult Social Care, Children's Social Care and Children's Schools and Families. The Framework will be utilised to procure transport in response to referrals received from commissioning departments.			
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	Regeneration and Skills
Persons/Organisations to be Consulted	Head of Corporate Resources; and Head of Regulation and Compliance
Method(s) of Consultation	Via email / Report Management System
List of Background Documents to be Considered by Decision-maker	Hired Passenger Transport Framework Agreement 2018/20
Contact Officer(s) details	Graham Mussell graham.mussell@sefton.gov.uk Tel: 0151 934 4871

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>A59 Northway Corridor Improvements - Scheme development</b></p> <p>Proposals for improvements to the A59 Northway corridor are being developed as a City Region major transport scheme to be funded through the City Region Single Investment Fund (SIF). Approval will be sought to proceed with the following elements of the scheme development process:</p> <ul style="list-style-type: none"> <li>i) development and submission of an outline business case and a full business case</li> <li>ii) strategy for the procurement of a contractor to deliver the scheme if SIF funding is approved</li> <li>iii) preparation and submission of a planning application for the scheme</li> <li>iv) initiate negotiations for the acquisition of land required for the scheme</li> <li>v) commence consultation and engagement with the local residential and business community</li> <li>vi) identification of a funding mechanism, subject to the requirements of the SIF process</li> </ul>			
Decision Maker	Cabinet			
Decision Expected	9 Mar 2017			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			

Wards Affected	Molyneux; Park; Sudell
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Strategic Leadership Board; Cabinet Member - Locality Services
Method(s) of Consultation	Head of Service consulted Strategic Leadership Board by e-mail Cabinet Member - Locality Services briefed at a regular Cabinet Member meetings
List of Background Documents to be Considered by Decision-maker	A59 Northway Corridor Improvements - Scheme development A59 Northway Corridor Improvements - Scheme development
Contact Officer(s) details	Stephen Birch <a href="mailto:stephen.birch@sefton.gov.uk">stephen.birch@sefton.gov.uk</a> Tel: 0151 934 4225

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>M58 Junction 1 New Slip Roads - Compulsory Purchase Order</b> 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	9 Mar 2017 Decision due date for Cabinet changed from 12/01/2017 to 09/03/2017. Reason: Lengthy discussions have been undertaken with the Council's preferred contractor over the Form of Bond and this has led to some delay in their appointment. Their input is required in defining the final areas of land to be included in the CPO schedule and plans which are critical to the production of the Cabinet report.			
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	<b>Flood and Coastal Erosion Risk Management Policies</b> To approve a set of policy documents to support Flood and Coastal Erosion Risk Management within Sefton.			
Decision Maker	Cabinet  Council			
Decision Expected	9 Mar 2017  20 Apr 2017 Decision due date for Cabinet changed from 09/02/2017 to 09/03/2017. 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	<b>Peer Review Working Group - Final Report</b> To submit the findings of the Peer Review Working Group.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017 Decision due date for Cabinet changed from 02/02/2017 to 06/04/2017. Reason: The Working Group is still deliberating on its Final Report			
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	<b>Parks and Greenspaces Working Group</b> 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 2042			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Community Infrastructure Levy - Publication Draft Charging Schedule</b> 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.
Decision Maker	Cabinet  Council
Decision Expected	6 Apr 2017

	20 Apr 2017 Decision due date for Council changed from 26/01/2017 to 20/04/2017. Reason: 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.			
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	<b>Adoption of the Sefton Local Plan</b> 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	25 May 2017  13 Jul 2017 Decision due date for Council changed from 20/04/2017 to 13/07/2017. Reason: The Council is still awaiting the

	Inspector's Final Report			
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, <a href="http://www.sefton.gov.uk/localplan">www.sefton.gov.uk/localplan</a> 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 <a href="mailto:ingrid.berry@sefton.gov.uk">ingrid.berry@sefton.gov.uk</a> Tel: 0151 934 3556			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Revenue and Capital Budget Plan 2016/17 - 2019/20</b> 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	Council			
Decision Expected	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	<b>Energy Procurement Plan</b> The purpose of the report is to seek approval to the proposed Energy Procurement Plan including proposals for the supply of electricity through the Energy Supply Partnership with Scottish Power and the proposed extension of the arrangement for gas supply through the Crown Commercial Services (CCS) best value framework			
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 Consulted	Head of Regulation and Compliance; Head of Corporate Resources; and Head of Commissioning Support and Business Intelligence			
Method(s) of Consultation	Meetings; emails			

List of Background Documents to be Considered by Decision-maker	Energy Procurement Plan
Contact Officer(s) details	Ian Weller ian.weller@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Accommodation Strategy/Agile Working Working Group</b> 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 Consulted	Cabinet Member - Regulatory, Compliance and Corporate 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	<b>Licensing/Child Sexual Exploitation Working Group</b> 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	<b>Area Committees Working Group</b> 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