



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 APRIL 2017 - 31 JULY 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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Child Sexual Exploitation and Missing Children	Kara Haskayne kara.haskayne@sefton.gov.uk Tel: 0151 934 4637	11
Sefton Young Carers	Sarah Austin sarah.austin@sefton.gov.uk Tel: 0151 934 3293	12
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SKY Music Hub (Sefton and Knowsley Youth Music Hub)	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 3428	14
Children and Adolescent Mental Health Services Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	15
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Parks and Greenspaces	Ruth Harrison ruth.harrison@sefton.gov.uk Tel:	23

Working Group	0151 934 2042	
Community Infrastructure Levy - Publication Draft Charging Schedule	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	24
Flood and Coastal Erosion Risk Management Policies	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959	26
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Energy Procurement Plan – Electricity 2018/19	David Kay david.kay@sefton.gov.uk Tel: 0151 934 4527	30
Revenue and Capital Budget Update 2016/17	Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104	31
Accommodation Strategy/Agile Working Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	32
Licensing/Child Sexual Exploitation Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	33
Area Committees Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	35

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Residential and Care Homes Working Group - Final Report 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 Consulted	Elected Members and Stakeholders			
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	Public Health Annual Report 2016 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.
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	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.			
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	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	25 May 2017 Decision due date for Cabinet changed from 09/03/2017 to 25/05/2017. 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	<p>Section 75 Agreement between Sefton Council and Southport and Formby and South Sefton Clinical Commissioning Groups</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	In the course of drafting the Section 75 the following will be consulted - The CCG`s; Lead Members; Senior Leadership Teams of both partner organisations; and NHS England
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	Domiciliary Care Contracts - Future Tender The purpose of this report is to seek approval to commence an EU-compliant tender exercise for the provision of Domiciliary Care Support Services from 1st April 2018 onwards.			
Decision Maker	Cabinet			
Decision Expected	22 Jun 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	Elected Members; Adult Social Care Senior Officers; Procurement Officers			
Method(s) of Consultation	Consultation took place with Adult Social Care and Procurement Officers via meetings. The proposal is also linked to the previous Cabinet decisions made on 3rd November 2016 which approved the recommendation to extend existing Domiciliary Care Contracts to 31st March 2018 with a view to conducting a tender exercise in 2017 in order to award new contracts from 1st April 2018.			

List of Background Documents to be Considered by Decision-maker	Domiciliary Care Contracts - Future Tender
Contact Officer(s) details	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Child Sexual Exploitation and Missing Children Bi-Annual Report regarding Child Sexual Exploitation and Missing Children			
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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Child Sexual Exploitation and Missing Children			
Contact Officer(s) details	Kara Haskayne kara.haskayne@sefton.gov.uk Tel: 0151 934 4637			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton Young Carers To seek approval to commence an external EU compliant procurement process for a young carers service. A young carer's service is currently provided by PSS Services.
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Decision Maker	Cabinet			
Decision Expected	6 Apr 2017			
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 and 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	Sefton Young Carers			
Contact Officer(s) details	Sarah Austin sarah.austin@sefton.gov.uk Tel: 0151 934 3293			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Young People and Family Substance Misuse Service 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	SKY Music Hub (Sefton and Knowsley Youth Music Hub) 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	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	Street Lighting Maintenance & Installation Pre-procurement Report Further to the budget savings proposal to cease the in-house delivery of street lighting maintenance, the Report will seek permission to procure a new Term Service Contract for the maintenance and installation of street lighting and associated equipment within the Borough. (Please Note: This report will only be submitted to Cabinet should the budget savings proposal be approved at Council on the 2nd March)			
Decision Maker	Cabinet			
Decision Expected	6 Apr 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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Street Lighting Maintenance & Installation Pre-procurement Report			
Contact Officer(s) details	Andrew Sawyer andrew.sawyer@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Hired Passenger Transport Framework Agreement 2018/20 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
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	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	6 Apr 2017 Decision due date for Cabinet changed from 09/03/2017 to 06/04/2017. Reason: To enable further consultations to be undertaken with the Head of Corporate Resources and the Head of Regulation and Compliance			
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>Provision of a New Transit Site for Gypsies and Travellers</p> <p>Southport Area Committee resolved on 7th December 2016, that in order to assist in addressing the significant and costly problems of unauthorised Gypsy and Traveller encampments in Southport and other parts of the borough the Cabinet be urged to give consideration to the provision of a new transit site for Gypsies and Travellers, including the</p>
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	possibility of utilising central Government funding.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017			
Key Decision Criteria	Financial	No	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	None			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Provision of a new transit site for Gypsies and Travellers			
Contact Officer(s) details	Clare Taylor clare.taylor@sefton.gov.uk Tel: 0151 934 2273			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>M58 Junction 1 New Slip Roads - Compulsory Purchase Order</p> <p>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</p>
Decision Maker	Cabinet
Decision Expected	<p>6 Apr 2017</p> <p>Decision due date for Cabinet changed from 09/03/2017 to 06/04/2017. Reason: To ensure that the schedule and plans are as accurate as possible and include any rights that need to be secured. As such further consultations and input are needed with the Council's Contractor.</p> <p>Furthermore, the procurement process for the Contractor has taken a little longer than first anticipated, mainly due to protracted legal discussions over the form of Bond. The</p>

	contractor is now appointed and is working up the details that need to be included in the 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 - Compulsory 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	Peer Review Working Group - Final Report 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	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 2042			

SEFTON METROPOLITAN BOROUGH COUNCIL

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Details of Decision to be taken	Community Infrastructure Levy - Publication Draft Charging Schedule 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

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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	Council			
Decision Expected	20 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	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	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	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, 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	Energy Procurement Plan – Electricity 2018/19 The purpose of this report is to seek approval to the proposed Energy Procurement Plan in respect of the purchase of electricity for the 2018/19 financial year.			
Decision Maker	Cabinet			
Decision Expected	6 Apr 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 and Head of Commissioning Support and Business Intelligence
Method(s) of Consultation	e-mails
List of Background Documents to be Considered by Decision-maker	Energy Procurement Plan – Electricity 2018/19
Contact Officer(s) details	David Kay david.kay@sefton.gov.uk Tel: 0151 934 4527

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue and Capital Budget Update 2016/17 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	6 Apr 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	Revenue and Capital Budget Update 2016/17			

to be Considered by Decision-maker	
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	6 Apr 2017 Decision due date for Cabinet changed from 09/03/2017 to 06/04/2017. Reason: The financial aspects of the recommendations contained in the Working Group's Final Report need to be investigated			
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	Licensing/Child Sexual Exploitation Working Group To submit the findings of the Licensing/Child Sexual
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	Exploitation Working Group			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017 Decision due date for Cabinet changed from 09/03/2017 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	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 To submit the findings of the review undertaken by the Area Committees Working Group			
Decision Maker	Cabinet			
Decision Expected	6 Apr 2017 Decision due date for Cabinet changed from 09/03/2017 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	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