



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 MAY 2017 - 31 AUGUST 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**

FORWARD PLAN INDEX OF ITEMS

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Domiciliary Care Contracts - Future Tender	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	7
Residential and Care Homes Working Group - Final Report	Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254	8
Regionalisation of Adoption in Merseyside	Vicky Buchanan vicky.buchanan@sefton.gov.uk	9
South Sefton College - Proposed Merger with Hugh Baird College - Approval for the publication of Statutory Notice	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 3428	10
South Sefton College - Proposed Merger with Hugh Baird College - Determination of the Statutory Proposal	Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 3428	11
Children and Adolescent Mental Health Services Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	12
Adoption of Supplementary Planning Documents	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	13
Adoption of the Sefton Coast Plan	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175	14
Peer Review Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	15
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Community Infrastructure Levy - Publication Draft Charging Schedule	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	17
Appointments to Outside Bodies 2017/18	Steve Pearce steve.pearce@sefton.gov.uk Tel: 0151 934 2046	19

Land at Formby	Dave McAleavy dave.mcaleavy@sefton.gov.uk Tel: 0151 934 2961	20
Accommodation Strategy/Agile Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	22
Licensing/Child Sexual Exploitation Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	23
Area Committees Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	24

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>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. 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	25 May 2017 Decision due date for Cabinet changed from 06/04/2017 to 25/05/2017. Reason: Additional time is required to allow for the final graphics within the report to be completed			
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>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	<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
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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	Residential and Care Homes Working Group - Final
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	Report To submit the findings of the Residential and Care Homes Working Group.			
Decision Maker	Cabinet			
Decision Expected	27 Jul 2017 Decision due date for Cabinet changed from 06/04/2017 to 27/07/2017. 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	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	<p>Regionalisation of Adoption in Merseyside To seek approval for Sefton MBC to join with Knowsley, Liverpool and Wirral to form a Regional Adoption Agency in line with the Education and Adoption act 2016. The development of the Regional Adoption Agency will mean that Sefton Council will no longer operate as an adoption agency. The impact for local citizens will be minimized through a hub and spoke model with a regional hub base and a flexible spoke that will enable continued presence of the adoption service in each of the four local authority areas. The regionalisation of adoption is intended to reduce inefficiencies and the duplication of effort and create a system that better supports children whose best interests</p>
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	are served by adoption.			
Decision Maker	Cabinet			
Decision Expected	25 May 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	Consultation will be undertaken with staff and Joint Trades Unions			
Method(s) of Consultation	Regular briefing meetings have been held with the Cabinet Member – Children, Schools and Safeguarding			
List of Background Documents to be Considered by Decision-maker	LCR Regional Adoption Agency			
Contact Officer(s) details	Vicky Buchanan vicky.buchanan@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	South Sefton College - Proposed Merger with Hugh Baird College - Approval for the publication of Statutory Notice To seek approval for the publication of the statutory notice to close South Sefton College to enable the merger to take place with Hugh Baird College			
Decision Maker	Cabinet			
Decision Expected	25 May 2017			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			

Wards Affected	Ford
Scrutiny Committee Area	Children's Services and Safeguarding
Persons/Organisations to be Consulted	Students, student's parents/guardians, local schools, Ward Councillors and Peter Dowd M.P., Diocese and Archdiocese
Method(s) of Consultation	Letters and meetings
List of Background Documents to be Considered by Decision-maker	South Sefton College - Proposed Merger with Hugh Baird College
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	South Sefton College - Proposed Merger with Hugh Baird College - Determination of the Statutory Proposal Determination of the Statutory Proposal to discontinue South Sefton College to enable the merger to take place.			
Decision Maker	Cabinet			
Decision Expected	27 Jul 2017			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Ford			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Parents and pupils, Staff and Governors of South Sefton College, all Sefton schools, Local MP, Ward Councillors, Trade Unions, Archdiocese and CE Diocese, neighbouring local authorities.			
Method(s) of Consultation	Consultation letters have been sent out and consultation meetings took place with staff, governors, parents and pupils on 13th March 2017.			
List of Background Documents	South Sefton College - Proposed Merger with Hugh Baird			

to be Considered by Decision-maker	College
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	27 Jul 2017 Decision due date for Cabinet changed from 06/04/2017 to 27/07/2017. 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	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	Adoption of Supplementary Planning Documents
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	To seek the adoption of Supplementary Planning Documents relating to Land east of Maghull, Crosby centre, Nature Conservation, Open space, and Control of hot food takeaways and betting shops			
Decision Maker	Cabinet			
Decision Expected	22 Jun 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	By email, newspaper advertisement and presentations to relevant forum meetings if these can be arranged during the consultation period.			
Method(s) of Consultation	Consultation on the draft SPD will take place between 1st March - 24th April 2017			
List of Background Documents to be Considered by Decision-maker	Adoption of Supplementary Planning Documents			
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	Adoption of the Sefton Coast Plan The Sefton Coast Landscape Partnership, of which the Council is a Partner, have developed a Sefton Coast Plan to enable the strategic management of this important asset.			
Decision Maker	Cabinet			
Decision Expected	27 Jul 2017			
Key Decision Criteria	Financial	No	Community	Yes

			Impact	
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	The consultation is wide ranging and will include members of the public and organisations who either use or have an interest in the coast.			
Method(s) of Consultation	The draft Sefton Coast Plan is the subject of public consultation from March 2nd 2017 through to April 13th 2017. It will also be raised at all Area Committees. Response will be reported back to the Sefton Coast Landscape Partnership and then Partners with recommendations on any changes required as a result of the consultation and a recommendation on adoption of the Plan.			
List of Background Documents to be Considered by Decision-maker	Adoption of the Sefton coast Plan			
Contact Officer(s) details	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175			

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	27 Jul 2017 Decision due date for Cabinet changed from 06/04/2017 to 27/07/2017. 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 Correspondence
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	27 Jul 2017 Decision due date for Cabinet changed from 06/04/2017 to 27/07/2017. 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 Correspondence			
List of Background Documents to be Considered by Decision-maker	Parks and Greenspaces 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	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	27 Jul 2017 21 Sep 2017 Decision due date for Council changed from 20/04/2017 to 21/09/2017. Reason: Account has to be taken of the recently received Inspector's report and the policy implications arising therefrom			
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	Appointments to Outside Bodies 2017/18 To agree the Council's representation on Outside Bodies for the 2017/18 Council Year			
Decision Maker	Cabinet			
Decision Expected	25 May 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	All Heads of Service and Directors will be consulted			
Method(s) of Consultation	Email			
List of Background Documents to be Considered by Decision-maker	Appointments to Outside Bodies 2017/18			
Contact Officer(s) details	Steve Pearce steve.pearce@sefton.gov.uk Tel: 0151 934 2046			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Land at Formby To seek approval for the transfer of land at Lifeboat Road and Ravenmeols from Sefton Council ownership to the National Trust.</p> <p>The Cabinet Member - Locality Services agreed that coastal land at Lifeboat Road Recreation Area and Ravenmeols, Formby be declared surplus to operational requirements and this decision was effective from 25 March 2017.</p> <p>A public notice considering the disposal of this open space to the north and south of Lifeboat Road, Formby, was published by the Council on 8 of March 2017, with a closing date for objections or representations to the proposal of 22 March 2017.</p> <p>On 8th March 2017, the Council and the National Trust</p>
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	announced that positive conversations about the future care of coastal land on the coast at Formby and this related to the transfer of land at Lifeboat Road and Ravenmeols from Sefton Council ownership to the National Trust. If agreed this would see 204 hectares of coastal dunes and woodland and beach become part of the National Trust landholdings at Formby. A joint public drop-in day took place on the 18 March 2017.			
Decision Maker	Cabinet			
Decision Expected	25 May 2017			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Harington; Ravenmeols			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Sefton residents; National Trust; Cabinet Member – Locality Services			
Method(s) of Consultation	Notice of considering disposal of area of open space in respect of Section 123 (2A) of the Local Government Act 1972 (As Amended) was published on 8 March and repeated on 15 March 2017. The end of the consultation period was 22 March 2017; Public drop-in session			
List of Background Documents to be Considered by Decision-maker	Land at Formby report			
Contact Officer(s) details	Dave McAleavy dave.mcaleavy@sefton.gov.uk Tel: 0151 934 2961			

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	22 Jun 2017

	Decision due date for Cabinet changed from 06/04/2017 to 22/06/2017. Reason: The Working Group is still deliberating on its recommendations			
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 Final Report			
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	22 Jun 2017 Decision due date for Cabinet changed from 06/04/2017 to 22/06/2017. Reason: The Working Group is still deliberating on its recommendations			
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 Final Report
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	22 Jun 2017 Decision due date for Cabinet changed from 06/04/2017 to 22/06/2017. Reason: The Working Group is still deliberating on its recommendations			
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 Final Report			

Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068
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