

FOR THE FOUR MONTH PERIOD 1 JUNE 2017 - 30 SEPTEMBER 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

Item Heading	Officer Contact	Page No
Domiciliary Care Contracts - Future Tender	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	3
Residential and Care Homes Working Group - Final Report	Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254	6
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	7
Children and Adolescent Mental Health Services Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	8
Commercial Acquisition – Update Report	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770	9
Adoption of Supplementary Planning Documents	Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556	10
Commercial Acquisition – Update Report	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770	11
Article 4 Direction - Houses in Multiple Occupation	lan Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	12
Adoption of the Sefton Coast Plan	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175	13
Peer Review Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	14
Parks and Greenspaces Working Group	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042	15
Community Infrastructure Levy - Publication Draft Charging Schedule	lan Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	16
Housing Selective and Additional (HMO) Licensing Scheme Proposals	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837	18
Commercial Acquisition – Update Report	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770	20
Sefton Council Housing Development Company	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837	21
Disposal of Vine House	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837	22

Accommodation Strategy/Agile Working Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	23
Licensing/Child Sexual Exploitation Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	24
Area Committees Working Group	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	25

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			

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	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 Yes Impact				
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 Correspondance				
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				

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	Cabinet			
Decision Expected	27 Jul 2017				
Key Decision Criteria	Financial Yes Community Yes Impact				
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 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

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	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 Yes Impact				
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 an	d Corresponde	ence		

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

Details of Decision to be taken	Commercial Acquisition – Update Report To receive an update report on a commercial acquisition within the Borough and agree any necessary actions				
Decision Maker	Cabinet				
Decision Expected	22 Jun 2017				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Fully exempt				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration and Skills				
Persons/Organisations to be Consulted	Chief Executive and appropriate Heads of Service				
Method(s) of Consultation	Internal Meetings				
List of Background Documents to be Considered by Decision-maker	Commercial Acquisition – Update Report				
Contact Officer(s) details	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770				

Details of Decision to be taken	Adoption of Supplementary Planning Documents
	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 Yes Impact					
Exempt Report	Open	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					

Details of Decision to be taken	Commercial Acquisition – Update Report To receive an update report on a commercial acquisition within the Borough and agree any necessary actions			
Decision Maker	Cabinet			
Decision Expected	27 Jul 2017			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exemp	t		

Wards Affected	All Wards
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Chief Executive and appropriate Heads of Service
Method(s) of Consultation	Internal Meetings
List of Background Documents to be Considered by Decision-maker	Commercial Acquisition – Update Report
Contact Officer(s) details	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770

Details of Decision to be taken	Article 4 Direction - Houses in Multiple Occupation Making of an Article 4 Direction to remove Permitted Development rights for conversion into Houses in Multiple Occupation in parts of Sefton			
Decision Maker	Cabinet			
Decision Expected	27 Jul 2017			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member - Planning and Building Control; Housing Standards Team; Planning Enforcement Officer; Derby Ward Councillors			
Method(s) of Consultation	Meetings, briefings, discussions			
List of Background Documents to be Considered by Decision-maker	Article 4 Direction - Houses in Multiple Occupation			

Contact Officer(s) details	lan Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558

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 Impact	Yes
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			

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			

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		Reason: The	inet changed from Working Group is	
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

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 eveidence, 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	lan Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558

Details of Decision to be taken	Scheme Proposals Selective Licensing requires all private sector landlords to apply for a licence to let out their property in designated area/s. Additional (HMO) licensing scheme would cover a broader range and types of Houses in Multiple Occupation than covered by existing mandatory licensing, again in designated areas of the borough. Licence holders will be required to adhere to a set of licence conditions and licence holders must be a 'fit and proper' person. The scheme aims to improve management and property standards across neighbourhoods suffering from deprivation, poor property standards and anti-social behaviour or crime. The schemes would run for 5 years. The report will consider feedback on the licensing proposals following the public consultation and consider the implementation of Selective and Additional licensing across areas of the borough.			or landlords to a designated would cover a ple Occupation again in o a set of licence t and proper' agement and suffering from a suffering from a for 5 years.
Decision Maker	Cabinet			
Decision Expected	7 Sep 2017			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			

Wards Affected	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	A 12 week public consultation, to comply with statutory requirements, commenced on 1 April 2017 with residents, landlords and local businesses across proposed designated licensing areas and neighbouring areas and local authorities
Method(s) of Consultation	Ongoing engagement with the Cabinet Member - Communities and Housing. A consultation plan was agreed with the Council's Public Engagement and Consultation Panel to include: surveys, information in different media, meetings and phone conversations with stakeholder groups
List of Background Documents to be Considered by Decision-maker	Housing Selective and Additional (HMO) licensing scheme proposals
Contact Officer(s) details	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837

Details of Decision to be taken	Commercial Acquisition – Update Report To receive an update report on a commercial acquisition within the Borough and agree any necessary actions			
Decision Maker	Cabinet			
Decision Expected	7 Sep 2017			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Chief Executive and appropriate Heads of Service			
Method(s) of Consultation	Internal Meetings			

List of Background Documents to be Considered by Decision-maker	Commercial Acquisition – Update Report
Contact Officer(s) details	Sarah Kemp sarah.kemp@sefton.gov.uk Tel: 0151 934 4770

Details of Decision to be taken	Sefton Council Housing Development Company Report to seek consideration of the business case for the establishment of a wholly owned housing development company				
Decision Maker	Cabinet				
Decision Expected	7 Sep 2017				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Fully exempt				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration and Skills				
Persons/Organisations to be Consulted	Cabinet Member - Communities and Housing				
Method(s) of Consultation	Briefing meetings and reports				
List of Background Documents to be Considered by Decision-maker	Sefton Council Housing Development Company				
Contact Officer(s) details	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837				

Details of Decision to be taken	Disposal of Vine House
	To consider the means of disposal and bids received for the disposal of Vine House, Seaforth

Decision Maker	Cabinet			
Decision Expected	22 Jun 2017			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	Linacre			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet Member - Communities and Housing and Cabinet Member - Regulatory Compliance and Corporate Services			
Method(s) of Consultation	Briefing meetings			
List of Background Documents to be Considered by Decision-maker	Disposal of Vine House			
Contact Officer(s) details	Neil Davies neil.davies@sefton.gov.uk Tel: 0151 934 4837			

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	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 No Impact				
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

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 Yes Impact				
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				

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 Yes Impact					
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					