



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2019 - 31 DECEMBER 2019

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

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.

**Dwayne Johnson
Chief Executive**

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact	Page No
Domiciliary Care Tender	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	5
Adult Social Care - Residential & Nursing Care Sector	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	5
Community Substance Use: Assessment, Treatment and Recovery Service	Alan McGee alan.mcgee@sefton.gov.uk	5
New Directions Contract	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	5
Section 75 Agreement	Eleanor Moulton eleanor.moulton@sefton.gov.uk	5
The Health and Wellbeing Strategy 2020-2025	Eleanor Moulton eleanor.moulton@sefton.gov.uk	5
Regional Supported and Independent Living (SaILS) framework	Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936	5
0-19 Healthy Child Programme	Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343	5
Children and Young Peoples Plan 2020 - 2025	Eleanor Moulton eleanor.moulton@sefton.gov.uk	5
Playing Pitch Strategy Update - Approval	Andrea O'Connor andrea.oconnor@sefton.gov.uk	5
Strategic Housing Market Assessment Update 2019	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	5
Crosby Flood and Coastal Defence Scheme	Mark Shaw mark.shaw@sefton.gov.uk	5
Strategic Partnership in Leisure Sector	Stephen Watson stephen.watson@sefton.gov.uk	5
Borough of Culture 2020	Stephen Watson stephen.watson@sefton.gov.uk	5
Crosby Lakeside Redevelopment Project	Nicky Owen nicky.owen@sefton.gov.uk	5
Hospitality Asset Improvements and Operations	Kate Edgar kate.edgar@sefton.gov.uk	5
Southport Theatre and Convention Centre Early E-Procurement	Kate Edgar kate.edgar@sefton.gov.uk	5
Enterprise Principles	Christian Rogers	5

	christian.rogers@sefton.gov.uk	
Revenue and Capital Budget Update 2019/20 - September	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	5
Revenue and Capital Budget Update 2019/20 - October	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	5
Revenue and Capital Budget Update 2019/20 - November	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	5
Revenue and Capital Budget Update 2019/20 - December	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	5

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Domiciliary Care Tender To seek approval to commence a procurement exercise to secure new Lead Providers in two Sefton areas.			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Church; Derby; Ford; Linacre; Litherland; St. Oswald; Victoria			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Officers, key stakeholders and Cabinet Member – Adult Social Care			
Method(s) of Consultation	Meetings, emails and Cabinet Member briefings.			
List of Background Documents to be Considered by Decision-maker	Domiciliary Care 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	Adult Social Care - Residential & Nursing Care Sector To update Cabinet on work taking place on this sector and to seek approval to commence a review of the way in which the Council makes payments to the care home sector			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019 Decision due date for Cabinet changed from 20/06/2019 to 05/09/2019. Reason: to allow alignment to the Council budget processes			
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	Officers and key stakeholders			
Method(s) of Consultation	Consultation has taken place via meetings and benchmarking approach with other local authorities. Following the decision there will be further wider engagement with the sector to inform a final report for Cabinet.			
List of Background Documents to be Considered by Decision-maker	Adult Social Care - Residential & Nursing Care Sector			
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	Community Substance Use: Assessment, Treatment and Recovery Service To give consideration to: (1) combining current extension options and exercising 2-year extension; and (2) re-procure service
Decision Maker	Cabinet

Decision Expected	5 Sep 2019			
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	Service providers and key partners			
Method(s) of Consultation	Meetings and Emails			
List of Background Documents to be Considered by Decision-maker	Community Substance Use: Assessment, Treatment and Recovery Service			
Contact Officer(s) details	Alan McGee alan.mcgee@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	New Directions Contract To seek approval on the terms of the extension to the New Directions contract and to update Cabinet on joint working with New Directions to review services.			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
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	Consultation has taken place with Senior Officers, the Cabinet Member - Adult Social Care and Senior Management within New Directions.			

Method(s) of Consultation	Consultation has taken place via internal/external meetings, Cabinet Member briefings and workshops.
List of Background Documents to be Considered by Decision-maker	New Directions Contract
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	Section 75 Agreement A report to present a refreshed Section 75 Agreement to Cabinet for approval. The document is the legal agreement required for pooled budget arrangements between the Council and Clinical Commissioning Groups.			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2019			
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	Director of Adult Social Care; Director of Children's Social Care and Education; Head of Corporate Resources; Chief Legal and Democratic Officer; Head of Strategic Support; CCG Director of Place; CCG Commissioner for Urgent Care; CCG CAMHs Commissioner; and Service Manager for Community Equipment.			
Method(s) of Consultation	The draft has been agreed through a working party reporting to the Health and Wellbeing Board Executive.			
List of Background Documents to be Considered by Decision-maker	Section 75 Agreement			
Contact Officer(s) details	Eleanor Moulton eleanor.moulton@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	The Health and Wellbeing Strategy 2020-2025 Presentation of the proposed Health and Wellbeing Strategy for Sefton covering 2020 - 2025. The Director of Public Health will present this to full Council for its approval.			
Decision Maker	Cabinet Council			
Decision Expected	5 Dec 2019 23 Jan 2020			
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	Officers, Members, Service user groups, Public and Stakeholders			
Method(s) of Consultation	Full public consultation June to September 2019			
List of Background Documents to be Considered by Decision-maker	The Health and Wellbeing Strategy 2020-2025			
Contact Officer(s) details	Eleanor Moulton eleanor.moulton@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Regional Supported and Independent Living (SaILS) framework To seek approval to continue to use the Regional Supported and Independent Living (SaILS) framework where appropriate. The current approval to use the Framework was decided at September 2015 Cabinet and covered the 4 year period
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	from October 2015 to September 2019. The framework is used when unregulated provision is suitable for the Young Person age 16+ including Care Leavers.			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
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	Young people; commissioners; service providers; Strategic Leads for Safeguarding Vulnerable Children			
Method(s) of Consultation	In 2018 North West Placements coordinated a review of the Supported and Independent Living Services (SaILS) Dynamic Purchasing System serving 23 Local Authorities in the North West Region and recommended replacing the current SaILS DPS with a Flexible Purchasing System with a higher specification and more rigorous evaluation. This report was taken to The Strategic Leads for Safeguarding Vulnerable Children in November 2018 and was supported.			
List of Background Documents to be Considered by Decision-maker	Regional Supported and Independent Living (SaILS) framework			
Contact Officer(s) details	Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	0-19 Healthy Child Programme Service review outcomes and future procurement options
Decision Maker	Cabinet
Decision Expected	5 Sep 2019

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	Public Engagement and Consultation Panel; Partners and wider stakeholders; Young People; Parents; Staff; Cabinet Member – Children's Services and Safeguarding			
Method(s) of Consultation	Meetings; Emails; Workshops and Focus Groups; Online Questionnaire			
List of Background Documents to be Considered by Decision-maker	0-19 Healthy Child Programme			
Contact Officer(s) details	Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Children and Young Peoples Plan 2020 - 2025 The Director of Children's Services will present the proposed Children and Young People's Plan for 2020 - 2025 for Cabinet Approval			
Decision Maker	Cabinet			
Decision Expected	5 Dec 2019			
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	Officers, Members, Stakeholders, Service users and Public			

Method(s) of Consultation	Public Consultation July - September 2019
List of Background Documents to be Considered by Decision-maker	Children and Young Peoples Plan 2020 - 2025
Contact Officer(s) details	Eleanor Moulton eleanor.moulton@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Playing Pitch Strategy Update - Approval Approval of the Playing Pitch Strategy Update. This document results from a review and subsequent update of the 2016 Sefton Playing Pitch Strategy, in line with Sport England guidance.			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019 Decision due date for Cabinet changed from 25/07/2019 to 05/09/2019. Reason: to allow the Playing Pitch Strategy Steering Group to consider the Strategy			
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	Playing Pitch Strategy Steering Group Partners			
Method(s) of Consultation	Meetings, emails and written correspondence			
List of Background Documents to be Considered by Decision-maker	Playing Pitch Strategy Update - approval			
Contact Officer(s) details	Andrea O'Connor andrea.oconnor@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Strategic Housing Market Assessment Update 2019 Reporting on the findings of the Strategic Housing Market Assessment Update 2019 and setting out the implications for implementation of the housing policies in the Council's Local Plan			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
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	Relevant Cabinet Members; Registered Providers of Affordable Housing; Developers/Landowners; Public			
Method(s) of Consultation	Draft Strategic Housing Market Assessment Update 2019 to be made available for comment prior to its completion.			
List of Background Documents to be Considered by Decision-maker	Strategic Housing Market Assessment Update 2019			
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	Crosby Flood and Coastal Defence Scheme Sefton Council are developing a business case in partnership with United Utilities and the Environment Agency to secure funding (£15-£20M) to undertake a scheme in Crosby to reduce risks associated with coastal change and surface water flooding. The preferred scenario(s) and funding options will be presented to Cabinet for approval.
Decision Maker	Cabinet
Decision Expected	3 Oct 2019

Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Blundellsands; Manor; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Informal Cabinet; Cabinet Member - Health and Wellbeing; North West Regional Flood and Coastal Committee; Merseyside Strategic Flood Partnership; Sefton Capital Finance Team; Sefton Council Planning Department; Sefton Council - Coast Task Group; and Sefton Council Capital Investment Group (SCIG)			
Method(s) of Consultation	Public consultation covering strategic options was undertaken 15th July to 16th September 2019 as part of the Crosby Coastal Park Vision. A subsequent consultation will run when the planning application is submitted.			
List of Background Documents to be Considered by Decision-maker	Crosby Flood and Coastal Defence Scheme			
Contact Officer(s) details	Mark Shaw mark.shaw@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Strategic Partnership in Leisure Sector Establishment of a strategic partnership with an external organisation in the leisure sector, to lead redevelopment project opportunity in Southport, focused on economic and social value			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2019 Decision due date for Cabinet changed from 05/09/2019 to 03/10/2019. Reason: to allow ongoing discussions regarding options with the counterparty			
Key Decision Criteria	Financial	Yes	Community	Yes

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Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Partner agencies and industry specialists			
Method(s) of Consultation	Due diligence and collaborative business planning meetings			
List of Background Documents to be Considered by Decision-maker	Strategic partnership in leisure sector			
Contact Officer(s) details	Stephen Watson stephen.watson@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Borough of Culture 2020 To approve approach and business plan for Sefton's role as the LCR's Borough of Culture in 2020			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2019 Decision due date for Cabinet changed from 05/09/2019 to 03/10/2019. Reason: To allow ongoing business planning and internal reviews to be undertaken			
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	External partners and communities			
Method(s) of Consultation	Informal meetings, social media engagement			
List of Background Documents to be Considered by Decision-	Borough of Culture 2020			

maker	
Contact Officer(s) details	Stephen Watson stephen.watson@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Crosby Lakeside Redevelopment Project The Crosby Lakeside Activity Centre (CLAC) is a strategic Sefton Council owned asset in a key coastal location. The Centre provides facilities for water sports, gym and related leisure ('Leisure Activities') as well as hotel accommodation, events hosting and a bistro ('Hospitality Offer'). Originally designed as a fully accessible water sports centre the building suffers from a lack of coherence and its commerciality is not fully realised.</p>			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019 Decision due date for Cabinet changed from 25/07/2019 to 05/09/2019. Reason: to allow additional time for the collation of information in respect of the Project			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	Church			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Informal consultation with key members through meetings and formal consultation through Strategic Capital Investment Group. Formal consultation with senior officers through Growth Board and Elected Leadership Team.			
Method(s) of Consultation	The project has been taken to Growth Board, Elected Leadership Team and Strategic Capital Investment Group meetings for consultation and informal consultation with key Members has also taken place.			
List of Background Documents to be Considered by Decision-maker	Crosby Lakeside Redevelopment Project			
Contact Officer(s) details	Nicky Owen nicky.owen@sefton.gov.uk			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Hospitality Asset Improvements and Operations Hospitality Asset Improvements and Operations in respect of the Sands Public House and Whitehouse Café including building and re-development			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019 Decision due date for Cabinet changed from 04/09/2019 to 05/09/2019. Reason: the wider Hospitality model will be considered after and in light of the final proposals for Crosby Lakeside are agreed with Cabinet			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt			
Wards Affected	Ainsdale; Cambridge			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Officers of the Council			
Method(s) of Consultation	Emails, meetings, telephone calls			
List of Background Documents to be Considered by Decision-maker	Hospitality Asset Improvements and Operations			
Contact Officer(s) details	Kate Edgar kate.edgar@sefton.gov.uk			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Southport Theatre and Convention Centre Early E-Procurement Options for the early procurement of a long-term partner at the Southport Theatre and Convention Centre
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Decision Maker	Cabinet			
Decision Expected	5 Sep 2019 Decision due date for Cabinet changed from 25/07/2019 to 05/09/2019. Reason: Options for the procurement of a long-term partner are still being considered			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Fully exempt			
Wards Affected	Cambridge			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Officers of the Council			
Method(s) of Consultation	Emails, telephone calls, meetings			
List of Background Documents to be Considered by Decision-maker	STCC early re-procurement			
Contact Officer(s) details	Kate Edgar kate.edgar@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Enterprise Principles Enterprise Principles			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
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	Officers of the Council
Method(s) of Consultation	Emails, meetings, telephone calls
List of Background Documents to be Considered by Decision-maker	Enterprise Principles
Contact Officer(s) details	Christian Rogers christian.rogers@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue and Capital Budget Update 2019/20 - September Budget Monitoring Position for Revenue and Capital (based on July 2019)			
Decision Maker	Cabinet			
Decision Expected	5 Sep 2019			
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, Trade Unions, Staff and relevant organisations as appropriate.			
Method(s) of Consultation	Individual budget saving options / amendments to the budget will be subject to consultation – internal and external to the Council (as appropriate).			
List of Background Documents to be Considered by Decision-maker	Revenue and Capital Budget Update 2019/20			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

SEFTON METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN

Details of Decision to be taken	Revenue and Capital Budget Update 2019/20 - October Budget Monitoring Position for Revenue and Capital (based on August 2019)			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2019			
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, Trade Unions, Staff and relevant organisations as appropriate.			
Method(s) of Consultation	Individual budget saving options / amendments to the budget will be subject to consultation – internal and external to the Council (as appropriate).			
List of Background Documents to be Considered by Decision-maker	Revenue and Capital Budget Update 2019/20			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue and Capital Budget Update 2019/20 - November Budget Monitoring Position for Revenue and Capital (based on September 2019)
Decision Maker	Cabinet
Decision Expected	7 Nov 2019

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, Trade Unions, Staff and relevant organisations as appropriate.			
Method(s) of Consultation	Individual budget saving options / amendments to the budget will be subject to consultation – internal and external to the Council (as appropriate).			
List of Background Documents to be Considered by Decision-maker	Revenue and Capital Budget Update 2019/20			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Revenue and Capital Budget Update 2019/20 - December Budget Monitoring Position for Revenue and Capital (based on October 2019)			
Decision Maker	Cabinet			
Decision Expected	5 Dec 2019			
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, Trade Unions, Staff and relevant organisations as appropriate.			

Method(s) of Consultation	Individual budget saving options / amendments to the budget will be subject to consultation – internal and external to the Council (as appropriate).
List of Background Documents to be Considered by Decision-maker	Revenue and Capital Budget Update 2019/20
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106