



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 MARCH 2020 - 30 JUNE 2020

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
Adult Social Care - Residential & Nursing Care Sector	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	4
St Teresa's Catholic Infant School: Outcome of Stage One Consultation	Gill Cowley (Patricia) gill.cowley@sefton.gov.uk Tel: 0151 934 3125	5
Southport Market	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	6
Finance Monitoring Report the Strand Shopping Centre, Bootle	Kate Edgar kate.edgar@sefton.gov.uk	7
Crosby Flood and Coastal Defence Scheme	Mark Shaw mark.shaw@sefton.gov.uk	8
Revenue and Capital Budget Update 2019/20 - March	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	10
Climate Emergency- Strategy	Stephan Van Arendsen stephan.vanarendsen@sefton.gov.uk Tel: 0151 934 4081	11

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Details of Decision to be taken	Adult Social Care - Residential & Nursing Care Sector To provide an update on the project agreed at September 2019 Cabinet and to make recommendations on proposed next steps.			
Decision Maker	Cabinet			
Decision Expected	5 Mar 2020 Decision due date for Cabinet changed from 06/02/2020 to 05/03/2020. Reason: the findings of the first stage of the project and the associated proposed report are still being considered internally			
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	Meetings and Emails.
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	<p>St Teresa's Catholic Infant School: Outcome of Stage One Consultation</p> <p>The governing body of St. Teresa's Catholic Infant School wrote to the Local Authority requesting that a merger with their neighbouring catholic primary school Our Lady of Lourdes Catholic Primary School be considered.</p> <p>At its meeting on 3rd October 2019 Cabinet approved the commencement of the statutory consultation process relating to the future operation of St Teresa's Catholic Infant School via the publication of a consultation paper agreed between the Council and the Archdiocese of Liverpool</p>			
Decision Maker	Cabinet			
Decision Expected	5 Mar 2020 Decision due date for Cabinet changed from 06/02/2020 to 05/03/2020. Reason: to further consider the outcome of the consultation exercise			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Birkdale			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Parents and prospective parents of children at the school; school governors; Archdiocese; all Sefton Primary schools; neighbouring local authorities; Member of Parliament			

Method(s) of Consultation	A full statutory consultation is taking place and will close on the 6th December 2019. Details from this consultation will be available to Cabinet for its meeting on the 5 March 2020
List of Background Documents to be Considered by Decision-maker	St Teresa's Catholic Infant School: Outcome of Stage One Consultation
Contact Officer(s) details	Gill Cowley (Patricia) gill.cowley@sefton.gov.uk Tel: 0151 934 3125

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Details of Decision to be taken	Southport Market Future Options for Southport Market			
Decision Maker	Cabinet			
Decision Expected	5 Mar 2020 Decision due date for Cabinet changed from 06/02/2020 to 05/03/2020. Reason: final design information is still awaited and therefore more time is required to evaluate any potential costs			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Paragraph 3)			
Wards Affected	Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Officers, public, stakeholders, Cabinet Members			
Method(s) of Consultation	Through Sefton Council's Public Engagement and Consultation Panel			
List of Background Documents to be Considered by Decision-maker	Southport Market			
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315			

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Details of Decision to be taken	Finance Monitoring Report the Strand Shopping Centre, Bootle Update to Members on the financial performance of Bootle Strand Shopping Centre			
Decision Maker	Cabinet			
Decision Expected	5 Mar 2020			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Part exempt (Paragraphs 3 and 4)			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Head of Corporate Resources			
Method(s) of Consultation	Meetings, calls and email exchanges			
List of Background Documents to be Considered by Decision-maker	Finance Monitoring Report the Strand Shopping Centre, Bootle			
Contact Officer(s) details	Kate Edgar kate.edgar@sefton.gov.uk			

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	25 Jun 2020

	Decision due date for Cabinet changed from 06/02/2020 to 25/06/2020. Reason: The business case for the project continues to evolve and requires more time to seek confirmation of match funding from partner organisations. This formal report will be presented to Cabinet later in 2020 once these issues have been worked through			
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	Revenue and Capital Budget Update 2019/20 - March Budget Monitoring Position for Revenue and Capital (based on January 2020)			
Decision Maker	Cabinet			
Decision Expected	5 Mar 2020			
Key Decision Criteria	Financial	Yes	Community	Yes

			Impact	
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	Climate Emergency- Strategy Following the Council declaration of a climate emergency in July 2019, this report will provide members with the strategy that will facilitate the delivery of the agreed motion.			
Decision Maker	Cabinet Council			
Decision Expected	2 Apr 2020 21 May 2020			
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 Members; all Overview and Scrutiny Committees
Method(s) of Consultation	Meetings, briefings and presentations
List of Background Documents to be Considered by Decision-maker	Climate Emergency- Strategy
Contact Officer(s) details	Stephan Van Arendsen stephan.vanarendsen@sefton.gov.uk Tel: 0151 934 4081