



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JUNE 2021 - 30 SEPTEMBER 2021

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
Capital Funding for Short-Term Assessment Unit	Steve Metcalf steve.metcalf@sefton.gov.uk	2
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Supported Living, Strategic Approach, Commissioning and Procurement	Carol Cater carol.cater@sefton.gov.uk	2
Day Services Vision, Commissioning and Procurement	Carol Cater carol.cater@sefton.gov.uk	2
Procurement of Advocacy Provision	Angela Clintworth angela.clintworth@sefton.gov.uk	2
Adult Social Care Vision and Market Position Statement	Eleanor Moulton eleanor.moulton@sefton.gov.uk	2
Mental Health Issues Working Group Final Report	Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254	2
Passenger Transport Framework 2022/26	Anthony Bradbury anthony.bradbury@sefton.gov.uk	2
Southport Theatre and Convention Centre	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	2
Strand Shopping Centre Monitoring Report / Business Plan	Kate Edgar kate.edgar@sefton.gov.uk	2
Delivery of Restart Programme for Sefton	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684	2
Procurement of Transport Technical Support Services	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	2
National Flood Risk Management Plan approval	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959	2
Extension of the North West Regional Coastal Monitoring Programme	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959	2
Development of Child Poverty Strategy	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030	2
Bootle Area Action Plan - Issues and Options	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	2

Consultation paper		
Phase 2 Asset Disposals	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247, Dominic Ellis dominic.ellis@sefton.gov.uk	2
Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - June Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	2
Climate Emergency Annual Report	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	2
Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - July Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	2
Financial and Corporate Performance 2020/2021	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	2
Treasury Management Outturn 2020/21	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	2
Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - September Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	2

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Capital Funding for Short-Term Assessment Unit To seek approval for capital funding to support the development of a new Short-term Assessment Unit for up to 8 residents with complex needs including Learning Disabilities and or Autism. The unit will be able to facilitate
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	<p>young people as they lead up to and make the transition from children to adults' service provision, by providing a consistent standard for the skills, knowledge and competencies required in transition. This will also enable us to ensure that we meet the Transforming care programme intended outcomes which is all about improving health and care services so that more people can live in the community, with the right support, and close to home whilst reducing the number of hospital admissions. The scheme will be built to a high specification and incorporate a Technology Enabled Care System, be fully accessible and comply with the National Autistic Society standards throughout</p>			
Decision Maker	<p>Cabinet</p> <p>Council</p>			
Decision Expected	<p>24 Jun 2021</p> <p>15 Jul 2021</p>			
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>Internal officers; CCG's; Transforming Care Partnership Board; Riverside Housing; MerseyCare Learning Disability Team; Current residents who utilise provision across the borough who have a Learning Disability; Residents out of borough and or in hospital settings; Parents/Carers including older carers; Potentially impacted; Autism Sub-Group; Getting Involved Group; elected members</p>			
Method(s) of Consultation	Meetings; E mails; Public Engagement and Consultation Panel			
List of Background Documents to be Considered by Decision-maker	Capital funding for Short-term assessment Unit			

Contact Officer(s) details	Steve Metcalf steve.metcalf@sefton.gov.uk
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Welfare Reform and Anti-Poverty Update An update to Cabinet on the priorities of the Welfare Reform and Anti-Poverty Cabinet Member Reference Group including Childhood Poverty.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
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	Welfare Reform and Anti-Poverty Partnership Steering Group			
Method(s) of Consultation	Meetings; Emails			
List of Background Documents to be Considered by Decision-maker	Welfare Reform and Anti-Poverty Update			
Contact Officer(s) details	Lisa Whittingham lisa.whittingham@sefton.gov.uk, Helen Armitage helen.armitage@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Supported Living, Strategic Approach, Commissioning and Procurement Developing the vision, approach, commissioning and procurement for supported living provision.
Decision Maker	Cabinet
Decision Expected	24 Jun 2021

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 users, carers, providers, and peer and voluntary groups (Voluntary, Community and Faith sector)			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Supported Living, strategic approach, commissioning and procurement			
Contact Officer(s) details	Carol Cater carol.cater@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Day Services Vision, Commissioning and Procurement Developing the day service vision and approach to commissioning and procurement of services.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
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 users, carers, providers, and peer and voluntary groups (Voluntary, Community and Faith sector)			
Method(s) of Consultation	Meetings and emails			

List of Background Documents to be Considered by Decision-maker	Day Services Vision, Commissioning and Procurement
Contact Officer(s) details	Carol Cater carol.cater@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Procurement of Advocacy Provision To seek approval to re-procure Advocacy Provision across Sefton.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021 Decision due date for Cabinet changed from 01/04/2021 to 24/06/2021. Reason: Further internal consideration is being given to the proposal			
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	Adult Social Care, Cabinet Member - Adult Social Care, Commissioning Support Team, Procurement Team, Clinical Commissioning Groups and other key stakeholders.			
Method(s) of Consultation	Meetings and e-mails.			
List of Background Documents to be Considered by Decision-maker	Procurement of Advocacy provision			
Contact Officer(s) details	Angela Clintworth angela.clintworth@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adult Social Care Vision and Market Position Statement To seek approval of the Adult Social Care Vision and Market
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	Position Statement.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021 Decision due date for Cabinet changed from 01/04/2021 to 24/06/2021. Reason: ongoing work is being undertaken on the Adult Social Care Vision and Market Position Statement			
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	Health and Wellbeing Board; Overview and Scrutiny Committee (Health and Social Care); Clinical Commissioning Groups; and LCR Combined Authority			
Method(s) of Consultation	Meetings, e-mails, discussion.			
List of Background Documents to be Considered by Decision-maker	Adult Social Care Vision and Market Position Statement			
Contact Officer(s) details	Eleanor Moulton eleanor.moulton@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Mental Health Issues Working Group Final Report To present formally the final report of the Mental Health Issues Working Group.			
Decision Maker	Cabinet Council			
Decision Expected	24 Jun 2021 15 Jul 2021			
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	Executive Director of Adult Social Care and Health; mental health social work team managers; individual service users; Mersey Care NHS Foundation Trust.			
Method(s) of Consultation	Meetings and emails.			
List of Background Documents to be Considered by Decision-maker	Mental Health Issues 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	Passenger Transport Framework 2022/26 To seek approval to invite Tenders on a cost/quality basis for suitable suppliers to be included within a Framework Agreement. The scope of the work to be delivered under the Framework will be transportation of service users determined as eligible by the commissioning departments or the Travel Support Team; primarily Education Excellence, but also including Adult Social Care and Children's Social Care. The Framework will be utilised to procure transport for eligible school children, or in response to referrals received from commissioning departments.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			

Scrutiny Committee Area	Children's Services and Safeguarding
Persons/Organisations to be Consulted	Energy and Environmental Management Team, Parent Carers Forum, key stakeholders
Method(s) of Consultation	Meetings, email, The Chest procurement software
List of Background Documents to be Considered by Decision-maker	Passenger Transport Framework 2022/26
Contact Officer(s) details	Anthony Bradbury anthony.bradbury@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Southport Theatre and Convention Centre Options paper for the Southport Theatre & Convention Centre			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021 Decision due date for Cabinet changed from 27/05/2021 to 24/06/2021. Reason: due to ongoing evaluation of options and reviews in the context of updated national COVID-19 guidelines			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Cambridge; Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member – Regeneration and Skills			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Southport Theatre & Convention Centre			
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Strand Shopping Centre Monitoring Report / Business Plan To present a monitoring report on the Strand Shopping Centre including the 3-year Business Plan (2021/22 to 2023/24)			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021 Decision due date for Cabinet changed from 04/03/2021 to 24/06/2021. Reason: need for visibility of further lockdown restrictions and their impact on trading			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Part exempt			
Wards Affected	Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Executive Directors; Executive Director of Corporate Resources and Customer Services; Head of Commercial Development			
Method(s) of Consultation	Meetings; emails			
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	Delivery of Restart Programme for Sefton To accept an offer from a DWP Prime contract to deliver to Restart employment programme in Sefton
Decision Maker	Cabinet

Decision Expected	24 Jun 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Executive Leadership Team Cabinet Member Regeneration & Skills			
Method(s) of Consultation	Emails, meetings and briefings			
List of Background Documents to be Considered by Decision-maker	Delivery of Restart Programme for Sefton			
Contact Officer(s) details	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Procurement of Transport Technical Support Services To seek Cabinet approval to invite tenders through the appropriate procurement route for the provision of transport technical support services to replace the current framework which expires in December 2021. The services include the preparation of business cases, funding bids and the development and administration of transport investment projects.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			

Wards Affected	All Wards
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Head of Corporate Resources and Chief Legal Democratic Officer
Method(s) of Consultation	Meetings and emails
List of Background Documents to be Considered by Decision-maker	Procurement of Transport Technical Support Services
Contact Officer(s) details	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	National Flood Risk Management Plan approval The Environment Agency is leading on the update of the national Flood Risk Management Plans, as required in the Flood Risk Regulations 2009, which contain measures that are specific to flood risk areas in Sefton. These measures need to be approved locally by the 21st June 2021. The Flood Risk Regulations also require a review of the first cycle of the plan to be undertaken. The review is included in this report for approval.			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
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	Workshops: Environment Agency, United Utilities, SMBC Cabinet Member briefing report			
Method(s) of Consultation	Workshops and meetings have been held to develop measures.			

	Cabinet Member - Health and Wellbeing
List of Background Documents to be Considered by Decision-maker	National Flood Risk Management Plan approval
Contact Officer(s) details	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Extension of the North West Regional Coastal Monitoring Programme Sefton Council host the North West Regional Monitoring Programme. The programme is 100% externally grant funded. The programme has received an extension from 2021 - 2027 with a value of £5.6m. This needs to be included in the capital programme.			
Decision Maker	Cabinet Council			
Decision Expected	24 Jun 2021 15 Jul 2021			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	Ainsdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Meols; Ravenmeols			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Executive Director of Corporate Resources and Customer Services			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Extension of the North West Regional Coastal Monitoring Programme			
Contact Officer(s) details	Paul Wisse paul.wisse@sefton.gov.uk Tel: 0151 934 2959			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Development of Child Poverty Strategy To present the evidence and structure for a Child Poverty Strategy
Decision Maker	Cabinet
Decision Expected	24 Jun 2021
Key Decision Criteria	The Issue is not a Key Decision but is being submitted to Cabinet to ensure that awareness is raised of the importance of the Child Poverty Strategy for Sefton
Exempt Report	Open
Wards Affected	All Wards
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Stakeholders
Method(s) of Consultation	Meetings; Emails; Stakeholder events
List of Background Documents to be Considered by Decision-maker	Development of Child Poverty Strategy
Contact Officer(s) details	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Bootle Area Action Plan - Issues and Options Consultation paper Approval is sought for approval to publish the Bootle Area Action Plan - Issues and Options Paper for public consultation.
Decision Maker	Cabinet
Decision Expected	29 Jul 2021

Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre; Litherland; Netherton and Orrell			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Officers through an officer steering group; Cabinet Member – Regeneration and Skills			
Method(s) of Consultation	Meetings and email			
List of Background Documents to be Considered by Decision-maker	Bootle Area Action - Issues and Options Consultation paper			
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	Phase 2 Asset Disposals To consider the programme of Asset Disposals under Phase 2			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021 Decision due date for Cabinet changed from 27/05/2021 to 24/06/2021. Reason: Officers are continuing work on the programme of Asset Disposals			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Part exempt			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Strategic Capital Investment Group; Cabinet Member - Regulatory Compliance and Corporate Services; Leader of the Council			

Method(s) of Consultation	E-mails and meetings
List of Background Documents to be Considered by Decision-maker	Phase 2 Asset Disposals
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247, Dominic Ellis dominic.ellis@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - June Update Financial updates and Policy decisions relating to the Council's Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	24 Jun 2021			
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	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - June Update			
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 Annual Report Progress report on the work being undertaken to meet the targets within the Climate Emergency Declaration 2019 and subsequent strategy and action plan.			
Decision Maker	Cabinet Council			
Decision Expected	24 Jun 2021 15 Jul 2021			
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	Council Departmental Management Teams; Climate Change Working Group; Green Sefton			
Method(s) of Consultation	Meetings; emails			
List of Background Documents to be Considered by Decision-maker	Climate Emergency Annual Report			
Contact Officer(s) details	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - July Update
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	Financial updates and Policy decisions relating to the Council's Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	29 Jul 2021			
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	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - July Update			
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	Financial and Corporate Performance 2020/2021 Presentation of the Council's Revenue and Capital Outturn position for 2020/2021 together with performance information for the year			
Decision Maker	Cabinet			
Decision Expected	29 Jul 2021			
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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Financial and Corporate Performance 2020/2021			
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	Treasury Management Outturn 2020/21 This outturn report provides a review of the Treasury Management activities undertaken in financial year 2020/21 and an update to the 31st May for 2021/22 financial year.			
Decision Maker	Cabinet Council			
Decision Expected	29 Jul 2021 16 Sep 2021			
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	None			
Method(s) of Consultation	Not applicable			

List of Background Documents to be Considered by Decision-maker	Treasury Management Outturn 2020/21
Contact Officer(s) details	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - September Update Financial updates and Policy decisions relating to the Council's Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
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	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - September Update			
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