



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2021 - 31 DECEMBER 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](http://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](http://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
Living Well Sefton Service Contract Extension	Lisa Whittingham lisa.whittingham@sefton.gov.uk, Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343	1
Mental Health Issues Working Group Final Report	Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254	1
Procurement of Sefton Integrated Homeless Services	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446	1
Southport Events Centre Business Case	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	1
Bootle Canalside - Business Plan	Garry Lewis garry.lewis@sefton.gov.uk	1
Bootle Area Action Plan - Issues and Options Consultation paper	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	1
Bootle Regeneration Strategy	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	1
Bootle Levelling Up Fund - Bid	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	1
Crosby Levelling Up Fund Bid	keith molloy	1
Transformations de Southport - Business Case.	Stephen Birch stephen.birch@sefton.gov.uk Tel: 0151 934 4225	1
Enterprise Arcade Project	Rebecca Johnstone Rebecca.Johnstone@sefton.gov.uk Tel: 0151 934 4138	1
Customer Experience Training - Business Case	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684	1
Social Housing Allocations Scheme	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446	1
Sandway Homes Limited- Business Plan	Stephan Van Arendsen stephan.vanarendsen@sefton.gov.uk Tel: 0151 934 4081	1
Strategic Guidance for Highway Safety Inspections	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175	1
Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	1

Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - September Update		
Pavilion Buildings Southport	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	1
Sale of Ainsdale ATC and the Meadows Ainsdale	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	1
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 - October Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	1
Land at Holgate Thornton	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	1
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 - November Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	1
Treasury Management Mid-Year Report 2021/22	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	1
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 - December Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	1

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Living Well Sefton Service Contract Extension</b> Request to execute option to extend the Living Well Sefton Service
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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	Adult Social Care			
Persons/Organisations to be Consulted	Chief Legal and Democratic Officer, Executive Director of Corporate Resources and Customer Services, Head of Health and Wellbeing, Living Well Sefton Partners			
Method(s) of Consultation	Emails, online meetings, phone calls			
List of Background Documents to be Considered by Decision-maker	Living Well Sefton Service Contract Extension			
Contact Officer(s) details	Lisa Whittingham lisa.whittingham@sefton.gov.uk, Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Mental Health Issues Working Group Final Report</b> To present formally the final report of the Mental Health Issues Working Group.			
Decision Maker	Cabinet  Council			
Decision Expected	7 Oct 2021  18 Nov 2021 Decision due date for Cabinet changed from 24/06/2021 to 07/10/2021. Reason: the Working Group is still deliberating on recommendations			
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	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	<b>Procurement of Sefton Integrated Homeless Services</b> To seek authorisation to complete a procurement process to replace Homeless and Housing Related Support contracts with an Integrated Homeless Service from July 2022 onwards.			
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	Regeneration and Skills			
Persons/Organisations to be Consulted	Current Commissioned Partners, wider market of Providers, Homeless Link, Camden Council, Sefton's Public Health and Commissioning Team, National Probation Service and Liverpool City Region Lived Experience Group members			
Method(s) of Consultation	Current Commissioned Partners			

	<p>Extensive consultation took place with all of the current Providers at the beginning of 2021.</p> <p><b>Market Engagement Event</b>  A market Engagement Event took place in July 2021 to inform the market on the Council's future commissioning intentions. The event was advertised via The CHEST with 16 different organisations attending. All subsequent questions from Providers have been directed through and answered via The Chest.</p> <p><b>Wider Consultation</b>  The Service Specification has also been developed in consultation with Homeless Link. Homeless Link are the national membership charity for organisations working directly with people who become homeless in England. They work to make services better and campaign for policy change that will help end homelessness.</p> <p>The draft Service Specification has also been shared with the Liverpool City Region Lived Experience Group. Plans to develop a Sefton Lived Experience Group had started in 2019 but the Covid pandemic has stopped the development of the Group meeting but plans to continue the development of a Lived Experience Group will continue.</p> <p>Separate meetings have also been undertaken with Camden Council, who have developed a similar process to what Sefton is proposing.</p> <p>Discussions with Public Health colleagues and the National Probation Service regarding collaborative working and possible collaborative commissioning arrangements.</p> <p><b>Homelessness &amp; Rough Sleeping Strategy 2018-23 and Homelessness Review</b>  Extensive consultation with service users and partners in the development of the Homelessness Review, undertaken by the Housing Consultant Neil Morland. The Homelessness Review then informs the Homelessness Strategy and its Action Plan. The Homelessness Review findings were used in the development of this Service Specification.</p>
List of Background Documents to be Considered by Decision-maker	Procurement of Sefton Integrated Homeless Services
Contact Officer(s) details	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446

**SEFTON METROPOLITAN BOROUGH COUNCIL  
FORWARD PLAN**

Details of Decision to be taken	<b>Southport Events Centre Business Case</b> Seeking approval of the Events Centre Business Case			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Cambridge; Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Members			
Method(s) of Consultation	Briefings and various meetings.			
List of Background Documents to be Considered by Decision-maker	Southport Events Centre Business Case			
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	<b>Bootle Canalside - Business Plan</b> To seek approval of the Bootle Canalside Business Plan.			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			



Persons/Organisations to be Consulted	Sefton Communities and Sefton CVS, Cabinet Members & Ward Councillors
Method(s) of Consultation	Informal Engagement Event.
List of Background Documents to be Considered by Decision-maker	Bootle Canalside - Business Plan
Contact Officer(s) details	Garry Lewis garry.lewis@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Area Action Plan - Issues and Options Consultation paper</b> Approval is sought for approval to publish the Bootle Area Action Plan - Issues and Options Paper for public consultation.			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021 Decision due date for Cabinet changed from 29/07/2021 to 02/09/2021. Reason: Further work is needed to fully explore the range of issues that will be included in the Issues and Options consultation paper. The short delay will enable officers to undertake further work and gather relevant evidence to inform the Bootle AAP.			
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 – Planning and Building Control			
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
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## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Regeneration Strategy</b> Update and review Bootle Regeneration Strategy (Strand transformation related).			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members, Ward Councillors			
Method(s) of Consultation	Via briefings and meetings (e.g. Members Reference Group).			
List of Background Documents to be Considered by Decision-maker	Bootle Regeneration Strategy			
Contact Officer(s) details	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Levelling Up Fund - Bid</b> Acceptance of Bootle Levelling Up Fund			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			

Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members			
Method(s) of Consultation	Via Briefings and meetings			
List of Background Documents to be Considered by Decision-maker	Bootle Levelling Up Fund - Bid			
Contact Officer(s) details	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Crosby Levelling Up Fund Bid</b> Acceptance of Crosby Leveling Up Fund, submitted June 2021			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Blundellsands; Church; Manor; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members and Ward Councillors, Local community			
Method(s) of Consultation	Briefings and meetings			
List of Background Documents to be Considered by Decision-	Crosby Leveling Up Fund Bid			

maker	
Contact Officer(s) details	Keith Molloy <a href="mailto:keith.molloy@sefton.gov.uk">keith.molloy@sefton.gov.uk</a>

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Transformations de Southport - Business Case.</b> Business Case for public realm enhancements in Southport (linkage to Town Deal)			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
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	Members and public (Town Deal consultation).			
Method(s) of Consultation	Briefings and meetings.			
List of Background Documents to be Considered by Decision-maker	Transformations de Southport - Business Case.			
Contact Officer(s) details	Stephen Birch <a href="mailto:stephen.birch@sefton.gov.uk">stephen.birch@sefton.gov.uk</a> Tel: 0151 934 4225			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Enterprise Arcade Project</b> Enterprise Arcade - Business Case (part of the Town Deal project group).
Decision Maker	Cabinet
Decision Expected	2 Sep 2021

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	Members and community (Town Deal Board)			
Method(s) of Consultation	Briefings, Meetings including Town Deal consultation and Town Deal Board			
List of Background Documents to be Considered by Decision-maker	Enterprise Arcade Project			
Contact Officer(s) details	Rebecca Johnstone Rebecca.Johnstone@sefton.gov.uk Tel: 0151 934 4138			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Customer Experience Training - Business Case</b> Approval of Customer Experience Training Business Case (part of Town Deal projects).			
Decision Maker	Cabinet			
Decision Expected	2 Sep 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Cambridge; Dukes; Kew; Meols			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members, Ward Councillors and local communities			

Method(s) of Consultation	Briefings, meetings and Town Deal consultation process.
List of Background Documents to be Considered by Decision-maker	Customer Experience Training - Business Case
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	<b>Social Housing Allocations Scheme</b> To seek approval to Sefton's continued participation in a Merseyside sub regional social housing allocations scheme, to approve the final revised Allocations Policy following consultations, and agree the arrangements for the introduction of a new IT system to support the operation of the new policy and scheme.			
Decision Maker	Cabinet			
Decision Expected	7 Oct 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	The consultation and survey was aimed at as many residents within the borough of Sefton as possible and specifically those residents currently on the Housing Register for social housing with Property Pool Plus, Participating Registered Social Landlords, other referring agencies, and other key public sector agencies. The consultation ran for 12 weeks between 18th November 2020 and 10th February 2021.			
Method(s) of Consultation	Council's Public Engagement & Consultation Panel. The consultation was open to any member of the public, asking a number of questions in a set survey questionnaire, including an easy read version of the survey. These questions were accessed via a Survey Monkey link from the Property Pool Plus website and each Local Authorities respective websites. The draft Allocations Policy scheme			

	was provided for reference.
List of Background Documents to be Considered by Decision-maker	Social Housing Allocations scheme
Contact Officer(s) details	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sandway Homes Limited-Business Plan</b> This report will provide an update on the delivery of the Phase 1 Business Plan for the Company and will seek approval of the key elements that are proposed within Phase 2			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021			
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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Sandway Homes Limited-Business Plan			
Contact Officer(s) details	Stephan Van Arendsen stephan.vanarendsen@sefton.gov.uk Tel: 0151 934 4081			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Strategic Guidance for Highway Safety Inspections</b> Approval is requested for the adoption of this guidance for all highway inspections undertaken on the Council highway network.			
Decision Maker	Cabinet Council			
Decision Expected	2 Dec 2021 20 Jan 2022			
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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Strategic Guidance for Highway Safety Inspections			
Contact Officer(s) details	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>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</b> 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			
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	<b>Pavilion Buildings Southport</b> To seek approval to the terms and conditions provisionally agreed for the sale of the Council's freehold interest in the premises.			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Cambridge; Dukes			

Scrutiny Committee Area	Regulatory, Compliance and Corporate Services
Persons/Organisations to be Consulted	Strategic Capital Investment Group; Councillors
Method(s) of Consultation	Previous Asset Disposal Reports and updates
List of Background Documents to be Considered by Decision-maker	Pavilion Buildings Southport
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sale of Ainsdale ATC and the Meadows Ainsdale</b> Seek Cabinet approval to the terms and conditions for the disposal of the premises			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: Further information is awaited to formulate the terms and conditions for disposal			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Ainsdale			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Councillors as part of the above			
Method(s) of Consultation	Updates on disposal previously reported to Cabinet			
List of Background Documents to be Considered by Decision-maker	Sale of Ainsdale ATC and the Meadows Ainsdale			
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247			

## SEFTON METROPOLITAN BOROUGH COUNCIL

## FORWARD PLAN

Details of Decision to be taken	<b>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 - October Update</b> 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	7 Oct 2021			
Key Decision Criteria	Financial		Community 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	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 - October 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	<b>Land at Holgate Thornton</b> To seek approval to the terms and conditions provisionally agreed for the sale of the Council's freehold interest in the land for housing development
Decision Maker	Cabinet

Decision Expected	4 Nov 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Park			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Councillors			
Method(s) of Consultation	Previous reports submitted for Asset Disposal and subsequent updates.			
List of Background Documents to be Considered by Decision-maker	Land at Holgate Thornton			
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>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 - November Update</b> 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	4 Nov 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 - November 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	<b>Treasury Management Mid-Year Report 2021/22</b> This report provides Members with a review of the Treasury Management activities undertaken to 30th September 2021.			
Decision Maker	Cabinet  Council			
Decision Expected	4 Nov 2021  18 Nov 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	Not applicable			
Method(s) of Consultation	None			

List of Background Documents to be Considered by Decision-maker	Treasury Management Mid-Year Report 2021/22
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	<b>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 - December Update</b> 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 Dec 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 - December Update			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			