



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 OCTOBER 2021 - 31 JANUARY 2022

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

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Customer Experience Training - Business Case	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684	3
Sefton Integrated Care Partnership	Eleanor Moulton eleanor.moulton@sefton.gov.uk	3
Bootle Levelling Up Fund - Bid	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	3
Crosby Levelling Up Fund Bid	keith molloy	3
Bootle Regeneration Strategy	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	3
Housing Support Services to Vulnerable People Working Group Final Report	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	3
Effectiveness of the Council's Enforcement Activity Working Group Final Report	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068	3
Bootle Canalside - Business Plan	Garry Lewis garry.lewis@sefton.gov.uk	3
Bootle Area Action Plan - Issues and Options Consultation paper	Ian Loughlin ian.loughlin@sefton.gov.uk Tel: 0151 934 3558	3
Enterprise Arcade Project	Rebecca Johnstone Rebecca.Johnstone@sefton.gov.uk Tel: 0151 934 4138	3
Social Housing Allocations Scheme	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446	3
Sandway Homes Limited- Business Plan	Stephan Van Arendsen stephan.vanarendsen@sefton.gov.uk Tel: 0151 934 4081	3
Strategic Guidance for Highway Safety Inspections	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175	3
Transformations de Southport - Business Case	Stephen Birch stephen.birch@sefton.gov.uk Tel: 0151 934 4225	3

Southport Events Centre Business Case	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	3
Pavilion Buildings Southport	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	3
Sale of Ainsdale ATC and the Meadows Ainsdale	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	3
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	3
Award of North West Topographic Coastline Surveys	Andrew Martin andrew.martin@sefton.gov.uk	3
Land at Holgate Thornton	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	3
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	3
Treasury Management Mid-Year Report 2021/22	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	3
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	3
Electricity Procurement (Corporate Portfolio) for the period 01/04/2023 - 31/03/2028	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	3
Financial Management 2021/22 to 2024/25 and Framework for Change 2020 -	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	3

Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - January Update		
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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	7 Oct 2021 18 Nov 2021 24 May 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	Green Sefton – Southport Golf Links Investment Opportunities To seek Cabinet approval to support the concept of seeking
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	investment in Southport Golf Links based on previous Soft Market Test and Consultation. This could come from private sector partnership, and the investment would look to improve the playing offer for golfers and enhance the visitor experience for both golfers and non-golfers alike. As such, the project will include the course itself, the Whitehouse Café and/ or both.			
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	Cabinet Member - Health and Wellbeing; Executive Director Place; Growth Board; Members of the Public			
Method(s) of Consultation	Briefing meetings; emails; public consultation exercise; soft market test			
List of Background Documents to be Considered by Decision-maker	Green Sefton – Southport Golf Links Investment Opportunities			
Contact Officer(s) details	Martin Sarbutts martin.sarbutts@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Customer Experience Training - Business Case Approval of Customer Experience Training Business Case (part of Town Deal projects).
Decision Maker	Cabinet
Decision Expected	7 Oct 2021 9 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: The funding deadlines

	of the partners and stakeholder involved in the project have been shifted. The report is dependent upon reflecting these resources from third parties, so it is necessary to delay until such time as these can be confirmed			
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	Sefton Integrated Care Partnership A report to present to Cabinet an update following the report it received in April 2021 on the progress towards a Sefton Integrated Care Partnership to meet the requirements of the Health and Care Bill, with effect from the 1st April 2022.			
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	Adult Social Care
Persons/Organisations to be Consulted	The Strategic Task and Finish Group includes representation from: Elected Members Sefton CVS NHS South Sefton and Southport and Formby CCG's Liverpool University Hospitals NHS Foundation Trust Mersey Care NHS Foundation Trust Alder Hey Children's NHS Foundation Trust Southport and Ormskirk Hospitals NHS Trust Healthwatch Sefton
Method(s) of Consultation	The design of the proposed Sefton Integrated Care Partnership has been overseen by the Strategic Task and Finish Group with membership that is representative of key partners in Sefton
List of Background Documents to be Considered by Decision-maker	Sefton Integrated Care Partnership
Contact Officer(s) details	Eleanor Moulton eleanor.moulton@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Bootle Levelling Up Fund - Bid Acceptance of Bootle Levelling Up Fund			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 9 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: A decision is awaited on the Levelling Up Fund bid following which the report can be submitted to Cabinet. A decision is anticipated in Autumn 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	Crosby Levelling Up Fund Bid Acceptance of Crosby Leveling Up Fund, submitted June 2021			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 9 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: A decision is awaited on the Levelling Up Fund bid following which the report can be submitted to Cabinet. A decision is anticipated in Autumn 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-maker	Crosby Leveling Up Fund Bid			
Contact Officer(s) details	keith molloy			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Bootle Regeneration Strategy Update and review Bootle Regeneration Strategy (Strand transformation related).			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 9 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: The report on this matter needs to be considered alongside the Bootle Levelling Up Fund bid. A decision is anticipated in Autumn 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	Housing Support Services to Vulnerable People Working Group Final Report To present formally the final report of the Housing Support Services to Vulnerable People Working Group.
Decision Maker	Cabinet

	Council			
Decision Expected	7 Oct 2021 18 Nov 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	Head of Communities; Head of Economic Growth and Housing; Venus Charity; the Bosco Society; Liverpool City Region Combined Authority; a former Asylum Seeker; a Syrian Refugee; Migrant Help; Serco; Home Office			
Method(s) of Consultation	Meetings; Interviews; Emails; Briefing Papers			
List of Background Documents to be Considered by Decision-maker	Housing Support Services to Vulnerable People Working Group Final Report			
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Effectiveness of the Council's Enforcement Activity Working Group Final Report To present formally the Effectiveness of the Council's Enforcement Activity Working Group Final Report
Decision Maker	Cabinet Council
Decision Expected	7 Oct 2021 18 Nov 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	Head of Highways and Public Protection; former Head of Locality Services; Chief Planning Officer; NSL Client Account Manager and a NSL Sefton Civil Enforcement Officer			
Method(s) of Consultation	Meetings; Interviews; Emails; Briefing papers			
List of Background Documents to be Considered by Decision-maker	Effectiveness of the Council's Enforcement Activity Working Group Final Report			
Contact Officer(s) details	Paul Fraser paul.fraser@sefton.gov.uk Tel: 0151 934 2068			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Bootle Canalside - Business Plan To seek approval of the Bootle Canalside Business Plan.			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 4 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: Data is still being gathered to finalise the Business Plan including engagement at an upcoming August temporary "Pop-Up" event			
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	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	7 Oct 2021 29 June 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. 4 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. 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

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Enterprise Arcade Project Enterprise Arcade - Business Case (part of the Town Deal project group).			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021 4 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 07/10/2021. Reason: Business case work is ongoing and will not be completed in time to report to the September Meeting of the Cabinet			
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	Social Housing Allocations Scheme 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	Sandway Homes Limited-Business Plan 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	Strategic Guidance for Highway Safety Inspections 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	Transformations de Southport - Business Case Business Case for public realm enhancements in Southport (linkage to Town Deal)			
Decision Maker	Cabinet			
Decision Expected	4 Nov 2021 4 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 04/11/2021. Reason: Business case work is ongoing and will not be completed in time to report to the September or October Meetings of the Cabinet			
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 stephen.birch@sefton.gov.uk Tel: 0151 934 4225

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Southport Events Centre Business Case Seeking approval of the Events Centre Business Case			
Decision Maker	Cabinet			
Decision Expected	6 Jan 2022 6 August 2021 Decision due date for Cabinet changed from 02/09/2021 to 06/01/2022. Reason: Business case work is ongoing and will not be completed until the end of 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt			
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	Pavilion Buildings Southport 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			
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	Sale of Ainsdale ATC and the Meadows Ainsdale Seek Cabinet approval to the terms and conditions for the disposal of the premises
Decision Maker	Cabinet
Decision Expected	7 Oct 2021 21 July 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			
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	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 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	Award of North West Topographic Coastline Surveys A procurement exercise has been conducted via the Chest and the outcome was in excess of the approval level officers had got (Cabinet Member).			
Decision Maker	Cabinet			
Decision Expected	7 Oct 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Ainsdale; Birkdale; Blundellsands; Cambridge; Church; Dukes; Harington; Linacre; Meols; Ravenmeols			
Scrutiny Committee Area				
Persons/Organisations to be Consulted	Chris Magee - Corporate Procurement Unit Dafydd Williams - Corporate Resources, Regulation and Compliance Michelle Williams - Hof Operational Services Cllr Ian Moncur			
Method(s) of Consultation	Emails			
List of Background Documents to be Considered by Decision-maker	Award of North West Topographic Coastline Surveys Award of North West Topographic Coastline Surveys			
Contact Officer(s) details	Andrew Martin andrew.martin@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Land at Holgate Thornton 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			
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	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 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	Treasury Management Mid-Year Report 2021/22 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	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 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

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Electricity Procurement (Corporate Portfolio) for the period 01/04/2023 - 31/03/2028 Report to show officer recommendation on procurement of electricity for the corporate estate, schools and New Directions			
Decision Maker	Cabinet Council			
Decision Expected	6 Jan 2022 20 Jan 2022			
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	Chief Legal and Democratic Officer; Council's Procurement Team; and National Framework Providers			
Method(s) of Consultation	Emails; online meetings			
List of Background Documents to be Considered by Decision-maker	Electricity Procurement (Corporate Portfolio) for the period 01/04/2023 - 31/03/2028			
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 - January 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	6 Jan 2022			
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 - January Update			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			