



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2021 - 28 FEBRUARY 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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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	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. Reason: To enable further consideration of the matter taking into account national developments expected in September			
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	St Teresa's Catholic Infant School To seek approval of the way forward in respect of St Teresa's Catholic Infant School			
Decision Maker	Cabinet			
Decision Expected	4 Nov 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Birkdale; Ainsdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	School Governing Body; Ward Councillors			
Method(s) of Consultation	Meetings; Emails			
List of Background Documents to be Considered by Decision-maker	St Teresa's Catholic Infant School			
Contact Officer(s) details	Nick Carbonaro nick.carbonaro@sefton.gov.uk, Tricia Davies tricia.davies@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	High Needs Funding Allocations Review of Sefton's funding allocations to Special Schools and other SEND Resource Units.
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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	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Officers and Executive Leadership Team and Regional Colleagues			
Method(s) of Consultation	meetings and emails			
List of Background Documents to be Considered by Decision-maker	High Needs Funding Allocations			
Contact Officer(s) details	Nick Carbonaro nick.carbonaro@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adoption In Merseyside (AIM) Extension of Contract Extension and review of the AIM partnership agreement			
Decision Maker	Cabinet			
Decision Expected	4 Nov 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	consultation by the partnership agreement which includes the following local authorities: Sefton, Knowsley, Wirral and Liverpool			

Method(s) of Consultation	through meetings and emails.
List of Background Documents to be Considered by Decision-maker	Adoption In Merseyside (AIM) extension of contract
Contact Officer(s) details	Laura Knights laura.knights@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Emergency Temporary Accommodation Project To seek approval to proceed with the Emergency Temporary Accommodation Project.			
Decision Maker	Cabinet			
Decision Expected	4 Nov 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	Potential providers of service, Sefton Council Growth Board and Cabinet Member -Communities and Housing			
Method(s) of Consultation	Soft market testing, Meetings and Emails			
List of Background Documents to be Considered by Decision-maker	Emergency Temporary Accommodation Project			
Contact Officer(s) details	Allan Glennon allan.glennon@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).
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Decision Maker	Cabinet			
Decision Expected	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. 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	<p>Green Sefton – Southport Golf Links Investment Opportunities</p> <p>To seek Cabinet approval to support the concept of seeking 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.</p>
Decision Maker	Cabinet
Decision Expected	4 Nov 2021

	Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. Reason: internal consultations on the proposal are still being undertaken			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	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	Bootle Levelling Up Fund - Bid Acceptance of Bootle Levelling Up Fund			
Decision Maker	Cabinet			
Decision Expected	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. 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	Linacre; Derby			

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	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. 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	Church; Blundellsands; 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	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. 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	Linacre; Derby			
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	Bootle Canalside - Business Plan To seek approval of the Bootle Canalside Business Plan.
Decision Maker	Cabinet
Decision Expected	4 Nov 2021

	Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. Reason: Data is still being gathered to finalise the Business Plan including ensuring the feedback from the engagement temporary "Pop-Up" event is included, works continue in the meantime.			
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	<p>Social Housing Allocations Scheme</p> <p>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.</p>
Decision Maker	Cabinet
Decision Expected	<p>4 Nov 2021</p> <p>Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. Reason: To comply with recently provided Liverpool City Region advice that the Policy must go through an independent review by a Housing Legal specialist prior to going live; and to enable Wirral MBC to lead on the procurement a new IT Provider for any new Policy that is introduced</p>

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	Sefton Hospitality Operations Limited - Business Plan To seek approval of the Sefton Hospitality Operations Limited - Business Plan
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	Regeneration and Skills			
Persons/Organisations to be Consulted	key internal and external stakeholders			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	Sefton Hospitality Operations Limited - business plan			
Contact Officer(s) details	Stephen Watson stephen.watson@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	The Strand Shopping Centre - Business Plan Update In case of any significant variations to the current Strand Business Plan			
Decision Maker	Cabinet			
Decision Expected	4 Nov 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Linacre; Derby			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	key internal and external stakeholders			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	The Strand Shopping Centre - Business Plan update			

Contact Officer(s) details	Stephen Watson stephen.watson@sefton.gov.uk
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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 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	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.
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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	Re-Designation of Selective and Additional (HMO) Licensing Schemes (2023 – 2028) Current Selective and Additional (HMO) Licensing schemes will end in March 2023. We are seeking Cabinet approval to prepare a Business Case, to be consulted upon, for the re-designation of these Selective and Additional (HMO) Licensing Schemes for the next five years (2023-2028).			
Decision Maker	Cabinet			
Decision Expected	2 Dec 2021			
Key Decision Criteria	Financial	No	Community	Yes

			Impact	
Exempt Report	Open			
Wards Affected	Blundellsands; Cambridge; Church; Derby; Dukes; Kew; Linacre; Litherland; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Local residents, including tenants, landlords, managing agents and other members of the community who live or operate businesses or provide services within the proposed designation and neighbouring areas that may be affected. Neighbouring Local Authorities			
Method(s) of Consultation	Press Releases via Sefton Council website and social media. Questionnaires, Landlord events and forums.			
List of Background Documents to be Considered by Decision-maker	Re-Designation of Selective and Additional (HMO) Licensing Schemes (2023 – 2028)			
Contact Officer(s) details	Alistair Malpas alistair.malpas@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Town Deal: The Enterprise Arcade To seek approval of the Business Plan for The Enterprise Arcade			
Decision Maker	Cabinet			
Decision Expected	2 Dec 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Internal officers and members			

Method(s) of Consultation	Briefings, emails
List of Background Documents to be Considered by Decision-maker	Town Deal: The Enterprise Arcade
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	Southport Events Centre Business Case Seeking approval of the Events Centre Business Case			
Decision Maker	Cabinet			
Decision Expected	6 Jan 2022 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 (Paragraph 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	Sale of Ainsdale ATC and the Meadows Ainsdale
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	Seek Cabinet approval to the terms and conditions for the disposal of the premises			
Decision Maker	Cabinet			
Decision Expected	4 Nov 2021 Decision due date for Cabinet changed from 07/10/2021 to 04/11/2021. 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 (Paragraph 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	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 (Paragraph 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	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	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 - January 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 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 - February 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	3 Feb 2022			
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	Write Report: Write 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 - February 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	Water Self Supply Services (2022 - 2025) A review of 12 months of the Council becoming a self supply licensee. With a recommendation for remaining self supply for the period 2022 - 2025.			
Decision Maker	Cabinet Council			
Decision Expected	10 Feb 2022 3 Mar 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	To be confirmed			
Method(s) of Consultation	Finance, procurement and legal teams			
List of Background Documents to be Considered by Decision-maker	Water Self Supply Services (2022 - 2025)			

Contact Officer(s) details	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552
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