



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 DECEMBER 2021 - 31 MARCH 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

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact	Page No
Sefton Integrated Care Partnership	Eleanor Moulton eleanor.moulton@sefton.gov.uk	5
Domiciliary Care Tenders	Pippa McHaffie pippa.mchaffie@sefton.gov.uk	7
Domiciliary Care Contract Novations	Pippa McHaffie pippa.mchaffie@sefton.gov.uk	7
Substance Misuse Residential Rehabilitation Programme (Dynamic Purchasing System)	Julie Tierney julie.tierney@sefton.gov.uk, Lisa Whittingham lisa.whittingham@sefton.gov.uk	8
High Needs Funding Allocations	Nick Carbonaro nick.carbonaro@sefton.gov.uk	9
Emergency Temporary Accommodation Project	Allan Glennon allan.glennon@sefton.gov.uk	9
Green Sefton – Southport Golf Links Investment Opportunities	Martin Sarbutts martin.sarbutts@sefton.gov.uk	10
Bootle Levelling Up Fund - Bid	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	11
Crosby Levelling Up Fund Bid	keith molloy	12
Bootle Regeneration Strategy	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	13
Bootle Canalside - Business Plan	Garry Lewis garry.lewis@sefton.gov.uk	14
Sefton Hospitality Operations Limited - Business Plan	Stephen Watson stephen.watson@sefton.gov.uk	15
Strategic Guidance for Highway Safety Inspections	Graham Lymbery graham.lymbery@sefton.gov.uk Tel: 0151 934 4175	16
Re-Designation of Selective and Additional (HMO) Licensing Schemes (2023 – 2028)	Alistair Malpas alistair.malpas@sefton.gov.uk	17
Town Deal: The Enterprise Arcade	Rebecca Johnstone Rebecca.Johnstone@sefton.gov.uk Tel: 0151 934 4138	18
Customer Experience Training - Business Case	Claire Maguire claire.maguire@sefton.gov.uk Tel: 0151 934 2684	18
Social Housing Allocations Scheme	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446	19
Transformations de Southport -	Stephen Birch stephen.birch@sefton.gov.uk	21

Business Case	Tel: 0151 934 4225	
Southport Events Centre Business Case	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	22
Adoption of the Flood and Coastal Erosion Risk Management Strategy and Business Plan	Michelle Barnes michelle.barnes@sefton.gov.uk	22
Sale of Ainsdale ATC and the Meadows Ainsdale	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	23
Land at Holgate Thornton	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	24
Re-tender of the Councils Managed Print Service	David Harris david.harris@sefton.gov.uk	25
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	26
Electricity Procurement (Corporate Portfolio) for the period 01/04/2023 - 31/03/2028	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	27
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	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	28
Council Tax Reduction Scheme, Council Tax Base 2022/23	Diane Turner diane.turner22@sefton.gov.uk	28
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	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	29
Water Self Supply Services	Stephanie Jukes	30

(2022 - 2025)	stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	
Prudential Indicators 2022/23	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	31
Capital Strategy 2022/23 to 2026/27	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	32
Treasury Management Policy and Strategy 2022/23	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	33
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 - March Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	34
Robustness of the 2022/23 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	34
Revenue and Capital Budget Plan 2022/23 – 2024/25 and Council Tax 2022/23	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	35

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	2 Dec 2021 Decision due date for Cabinet changed from 02/11/2021 to 02/12/2021. Reason: to allow further collaboration across Authorities on the Cheshire and Merseyside ICB footprint and to review how current National policy guidance is being interpreted in relation to how integration of health and care in Sefton is governed

Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	<p>The Strategic Task and Finish Group includes representation from:</p> <p>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</p>			
Method(s) of Consultation	<p>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</p>			
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	<p>Domiciliary Care Tenders To seek approval for the commencement of procurement exercises to secure new Domiciliary Care Lead Provider/s in Areas 3, 4 and 5 of Sefton.</p>			
Decision Maker	Cabinet			
Decision Expected	2 Dec 2021			
Key Decision Criteria	Financial	No	Community Impact	Yes

Exempt Report	Open
Wards Affected	Blundellsands; Church; Derby; Ford; Harington; Linacre; Litherland; Manor; Ravenmeols; St. Oswald; Victoria
Scrutiny Committee Area	Adult Social Care
Persons/Organisations to be Consulted	Consultees were Elected Members, and Legal, Procurement, Senior Adult Social Care Officers. Consultation also took place with the current Providers.
Method(s) of Consultation	Consultation took place through meetings and emails.
List of Background Documents to be Considered by Decision-maker	Domiciliary Care Tenders
Contact Officer(s) details	Pippa McHaffie pippa.mchaffie@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Domiciliary Care Contract Novations To seek approval to novate two Domiciliary Care Lead Provider contracts			
Decision Maker	Cabinet			
Decision Expected	2 Dec 2021			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Consultation has taken place with Procurement and Legal colleagues.			
Method(s) of Consultation	Consultation has taken place through meetings and emails			
List of Background Documents to be Considered by Decision-maker	Domiciliary Care Contract Novations			

Contact Officer(s) details	Pippa McHaffie pippa.mchaffie@sefton.gov.uk
----------------------------	---

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Substance Misuse Residential Rehabilitation Programme (Dynamic Purchasing System) To request authority to procure the substance misuse residential rehabilitation programme via DPS			
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	Adult Social Care			
Persons/Organisations to be Consulted	Procurement team, legal and finance, Director of Public Health, Adult Social Care, Cabinet Member			
Method(s) of Consultation	Virtual meetings, emails, service review			
List of Background Documents to be Considered by Decision-maker	Substance Misuse Residential Rehabilitation Programme (Dynamic Purchasing System)			
Contact Officer(s) details	Julie Tierney julie.tierney@sefton.gov.uk, Lisa Whittingham lisa.whittingham@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.
Decision Maker	Cabinet
Decision Expected	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to

	02/12/2021. Reason: internal consultations are still being undertaken on the proposal			
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	Emergency Temporary Accommodation Project To seek approval to proceed with the Emergency Temporary Accommodation Project.			
Decision Maker	Cabinet			
Decision Expected	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: internal consultations on the proposal are still being undertaken			
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	<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	<p>2 Dec 2021</p> <p>Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: to allow more time for internal consultation to be undertaken</p>			
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-	Green Sefton – Southport Golf Links Investment Opportunities			

maker	
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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. 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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. 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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. 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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: Data is still being gathered to finalise the Business Plan including ensuring the feedback from the engagement temporary "Pop-Up" event is included, that options for phasing and additional trial events planned adding more rich engagement, and feedback 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-	Bootle Canalside - Business Plan			

maker	
Contact Officer(s) details	Garry Lewis garry.lewis@sefton.gov.uk

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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: ongoing work is being undertaken on the strategy and business plan			
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	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	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 Impact	Yes

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	Customer Experience Training - Business Case Approval of Customer Experience Training Business Case (part of Town Deal projects).			
Decision Maker	Cabinet			
Decision Expected	6 Jan 2022 Decision due date for Cabinet changed from 04/11/2021 to 06/01/2022. 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	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	6 Jan 2022 Decision due date for Cabinet changed from 04/11/2021 to 06/01/2022. 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			
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	Transformations de Southport - Business Case Business Case for public realm enhancements in Southport (linkage to Town Deal)			
Decision Maker	Cabinet			
Decision Expected	6 Jan 2022 Decision due date for Cabinet changed from 04/11/2021 to 06/01/2022. Reason: Business case work is ongoing and will not be completed in time to report to the November or December 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 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	Adoption of the Flood and Coastal Erosion Risk Management Strategy and Business Plan The Flood and Water Management Act (FWMA) 2010 established Sefton Council as a Lead Local Flood Authority (LLFA) making it responsible for the management of local flood risk. Under Section 9 of the FWMA, an LLFA has a duty to develop, maintain, apply and monitor a Local Flood Risk Management Strategy.
Decision Maker	Cabinet Council

Decision Expected	3 Feb 2022 3 Mar 2022			
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	Environment Agency; United Utilities; Natural England; Planning Department; Highways Department; Cabinet Members Cllr Moncur and Cllr Fairclough; Public Engagement and Consultation Panel; Overview and Scrutiny Committee (Regeneration and Skills)			
Method(s) of Consultation	Engaged with internal/external partners first, then went out for public and statutory consultees for 8 weeks (due to end 17th November). Briefing papers to Cabinet Members (Cllr Moncur and Cllr Fairclough) and the Public Engagement and Consultation Panel. Also due to go to Overview and Scrutiny Committee (Regeneration and Skills) on 9th November.			
List of Background Documents to be Considered by Decision-maker	Adoption of the Flood and Coastal Erosion Risk Management strategy and business plan			
Contact Officer(s) details	Michelle Barnes michelle.barnes@sefton.gov.uk			

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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: work is still being undertaken on the validation of costs

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	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	2 Dec 2021 Decision due date for Cabinet changed from 04/11/2021 to 02/12/2021. Reason: work is still being undertaken on the validation of costs			
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	Re-tender of the Councils Managed Print Service This report sets out the background of the Council's current Managed Print Service provided by Xerox which is due to expire across a 15-month period device-by-device (spanning November 2021 to February 2023) and seeks authority to run a procurement exercise for the tender of a new Managed Print Service. For Clarity, the Council's Managed Print Service provides printing, scanning and faxing capabilities for staff in Council buildings predominantly through photocopier style multifunctional devices.			
Decision Maker	Cabinet			
Decision Expected	2 Dec 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	Senior Manager for ICT & Digital			
Method(s) of Consultation	Meetings, discussions and scoping with stakeholders			
List of Background Documents to be Considered by Decision-maker	Re-tender of the Councils Managed Print Service			
Contact Officer(s) details	David Harris david.harris@sefton.gov.uk			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - 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	Council Tax Reduction Scheme, Council Tax Base 2022/23 The report reviews the local Council Tax Reduction Scheme for 2021/22, makes recommendations for the Scheme for 2022/23 and provides details of the Council Tax Base for 2022/23.			
Decision Maker	Cabinet Council			
Decision Expected	6 Jan 2022 20 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	Police and Crime Commissioner, Merseyside Fire and Rescue Authority and Liverpool City Region Combined Authority
Method(s) of Consultation	Letters; Emails
List of Background Documents to be Considered by Decision-maker	Council Tax Reduction Scheme, Council Tax Base 2022/23
Contact Officer(s) details	Diane Turner diane.turner22@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Financial Management 2021/22 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2021/22 including the Financial Impact of COVID-19 on the 2021/22 Budget - 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			

**SEFTON METROPOLITAN BOROUGH COUNCIL
FORWARD PLAN**

Details of Decision to be taken	Prudential Indicators 2022/23 This reports sets the prudential indicators for the forthcoming and following years to enable the Council to effectively manage its Capital Financing activities and comply with the CIPFA Prudential Code for Capital Finance in Local Authorities.			
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	Not applicable			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Prudential Indicators 2022/23			
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	Capital Strategy 2022/23 to 2026/27 The Capital Strategy sets out the long-term context in which			
---------------------------------	--	--	--	--

	capital expenditure and investment decisions are made and considers the impact of these decisions on the priorities within the Council's Core Purpose and Framework for Change Programme and the promises made in the 2030 Vision for Sefton.			
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	Not applicable			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Capital Strategy 2022/23 to 2026/27			
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	<p>Treasury Management Policy and Strategy 2022/23 The Council has adopted CIPFA's Code of Practice on Treasury Management in the Public Services. The Code requires that the Council sets a policy and strategy for the effective operation of the Council's Treasury Management function during the financial year.</p> <p>This report sets out the following proposed policy and strategy documents for 2022/23:</p>
---------------------------------	--

	a) Treasury Management Policy b) Treasury Management Strategy c) Minimum Revenue Provision Policy Statement.			
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	Not applicable			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Treasury Management Policy and Strategy 2022/23			
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 - March 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	10 Mar 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 - March 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	<p>Robustness of the 2022/23 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25</p> <p>To comply with statute, the Chief Financial Officer is required to report to Council prior to the approval of the budget and the setting of the Council Tax, to give assurance that the budget is robust and that there are adequate reserves and balances.</p>
Decision Maker	<p>Cabinet</p> <p>Council</p>
Decision Expected	<p>10 Feb 2022</p> <p>3 Mar 2022</p>

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 appropriate consultation – internal and external to the Council (as appropriate).			
List of Background Documents to be Considered by Decision-maker	Robustness of the 2022/23 Budget Estimates and the Adequacy of Reserves – Local Government Act 2003 - Section 25			
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	Revenue and Capital Budget Plan 2022/23 – 2024/25 and Council Tax 2022/23 To approve the Revenue and Capital Budget Plan for 2022/23 – 2024/25, including individual budget options, external funding levels and other budget changes.			
Decision Maker	Cabinet Council			
Decision Expected	10 Feb 2022 3 Mar 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 appropriate consultation – internal and external to the Council (as appropriate).
List of Background Documents to be Considered by Decision-maker	Revenue and Capital Budget Plan 2022/23 – 2024/25 and Council Tax 2022/23
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106