



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JUNE 2022 - 30 SEPTEMBER 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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Domiciliary Care Procurement	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	6
Sefton Youth Justice Partnership - Annual Plan	Rosanna Stanley rosanna.stanley@sefton.gov.uk Tel: 0151 288 6118	7
High Needs Funding 2022-23 Quarterly Monitoring Update	Tricia Davies tricia.davies@sefton.gov.uk	8
Re-Commissioning of 0-19 Healthy Child Programme and Children's Drug and Alcohol Service	Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343	9
Education Excellence Strategy for Sefton 2021-2025	Nicola Robson nicola.robson@sefton.gov.uk	10
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Housing Strategy 2022 -2027	Alistair Malpas alistair.malpas@sefton.gov.uk	12
Southport Events Centre Business Case	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315	13
Pendle Drive Litherland	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	14
Annual Progress Report Climate Emergency	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	15
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SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Welfare Reform Anti Poverty Annual Report To seek approval of the Welfare Reform Anti Poverty Annual Report			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022			
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	Cabinet Members & Stakeholders			
Method(s) of Consultation	Meetings & emails			
List of Background Documents to be Considered by Decision-maker	Welfare Reform Anti Poverty Annual Report			
Contact Officer(s) details	Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	New Directions Annual Report and Business Plan To submit to Cabinet the annual report and Business Plan for New Directions			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022 Decision due date for Cabinet changed from 26/05/2022 to 23/06/2022. Reason: the New Directions business plan was provided to the Council on 25th April and is now in the process of being consulted on, including with Council Officers, so that it reflects agreed priorities and future workstreams			
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	Council Officers; New Directions Officers; Elected Members			
Method(s) of Consultation	Consultation has taken place with Adult Social Care Senior Officers, Finance Officers and New Directions, via meetings and emails.			
List of Background Documents to be Considered by Decision-maker	New Directions Annual Report and Business Plan			
Contact Officer(s) details	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Domiciliary Care Procurement To update Cabinet on the Domiciliary Care sector and to seek approval for decisions on specific future procurement activity proposals.			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022			
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	Officers, Procurement, Legal and Stakeholders			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Domiciliary Care Procurement			
Contact Officer(s) details	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Sefton Youth Justice Partnership - Annual Plan The purpose of this report is to advise Cabinet and Council of the Youth Justice Partnership Annual Plan			
Decision Maker	Cabinet Council			
Decision Expected	23 Jun 2022 14 Jul 2022			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Statutory members of the Youth Justice Partnership Lead Cabinet Member for Children's services			
Method(s) of Consultation	Participation from the Youth Justice Partnership, sign off by Partnership through emails. Report and discussion with Lead Cabinet Member			
List of Background Documents to be Considered by Decision-maker	Sefton Youth Justice Partnership - Annual Plan			
Contact Officer(s) details	Rosanna Stanley rosanna.stanley@sefton.gov.uk Tel: 0151 288 6118			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	High Needs Funding 2022-23 Quarterly Monitoring Update Financial update of High Needs Spending Plans for 2022/23			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022			
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	Schools Forum, Schools, Officers, Parents / Carers, Elected Members, Education & Skills Funding Agency			
Method(s) of Consultation	Emails, briefings, meetings, phone calls			
List of Background Documents to be Considered by Decision-maker	High Needs Funding 2022-23 Quarterly Monitoring Update			
Contact Officer(s) details	Tricia Davies tricia.davies@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Re-Commissioning of 0-19 Healthy Child Programme and Children's Drug and Alcohol Service Seeking approval to commence the re-commissioning process relating to 0-19 Healthy Child Programme and Children's Drug and Alcohol Service			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022			
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	Key Stakeholders, Cabinet Member for Health and Wellbeing, Children's Partners, C&YP and Parents			
Method(s) of Consultation	Meeting, emails, briefings, team meetings, survey			
List of Background Documents to be Considered by Decision-maker	Re-Commissioning of 0-19 Healthy Child Programme and Children's Drug and Alcohol Service			
Contact Officer(s) details	Julie Murray julie.murray@sefton.gov.uk Tel: 0151 934 3343			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Education Excellence Strategy for Sefton 2021-2025 The strategy sets out how all children and young people in Sefton will receive an education, which enables them to reach their individual potential, have a clear pathway to further education, employment and engage positively with others in their community. The strategy demonstrates the Council's role in system leadership, facilitating school leaders to lead school improvement and school to school support and sets out the clear priorities which will address the key themes and measure the progress towards the key actions.			
Decision Maker	Cabinet			
Decision Expected	28 Jul 2022 Decision due date for Cabinet changed from 26/05/2022 to 28/07/2022. Reason: the Overview and Scrutiny Committee (Children's Social Care and Safeguarding) has requested deferral of the item, in order for the item to be pre-scrutinised by the Committee at its meeting on 5th July			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's Services and Safeguarding			
Persons/Organisations to be Consulted	Parents and carers; children and young people; school governing bodies; and key stake holder groups.			
Method(s) of Consultation	online survey; face to face small group meetings; easy read surveys; creative consultation activities; meetings; presentations; emails			
List of Background Documents to be Considered by Decision-maker	Education Excellence Strategy for Sefton 2021-2025			
Contact Officer(s) details	Nicola Robson nicola.robson@sefton.gov.uk			

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	23 Jun 2022 Decision due date for Cabinet changed from 26/05/2022 to 23/06/2022. Reason: Further is required to inform how the strategy is to be approached and this is to be informed in part by the LUF bid evidence base			
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 Strategy 2022 -2027 Seek approval for refreshed Housing Strategy for Sefton			
Decision Maker	Cabinet			
Decision Expected	1 Sep 2022 Decision due date for Cabinet changed from 28/07/2022 to 01/09/2022. Reason: to enable further consultations on the Strategy, and their evaluation, to be 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	Housing Strategy Consultees include all members of the public and residents of Sefton with an interest in housing and the provision of housing services. Other key stakeholders will be those external organisations who will be working in partnership with the Council to deliver, own and manage new or existing housing as well as providing housing services. Specific consultees include: Cabinet Member -Communities and Housing, Adult Social Care, Public Health Assets and Property, Planning Policy, Regeneration and all Registered Providers of Affordable Housing (Housing Associations) operating in Sefton.			
Method(s) of Consultation	Emails, direct meetings and briefings			
List of Background Documents to be Considered by Decision-maker	Housing Strategy 2022 -2027			
Contact Officer(s) details	Alistair Malpas alistair.malpas@sefton.gov.uk			

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	23 Jun 2022 Decision due date for Cabinet changed from 06/01/2022 to 23/06/2022. 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 (Part 3)			
Wards Affected	Cambridge; Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Members			
Method(s) of Consultation	Briefings and various meetings.			
List of Background Documents to be Considered by Decision-maker	Southport Events Centre Business Case			
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Pendle Drive Litherland To seek approval to the principal terms provisionally agreed subject to the receipt of planning permission for the sale of the Council's freehold interest in land and buildings at Pendle Drive in Litherland			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022 Decision due date for Cabinet changed from 07/04/2022 to 23/06/2022. Reason: Negotiations are continuing on the final Heads of Terms for the sale of the site			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Part exempt (Part 3)			
Wards Affected	St. Oswald			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Officers			
Method(s) of Consultation	Meetings and e-mails			
List of Background Documents to be Considered by Decision-maker	Pendle Drive Litherland			
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	Annual Progress Report Climate Emergency A report to document activities and progress made against the Climate emergency strategy and action plan. To include the annual carbon footprint value.			
Decision Maker	Cabinet Council			
Decision Expected	23 Jun 2022 14 Jul 2022			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Climate Emergency officers' group; Communications Team; Climate Change Member Reference group			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Annual Progress Report Climate Emergency			
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	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	23 Jun 2022 Decision due date for Cabinet changed from 07/04/2022 to 23/06/2022. Reason: Negotiations are continuing on the final Heads of Terms for the sale of the site			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Ainsdale			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Councillors as part of the above			
Method(s) of Consultation	Updates on disposal previously reported to Cabinet			
List of Background Documents to be Considered by Decision-maker	Sale of Ainsdale ATC and the Meadows Ainsdale			
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	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	1 Sep 2022 Decision due date for Cabinet changed from 26/05/2022 to 01/09/2022. Reason: The off-site costs for the site allowed for in the Option Agreement have not yet been provided by the purchaser Company.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 3)			
Wards Affected	Park			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Councillors			
Method(s) of Consultation	Previous reports submitted for Asset Disposal and subsequent updates.			
List of Background Documents to be Considered by Decision-maker	Land at Holgate Thornton			
Contact Officer(s) details	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Outcome of the Outline Business Case (OBC) for a Sefton Clean Air Zone (CAZ) Following approval to develop an Outline Business Case for a Sefton based CAZ the purpose of the report is to advise Cabinet of the completion of the OBC, the outcomes of the detailed study, to provide recommendations and agree on the next steps.			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022 Decision due date for Cabinet changed from 26/05/2022 to 23/06/2022. Reason: to enable a review of the detailed reports associated with the outline business case; and to enable consideration of awaited technical reports prior to completion of the Cabinet report			
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	Peel Ports; National Highways; Liverpool City Council; Air Quality Member Ref Group; O&S Committee; Cabinet Members			
Method(s) of Consultation	Meetings; Briefings; Update Papers/Presentations			
List of Background Documents to be Considered by Decision-maker	Outcome of the Outline Business Case (OBC) for a Sefton Clean Air Zone (CAZ)			
Contact Officer(s) details	Greg Martin greg.martin@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Treasury Management Outturn 2021/22 This outturn report provides Members with a review of the Treasury Management activities undertaken to 31st March 2022, and will allow monitoring against the Treasury Management Policy & Strategy and Prudential Indicators approved by Cabinet and Council in March 2021.			
Decision Maker	Cabinet Council			
Decision Expected	28 Jul 2022 15 Sep 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 Outturn 2021/22			
Contact Officer(s) details	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100			

