



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

**FOR THE FOUR MONTH PERIOD 1 OCTOBER 2022 - 31 JANUARY 2023**

This Forward Plan sets out the details of the key decisions which the Cabinet, individual Cabinet Members or Officers expect to take during the next four month period. The Plan is rolled forward every month and is available to the public at least 28 days before the beginning of each month.

A Key Decision is defined in the Council's Constitution as:

1. any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater;
2. any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each Key Decision, within the time period indicated.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a Key Decision may not be taken, unless:

- it is published in the Forward Plan;
- 5 clear days have lapsed since the publication of the Forward Plan; and
- if the decision is to be taken at a meeting of the Cabinet, 5 clear days notice of the meeting has been given.

The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in the Forward Plan in accordance with Rule 26 (General Exception) and Rule 28 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Oriel Road, Bootle L20 7AE or accessed from the Council's website: [www.sefton.gov.uk](http://www.sefton.gov.uk)

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- Other documents relating to the proposed decision may be submitted to the decision making meeting and these too will be made available by the contact officer named in the Plan
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Some reports to be considered by the Cabinet/Council may contain exempt information and will not be made available to the public. The specific reasons (Paragraph No(s)) why such reports are exempt are detailed in the Plan and the Paragraph No(s) and descriptions are set out below:-

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime
8. Information falling within paragraph 3 above is not exempt information by virtue of that paragraph if it is required to be registered under—
  - (a) the Companies Act 1985;
  - (b) the Friendly Societies Act 1974;
  - (c) the Friendly Societies Act 1992;
  - (d) the Industrial and Provident Societies Acts 1965 to 1978;
  - (e) the Building Societies Act 1986; or
  - (f) the Charities Act 1993.
9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992
10. Information which—
  - (a) falls within any of paragraphs 1 to 7 above; and
  - (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members of the public are welcome to attend meetings of the Cabinet and Council which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. The dates and times of the meetings are published on [www.sefton.gov.uk](http://www.sefton.gov.uk) or you may contact the Democratic Services Section on telephone number 0151 934 2068.

**NOTE:**

*For ease of identification, items listed within the document for the first time will appear shaded.*

**Dwayne Johnson**  
**Chief Executive**

## FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact	Page No
Active Sefton Leisure Management System Business Case	Simon Burnett Simon.Burnett@sefton.gov.uk	4
Sefton Carers Centre	Angela Clintworth angela.clintworth@sefton.gov.uk	6
Integrated Employment Service	Angela Clintworth angela.clintworth@sefton.gov.uk	7
Sefton's Childhood Poverty Strategy	Helen O'Reilly helen.oreilly@sefton.gov.uk, Helen Armitage helen.armitage@sefton.gov.uk, Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743	8
Education Excellence Strategy for Sefton 2021-2025	Nicola Robson nicola.robson@sefton.gov.uk	9
Extension of Parking & Environmental Enforcement Contract	Dave Marrin dave.marrin@sefton.gov.uk Tel: 0151 934 4295	10
Enterprise Arcade	Keith Molloy	11
Housing Strategy 2022 -2027	Alistair Malpas alistair.malpas@sefton.gov.uk	12
Sefton Economic Strategy 2022/23	Mike Mullin mike.mullin@sefton.gov.uk Tel: 0151 934 3442	13
Re-designation of Private Rented Sector Housing Licensing Schemes	Clare Taylor clare.taylor@sefton.gov.uk Tel: 0151 934 2273	14
Bootle Regeneration Strategy	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619	15
Emergency Temporary Accommodation Project	Allan Glennon allan.glennon@sefton.gov.uk	16
Article 4 Direction E to C3	David Robinson david.robinson@sefton.gov.uk	17
Provision of Council Housing at Buckley Hill Lane, Netherton	Suzanne Blundell Suzanne.Blundell@sefton.gov.uk	18
Land at Holgate Thornton	Suzanne Rimmer suzanne.rimmer@sefton.gov.uk	19
Digital Inclusion Strategy	Helen Spreadbury helen.spreadbury@sefton.gov.uk	20
Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	21

Update 2022/23 – October Update		
Sale of Ainsdale ATC and the Meadows Ainsdale	Andy Bond andy.bond@sefton.gov.uk Tel: 0151 934 3247	22
Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – November Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	23
Treasury Management Position to September 2022	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100	24
Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – December Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	25
Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – January Update	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106	26

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Active Sefton Leisure Management System Business Case</b> The purpose of the report is to identify the requirement for a new Leisure Management System for Sefton's Leisure Centres			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. Reason: work is on-going on the Business Case			
Key Decision Criteria	Financial	Yes	Community Impact	Yes

Exempt Report	Part exempt (Paragraph 3)
Wards Affected	All Wards
Scrutiny Committee Area	Adult Social Care
Persons/Organisations to be Consulted	Cabinet Member Health & Wellbeing
Method(s) of Consultation	Meetings , Emails, Briefings
List of Background Documents to be Considered by Decision-maker	Active Sefton Leisure Management System Business Case
Contact Officer(s) details	Simon Burnett Simon.Burnett@sefton.gov.uk

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sefton Carers Centre</b> Seek approval to implement a 2 year contract whilst we undertake a full service review.			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. Reason: further consideration is being given to the proposal following consultation			
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, Legal, Finance, Adult Social Care, Children's Social Care, Communities, Clinical Commissioning Groups, Service Provider.			
Method(s) of Consultation	Stakeholder meetings via Microsoft Teams and communication via email.			
List of Background Documents to be Considered by Decision-maker	Sefton Carers Centre			
Contact Officer(s) details	Angela Clintworth <a href="mailto:angela.clintworth@sefton.gov.uk">angela.clintworth@sefton.gov.uk</a>			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Integrated Employment Service</b> To seek approval to procure an integrated employment service.			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. Reason: further consideration is being given to the proposal following consultation			
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, Legal, Adult Social Care, Inward Investment & Employment, Clinical Commissioning Groups.			
Method(s) of Consultation	Stakeholder Meetings and via email.			
List of Background Documents to be Considered by Decision-maker	Integrated Employment Service			
Contact Officer(s) details	Angela Clintworth <a href="mailto:angela.clintworth@sefton.gov.uk">angela.clintworth@sefton.gov.uk</a>			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sefton's Childhood Poverty Strategy</b> The strategy is designed to tackle poverty and deprivation and is particularly important in the context of current financial pressures facing households. It will form part of our bold approach to improve social, environmental and economic sustainability, which will help protect communities for future generations.			
Decision Maker	Cabinet			
Decision Expected	6 Oct 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	Council officers, Every Child Matters Forum (ECM) (multi-agency partnership, including VCF); externally commissioned research funded by the Health Equity Group (Marmot).			
Method(s) of Consultation	Stakeholder engagement via Teams and face to face meetings, local research with local people. Externally commissioned research based in our most deprived communities.			
List of Background Documents to be Considered by Decision-maker	Sefton's Childhood Poverty Strategy			
Contact Officer(s) details	Helen O'Reilly helen.oreilly@sefton.gov.uk, Helen Armitage helen.armitage@sefton.gov.uk, Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743			



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Education Excellence Strategy for Sefton 2021-2025</b> 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	6 Oct 2022 Decision due date for Cabinet changed from 28/07/2022 to 06/10/2022. Reason: in order to extend consultation and obtain further information			
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	<b>Extension of Parking &amp; Environmental Enforcement Contract</b> To seek permission to extend the current parking and environmental enforcement contract for a period of six months			
Decision Maker	Cabinet			
Decision Expected	6 Oct 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	Cabinet Member			
Method(s) of Consultation	Meetings and discussions			
List of Background Documents to be Considered by Decision-maker	Extension of Parking Enforcement Contract			
Contact Officer(s) details	Dave Marrin dave.marrin@sefton.gov.uk Tel: 0151 934 4295			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Enterprise Arcade</b> To determine the Agreement to Lease with the preferred operator			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member Regeneration and Skills, Town Deal Board,			
Method(s) of Consultation	Meetings, emails and briefings			
List of Background Documents to be Considered by Decision-maker	Enterprise Arcade			
Contact Officer(s) details	Keith Molloy			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Housing Strategy 2022 -2027</b> Seek approval for refreshed Housing Strategy for Sefton			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. Reason: to facilitate the extended period of consultation regarding the strategy development			
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	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	<b>Sefton Economic Strategy 2022/23</b> To seek approval for the final Sefton Economic Strategy 2022 and it's public launch			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. Reason: the consultation period has not yet expired and work is ongoing on the Strategy			
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	Senior Leadership Board/ Head of Economic Growth & Housing/Cabinet Member Regeneration & Skills/Businesses/investors/developers/residents/community groups/Voluntary sector/LCR Combined Authority/LEP/LCR local authorities/ Business networks and associations/Southport BID			
Method(s) of Consultation	Consultation 15 July-12th August following 15th July Public Engagement panel presentation			
List of Background Documents to be Considered by Decision-maker	Sefton Economic Strategy 2022/23			
Contact Officer(s) details	Mike Mullin mike.mullin@sefton.gov.uk Tel: 0151 934 3442			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p><b>Re-designation of Private Rented Sector Housing Licensing Schemes</b></p> <p>Selective Licensing requires all private sector landlords to apply for a licence to let out their property in designated area/s. Additional (HMO) licensing scheme would cover a broader range and types of Houses in Multiple Occupation than covered by existing mandatory licensing, again in designated areas of the borough.</p>			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022			
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	All members of the public.			
Method(s) of Consultation	A full formal consultation has taken place between 9th May - 31st July, in accordance with the Council's consultation guidelines and Housing Act 2004.			
List of Background Documents to be Considered by Decision-maker	Re-designation of Private Rented Sector Housing Licensing Schemes			
Contact Officer(s) details	Clare Taylor clare.taylor@sefton.gov.uk Tel: 0151 934 2273			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Regeneration Strategy</b> Update and review Bootle Regeneration Strategy (Strand transformation related).			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members, Ward Councillors			
Method(s) of Consultation	Via briefings and meetings (e.g. Members Reference Group).			
List of Background Documents to be Considered by Decision-maker	Bootle Regeneration Strategy			
Contact Officer(s) details	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Emergency Temporary Accommodation Project</b> To seek approval of the Emergency Temporary Accommodation Project business case.			
Decision Maker	Cabinet			
Decision Expected	3 Nov 2022 Decision due date for Cabinet changed from 06/10/2022 to 03/11/2022. Reason: Work on the business case is continuing			
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	Council Officers			
Method(s) of Consultation	Meetings; Emails			
List of Background Documents to be Considered by Decision-maker	Emergency Temporary Accommodation Project			
Contact Officer(s) details	Allan Glennon <a href="mailto:allan.glennon@sefton.gov.uk">allan.glennon@sefton.gov.uk</a>			



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Article 4 Direction E to C3</b> To seek approval to introduce an article 4 direction to restrict changes of use from use class E (commercial) to C3 (residential) within the Bootle Area Action Plan Area.			
Decision Maker	Cabinet			
Decision Expected	3 Nov 2022			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Church; Derby; Ford; Linacre; Litherland; Netherton and Orrell; St. Oswald			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Public and Relevant interests.			
Method(s) of Consultation	Formal Consultation process			
List of Background Documents to be Considered by Decision-maker	Article 4 Direction E to C3			
Contact Officer(s) details	David Robinson david.robinson@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Provision of Council Housing at Buckley Hill Lane, Netherton</b> To present the Business Case for the provision of Council Housing at Buckley Hill Lane, Netherton			
Decision Maker	Cabinet			
Decision Expected	3 Nov 2022 Decision due date for Cabinet changed from 07/04/2022 to 03/11/2022. Reason: work is ongoing on the business case for Council housing			
Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Part exempt (Paragraph 3)			
Wards Affected	St. Oswald			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member - Communities and Housing, Chief Legal and Democratic Officer, Finance			
Method(s) of Consultation	Emails and Meetings			
List of Background Documents to be Considered by Decision-maker	Provision of Council Housing at Buckley Hill Lane, Netherton			
Contact Officer(s) details	Suzanne Blundell Suzanne.Blundell@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Land at Holgate Thornton</b> To seek approval to the terms and conditions provisionally agreed for the sale of the Council's freehold interest in the land for housing development			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022 Decision due date for Cabinet changed from 01/09/2022 to 06/10/2022. 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			
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	Suzanne Rimmer <a href="mailto:suzanne.rimmer@sefton.gov.uk">suzanne.rimmer@sefton.gov.uk</a>			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Digital Inclusion Strategy</b> To obtain Cabinet Member approval for the Digital Inclusion Strategy			
Decision Maker	Cabinet			
Decision Expected	6 Oct 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	Members of ELT and SLB and across key working groups as well as externally with key partners including the NHS, CCG, DWP, CVS and Liverpool City Region; Sefton Leadership Collaborative Multi Agency Working Group			
Method(s) of Consultation	Consultation on the content of the Digital Inclusion Strategy has taken place both internally, with members of ELT and SLB and across key working groups as well as externally with key partners including the NHS, CCG, DWP, CVS and Liverpool City Region. In addition it was shared for comment at the Sefton Leadership Collaborative Multi Agency Working Group			
List of Background Documents to be Considered by Decision-maker	Digital Inclusion Strategy			
Contact Officer(s) details	Helen Spreadbury helen.spreadbury@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – October Update</b> Financial updates and Policy decisions relating to the Council’s Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	6 Oct 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 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – October Update			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Sale of Ainsdale ATC and the Meadows Ainsdale</b> Seek Cabinet approval to the terms and conditions for the disposal of the premises			
Decision Maker	Cabinet			
Decision Expected	6 Oct 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Part 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	<b>Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – November Update</b> Financial updates and Policy decisions relating to the Council’s Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	3 Nov 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 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – November Update			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Treasury Management Position to September 2022</b> This report provides Members with a review of the Treasury Management activities undertaken to 30th September 2022. This document is the Second report of the ongoing quarterly monitoring provided to Audit & Governance Committee and the mid-year report to Cabinet and Council, whose role it is to carry out scrutiny of treasury management policies and practices.			
Decision Maker	Cabinet  Council			
Decision Expected	3 Nov 2022  17 Nov 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	N/A			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Treasury Management Position to September 2022			
Contact Officer(s) details	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100			



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – December Update</b> Financial updates and Policy decisions relating to the Council’s Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	1 Dec 2022			
Key Decision Criteria	Financial		Community Impact	
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet, Chief Executive, Strategic Leadership Board, Trade Unions, Staff and relevant organisations as appropriate			
Method(s) of Consultation	Individual budget saving options / amendments to the budget will be subject to consultation – internal and external to the Council (as appropriate).			
List of Background Documents to be Considered by Decision-maker	Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – 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	<b>Financial Management 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – January Update</b> Financial updates and Policy decisions relating to the Council’s Framework for Change 2020, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	5 Jan 2023			
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 2022/23 to 2024/25 and Framework for Change 2020 - Revenue and Capital Budget Update 2022/23 – January Update			
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106			

