

#### FOR THE FOUR MONTH PERIOD 1 APRIL 2024 - 31 JULY 2024

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 <a href="www.sefton.gov.uk">www.sefton.gov.uk</a> 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.

Phil Porter Chief Executive

#### **FORWARD PLAN INDEX OF ITEMS**

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Future Approach to Commissioning of Residential & Nursing Care Sector	Kate Edgar kate.edgar@sefton.gov.uk	5
Healthy Advertising	Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743	6
Adult Social Care Fees 2024/25	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744	7
Approval of Legal Documentation for Academy Conversions	Tracy McKeating tracy.mckeating@sefton.gov.uk Tel: 0151 934 3269	8
Adoption in Merseyside	Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936	10
Maritime Corridor Scheme - Receipt of Capital Funding	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	11
Southport Eastern Access Scheme - Receipt of Capital Funding	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	12
Extension of Highway Maintenance Contracts	Gary Jordan gary.jordan@sefton.gov.uk Tel: 0151 934 4731	13
Homelessness and Rough Sleeping Strategy 2024-2029	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446	14
Council Housing Governance and Management Arrangements	Suzanne Blundell Suzanne.Blundell@sefton.gov.uk, Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842	15
Procurement of Temporary Accommodation	Allan Glennon allan.glennon@sefton.gov.uk	16
Local Electric Vehicle Infrastructure - Receipt of Capital Funding	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766	17
Approval of Sandway Homes Phase 1A Business Plan	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842	18
MOSL Market Innovation Fund (Acceptance of Funding)	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	19
Property in Bootle	Suzanne Rimmer suzanne.rimmer@sefton.gov.uk	20
Vine House Disposal	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842	21

Annual Progress Report Climate Emergency	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552	22
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Details of Decision to be taken	Future Approach to Commissioning of Residential & Nursing Care Sector  Report outlining and seeking approval around the future approach to commissioning of Residential & Nursing Care Sector				
Decision Maker	Cabinet				
Decision Expected	4 Apr 2024 Decision due date for Cabinet changed from 03/04/2024 to 04/04/2024. Reason: the proposals to be included are in the process of being formulated				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Adult Social	Care			
Lead Director	Executive D	irector of Adult	Social Care and	Health	
Persons/Organisations to be Consulted	Council officers				
Method(s) of Consultation	Meetings and Emails, MS Teams Calls,				
List of Background Documents to be Considered by Decision-maker	Future Approach to Commissioning of Residential & Nursing Care Sector				
Contact Officer(s) details	Kate Edgar	kate.edgar@s	efton.gov.uk		

Details of Decision to be taken	Healthy Advertising Present the opportunity to implement a healthier food and drink advertising policy which requires brands to swap unhealthy foods and drinks for healthier options			
Decision Maker	Cabinet			
Decision Expected	4 Apr 2024			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Lead Director	Director of P	ublic Health		
Persons/Organisations to be Consulted	Transport For London; University of Sheffield; LCR local authorities			
Method(s) of Consultation	Emails; desktop research; meetings;			
List of Background Documents to be Considered by Decision-maker	Healthy Advertising			
Contact Officer(s) details	Anna Nygaard anna.nygaard@sefton.gov.uk Tel: 0151 934 3743			

Details of Decision to be taken	Adult Social Care Fees 2024/25 The purpose of this report is to enable Cabinet to determine the fees payable for Adult Social Care service sectors, including Direct Payment Recipients and grant funded / commissioned services, during the 2024/25 financial year.			
Decision Maker	Cabinet			
Decision Expected	4 Apr 2024			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social	Care		
Lead Director	Executive Director of Adult Social Care and Health			
Persons/Organisations to be Consulted	External Providers and Direct Payment Recipients; and Partners and Stakeholders - such as Health			
Method(s) of Consultation	Internal meetings and emails; Meetings with Partners and Stakeholders; Formal consultation with external Providers and Direct Payment Recipients			
List of Background Documents to be Considered by Decision-maker	Adult Social Care Fees 2024/25			
Contact Officer(s) details	Neil Watson	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744		

Details of Decision to be taken	Approval of Legal Documentation for Academy Conversions  To inform Cabinet of the decision by the governing bodies of: Lander Road primary School Litherland joining the Great Schools Trust; The Grange Primary School Netherton joining the Lydiate Learning Trust; Our Lady of Walsingham, Netherton, Our Lady of Lourdes, Birkdale, St Edmunds and St Thomas, Waterloo and St Mary's Catholic Primary School Crosby joining Pope Francis Catholic Multi Academy Trust; and Trinity St Peters, Formby, joining All Saints Multi Academy Trust in accordance with statutory requirements and seek authorisation for officers to sign the documentation required by the academy conversion process.  The Regional Director for the Department of Education has indicated that the date of conversion will be 1st September 2024.  Linacre Primary School Bootle and Linaker Primary School Southport will be converting with an identified academy sponsor. The Regional Director for the Department of Education has indicated that the date of conversion will be 1st June 2024.					
Decision Maker	Cabinet					
Decision Expected	4 Apr 2024					
Key Decision Criteria	Financial	Yes	Community Impact	Yes		
Exempt Report	Open					
Wards Affected	Birkdale; Church; Harington; Kew; Linacre; Litherland; Manor; Netherton and Orrell; Norwood; Ravenmeols; St. Oswald					
Scrutiny Committee Area	Children's Services and Safeguarding					
Lead Director	Assistant Director of Children's Services (Education)					
Persons/Organisations to be Consulted	Schools, Go Archdiocese	•	s, Sefton Council,	Parents,		

Method(s) of Consultation	Meetings with Department for Education. Consultation between schools, governing bodies and Sefton Council. Consultations via surveys and conversations
List of Background Documents to be Considered by Decision-maker	Approval of Legal Documentation for Academy Conversions
Contact Officer(s) details	Tracy McKeating tracy.mckeating@sefton.gov.uk Tel: 0151 934 3269

Details of Decision to be taken	Adoption in Merseyside The report is seeking approval to procure a replacement Family Action - Adoption Services Contract to commence 01/06/2024				
Decision Maker	Cabinet				
Decision Expected	4 Apr 2024 Decision due date for Cabinet changed from 07/03/2024 to 04/04/2024. Reason: work is ongoing on the procurement exercise				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Children's S	ervices and Sa	afeguarding		
Lead Director	Assistant Director of Children's Services (Social Care)				
Persons/Organisations to be Consulted	Assistant Director of Corporate Resources and Customer Services (Strategic Support); Service Providers; Service Users				
Method(s) of Consultation	Emails; Soft market testing via the Chest; Meetings				
List of Background Documents to be Considered by Decision-maker	Adoption in Merseyside -				
Contact Officer(s) details	Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936				

Details of Decision to be taken	Maritime Corridor Scheme - Receipt of Capital Funding This report seeks Cabinet and Council approval for the receipt of Capital funding from the Liverpool City Region Combined Authority and inclusion in the Council's Capital Programme.				
Decision Maker	Cabinet				
	Council				
Decision Expected	4 Apr 2024				
	18 Apr 2024				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Open				
Wards Affected	Litherland; M	folyneux; Neth	nerton and Orrell;	St. Oswald	
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	rector of Place	(Highways and F	Public Protection)	
	Assistant Di	rector of Place	(Highways and F	Public Protection)	
Persons/Organisations to be Consulted	Executive Director of Corporate Resources and Customer Services; and Chief Legal and Democratic Officer				
Method(s) of Consultation	Meetings and emails				
List of Background Documents to be Considered by Decision-maker	Maritime Corridor Scheme - Receipt of Capital Funding				
Contact Officer(s) details	Andrew Dun 0151 934 27		v.dunsmore@sefto	n.gov.uk Tel:	

Details of Decision to be taken	Southport Eastern Access Scheme - Receipt of Capital Funding This report seeks Cabinet and Council approval for the receipt of capital funding from the Liverpool City Region Combined Authority and inclusion in the Council's Capital Programme.				
Decision Maker	Cabinet				
	Council				
Decision Expected	4 Apr 2024				
	18 Apr 2024				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Open				
Wards Affected	Dukes; Kew;	Norwood			
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Director of Place (Highways and Public Protection)				
Persons/Organisations to be Consulted	Executive Director of Corporate Resources and Customer Services; and Chief Legal and Democratic Officer				
Method(s) of Consultation	Emails				
List of Background Documents to be Considered by Decision-maker	Southport Eastern Access Scheme - Receipt of Capital Funding				
Contact Officer(s) details	Andrew Dun 0151 934 27		dunsmore@seftc	on.gov.uk Tel:	

Details of Decision to be taken	Extension of Highway Maintenance Contracts To seek approval to extend contract end dates.				
Decision Maker	Cabinet	Cabinet			
Decision Expected	4 Apr 2024				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	ector of Place	(Highways and I	Public Protection)	
Persons/Organisations to be Consulted	Chief Legal and Democratic Officer				
Method(s) of Consultation	Emails				
List of Background Documents to be Considered by Decision-maker	Extension of Highway Maintenance contracts				
Contact Officer(s) details	Gary Jordan	gary.jordan@	sefton.gov.uk Te	l: 0151 934 4731	

Details of Decision to be taken	Homelessness and Rough Sleeping Strategy 2024-2029 The Homelessness Act 2002 requires every Local Authority to publish a Homelessness Strategy at least every 5 years. This Strategy seeks to tackle all forms of homelessness and end rough sleeping.				
Decision Maker	Cabinet				
Decision Expected	4 Apr 2024 Decision due date for Cabinet changed from 07/03/2024 to 04/04/2024. Reason: consultations are on-going on the Strategy				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneratio	n and Skills			
Lead Director	Assistant Di	rector of Place	(Economic Grow	th and Housing)	
Persons/Organisations to be Consulted	Public Consultation and Engagement Panel; key agencies linked to homelessness				
Method(s) of Consultation	Presented to the Public Consultation and Engagement Panel in July 2023 with a large number of key agencies linked to homelessness engaged with as well as interviews with lived experience.				
List of Background Documents to be Considered by Decision-maker	Homelessness & Rough Sleeping Strategy 2024-2029				
Contact Officer(s) details	Graham Parry graham.parry@sefton.gov.uk Tel: 0151 934 3446				

Details of Decision to be taken	Council Housing Governance and Management Arrangements Approval to the governance and management arrangements required to deliver Council housing across Sefton, including additional delivery of Council homes.					
Decision Maker	Cabinet					
	Council					
Decision Expected	4 Apr 2024					
	18 Apr 2024					
Key Decision Criteria	Financial Yes Community Yes Impact					
Exempt Report	Open					
Wards Affected	All Wards					
Scrutiny Committee Area	Regeneration and Skills					
Lead Director	Assistant Di	rector of Place	(Economic Grow	th and Housing)		
	Assistant Di	rector of Place	(Economic Grow	th and Housing)		
Persons/Organisations to be Consulted	Not applicable.					
Method(s) of Consultation	Not applicable.					
List of Background Documents to be Considered by Decision-maker	Council Housing Governance and Management Arrangements					
Contact Officer(s) details	Suzanne Blundell Suzanne.Blundell@sefton.gov.uk, Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842					

Details of Decision to be taken	Procurement of Temporary Accommodation To seek approval for the procurement of temporary accommodation for homeless households.				
Decision Maker	Cabinet				
Decision Expected	23 May 2024 Decision due date for Cabinet changed from 22/05/2024 to 23/05/2024. Reason: Further work on a procurement plan is required				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration and Skills				
Lead Director	Assistant Director of People (Communities)				
Persons/Organisations to be Consulted	Assistant Director for Corporate Services and Customer Services (Strategic Support).				
Method(s) of Consultation	Emails and Phone Calls.				
List of Background Documents to be Considered by Decision-maker	Procurement of Temporary Accommodation				
Contact Officer(s) details	Allan Glennon allan.glennon@sefton.gov.uk				

Details of Decision to be taken	Local Electric Vehicle Infrastructure - Receipt of Capital Funding This report seeks Cabinet and Council approval to receive Local Electric Vehicle Infrastructure capital funding from the Liverpool City Region Combined Authority and to install electric vehicle charging points as indicated in the report.			
Decision Maker	Cabinet			
	Council			
Decision Expected	23 May 2024	4		
	11 Jul 2024			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Lead Director	Assistant Director of Place (Highways and Public Protection)			
	Assistant Director of Place (Highways and Public Protection)			
Persons/Organisations to be Consulted	Chief Legal and Democratic Officer & Monitoring Officer; and Executive Director of Corporate Resources and Customer Services			
Method(s) of Consultation	Emails			
List of Background Documents to be Considered by Decision-maker	Local Electric Vehicle Infrastructure - Receipt of Capital Funding			
Contact Officer(s) details	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766			

Details of Decision to be taken	Approval of Sandway Homes Phase 1A Business Plan Approval of the Phase 1A Business Plan outlining future housing development by Sandway Homes.			
Decision Maker	Cabinet			
Decision Expected	23 May 2024 Decision due date for Cabinet changed from 01/02/2024 to 23/05/2024. Reason: to enable firm costs, rather than indicative costs, to be obtained from a contractor			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Lead Director	Executive Director - Place			
Persons/Organisations to be Consulted	None			
Method(s) of Consultation	None			
List of Background Documents to be Considered by Decision-maker	Approval of Sandway Homes Phase 1A Business Plan			
Contact Officer(s) details	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842			

Details of Decision to be taken	MOSL Market Innovation Fund (Acceptance of Funding) To accept any offer of funding from the MOSL Market innovation fund, which is 100% grant funding for water saving interventions. A decision on funding is due January 2024 with work to start in April 2024.			
Decision Maker	Cabinet			
	Council			
Decision Expected	4 Apr 2024			
	18 Apr 2024 Decision due date for Council changed from 29/02/2024 to 18/04/2024. Reason:			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			•
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services			
Lead Director	Executive Director of Corporate Resources and Customer Services			
	Executive Director of Corporate Resources and Customer Services			
Persons/Organisations to be Consulted	MOSL, United Utilities, Water Plus and key site managers.			
Method(s) of Consultation	Meetings have been held with MOSL, United Utilities, Water Plus and key site managers. Emails and documentation containing details of the bid have also been shared.			
List of Background Documents to be Considered by Decision-maker	MOSL Market Innovation Fund (acceptance of funding)			
Contact Officer(s) details	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552			

Details of Decision to be taken	Property in Bootle Proposed Acquisition of Freehold Interest					
Decision Maker	Cabinet					
	Council					
Decision Expected	4 Apr 2024	4 Apr 2024				
	18 Apr 2024					
Key Decision Criteria	Financial Yes Community No Impact					
Exempt Report	Part exempt	(Part 3)				
Wards Affected	Derby					
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services					
Lead Director	Executive Director of Corporate Resources and Customer Services					
	Executive Director of Corporate Resources and Customer Services					
Persons/Organisations to be Consulted	Cabinet Members, Chief Executive, Senior Leadership Team					
Method(s) of Consultation	Meetings and emails					
List of Background Documents to be Considered by Decision-maker	Property in Bootle					
Contact Officer(s) details	Suzanne Rir	Suzanne Rimmer suzanne.rimmer@sefton.gov.uk				

Details of Decision to be taken	Vine House Disposal Approval of the terms of disposal of the Council owned tower block Vine House, Kepler Street, Seaforth.				
Decision Maker	Cabinet	Cabinet			
Decision Expected	4 Apr 2024 Decision due date for Cabinet changed from 01/02/2024 to 04/04/2024. Reason: Discussions are ongoing with a potential purchaser for the building. However, these discussions are taking longer than originally anticipated to conclude				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Part exempt	(Part 3)			
Wards Affected	Linacre	Linacre			
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director of Corporate Resources and Customer Services				
Persons/Organisations to be Consulted	Not applicable				
Method(s) of Consultation	Not applicable				
List of Background Documents to be Considered by Decision-maker	Vine House Disposal				
Contact Officer(s) details	Lee Payne lee.payne@sefton.gov.uk Tel: 0151 934 4842				

Details of Decision to be taken	Annual Progress Report Climate Emergency Progress made on the Climate Emergency Declaration during 2023/24				
Decision Maker	Cabinet	Cabinet			
	Council				
Decision Expected	20 Jun 2024				
	11 Jul 2024				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director of Corporate Resources and Customer Services				
	Executive Director of Corporate Resources and Customer Services				
Persons/Organisations to be Consulted	Consultation ongoing with departments across the Council to bring together carbon footprint figures and reporting relevant activities.				
Method(s) of Consultation	DMT Climate officers group meetings/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				