

#### FOR THE FOUR MONTH PERIOD 1 OCTOBER 2024 - 31 JANUARY 2025

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

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Counter Fraud Strategy	David Eden david.eden@sefton.gov.uk	27
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Details of Decision to be taken	Advocacy Services Procurement To seek approval to commence a procurement exercise for advocacy services			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: To obtain further information on the understanding of demand, need and budgets required			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social	Care		
Lead Director	Executive Di	rector of Adult	Social Care and	Health
Persons/Organisations to be Consulted	Partners & Stakeholders - such as Health			
Method(s) of Consultation	Internal meetings and emails; Meetings with Partners and Stakeholders			
List of Background Documents to be Considered by Decision-maker	Advocacy Services Procurement			
Contact Officer(s) details	Rebecca Bo	nd rebecca.bo	ond@sefton.gov.ul	(

Details of Decision to be taken	Sefton's Carer Services Procurement Contract Proposal To seek approval for the future commissioning approach for Sefton Council's Carer Service Provision. This will be a specific procurement exercise to establish a new Sefton Carer Support provision in line with Sefton Council's Carers Strategic priorities.				
Decision Maker	Cabinet				
Decision Expected	3 Oct 2024				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Adult Social	Care			
Lead Director	Executive Director - Adult Social Care, Health and Wellbeing (Place Director)				
Persons/Organisations to be Consulted	Executive Director of Corporate Services and Commercial; Chief Legal and Democratic Officer; and Stakeholders				
Method(s) of Consultation	Meetings, emails briefings and survey.				
List of Background Documents to be Considered by Decision-maker	Sefton's Carer Services Procurement Contract Proposal				
Contact Officer(s) details	Diane Clayton diane.clayton@sefton.gov.uk Tel: 07773096538				

Details of Decision to be taken	Housing Strategy: People with Learning Disabilities and/or Autism  The 9 councils in Cheshire and Merseyside (Cheshire East, Cheshire West, Halton, Knowsley, Liverpool, Sefton, St Helens, Warrington and Wirral) with NHS Cheshire & Merseyside Integrated Care System (ICS) work together in order to commission and deliver the right mix of housing, care and health services required by people with learning disabilities and/or Autism who have care and support needs. The purpose of this Housing strategy for people with learning disabilities and/or Autism is to set out the requirement for and the opportunities to develop good quality housing and supported housing to meet the needs of the population of people with learning disabilities and/or Autism in Cheshire and Merseyside.				
Decision Maker	Cabinet				
Decision Expected	7 Nov 2024				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Adult Social	Care			
Lead Director	Executive Director - Adult Social Care, Health and Wellbeing (Place Director)				
Persons/Organisations to be Consulted	Sefton Officers; Members; Merseycare; People First; Carers Centre; Autism Sub-Group; and Cheshire and Merseyside partners				
Method(s) of Consultation	Meetings; Emails; and sharing of information				
List of Background Documents to be Considered by Decision-maker	Assessment of future accommodation with support needs Assessment of future accommodation with support needs Housing Strategy: people with learning disabilities and/or Autism				
Contact Officer(s) details	Steve Metca	If steve.metca	lf@sefton.gov.uk		

Details of Decision to be taken	Re-procurement of the Kooth Young People's Online Mental Health Support Service.  To seek approve for the direct award of contract to Kooth for the young people's online mental health support service.			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2024			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Children's S	ervices and Sa	afeguarding	
Lead Director	Director of P	ublic Health		
Persons/Organisations to be Consulted	Community partners and stakeholders; and Children and young people			
Method(s) of Consultation	In-person and online surveys; and Focus groups			
List of Background Documents to be Considered by Decision-maker	Re-procurement of the Kooth Young People's Online Mental Health Support Service.			
Contact Officer(s) details	George Lock	(		

Details of Decision to be taken	Maritime Corridor Scheme Phase 1 - Receipt of Capital Funding  Schemes over £1m in value need Council approval and the necessary funding needs to be included within the Council's Capital Programme. The first Phase of the Maritime Corridor Scheme is expected to cost approximately £12.5m. Subject to approval from the Liverpool City Region Combined Authority, a Grant Funding Agreement will be received for this amount.				
Decision Maker	Cabinet				
	Council				
Decision Expected	3 Oct 2024				
	14 Nov 2024				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Open				
Wards Affected	Litherland; M	lolyneux; Neth	nerton and Orrell;	St. Oswald	
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	ector - Highwa	ays and Public Pr	otection	
	Assistant Dir	ector - Highwa	ays and Public Pr	otection	
Persons/Organisations to be Consulted	Members, Residents and Community Groups				
Method(s) of Consultation	Consultation on the highway proposals formed part of the wider consultation on The Maritime Corridor. This consultation was completed in accordance with the proposals approved by the Public Consultation and Engagement Panel in April 2021. Further detailed engagement with Ward Members, key stakeholders, residents and business has recently been completed in September and October 2023 and results appraised. Comments relating to the Phase 1 proposals were summarised in the recent report to Licensing and Regulatory Committee (Nov 23).				

	Recognising the importance of ensuring that all members are fully briefed on the development of the scheme, its phasing, duration, likely implications during construction and ultimate benefits, including social value, that the scheme will deliver, a further meeting ahs been held with Ward Members and some minor changes to the scope of the works completed.
List of Background Documents to be Considered by Decision-maker	Maritime Corridor Scheme Phase 1 - 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	Biodiversity Net Gain, Responsible Body Application To seek approval for MEAS to apply to Defra to become a Responsible Body, which will allow the Liverpool City Region local authorities to establish Biodiversity Net Gain habitat banks.				
Decision Maker	Cabinet				
	Council				
Decision Expected	3 Oct 2024				
	14 Nov 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason:work is ongoing on the Responsible Body Application				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	rector - Econo	mic Growth and H	Housing	
	Assistant Dir	rector - Econo	mic Growth and H	Housing	
Persons/Organisations to be Consulted	Merseyside Local Authorities; Liverpool City Region				
Method(s) of Consultation	Meetings and briefings				
List of Background Documents to be Considered by Decision-maker	Biodiversity Net Gain, Responsible body application				
Contact Officer(s) details	Rachael Rho 0151 934 49		nodes@eas.seftor	n.gov.uk Tel:	

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	Cabinet			
Decision Expected	3 Oct 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: work on the procurement exercise in on-going				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Part exempt	(Part 3)			
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration and Skills				
Lead Director	Assistant Director - 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	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	3 Oct 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: work is ongoing on the business plan / business case				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneratio	n and Skills			
Lead Director	Executive Director - Regeneration, Economy and Assets				
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, Suzanne Blundell Suzanne.Blundell@sefton.gov.uk				

Details of Decision to be taken	Eastbank (Enterprise Arcade) Business Case Business case for Eastbank project (formerly Enterprise Arcade)				
Decision Maker	Cabinet				
Decision Expected	3 Oct 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: The Business case is still being developed				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	Dukes				
Scrutiny Committee Area	Regeneratio	n and Skills			
Lead Director	Executive Director - Place				
Persons/Organisations to be Consulted	Southport Town Deal Board				
Method(s) of Consultation	via Southport Town Deal consultation process held in 2019- 2021				
List of Background Documents to be Considered by Decision-maker	Eastbank (Enterprise Arcade) business case				
Contact Officer(s) details	Stephen Watson stephen.watson@sefton.gov.uk				

Details of Decision to be taken	Member Responsible for Housing Landlord Complaints Report identifying Member Responsible for Complaints in accordance with the Housing Ombudsman Service Complaint Handling Code.				
Decision Maker	Cabinet				
Decision Expected	3 Oct 2024				
Key Decision Criteria	Financial No Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	ector - Econo	mic Growth and F	lousing	
Persons/Organisations to be Consulted	Cabinet Member – Housing and Highways				
Method(s) of Consultation	Briefings and emails				
List of Background Documents to be Considered by Decision-maker	Member Responsible for Housing Landlord Complaints				
Contact Officer(s) details	Suzanne Blu	ındell Suzanne	e.Blundell@sefton	.gov.uk	

Details of Decision to be taken	Southport Pier Update relating to Southport Pier, following progression of pre-construction work (and in advance of any award of the required capital funding, at the time of adding to the forward plan)				
Decision Maker	Cabinet				
	Council				
Decision Expected	3 Oct 2024				
	14 Nov 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: work is ongoing on the business plan / case				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	Cambridge				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Executive D	irector - Place			
	Executive D	rector - Place			
Persons/Organisations to be Consulted	potential external funding bodies; other key stakeholder groups such as Southport Pier Trust				
Method(s) of Consultation	external communications activity				
List of Background Documents to be Considered by Decision-maker	Southport Pier				
Contact Officer(s) details	Stephen Wa	tson stephen.v	vatson@sefton.gc	ov.uk	

Details of Decision to be taken	City Region Sustainable Transport Settlement (2027-32) - Update This report aims to confirm to update Cabinet on the transport schemes to the Liverpool City Region Combined Authority for potential funding support from the City Region Sustainable Transport Settlement (2027-32) and the assessment process.				
Decision Maker	Cabinet				
Decision Expected	7 Nov 2024				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	rector - Highwa	ays and Public Pr	otection	
Persons/Organisations to be Consulted	Cabinet Members Housing and Highways and Regeneration, Economy and Skills.				
Method(s) of Consultation	Briefings and emails				
List of Background Documents to be Considered by Decision-maker	City Region Sustainable Transport Settlement (2027-32) - Update				
Contact Officer(s) details	Andrew Dun 0151 934 27		v.dunsmore@seftc	n.gov.uk Tel:	

Details of Decision to be taken	Sefton Hospitality Operations Limited - Business Plan Updated three-year business plan for SHOL (2024-25 to 2026-27)				
Decision Maker	Cabinet				
Decision Expected	7 Nov 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	Executive D	irector - Place			
Persons/Organisations to be Consulted	Appropriate service areas and Cabinet Members				
Method(s) of Consultation	Meetings and emails				
List of Background Documents to be Considered by Decision-maker	Sefton Hospitality Operations Limited - business plan				
Contact Officer(s) details	Stephen Wa	tson stephen.v	watson@sefton.go	ov.uk	

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	Cabinet			
	Council				
Decision Expected	7 Nov 2024				
	14 Nov 2024 Decision due date for Cabinet changed from 23/05/2024 to 07/11/2024. Reason: Work is ongoing on the scheme and to allow further consultation to be undertaken				
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 Dir	rector - Highwa	ays and Public Pr	rotection	
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		v.dunsmore@sefto	on.gov.uk Tel:	

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	Cabinet			
	Council				
Decision Expected	7 Nov 2024				
	14 Nov 2024 29 August 2024 Decision due date for Cabinet changed from 23/05/2024 to 07/11/2024. Reason: to allow funding allocation confirmation from LCR				
Key Decision Criteria	Financial	Yes	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneration	n and Skills			
Lead Director	Assistant Dir	ector - Highwa	ays and Public Pr	otection	
	Assistant Dir	ector - Highwa	ays and Public Pr	otection	
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 Dun: 0151 934 27		v.dunsmore@seftc	n.gov.uk Tel:	

Details of Decision to be taken	Adoption of Supplementary Planning Documents - Short Term Holiday Lets and Boundary Treatments Approval of Supplementary Planning Documents to help guide new development and support policies in the Local Plan.				
Decision Maker	Cabinet				
Decision Expected	5 Dec 2024 Decision due date for Cabinet changed from 03/10/2024 to 05/12/2024. Reason: In order for the matter to be considered by Overview and Scrutiny				
Key Decision Criteria	Financial	No	Community Impact	Yes	
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regeneratio	n and Skills			
Lead Director	Assistant Di	rector - Econo	mic Growth and I	Housing	
Persons/Organisations to be Consulted	Cabinet Mer	mber, resident	s, other key stake	holders.	
Method(s) of Consultation	Public consultation has been undertaken prior to this stage through emails, website etc. Cabinet Member for Housing and Highways has been engaged in process.				
List of Background Documents to be Considered by Decision-maker	Adoption of Supplementary Planning Documents - Short Term Holiday Lets and Boundary Treatments				
Contact Officer(s) details	lan Loughlin	ian.loughlin@	sefton.gov.uk Te	l: 0151 934 3558	

Details of Decision to be taken	Approval of Draft Local Nature Recovery Strategy The Local Nature Recovery Strategy (LNRS) is a crosscutting theme across several Cabinet Member portfolios and Services. The Liverpool City Region Combined Authority (LCRCA) are intending to approve a draft Local Nature Recovery Strategy for public consultation in winter 2024/5, and the final LNRS in spring 2025 in line with the government's deadline. Sefton Council as a supporting authority should approve both the draft and final LNRS prior to their approval by the Combined Authority. The purpose of the report therefore will be to seek approval of the draft LNRS for submission to the LCRCA.			
Decision Maker	Cabinet			
Decision Expected	5 Dec 2024			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration	n and Skills		
Lead Director	Head of Reg	eneration and	Housing	
Persons/Organisations to be Consulted	Green Sefton, Highways, and other officers, Merseyside Environmental Advisory Service, LCR Combined Authority. Relevant Cabinet Members.			
Method(s) of Consultation	Meetings, emails, briefings.			
List of Background Documents to be Considered by Decision-maker	Approval of draft Local Nature Recovery Strategy			
Contact Officer(s) details	Andrea O'Co	onnor andrea.c	oconnor@sefton.g	ov.uk

Details of Decision to be taken	Southport Eastern Access and Maritime Corridor Major Schemes - Land Acquisition  This report seeks Cabinet Members approval to progress with the acquisition of land necessary to complete works associated with the above highway improvement schemes including the making of a Compulsory Purchase Order for both scheme. Whilst every effort is being made to acquire the land and other interests by negotiation it is considered necessary to make a compulsory purchase order to acquire those areas which are necessary to achieve the works should negotiations not be successful				
Decision Maker	Cabinet				
Decision Expected	3 Oct 2024				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Open				
Wards Affected	Dukes; Kew; Norwood; St		lolyneux; Netherto	n and Orrell;	
Scrutiny Committee Area	Regulatory,	Compliance a	nd Corporate Ser	vices	
Lead Director	Assistant Dir	ector - Highwa	ays and Public Pr	otection	
Persons/Organisations to be Consulted	All affected landowners.				
Method(s) of Consultation	All landowners have received visits and e-mails.				
List of Background Documents to be Considered by Decision-maker	Southport Eastern Access and Maritime Corridor Major Schemes - Acquisitions				
Contact Officer(s) details	Andrew Dun 0151 934 27		v.dunsmore@seftc	n.gov.uk Tel:	

Details of Decision to be taken	Asset Disposal - Former Bootle High School site, Brown's Lane, Netherton To seek approval to the provisionally agreed Heads of Terms for the disposal of the Council's freehold interest in part of the former Bootle High School site, Brown's Lane, Netherton				
Decision Maker	Cabinet				
Decision Expected	3 Oct 2024 Decision due date for Cabinet changed from 05/09/2024 to 03/10/2024. Reason: negotiations on the disposal are still ongoing				
Key Decision Criteria	Financial	Yes	Community Impact	No	
Exempt Report	Part exempt	(Part 3)			
Wards Affected	St. Oswald				
Scrutiny Committee Area	Regulatory,	Compliance a	nd Corporate Serv	vices	
Lead Director	Executive Di	rector – Rege	neration, Econom	y and Assets	
Persons/Organisations to be Consulted	Cabinet Member and Senior Officers				
Method(s) of Consultation	Meetings and emails				
List of Background Documents to be Considered by Decision-maker	Asset Disposal - Former Bootle High School site, Brown's Lane, Netherton				
Contact Officer(s) details	Suzanne Rir	nmer suzanne	.rimmer@sefton.g	ov.uk	

Details of Decision to be taken	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - October Update Financial updates and Policy decisions relating to the Council's Budget and Medium-Term Financial Plan, including the monthly Revenue and Capital budget monitoring reports			
Decision Maker	Cabinet			
Decision Expected	3 Oct 2024			
Key Decision Criteria	Financial Yes Community Yes Impact			
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regulatory,	Compliance a	nd Corporate Ser	vices
Lead Director	Executive Di	irector – Corp	orate Services an	d Commercial
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 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - October Update			
Contact Officer(s) details	Paul Reilly p	aul.reilly@seft	on.gov.uk Tel: 0°	151 934 4106

Details of Decision to be taken	Corporate Mobile Telephone Contract Retender To procure a new contract to replace the expiring contract for the ongoing provision of mobile telephony including handsets, SIM cards and associated products for use by Council staff to conduct their duties				
Decision Maker	Cabinet				
Decision Expected	7 Nov 2024 Decision due date for Cabinet changed from 03/11/2024 to 07/11/2024. Reason: Work on the tender is ongoing				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory,	Compliance a	nd Corporate Ser	vices	
Lead Director	Executive D	irector – Corpo	orate Services an	d Commercial	
Persons/Organisations to be Consulted			ıry, Stephen O'Bri lic Protection Sta		
Method(s) of Consultation	Meetings held with ICT Staff and Highways and Public Protection staff who currently use SIM cards in Traffic Signals as part of the Councils current mobile phone contract				
List of Background Documents to be Considered by Decision-maker	Corporate Mobile Telephone Contract Retender				
Contact Officer(s) details	David Harris	david.harris@	sefton.gov.uk		

Details of Decision to be taken	Counter Fraud Strategy Provide a Counter Fraud Strategy for decision detailing the proposed activity to improve the Council's approach to detect and prevent fraud.				
Decision Maker	Cabinet				
Decision Expected	7 Nov 2024 Decision due date for Cabinet changed from 05/09/2024 to 07/11/2024. Reason: Work is ongoing on the production of the Strategy				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director – Corporate Services and Commercial				
Persons/Organisations to be Consulted	Executive Leadership Team, Cabinet Member – Corporate Services				
Method(s) of Consultation	Meetings				
List of Background Documents to be Considered by Decision-maker	Counter Fraud Strategy				
Contact Officer(s) details	David Eden david.eden@sefton.gov.uk				

Details of Decision to be taken	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - November Update Financial updates and Policy decisions relating to the Council's Budget and Medium-Term Financial Plan, including the monthly Revenue and Capital budget monitoring reports				
Decision Maker	Cabinet				
Decision Expected	7 Nov 2024				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director – Corporate Services and Commercial				
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 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - November Update				
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106				

Details of Decision to be taken	Treasury Management Position to September 2024 This report provides Members with a review of the Treasury Management activities undertaken to 30th September 2024.					
Decision Maker	Cabinet					
	Council					
Decision Expected	7 Nov 2024					
	14 Nov 2024					
Key Decision Criteria	Financial Yes Community No Impact					
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	N/A					
Method(s) of Consultation	None					
List of Background Documents to be Considered by Decision-maker	Treasury Management Position to September 2024					
Contact Officer(s) details	Graham Hussey graham.hussey@sefton.gov.uk Tel: 0151 934 4100					

Details of Decision to be taken	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - December Update Financial updates and Policy decisions relating to the Council's Budget and Medium-Term Financial Plan, including the monthly Revenue and Capital budget monitoring reports				
Decision Maker	Cabinet				
Decision Expected	5 Dec 2024				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director – Corporate Services and Commercial				
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 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - December Update				
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106				

Details of Decision to be taken	Gas Supply Contract Renewal procurement of the corporate gas supply contract for the period 2025/26 - 2029/30					
Decision Maker	Cabinet	Cabinet				
	Council					
Decision Expected	5 Dec 2024					
	16 Jan 2025					
Key Decision Criteria	Financial Yes Community No Impact					
Exempt Report	Open					
Wards Affected	All Wards					
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services					
Lead Director	Executive Director – Corporate Services and Commercial					
Persons/Organisations to be Consulted	Executive Director of Corporate Resources and Customer Services; Assistant Director of Corporate Resources and Customer Services (Strategic Support); and Framework providers					
Method(s) of Consultation	Emails; meetings; and Framework providers via formal interviews and written documents/responses					
List of Background Documents to be Considered by Decision-maker	Gas supply contract renewal					
Contact Officer(s) details	Stephanie Jukes stephanie.jukes@sefton.gov.uk Tel: 0151 934 4552					

Details of Decision to be taken	ICT Managed Service Contract To review and make a decision in relation to the award of a new contract for an ICT Managed Services Contract to commence 1st October 2025.				
Decision Maker	Cabinet				
Decision Expected	5 Dec 2024				
Key Decision Criteria	Financial Yes Community No Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory,	Compliance a	nd Corporate Ser	vices	
Lead Director	Executive Di Services	irector of Corp	orate Resources	and Customer	
Persons/Organisations to be Consulted	Stephan Van Arendsen - Executive Director Corporate Resources and Customer Services; Richard Clegg, Principal Lawyer; Mark Woodward, Procurement Category Manager; Marie Lambert, HR Manager, Operations; and Paul Reilly, Service Manager, Finance				
Method(s) of Consultation	The procurement team includes representation from Legal, Finance, HR and the Central procurement team, therefore consultation and engagement will take place on the proposed decision via this Procurement teams regular board meetings chaired by the Executive Director for Corporate Resources and Customer Service, Consultation with the Cabinet member will be completed via a Cabinet Member briefing session. which are schedule on a fortnightly basis.				
List of Background Documents to be Considered by Decision-maker	ICT Managed Service Contract				
Contact Officer(s) details	Helen Spreadbury helen.spreadbury@sefton.gov.uk				

Details of Decision to be taken	Financial Management 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - January Update Financial updates and Policy decisions relating to the Council's Budget and Medium-Term Financial Plan, including the monthly Revenue and Capital budget monitoring reports				
Decision Maker	Cabinet				
Decision Expected	9 Jan 2025				
Key Decision Criteria	Financial Yes Community Yes Impact				
Exempt Report	Open				
Wards Affected	All Wards				
Scrutiny Committee Area	Regulatory, Compliance and Corporate Services				
Lead Director	Executive Director – Corporate Services and Commercial				
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 2024/25 to 2027/28 - Revenue and Capital Budget Update 2024/25 - January Update				
Contact Officer(s) details	Paul Reilly paul.reilly@sefton.gov.uk Tel: 0151 934 4106				

Details of Decision to be taken	Council Tax Reduction Scheme and Council Tax Base 2025/26  The report provides a review of the local Council Tax Reduction Scheme for the current year 2024/25 and a proposed scheme for 2025/26. An updated Council Tax Base for 2025/26 is also provided.			
Decision Maker	Cabinet			
	Council			
Decision Expected	9 Jan 2025			
	16 Jan 2025	j		
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 – Corporate Services and Commercial			
	Executive Director – Corporate Services and Commercial			
Persons/Organisations to be Consulted	Precepting authorities - Merseyside Fire & Rescue, Police and Crime Commissioner and Liverpool City Region Combined Authority.			
Method(s) of Consultation	Details of the proposed local Council Tax Reduction Scheme and Council Tax Base for 2025/26 are provided to the precepting bodies, Merseyside Fire & Rescue, Police and Crime Commissioner and Liverpool City Region Combined Authority.			
List of Background Documents to be Considered by Decision-maker	Council Tax Reduction Scheme and Council Tax Base 2025/26			
Contact Officer(s) details	Diane Turner diane.turner22@sefton.gov.uk			