



## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 APRIL 2022 - 31 JULY 2022

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

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

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

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

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

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

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

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

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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**

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### FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact
New Realities 2022	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030
Provision of Council Housing at Buckley Hill Lane, Netherton	Suzanne Blundell Suzanne.Blundell@sefton.gov.uk
Bootle Canalside - Business Plan	Garry Lewis garry.lewis@sefton.gov.uk
Emergency Temporary Accommodation Project	Allan Glennon allan.glennon@sefton.gov.uk
Bootle Regeneration Strategy	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619
Levelling Up Funding Round 2	Heather Jago heather.jago@sefton.gov.uk Tel: 0151 934 4619
Housing Strategy 2022 -2027	Alistair Malpas alistair.malpas@sefton.gov.uk
Southport Events Centre Business Case	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315

### SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>New Realities 2022</b> To consider a revised New Realities Protocol which has been co-produced with the Voluntary, Community and Faith Sector			
Decision Maker	Cabinet  Council			
Decision Expected	7 Apr 2022  21 Apr 2022			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			

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Persons/Organisations to be Consulted	Healthwatch Steering Group, Every Child Matters Forum and network members, Health and Social Care Forum network, Sefton Faith Forum network members and Sefton In Mind network
Method(s) of Consultation	Meetings, briefings and emails
List of Background Documents to be Considered by Decision-maker	New Realities 2022
Contact Officer(s) details	Andrea Watts andrea.watts@sefton.gov.uk Tel: 0151 934 2030

### 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	7 Apr 2022 Decision due date for Cabinet changed from 10/03/2022 to 07/04/2022. Reason: Work is still being progressed in respect of the proposal			
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			

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## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Canalside - Business Plan</b> To seek approval of the Bootle Canalside Business Plan.			
Decision Maker	Cabinet			
Decision Expected	7 Apr 2022 Decision due date for Cabinet changed from 10/03/2022 to 07/04/2022. Reason: Business planning work is ongoing			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Sefton Communities and Sefton CVS, Cabinet Members & Ward Councillors			
Method(s) of Consultation	Informal Engagement Event.			
List of Background Documents to be Considered by Decision-maker	Bootle Canalside - Business Plan			
Contact Officer(s) details	Garry Lewis garry.lewis@sefton.gov.uk			

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Emergency Temporary Accommodation Project</b> To seek approval to proceed with the Emergency Temporary Accommodation Project.			
Decision Maker	Cabinet			
Decision Expected	26 May 2022 Decision due date for Cabinet changed from 10/03/2022 to 26/05/2022. Reason: evaluation of options are ongoing			

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Key Decision Criteria	Financial	Yes	Community Impact	No
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Potential providers of service, Sefton Council Growth Board and Cabinet Member -Communities and Housing			
Method(s) of Consultation	Soft market testing, Meetings and Emails			
List of Background Documents to be Considered by Decision-maker	Emergency Temporary Accommodation Project			
Contact Officer(s) details	Allan Glennon allan.glennon@sefton.gov.uk			

### SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<b>Bootle Regeneration Strategy</b> Update and review Bootle Regeneration Strategy (Strand transformation related).			
Decision Maker	Cabinet			
Decision Expected	7 Apr 2022 Decision due date for Cabinet changed from 10/03/2022 to 07/04/2022. Reason: ongoing work is continuing on strategic options			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Linacre; Derby			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Members, Ward Councillors			
Method(s) of Consultation	Via briefings and meetings (e.g. Members Reference Group).			

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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>Levelling Up Funding Round 2</b> To present Sefton Council submissions for Levelling Up Funding			
Decision Maker	Cabinet			
Decision Expected	7 Apr 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Officers and key stakeholders			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Levelling Up Funding Round 2			
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>Housing Strategy 2022 -2027</b> Seek approval for refreshed Housing Strategy for Sefton
Decision Maker	Cabinet

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Decision Expected	26 May 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	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>Southport Events Centre Business Case</b> Seeking approval of the Events Centre Business Case			
Decision Maker	Cabinet			
Decision Expected	23 Jun 2022 Decision due date for Cabinet changed from 06/01/2022 to 23/06/2022. Reason: Business case work is ongoing and will not be completed until the end of 2021			
Key Decision Criteria	Financial	Yes	Community Impact	Yes



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Exempt Report	Fully exempt
Wards Affected	Cambridge; Dukes
Scrutiny Committee Area	Regeneration and Skills
Persons/Organisations to be Consulted	Cabinet Members
Method(s) of Consultation	Briefings and various meetings.
List of Background Documents to be Considered by Decision-maker	Southport Events Centre Business Case
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315