



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2022 - 31 DECEMBER 2022

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

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

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

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

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

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

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

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

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

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

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

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

NOTE:

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

Dwayne Johnson
Chief Executive

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact
Market Sustainability and Fair Cost of Care	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744
Sexual Health Service Contract	Julie Tierney julie.tierney@sefton.gov.uk
Active Sefton Leisure Management System Business Case	Simon Burnett Simon.Burnett@sefton.gov.uk
Allocation of Supplemental Substance Misuse Treatment & Recovery Grant	Julie Tierney julie.tierney@sefton.gov.uk
Sefton Carers Centre	Angela Clintworth angela.clintworth@sefton.gov.uk
Integrated Employment Service	Angela Clintworth angela.clintworth@sefton.gov.uk

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Details of Decision to be taken	Market Sustainability and Fair Cost of Care To update Cabinet on work taking place on the Market Sustainability and Fair Cost of Care exercises for Adult Social Care and to seek approval of the governance and approval arrangements for the required submissions to the Department of Health and Social care.			
Decision Maker	Cabinet			
Decision Expected	1 Sep 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Council Officers; External Partners - such as NWADASS and LGA			
Method(s) of Consultation	Meetings and emails			
List of Background Documents to be Considered by Decision-maker	Market Sustainability and Fair Cost of Care			
Contact Officer(s) details	Neil Watson neil.watson@sefton.gov.uk Tel: 0151 934 3744			

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Details of Decision to be taken	Sexual Health Service Contract To seek approval to extend the current contract for Sexual Health Service.			
Decision Maker	Cabinet			
Decision Expected	1 Sep 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Councillor Moncur - Cabinet Member Health & Wellbeing.			
Method(s) of Consultation	Briefings			
List of Background Documents to be Considered by Decision-maker	Sexual Health Service Contract			
Contact Officer(s) details	Julie Tierney julie.tierney@sefton.gov.uk			

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Details of Decision to be taken	Active Sefton Leisure Management System Business Case 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	1 Sep 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Part 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			

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Details of Decision to be taken	Allocation of Supplemental Substance Misuse Treatment & Recovery Grant To seek approval of the allocation of the Supplemental Substance Misuse Treatment & Recovery Grant			
Decision Maker	Cabinet, Council			
Decision Expected	1 Sep 2022			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Adult Social Care			
Persons/Organisations to be Consulted	Cabinet Member Health & Wellbeing; Executive Director – People; Executive Director - Corporate Resources & Customer Services			
Method(s) of Consultation	Meetings and Emails			
List of Background Documents to be Considered by Decision-maker	Allocation of Supplemental Substance Misuse Treatment & Recovery Grant			
Contact Officer(s) details	Julie Tierney julie.tierney@sefton.gov.uk			

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Details of Decision to be taken	Sefton Carers Centre 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 angela.clintworth@sefton.gov.uk			

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Details of Decision to be taken	Integrated Employment Service 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 angela.clintworth@sefton.gov.uk			