



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2011 - 31 DECEMBER 2011

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 14 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

As a matter of local choice, the Forward Plan also includes the details of any significant issues to be initially considered by the Executive Cabinet and submitted to the Full Council for approval.

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 15 (General Exception) and Rule 16 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Lord Street, Southport PR8 1DA or accessed from the Council's website: www.sefton.gov.uk

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Members of the public are welcome to attend meetings of the Cabinet and the individual Cabinet Members which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. Video conferencing facilities are available at both venues for the Cabinet Member meetings. The dates and times of the meetings are published on www.sefton.gov.uk or you may contact the Committee and Member 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.

Margaret Carney
Chief Executive

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Housing Market Renewal – Property Acquisitions (Compulsory Purchase Orders and Transition Funding)			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Linacre; Litherland			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Not applicable			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Lee Payne		
	E-mail Address	lee.payne@sefton.gov.uk		
	Telephone No	0151 934 4842		
	Consultation Deadline Date	Not applicable		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Atkinson Centre Acceptance of Heritage Lottery Grant for the fit out of the museum galleries in the Atkinson Centre			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Report of the Head of Health and Wellbeing			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	John Taylor		
	E-mail address Telephone No	john.taylor@sefton.gov.uk Tel: 0151 934 2374		
	Consultation Deadline Date	Not applicable		

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Details of Decision to be taken	Sustainable Energy Action Plan Development of a Sustainable Energy Action Plan for the sub-region			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Cabinet Members for Regeneration and Housing, Transportation and Environmental Place Directorate			
Method(s) of Consultation	Cabinet Member reports and internal meetings			
List of Background Documents to be Considered by Decision-maker	Report to Cabinet Members for Regeneration and Housing, Transportation and Environmental			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mo Kundi		
	E-mail address Telephone No	mo.kundi@sefton.gov.uk Tel: 0151 934 3447		
	Consultation Deadline Date	Ongoing		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Crosby and Waterloo Car Parks - Charges Amendments to Parking Charges at Crosby Car Parks and Introduction of Parking Charges at Seafront Car Parks in Waterloo and Crosby			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Blundellsands; Church			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Residents and Businesses			
Method(s) of Consultation	Press advertisement and direct contact with Business Organisations following Cabinet decision			
List of Background Documents to be Considered by Decision- maker	Report to Cabinet of the 27th January 2011, Increase in Parking Charges – Crosby Car Parks			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Dave Marrin		
	E-mail address Telephone No	dave.marrin@sefton.gov.uk Tel: 0151 934 4295		
	Consultation Deadline Date	Following the expiration of the consultation period specified in the press notice		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Adoption of the Southport Town Centre Retail Strategy and its recommendations			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Harington; Kew; Meols; Norwood; Ravenmeols			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Mo Kundi, Stuart Waldron and Tony Corfield, Places Directorate Mark Catherall, Southport Partnership			
Method(s) of Consultation	Report to Cabinet Member - Regeneration passed to officers for comment			
List of Background Documents to be Considered by Decision-maker	Southport Town Centre Retail Strategy 'Retail Strategy Review Update 2009 and Health Checks for Southport and Bootle' approved by Cabinet Member -Regeneration, Cabinet and Planning Committee in August 2009			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young		
	E-mail Address Telephone No	alan.young@sefton.gov.uk Tel: 0151 934 3551		
	Consultation Deadline Date	25 February 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	ERDF 4.2 Merseyside Business Support Programme			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Housing, Sefton Borough Partnership Sefton Chamber of Commerce, Federation of Small Businesses, South Sefton Development Trust, Sefton Economic Forum, Job Centre Plus, LSC and Sefton businesses			
Method(s) of Consultation	Website and email consultation, direct consultation with Cabinet Members, Sefton Borough Partnership and Business Associations			
List of Background Documents to be Considered by Decision-maker	Merseyside Business Support Programme and ERDF 4.2 application form			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mike Mullin		
	E-mail Address Telephone No	mike.mullin@sefton.gov.uk Tel: 0151 934 3442		
	Consultation Deadline Date	31st July 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Thornton Switch Island Link Scheme - Compulsory Purchase Orders To seek approval for the publication of the draft Compulsory Purchase Order and draft Side Roads Order			
Decision Maker	Cabinet			
Decision Expected	15 September 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	Manor; Park; St. Oswald			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Local residents/landowners Area Committees/ Parish Councils Statutory Authorities/ Agencies			
Method(s) of Consultation	Letters Local newspaper advertisements			
List of Background Documents to be Considered by Decision-maker	Report on progress of the scheme and detailed justification for making of the Orders			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stephen Birch		
	E-mail address Telephone No	stephen.birch@sefton.gov.uk Tel: 0151 934 4225		
	Consultation Deadline Date	11 March 2011		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Thornton Switch Island Link Scheme - Design Stage and Project Management Arrangements To approve the start of work on the detailed design stage of the Thornton Switch Island scheme and to approve changes in project management arrangements			
Decision Maker	Cabinet			
Decision Expected	13 October 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Manor; Park; St. Oswald			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Previous reports to Cabinet on the progress of the scheme			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stephen Birch		
	E-mail address Telephone No	stephen.birch@sefton.gov.uk Tel: 0151 934 4225		
	Consultation Deadline Date	Not applicable		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Regional Growth Fund Bid for the North Liverpool and South Sefton Strategic Regeneration Framework To approve the acceptance of any offer letters in connection with Regional Growth Fund Bids, where the Council is the accountable body. To report on any known private sector led bids relevant to Sefton.			
Decision Maker	Cabinet			
Decision Expected	13 October 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Derby; Linacre			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Housing			
Method(s) of Consultation	Report to Cabinet Member - Regeneration and Housing passed to officers for comment			
List of Background Documents to be Considered by Decision-maker	Report to Cabinet Member – Regeneration and Housing on 13th June confirming permission to be part of bid process			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail address Telephone No	mark.long@sefton.gov.uk Tel: 0151 934 3471		
	Consultation Deadline Date	Not Applicable		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	To approve the publication version of the Merseyside and Halton Waste Plan for public consultation			
Decision Maker	Council			
Decision Expected	27 October 2011			
Key Decision Criteria	Financial	No	Community Impact	Yes
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Consultation to take place following approval			
Method(s) of Consultation	Not applicable at this stage			
List of Background Documents to be Considered by Decision-maker	Report of consultation on "Preferred Options 2: New Sites report".			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Matthews		
	E-mail Address Telephone No	steve.matthews@sefton.gov.uk Tel: 0151 934 3559		
	Consultation Deadline Date	Not applicable at this stage		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>King's Gardens, Southport To approve the detailed proposals to restore King's Gardens, Southport which are being developed for the Council's Stage 2 bid to the Heritage Lottery Fund (HLF). Cabinet approval to submit the detailed Stage 2 bid will be required prior to HLF's deadline of December 2011. Authorisation to proceed with Stage 2 was granted following the meeting of Cabinet held 15th April 2010 and the project is included in the Capital Programme.</p>			
Decision Maker	Cabinet			
Decision Expected	10 November 2011			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Wards Affected	Ainsdale; Birkdale; Cambridge; Dukes; Kew; Meols; Norwood			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	<p>All Sefton Council departments. Ongoing community consultation is being progressed in accordance with the Heritage Lottery Fund guidance and Sefton Council's Consultation Panel standards.</p>			
Method(s) of Consultation	<p>Extensive community participation, surveys, reviews, focus groups, family fun days, etc. Presentation of draft and final proposals by way of community events and activities, use of display boards in vacant retail premises.</p>			
List of Background Documents to be Considered by Decision-maker	<p>Area Committee Report, 31st March 2010; Cabinet Report, 15th April 2010 Area Committee Report, 25th May, 2011 King's Gardens Stage 1 HLF bid Southport Investment Strategy Heritage Lottery Fund Parks for People guidance notes.</p>			

Representations may be made to the following Officer(s) by the date specified	Officer(s)	Rajan Paul, Mark Shaw
	E-mail address Telephone No	rajan.paul@sefton.gov.uk, mark.shaw@leisyre.sefton.gov.uk Tel: 0151 934 2370,
	Consultation Deadline Date	Ongoing until Cabinet approval

CONTACT DETAILS

HOW TO MAKE REPRESENTATIONS TO DECISION TAKER

Political Leadership

Councillor P. Dowd, Leader, Labour Party, and Leader of the Council, c/o Town Hall, Oriel Road, Bootle L20 7AE

Email: peter.dowd@sefton.gov.uk

Tel: 0151 934 3361

Fax: 0151 934 3459

Councillor Robertson, Leader, Liberal Democrat Party, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: libdems@sefton.gov.uk

Tel: 0151 934 2252

Fax: 0151 934 2251

Councillor Parry, Leader, Conservative Party, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: conservatives@sefton.gov.uk

Tel: 0151 934 2061

Fax: 0151 934 2060

Note: Additional contact details are also enclosed within the body of the document.