



# SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

## FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2015 - 31 MAY 2015

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

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 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:-

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.*

**Margaret Carney**  
**Chief Executive**

## FORWARD PLAN INDEX OF ITEMS

| Item Heading   | Officer Contact   | Page No |
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| Children's Transport Policies  | Mike McSorley mike.mcsorley@sefton.gov.uk<br>Tel: 0151 934 4247       | 4       |
| School Performance Review - Recommendations                            | Mike Morris mike.morris@sefton.gov.uk                                 | 5       |
| Adult Social Care Change Programme                                     | Jan McMahon jan.mcmahon@sefton.gov.uk<br>Tel: 0151 934 4431           | 6       |
| Fees and Charges for the Council                                       | Jeff Kenah jeff.kenah@sefton.gov.uk Tel: 0151 934 4104                | 8       |
| Public Health Annual Report  | Matthew Saunders<br>matthew.saunders@sefton.gov.uk Tel: 0151 934 3243 | 9       |
| Pay Policy   | Mark Dale mark.dale@sefton.gov.uk Tel: 0151 934 3949                  | 11      |
| Disposal of Surplus Council-Owned Land                                 | Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556            | 12      |
| Three Year Budget Plan 2014/15 - 2016/17                               | Margaret Rawding<br>margaret.rawding@sefton.gov.uk Tel: 0151 934 4082 | 14      |
| Three Year Budget Plan 2014/15 - 2016/17                               | Margaret Rawding<br>margaret.rawding@sefton.gov.uk Tel: 0151 934 4082 | 15      |
| Designation of Maghull Parish as a Neighbourhood Development Plan Area | Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556            | 16      |
| Designation of Melling Neighbourhood Development Plan Area             | Ingrid Berry ingrid.berry@sefton.gov.uk Tel: 0151 934 3556            | 18      |
| Crosby Town Centre Investment Strategy                                 | Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604              | 20      |
| Property Search Litigation   | Peter Cowley peter.cowley@sefton.gov.uk Tel: 0151 934 2250            | 22      |
| Town Centres Working Group - Final Report                              | Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042          | 24      |
| Southport Coastal Communities Fund                                     | Mark Catherall mark.catherall@sefton.gov.uk<br>Tel: 0151 934 3455     | 26      |

## SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

|   |  |     |                  |     |
|---|--|-----|------------------|-----|
| Details of Decision to be taken                                 | <b>Children's Transport Policies</b><br>Conisderation of Children's transport policies and seek approval for consultation as appropriate   |     |                  |     |
| Decision Maker  | Cabinet  |     |                  |     |
| Decision Expected   | 5 Feb 2015<br>Decision due date for Cabinet changed from 15/01/2015 to 05/02/2015. Reason: To enable further consultation to be undertaken with the Cabinet Member - Children, Schools, Family and Leisure |     |                  |     |
| Key Decision Criteria   | Financial  | Yes | Community Impact | Yes |
| Exempt Report   | Open   |     |                  |     |
| Wards Affected  | All Wards  |     |                  |     |
| Scrutiny Committee Area   | Children's Services  |     |                  |     |
| Persons/Organisations to be Consulted                           | None at this stage   |     |                  |     |
| Method(s) of Consultation                                       | None at this stage   |     |                  |     |
| List of Background Documents to be Considered by Decision-maker | Children's Transport Policies  |     |                  |     |
| Contact Officer(s) details                                      | Mike McSorley mike.mcsorley@sefton.gov.uk Tel: 0151 934 4247   |     |                  |     |