



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 AUGUST 2015 - 30 NOVEMBER 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

- 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.

Margaret Carney
Chief Executive

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact
Applications for European Funding	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471
M58 Junction 1 - New Slip Roads	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766
Air Quality and Health Impacts in Sefton	Linda Turner linda.turner@sefton.gov.uk
A565 North Liverpool Key Corridor - Land Aquisition	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766
Crosby Town Centre Investment Strategy	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604
Shale Gas (Fracking) Working Group - Final Report	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Applications for European Funding This report requests authorisation to submit full funding applications under the European Structural and Investment Funds Plan for Liverpool City Region, and seeks approval for partnership, match funding and accountable body arrangements.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
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	Relevant Cabinet Members; Project Delivery Partners; Match funders; ESIF funders (Dept of Communiites and			

	Local Government)
Method(s) of Consultation	Engagement with project sponsors at city region level, with delivery partners, and with affected Cabinet Members and match-providers
List of Background Documents to be Considered by Decision-maker	Applications for European Funding
Contact Officer(s) details	Mark Long mark.long@sefton.gov.uk Tel: 0151 934 3471

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	M58 Junction 1 - New Slip Roads To seek approval of the scheme at M58 Junction 1 and the proposed delivery mechanism.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Molyneux			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Cabinet Member - Regeneration and Skills; Cabinet Member - Locality Services; Head of Corporate Finance and ICT and Head of Regulation and Compliance; Combined Authority; Highways England			
Method(s) of Consultation	Cabinet Member Briefing; Meetings with Highways England; Meetings with the Combined Authority			
List of Background Documents to be Considered by Decision-maker	M58 Junction 1 - New Slip Roads			
Contact Officer(s) details	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766			

**SEFTON METROPOLITAN BOROUGH COUNCIL
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Details of Decision to be taken	Air Quality and Health Impacts in Sefton To discuss potential actions the Council could take, and that it could encourage partners to take, to improve air quality and health in Sefton.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Greg Martin - Environmental Protection, SMBC; Dr Alex Stewart - Consultant in Health Protection, Public Health England			
Method(s) of Consultation	This report has been referred on from the Health and Wellbeing Board from its meeting on 17 June 2015. The report and presentation were developed jointly across Sefton MBC departments and Public Health England.			
List of Background Documents to be Considered by Decision-maker	Air quality and health impacts in Sefton Air quality and health impacts in Sefton			
Contact Officer(s) details	Linda Turner linda.turner@sefton.gov.uk			

**SEFTON METROPOLITAN BOROUGH COUNCIL
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Details of Decision to be taken	A565 North Liverpool Key Corridor - Land Aquisition An update on the progress of of the A565 North Corridor Improvement scheme, approval of a Memorandum of Understanding with Liverpool City Council and authorisation sought for the aquisition of land and the serving of
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	Compulsory Purchase Orders.			
Decision Maker	Cabinet			
Decision Expected	3 Sep 2015 Decision due date for Cabinet changed from 02/07/2015 to 03/09/2015. Reason: - A firm understanding of the Council's financial liability is required before taking the scheme forward. At present, confirmation of agreed scheme costs from Liverpool City Council have not been received and therefore the Council is not in a position to be able to determine its contribution. Furthermore the approval of SCIG is required. It has been agreed therefore to take a more comprehensive report to the Cabinet meeting in September.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Derby			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Affected Landowners, Liverpool City Council			
Method(s) of Consultation	Briefing meeting with Cabinet Member – Transportation; Project Co-ordination meetings with Liverpool City Council officers; and Letters to affected landowners.			
List of Background Documents to be Considered by Decision-maker	A565 North Liverpool Key Corridor - Land Aquisition			
Contact Officer(s) details	Andrew Dunsmore andrew.dunsmore@sefton.gov.uk Tel: 0151 934 2766			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	<p>Crosby Town Centre Investment Strategy To approve the Crosby Town centre Investment Strategy (the Strategy). The Strategy will set out a clear long term vision and ambition for Crosby that provides Crosby with a purpose and a direction as a destination for future investment purposes. The strategy will also maximise the</p>
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	economic potential of Crosby in relation to its key attributes, having established and secured a consensus with stakeholders. It will demonstrate how this vision could be delivered in economic, physical and social terms. Central to the Strategy will be development proposals that will need to support a clear and commercially viable future for the existing town centre			
Decision Maker	Cabinet			
Decision Expected	1 Oct 2015 Decision due date for Cabinet changed from 02/07/2015 to 01/10/2015. Reason: There were some delays in getting the text of the Strategy finalised and agreed with the Crosby Steering Group. Furthermore, the 'purdah' period prior to the General Election meant that consultation was held off until after 7 May 2015 and thereafter the new Cabinet Member - Regeneration and Skills had to be briefed. The consultation period runs from the 29 June to the 9 August 2015 and it is expected that a the Strategy will be submitted to Cabinet for approval at its meeting to be held on 1 October.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Manor; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Officers, Informal Policy Cabinet, Public			
Method(s) of Consultation	A two stage public consultation which was reported to the Consultation and Engagement Panel. This included exhibitions, press releases and making information available through the Council's Website, including publication of consultation results.			
List of Background Documents to be Considered by Decision-maker	Crosby Town Centre Investment Strategy			
Contact Officer(s) details	Andrew Hall andrew.hall@sefton.gov.uk Tel: 0151 934 3604			

**SEFTON METROPOLITAN BOROUGH COUNCIL
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Details of Decision to be taken	Shale Gas (Fracking) Working Group - Final Report To submit the findings of the review undertaken in relation to Shale Gas			
Decision Maker	Cabinet			
Decision Expected	1 Oct 2015			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	All Wards			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Representatives from:- The Environment Agency; The Health and Safety Executive; Director of Public Health; Cabinet Member - Communities and Environment (Sefton M.B.C.) Various Officers from Sefton M.B.C.			
Method(s) of Consultation	Interviewing Key Expert Witnesses in relation to Shale Gas.			
List of Background Documents to be Considered by Decision-maker	Shale Gas (Fracking) Working Group - Final Report			
Contact Officer(s) details	Ruth Harrison ruth.harrison@sefton.gov.uk Tel: 0151 934 2042			