



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2017 - 28 FEBRUARY 2018

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 |
|---|---|
| Early Intervention and Prevention Strategy Working Group - Final Report | Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254 |
| Residential and Care Homes Working Group - Final Report | Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254 |
| Liverpool City Region (LCR) Extra Care Framework | Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936 |
| Community Equipment Store | Sharon Lomax sharon.lomax@sefton.gov.uk Tel: 0151 934 4900 |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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|---|--|----|------------------|-----|
| Details of Decision to be taken | Early Intervention and Prevention Strategy Working Group - Final Report To submit the findings of the Early Intervention and Prevention Strategy Working Group | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 2 Nov 2017 | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Exempt Report | Open | | | |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Adult Social Care | | | |
| Persons/Organisations to be Consulted | Elected Members and Stakeholders | | | |
| Method(s) of Consultation | Meetings and Correspondence | | | |
| List of Background Documents to be Considered by Decision-maker | Early Intervention and Prevention Strategy Working Group - Final Report | | | |
| Contact Officer(s) details | Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254 | | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Residential and Care Homes Working Group - Final Report To submit the findings of the Residential and Care Homes Working Group. |
| Decision Maker | Cabinet |
| Decision Expected | 2 Nov 2017 Decision due date for Cabinet changed from 17/10/2017 to |

| | | | | |
|---|---|----|------------------|-----|
| | 02/11/2017. Reason: The Working Group is still deliberating on its Final report and recommendations | | | |
| Key Decision Criteria | Financial | No | Community Impact | Yes |
| Exempt Report | Open | | | |
| Wards Affected | All Wards | | | |
| Scrutiny Committee Area | Adult Social Care | | | |
| Persons/Organisations to be Consulted | Elected Members and Stakeholders | | | |
| Method(s) of Consultation | Meetings and Correspondence | | | |
| List of Background Documents to be Considered by Decision-maker | Residential and Care Homes Working Group - Final Report | | | |
| Contact Officer(s) details | Debbie Campbell debbie.campbell@sefton.gov.uk Tel: 0151 934 2254 | | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | <p>Liverpool City Region (LCR) Extra Care Framework The LCR Adult Social Care (ASC) Case for Change Delivery Plan seeks to align some services on a sub-regional footprint to improve cost and performance. The purpose of this report is to seek approval to move to a framework agreement hosted by Liverpool City Council for procuring care within Extra Care Housing. This will reduce duplication and waste and consolidate knowledge and expertise</p> |
| Decision Maker | Cabinet |
| Decision Expected | <p>7 Dec 2017 Decision due date for Cabinet changed from 05/10/2017 to 07/12/2017. Reason: Negotiations are continuing with LCR on the details of the Extra Care Framework proposal and business case</p> |

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|---|---|-----|------------------|-----|
| 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 | Liverpool City Region (Knowsley, Sefton, Liverpool Tripartite): Head of Regulation and Compliance | | | |
| Method(s) of Consultation | Liverpool City Region P6 Business and Quality Improvement Sub-Group meetings | | | |
| List of Background Documents to be Considered by Decision-maker | Liverpool City Region (LCR) Extra Care Framework | | | |
| Contact Officer(s) details | Alison Taylor alison.taylor@sefton.gov.uk Tel: 0151 934 3936 | | | |

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

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| Details of Decision to be taken | Community Equipment Store To report the findings of the Community Equipment Store review and to seek approval of the arrangements going forward. | | | |
| Decision Maker | Cabinet | | | |
| Decision Expected | 11 Jan 2018 | | | |
| 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 | Service users; Trades Unions; Health and Wellbeing Board; and Overview and Scrutiny Committee (Adult Social Care and Health) | | | |

APPENDIX B

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| Method(s) of Consultation | Meetings, presentations and reports |
| List of Background Documents to be Considered by Decision-maker | Community Equipment Store |
| Contact Officer(s) details | Sharon Lomax sharon.lomax@sefton.gov.uk Tel: 0151 934 4900 |