



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 JULY 2018 - 31 OCTOBER 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
Healthwatch Sefton	John Keogh john.keogh@sefton.gov.uk Tel: 0151 934 3718
Joint Public Health Service between Sefton and Knowsley	Matthew Ashton matthew.ashton@sefton.gov.uk, Margaret Jones margaret.jones@sefton.gov.uk Tel: 0151 934 3348, Lisa Whittingham lisa.whittingham@sefton.gov.uk
New Directions Partnership with Knowsley Metropolitan Borough Council	Sharon Lomax sharon.lomax@sefton.gov.uk Tel: 0151 934 4900

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Details of Decision to be taken	<p>Healthwatch Sefton To seek approval to begin a tendering process for a new contract to deliver Sefton's local Healthwatch service. The Health and Social Care Act 2012 makes provision for a Local Healthwatch to act as the consumer champion for health and social care services. Responsibility for commissioning this service has been with Local Authorities since 1st April 2013. Sefton CVS were awarded a two year contract (with a one year option to extend) to deliver Sefton's local Healthwatch service via a subsidiary in April 2013. The contract ended on 31st March 2015 and the contract was extended for a further 12 months to 31st March 2016. The contract was re-awarded to Sefton CVS in April 2016 for 2 years with the option of a 1 year extension and is due to end March 2019</p>			
Decision Maker	Cabinet			
Decision Expected	26 Jul 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	Not applicable			
Method(s) of Consultation	Not applicable			
List of Background Documents to be Considered by Decision-maker	Healthwatch Sefton			
Contact Officer(s) details	John Keogh john.keogh@sefton.gov.uk Tel: 0151 934 3718			

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Details of Decision to be taken	Joint Public Health Service between Sefton and Knowsley To set out the principles for a proposed joint Public Health Service between Sefton Council and Knowsley Council			
Decision Maker	Cabinet			
Decision Expected	26 Jul 2018 Decision due date for Cabinet changed from 21/06/2018 to 26/07/2018. Reason: The matter has been deferred due to delays to the Project Plan			
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	Sefton and Knowsley Chief Executives; Sefton and Knowsley Cabinet Members; Project Board; Sefton and Knowsley Public Health Teams; Sefton and Knowsley Public Health SLT; and Trade Unions			
Method(s) of Consultation	Project Board Meetings; Team Meetings; Joint SLT Meetings; Briefing Sessions; and Trade Union Meetings			
List of Background Documents to be Considered by Decision-maker	Joint Public Health Service between Sefton and Knowsley			
Contact Officer(s) details	Matthew Ashton matthew.ashton@sefton.gov.uk, Margaret Jones margaret.jones@sefton.gov.uk Tel: 0151 934 3348, Lisa Whittingham lisa.whittingham@sefton.gov.uk			

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Details of Decision to be taken	<p>New Directions Partnership with Knowsley Metropolitan Borough Council</p> <p>The purpose of this report is to provide an update in respect of the work on a possible partnership with Knowsley Metropolitan Borough Council, Sefton Metropolitan Borough Council and New Directions whereby Knowsley Metropolitan Borough Council Adult Social Care functions would be delivered through New Directions. Sefton Metropolitan Borough Council Adult Social Care services are already delivered by New Directions. Should the outcome of the work indicate that a Partnership is recommended this will be presented to members in the form of a Business Case for consideration.</p>			
Decision Maker	Cabinet			
Decision Expected	<p>6 Sep 2018</p> <p>Decision due date for Cabinet changed from 26/07/2018 to 06/09/2018. Reason: Following the local elections and subsequent AGM in Knowsley there has been a change in Leadership and Portfolio Leads. Accordingly there needs to be sufficient time given to ensure that there is appropriate discussion with the Councillor leadership team in Knowsley</p>			
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 Members; Strategic Leadership Team; and Knowsley MBC			
Method(s) of Consultation	Meetings			
List of Background Documents to be Considered by Decision-maker	New Directions Partnership with Knowsley Metropolitan Borough Council			
Contact Officer(s) details	Sharon Lomax sharon.lomax@sefton.gov.uk Tel: 0151 934 4900			