



SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2020 - 31 MAY 2020

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

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:-

APPENDIX 3

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.

Dwayne Johnson
Chief Executive

APPENDIX 3

FORWARD PLAN INDEX OF ITEMS

Item Heading	Officer Contact
Cleansing Services Vehicle Fleet Procurement	Marie Gosling marie.gosling@sefton.gov.uk
Green Sefton: Golf Driving Ranges Development	Mark Shaw mark.shaw@sefton.gov.uk
Southport Market	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315
Crosby Flood and Coastal Defence Scheme	Mark Shaw mark.shaw@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Cleansing Services Vehicle Fleet Procurement Following approval from Cabinet in April 2019 to undertake a procurement exercise to renew the refuse collection fleet, it was agreed to provide a further report upon completion of the initial procurement process detailing costs, options, and funding proposals.			
Decision Maker	Cabinet			
Decision Expected	6 Feb 2020 Decision due date for Cabinet changed from 09/01/2020 to 06/02/2020. Reason: internal financial information on next year's budget is currently being assessed. This will allow an informed decision to be made on the make-up of the required vehicle fleet, and therefore the cost			
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	A range of vehicle providers across the transport industry			
Method(s) of Consultation	Following initial consultation with a range of providers across the industry, a compliant procurement process has been undertaken via authorised framework agreements for the main vehicle components including lifting mechanisms,			

APPENDIX 3

	vehicle bodies and chassis.
List of Background Documents to be Considered by Decision-maker	Cleansing Services Vehicle Fleet Procurement
Contact Officer(s) details	Marie Gosling marie.gosling@sefton.gov.uk

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Green Sefton: Golf Driving Ranges Development The report will seek support for the Business Case to develop two driving ranges associated with Bootle Golf Course, and Southport Golf Links			
Decision Maker	Cabinet			
Decision Expected	6 Feb 2020			
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	Resident Golf Clubs, users and non-users			
Method(s) of Consultation	Consultation has been undertaken in meetings with resident clubs at both courses. This has been supported by outline consultation with users at Bootle Golf Club. Both proposals will be subject to further consultation process should they be approved for development and delivery			
List of Background Documents to be Considered by Decision-maker	Green Sefton: Golf Driving Ranges Development			
Contact Officer(s) details	Mark Shaw mark.shaw@sefton.gov.uk			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

APPENDIX 3

Details of Decision to be taken	Southport Market Future Options for Southport Market			
Decision Maker	Cabinet			
Decision Expected	6 Feb 2020 Decision due date for Cabinet changed from 05/12/2019 to 06/02/2020. Reason: final design information is still awaited and therefore more time is required to evaluate any potential costs			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Exempt Report	Fully exempt (Paragraph 3)			
Wards Affected	Dukes			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Officers, public, stakeholders, Cabinet Members			
Method(s) of Consultation	Through Sefton Council's Public Engagement and Consultation Panel			
List of Background Documents to be Considered by Decision-maker	Southport Market			
Contact Officer(s) details	Mark Catherall mark.catherall@sefton.gov.uk Tel: 0151 934 2315			

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be taken	Crosby Flood and Coastal Defence Scheme Sefton Council are developing a business case in partnership with United Utilities and the Environment Agency to secure funding (£15-£20M) to undertake a scheme in Crosby to reduce risks associated with coastal change and surface water flooding. The preferred scenario(s) and funding options will be presented to Cabinet for approval.
Decision Maker	Cabinet

APPENDIX 3

Decision Expected	6 Feb 2020 Decision due date for Cabinet changed from 05/12/2019 to 06/02/2020. Reason: The Outline Business Case needs to be agreed with the Environment Agency before the Council confirm the exact scale and scope of the scheme, and therefore the contribution required of the Council			
Key Decision Criteria	Financial	No	Community Impact	Yes
Exempt Report	Open			
Wards Affected	Blundellsands; Manor; Victoria			
Scrutiny Committee Area	Regeneration and Skills			
Persons/Organisations to be Consulted	Informal Cabinet; Cabinet Member - Health and Wellbeing; North West Regional Flood and Coastal Committee; Merseyside Strategic Flood Partnership; Sefton Capital Finance Team; Sefton Council Planning Department; Sefton Council - Coast Task Group; and Sefton Council Capital Investment Group			
Method(s) of Consultation	Public consultation covering strategic options was undertaken 15th July to 16th September 2019 as part of the Crosby Coastal Park Vision. A subsequent consultation will run when the planning application is submitted.			
List of Background Documents to be Considered by Decision-maker	Crosby Flood and Coastal Defence Scheme			
Contact Officer(s) details	Mark Shaw mark.shaw@sefton.gov.uk			