

F O R W A R D P L A N

FOR THE PERIOD : 1 APRIL 2018 TO 31 JULY 2018

What is the Forward Plan?

The Forward Plan is a list of the key decisions the Authority intends to take during a four month period. The Plan is updated monthly and is available to the public 14 days before the beginning of each month.

What is a Key Decision?

Key decisions are defined as any executive decision which is likely

- to result in expenditure or savings which are significant in the context of the budget for the service or function in question; or
- to be significant in terms of its effects on the communities living or working in two or more wards in the area.

What does the Forward Plan tell me?

The Plan gives information about:

- what key decisions are coming forward in the next four months;
- when those key decisions are likely to be made;
- who will make those decisions;
- what consultation will be given;
- who you can make representations to, and how;
- what documents will be considered; and
- who you can contact for further information.

Who takes Key Decisions?

Under the Authority's Constitution, Key Decisions are taken by the Council, the Executive Board (and its Sub-Committees/Sub-Boards) or individual officers acting under delegated powers.

Most Key Decisions are taken at public meetings of either the Council or the Executive Board. Council meets at 6.30 pm at the Town Hall, Runcorn and the Executive Board meets at 2.00 pm in the Municipal Building, Widnes.

How to make representations and by when

Names of contact officers are included in the Plan and can be reached via 0303 333 4300. If you are unsure, please ring Committee Services via the same number and staff there will be able to assist you.

**FORWARD PLAN OF KEY DECISIONS FOR THE PERIOD
1 APRIL 2018 TO 31 JULY 2018**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Residential Nursing Care Inflationary Uplift Report	Executive Board	19 April 2018
2	Procurement of a new Integrated Sexual Health Service for Halton	Executive Board	19 April 2018
3	The Hive	Executive Board	19 April 2018

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
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Health and Wellbeing Portfolio

Residential Nursing Care Inflationary Uplift Report	Executive Board 19 April 2018	To approve the proposed inflationary uplift in respect of Residential Nursing Care. Any person wishing to make representations should do so to Mil Vasic, Strategic Director, People (mil.vasic@halton.gov.uk) by 18 April 2018	Face to Face interviews with all the Nursing and Residential Care Home providers within the Borough.		Strategic Director - People
Procurement of a new Integrated Sexual Health Service for Halton	Executive Board 19 April 2018	To authorise the Director of Public Health to commence a procurement exercise for eh delivery of an Integrated Sexual Health Service for Halton. It will also seek support of a decision to enter	Local stakeholders, engagement activities with service users, providers and the wider population.	The procurement of a new Integrated Sexual Health Service for Halton - Director of Public Health	Director of Public Health

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
		into a joint commissioning arrangement with Warrington Borough Council.			

Physical Environment Portfolio

The Hive	Executive Board 19 April 2018	To consider proposals for the future development of The Hive Leisure Complex, Widnes.			Strategic Director - Enterprise, Community and Resources ian.leivesley@halton.gov.uk
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NOTE

The following Members comprise the Executive Board:

Leader – Councillor Polhill

Resources Portfolio Holder – Councillor Wharton

Children, Young People and Families Portfolio Holder – Councillor T McInerney

Health and Wellbeing Portfolio Holder – Councillor Wright

Community and Sport Portfolio Holder – Councillor Harris

Community Safety Portfolio Holder – Councillor D. Cargill

Environmental Services Portfolio Holder – Councillor Nelson

Economic Development Portfolio Holder – Councillor Jones

Physical Environment Portfolio Holder – Councillor R. Hignett

Transportation Portfolio Holder – Councillor S Hill