

F O R W A R D P L A N

FOR THE PERIOD : 1 SEPTEMBER 2018 TO 31 DECEMBER 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 SEPTEMBER 2018 TO 31 DECEMBER 2018**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Transition to New Safeguarding Arrangements for Children	Executive Board	20 September 2018
2	Foundation/KS1 Social Emotional and Mental Health Resource Base Provision	Executive Board	20 September 2018
3	Upgrade of Belevedere	Executive Board	20 September 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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Children, Education and Social Care Portfolio

Transition to New Safeguarding Arrangements for Children	Executive Board 20 September 2018	To confirm the proposed model for consultation for new Safeguarding Arrangements for Halton.	<p>Consultation will be led by the three safeguarding partners – the Local Authority, CCG and Cheshire Police.</p> <p>Representations can be made to Tracey Coffey, Lead Officer, Operational Director, Children and Families on tracey.coffey@halton.gov.uk</p>	Children and Social Work Act 2018; Working Together to Safeguard Children (draft April 2018) available on the dfe.gov.uk website	Tracey Coffey tracey.coffey@halton.gov.uk
Foundation/KS1 Social Emotional and Mental Health Resource Base Provision	Executive Board 20 September 2018	Summary of the outcome of consultation on Foundation/KS1 SEMH Resource Base Provision and decision on the two statutory notices.	<p>Schools, Staff, Parents, Governors, Trained Unions, Elected Members, CCG, neighbouring authorities.</p> <p>Representations should be made to the Strategic Director, People, by</p>	Executive Board report 14 June 2018; Statutory Notice for Beechwood Primary School; Statutory Notice for Halton Lodge Primary School	Ann McIntyre ann.mcintyre@halton.gov.uk

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
			31 August 2018		
Upgrade of Bevedere	Executive Board 20 September 2018	To discuss and agree the proposed options for the future use of Bevedere.			Sue Wallace-Bonner susan.wallace-bonner@halton.gov.uk

NOTE

The following Members comprise the Executive Board:

Leader – Councillor Polhill

Resources Portfolio Holder – Councillor Wharton

Children, Education and Social Care 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