

F O R W A R D P L A N

FOR THE PERIOD : 1 JANUARY 2019 TO 30 APRIL 2019

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 JANUARY 2019 TO 30 APRIL 2019**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Transition to New Safeguarding Arrangements for Children	Executive Board	21 February 2019
2	School Admission Arrangements 2020	Executive Board	17 January 2019
3	Capital Programme 2019/20	Council Executive Board	6 March 2019 17 January 2019
4	Application for the Development of a Special Free School for pupils with Social Emotional and Mental Health Needs (SEMH)	Executive Board	17 January 2019
5	The Hive Leisure Complex, Widnes	Executive Board	17 January 2019

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 21 February 2019	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
School Admission Arrangements 2020	Executive Board 17 January 2019	To approve the Council's School Admissions Policy for September 2020 intake for all community and voluntary controlled schools for which the Local Authority is the admissions authority, and to approve the Co-	Consultation is undertaken for a six week period between 1 October 2018 and 31 January 2019, via the Council's web site, and issued via a Local Authority Circular to all primary and secondary schools,		Martin West martin.west@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
		<p>ordinated Admissions Schemes for all primary and secondary schools in the Borough.</p>	<p>neighbouring authorities, Academy and Free Schools, Diocesan Authorities, and School Governing Bodies.</p> <p>Representations can only be made as part of the statutory consultation process and must be received by 9 November 2018. After this period, representations can only be made to the Office of the Schools Adjudicator within the prescribed timescale.</p>		
Capital Programme 2019/20	<p>Executive Board 17 January 2019</p> <p>Council 6 March 2019</p>	To approve the proposed Capital Programme for works to be undertaken at a number of Halton schools/educational establishments		Schools Capital Funding Arrangements - Department for Education (available from 2nd floor, Rutland House, Halton	<p>Martin West</p> <p>martin.west@halton.gov.uk</p>

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
		during 2019/20.		Lea, Runcorn)	
Application for the Development of a Special Free School for pupils with Social Emotional and Mental Health Needs (SEMH)	Executive Board 17 January 2019	To confirm the establishment of a special free school in Halton, on a shared basis with St Helens Borough Council.		DfE Guidance and criteria for local authorities seeking to establish new special or alternative provision free schools - July 2018	Ann McIntyre ann.mcintyre@halton.gov.uk

Physical Environment Portfolio

The Hive Leisure Complex, Widnes	Executive Board 17 January 2019	To consider future development of The Hive Leisure Complex, Widnes			Strategic Director, Enterprise, Community and Resources
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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