

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 MARCH 2019 TO 30 JUNE 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 MARCH 2019 TO 30 JUNE 2019**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	Transition to New Safeguarding Arrangements for Children	Executive Board	11 April 2019
2	Capital Programme 2019/20	Council	6 March 2019
3	Liverpool City Region Flexible Purchase System	Executive Board	14 March 2019
4	Halton Carers Centre	Executive Board	14 March 2019
5	Halton Borough Council and NHS Halton CCG: Joint Working Agreement	Executive Board	14 March 2019
6	Inflationary Uplift Report 2019/20	Executive Board	14 March 2019
7	Budget 2019/20	Council	6 March 2019
8	Voluntary Sector Core Grant Awards	Executive Board	14 March 2019
9	Approval of the Draft Delivery and Allocations Local Plan Proposed Submission Draft for formal consultation	Executive Board	14 March 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 11 April 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 <a href="mailto:tracey.coffey@halton.gov.uk">tracey.coffey@halton.gov.uk</a></p>	Children and Social Work Act 2018; Working Together to Safeguard Children (draft April 2018) available on the <a href="http://dfe.gov.uk">dfe.gov.uk</a> website	Tracey Coffey <a href="mailto:tracey.coffey@halton.gov.uk">tracey.coffey@halton.gov.uk</a>
Capital Programme 2019/20	Council 6 March 2019	To approve the proposed Capital Programme for works to be undertaken at a number of Halton schools/educational establishments during 2019/20.		Schools Capital Funding Arrangements - Department for Education (available from 2nd floor, Rutland House, Halton Lea, Runcorn)	Martin West <a href="mailto:martin.west@halton.gov.uk">martin.west@halton.gov.uk</a>

<b>Key Decision</b>	<b>Decision-Maker and Date</b>	<b>Brief Summary of Decision to be Taken</b>	<b>Consultees and Consultation method</b>	<b>Relevant Background Reports</b>	<b>Lead Officer Contact Details</b>
Liverpool City Region Flexible Purchase System	Executive Board 14 March 2019	Request to join the Liverpool City Region Vulnerable Adults Flexible Purchase System	Consultation events have been held with support providers working across the City Region.		Kath Howarth <a href="mailto:kath.howarth@halton.gov.uk">kath.howarth@halton.gov.uk</a>
Halton Carers Centre	Executive Board 14 March 2019	Approval of grant award to Halton Carers Centre, inclusive of NHS Halton CCG contribution			Damian Nolan <a href="mailto:Damian.Nolan@halton.gov.uk">Damian.Nolan@halton.gov.uk</a>
Halton Borough Council and NHS Halton CCG: Joint Working Agreement	Executive Board 14 March 2019	Proposed extension to Joint Working Agreement between Halton Borough Council and NHS Halton CCG, to allow for a full review of the agreement to be undertaken.	The Executive Board Partnership (representatives from Halton Borough Council and the Clinical Commissioning Group). Any representations should be submitted to Sue Wallace-Bonner by 28 February 2019.	Joint Working Agreement between HBC and NHS Halton CCG 1/4/16 to 31/3/19	Sue Wallace-Bonner <a href="mailto:susan.wallace-bonner@halton.gov.uk">susan.wallace-bonner@halton.gov.uk</a>
Inflationary Uplift Report 2019/20	Executive Board 14 March 2019	To approve the annual inflationary uplift in respect of Vulnerable Adults Framework, Domiciliary Care, Residential and Nursing Care and Direct Payments.	Face to face interviews with all relevant providers in the Borough.		Sue Wallace-Bonner <a href="mailto:susan.wallace-bonner@halton.gov.uk">susan.wallace-bonner@halton.gov.uk</a>

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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### Resources Portfolio

Budget 2019/20	Council 6 March 2019	To seek approval for the Council's revenue budget, capital programme and council tax for 2019/20.			Operational Director – Finance <a href="mailto:Ed.dawson@halton.gov.uk">Ed.dawson@halton.gov.uk</a>
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### Economic Development Portfolio

Voluntary Sector Core Grant Awards	Executive Board 14 March 2019	Approval of grant awards to voluntary sector organisations working for the people of Halton.			Damian Nolan <a href="mailto:Damian.Nolan@halton.gov.uk">Damian.Nolan@halton.gov.uk</a>
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### Physical Environment Portfolio

Approval of the Draft Delivery and Allocations Local Plan Proposed Submission Draft for formal consultation	Executive Board 14 March 2019	Approval of the publication draft for a period of formal consultation, for a minimum of 6 weeks.		Halton Unitary Development Plan 2005; Halton Core Strategy Local Plan 2013; National Planning Policy Framework 2018; National Planning Practice Guidance; The Town and Country Planning (Local	Alasdair Cross <a href="mailto:alasdair.cross@halton.gov.uk">alasdair.cross@halton.gov.uk</a>
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Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
				Planning) (England) Regs 2012; Planning and Compulsory Purchase Act 2004	

**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