

F O R W A R D P L A N

FOR THE PERIOD : 1 APRIL 2019 TO 31 JULY 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 APRIL 2019 TO 31 JULY 2019**

| | MATTER TO BE DECIDED | DECISION MAKER AND DATE | |
|---|--|--------------------------------|---------------|
| 1 | Care Provider Contract Uplift 2019/20 | Executive Board | 11 April 2019 |
| 2 | Halton Care Homes | Executive Board | 11 April 2019 |
| 3 | Halton Homelessness Strategy 2019/2024 | Executive Board | 11 April 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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|

Children, Education and Social Care Portfolio

| | | | | | |
|---------------------------------------|----------------------------------|--|--|--|--|
| Care Provider Contract Uplift 2019/20 | Executive Board 11 April 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 susan.wallace-bonner@halton.gov.uk |
| Halton Care Homes | Executive Board 11 April 2019 | A decision is required on the continued delivery of services to ensure the current level of provision within Halton is maintained. | Discussions have been held with the Chief Executive, Leader of the Council, the Portfolio holder for Children, Education and Social Care and other members of Executive Board. Discussions are due to be held with affected service users, their families and staff. Representations should be made in writing to Sue | | Sue Wallace-Bonner susan.wallace-bonner@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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
| | | | Wallace-Bonner by 31 March 2019. | | |

Physical Environment Portfolio

| | | | | | |
|--|----------------------------------|--|---|---|---|
| Halton Homelessness Strategy 2019/2024 | Executive Board 11 April 2019 | Approval of the draft Homelessness Strategy for 2019/2024. | <p>Detailed consultations have taken place with people that use the services and with key stakeholders prior to the use of the draft strategy. Further consultation is not considered necessary.</p> <p>Any representations should be made in writing to Sue Wallace-Bonner, Director of Adult Social Services susan.wallace-bonner@halton.gov.uk by 31 March 2019.</p> | Homelessness Strategy 2013/18; Other Primary legislation available via the Lead Officer | Lindsay Smith lindsay.smith@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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|

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