

F O R W A R D P L A N

FOR THE PERIOD : 1 JUNE 2010 TO 30 SEPTEMBER 2010

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.

Key Decision	Decision-maker <i>[For details, see notes on final page]</i>	Date decision to be taken	Those to be consulted & how	Relevant reports <i>[i.e. any document relating to the decision which are available at the time of publication of the Forward Plan]</i>	Lead Officer (to whom representations should be made)
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Planning, Transportation, Regeneration and Renewal Portfolio

For the Council to enter into a Development Agreement with Network Rail for the delivery of the 3MG Rail connection.	3MG Executive Sub Board	Not before 1st June, 2010	The Council is seeking professional advice from experts in the field of Development Agreements from Property Agents, Lawyers and Rail Professionals. The Council will protect its interests at all times whilst achieving one of the key objectives of the 3MG.	3MG Master Plan, available from Sally McDonald, Municipal Building, Widnes.	Sally McDonald
For the Council to enter into a Development Agreement with the preferred developer for the	3MG Executive Sub Board	Not before 1st June, 2010	The Council is seeking professional advice from experts in the	3MG Master Plan, available from Sally McDonald, Municipal	Dick Tregoe

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development of HBC Field			area of Development Agreements from Property Agents, Lawyers and Rail Professionals. The Council will protect its interests at all times whilst achieving one of the key objectives of 3MG.	Building, Widnes	
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Approval of publication of Draft Design of New Residential Development Supplementary Planning Document for public consultation	Executive Board Sub Committee	Not before 1st September, 2010	Previous 'Partnership Consultation' with selected Council officers. Documents will be on display at various locations around the Borough and on the Council's web site for a six week	Saved Policies of the Halton UDP ; Draft Design of New Residential Development SPD; Draft Design of New Residential Development SPD Partnership Consultation	Phil Watts
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			period.	Stage; Sustainability Appraisal Pre Production Scoping Report - from Glen Henry at Rutland House	
Environmental Protection Act 1990 Part IIA - Contaminated Land - to consider the first four year review of the strategy for inspection of contaminated land published in 2001.	Strategic Director - Environment	Not before 1st September, 2010	Management Team, Safer Halton PPB, Urban Renewal PPB, Contaminated Land Working Panel.	Report on findings so far, DETR Circular 02/2000 Contaminated Land, Contaminated Land: Strategy for Inspection (July 2001), Part IIA Environmental Protection Act 1990.	Dick Tregear
Adoption of Draft Town Centre Strategy	Executive Board	Not before 1st September,	Public consultation has taken place	Halton UDP; Runcorn Old	Phil Watts

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Supplementary Planning Documents for Halton Lea and Runcorn Old Town		2010	between 1 February and 15 March 2007. Documents were on display at various locations around the Borough and on the Council's website for a six week period. Selected Council Officers and stakeholders in each town centre have also been consulted.	Town and Halton Lea Draft Town Centre Strategies (Feb 2007); Runcorn Old Town and Halton Lea Town Centre Strategies Partnership Consultation Stage (Nov 2005); Sustainability Appraisal Pre Production Scoping Reports (June 2005)	
Approval of publication of Draft Southern Widnes Regeneration Action Area Supplementary Planning Document for public consultation	Executive Board	Not before 1st September, 2010	Previous "Partnership Consultation" with selected Council officers, Members and external stakeholders has	Saved Policies of the Halton UDP - Draft of Southern Widnes Regeneration Action Area SPD; Draft Southern	Phil Watts

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			taken place.	Widnes Regeneration Action Area SPD Partnership Consultation Stage; Sustainability Appraisal Pre Production Scoping Report (combined with Mersey Gateway Regeneration Strategy) - available from Rachel Winstanley at Rutland House, Halton Lea	
Adoption of an Environmental and Regulatory Services Enforcement Policy	Executive Board	Not before 1st July, 2010		None.	Strategic Director - Environment and Economy

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Health and Social Care Portfolio

To approve the Joint Commissioning Strategy for Carers Service 2009-2012	Executive Board	Not before 1st May, 2010	<p>Consultation will take place with carers, carers centre, third sector groups, Healthy Halton PPB and Halton and St Helens Primary Care Trust.</p> <p>Representations can be submitted in writing to Audrey Williamson by 30th September 2009.</p>	Carers Strategy, available from Audrey Williamson, Operational Director - Health and Community, Runcorn Town Hall, Runcorn	Audrey Williamson
To approve the Telecare Strategy 2010-2015	Executive Board	Not before 1st June, 2010	Key Partners and Stakeholders; Senior Management Team – Adults and	Telecare Strategy 2010-2015, Runcorn Town Hall; Evaluation of Telecare Service	Sue Wallace-Bonner

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			Community; Frontline Staff; and Service User representatives. Representations should be made in writing to Sue Wallace-Bonner, Operational Director, Enablement by 31 May 2010.	2010, Runcorn Town Hall	

Children and Young People Portfolio

To consider The Bankfield School application for Presumption and the development of a Post 16 Centre	Executive Board	Not before 1st May, 2010	Representations should be made to the Strategic Director Children and Young People.	None.	Strategic Director - Children & Young People
Closure of Littlebourne Park Children's Home	Executive Board	1 July 2010	Children who live in the home; local	Children in Care Placement	Strategic Director - Children & Young

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			<p>residents where the home is situated; staff affected by the closure.</p> <p>Representations should be submitted in writing to Gerald Meehan, Strategic Director, Children and Young People before the end of June 2010.</p>	<p>Strategy; Executive Board report available on the Council's website</p>	<p>People</p>
Halton High/Academy Transfer	Executive Board	17 June 2010	<p>DCSF; Academy Sponsors and Partnerships for Schools; Resources and Health and Community.</p> <p>Representations should be submitted to Gerald</p>	<p>Executive Board reports on School Organisation for Halton High, Halton Borough Council website; BSF website</p>	<p>Strategic Director - Children & Young People</p>

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			Meehan, Strategic Director, Children and Young People in writing by 31 May 2010.		
BSF Approval	Executive Board Executive Board Executive Board	Not before 17th June, 2010 Not before 9th September, 2010 Not before 2nd December, 2010	Partnerships for Schools, Schools, Governors, Resources, Adults and Community. Any person who wishes to make representations to the Executive Board should contact Gerald Meehan, Strategic Director, Children and Young People by the end of May/August/ November 2010 as appropriate.	Executive Board reports on school organisation ad BSF - Halton Borough Council website; BSF website.	

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Community Portfolio

To integrate Substance Misuse Services with St Helens MBC	Executive Board	Between 1 June 2010 and 30 September 2010	Safer Halton Policy and Performance Board.	None.	Strategic Director - Adult and Community