

F O R W A R D P L A N

FOR THE PERIOD : 1 DECEMBER 2011 TO 31 MARCH 2012

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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Physical Environment Portfolio

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| 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. | Executive Board | Not before 1st December, 2011 | Management Team, Safer PPB, Environment and Urban Renewal PPB. | Report on findings so far, DETR Circular 02/2000 Contaminated Land, Contaminated Land: Strategy for Inspection (July 2001), Part IIA Environmental Protection Act 1990. | Tim Gibbs |
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| St Michael's Golf Course - Change to Capital Programme | Executive Board Sub Committee | 15 December 2011 | | None. | Wesley Rourke |
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| St Michael's Golf Course - Remediation of the Northern Section and | Executive Board Sub Committee | 15 December 2011 | | None. | Wesley Rourke |

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| Future Site Options | | | | | |
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| Digital Economy and Inclusion Strategy | Executive Board | Not before 15th December, 2011 | Consultation has been undertaken with key partners, the Broadband Innovation Group and the Employment Learning Skills and Community PPB. | Minutes from Employment Learning Skills and Community PPB 8 June 2011 (item number 6) | Tim Gibbs |
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Children Young People and Families Portfolio

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| To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre | Executive Board | 26 January 2012 | Schools and Riverside College; Young people; Unions; Businesses; Communities; 14-19 partnership; Dioceses; Primary Care Trust; Representations | Raising the Participation Age: supporting local areas to deliver DCSF 2009 www.dcsf.gov.uk ; Expanding a maintained mainstream school by | Strategic Director - Children and Enterprise |
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| | | | should be made to the Strategic Director Children and Enterprise. | enlarging or adding a sixth form - a guide for local authorities and governing bodies; www.dscf.gov.uk | |
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| Capital Team | Council | 14 December 2011 | A number of options will be developed to demonstrate how the shortfall in Primary places can be accommodated. These options will be discussed with the schools concerned and shared with the Archdiocese. Feedback from these meetings will be shared with the | None. | Ann McIntyre |

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| | | | Executive Board. | | |
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| Wade Deacon Proposal to provide Sixth Form Provision | Executive Board | 15 December 2011 | <p>Schools, staff, parents, pupils, post 16 providers, YPLA, 14-19 Partnership, Members, Planning, LEP, other LA neighbours, Diocesan Authorities.</p> <p>Any person wishing to make representations should do so during the consultation period on the proposal and during the statutory representation period in writing to</p> | <p>Consultation Documents; Presentation by Wade Deacon High School; Statutory Notice, Proposal and Representations - all available from Wade Deacon High School; Presentation by Riverside College, available from Riverside College</p> | |

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| | | | the Chair of Governors, Wade Deacon High School. | | |
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| Free School Consultation | Executive Board | 15 December 2011 | <p>Primary and secondary schools in Halton, Riverside College, Neighbouring Local Authorities, Diocesan Authorities and other Children's Trust Partners.</p> <p>Any person wishing to make representations should do so in writing to Gerald Meehan, Strategic Director, Children and Enterprise, by</p> | Free School Proposal and consultation | |

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| | | | 30 November 2011. | | |
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| Provision of Information Advice and Guidance | Executive Board | 15 December 2011 | <p>The following Greater Merseyside Local Authorities: Liverpool, St Helen's, Knowsley, Sefton, Wirral and Connexions.</p> <p>Any person wishing to make representations should do so in writing to Gerald Meehan, Strategic Director Children and Enterprise, by 30 November 2011.</p> | <p>Minutes of meetings on Connexions with Greater Merseyside Local Authorities; Guidance on All Age Careers Service; White Paper - The Importance of Teaching - November 2010; Specifications for IAG provision.</p> | |
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| Upton Rocks | Executive Board | 15 December 2011 | Liverpool Church of England Diocese and All Saints, | Widnes Pupil Numbers | |

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| | | | Upton. Any person wishing to make representations should do so in writing to Gerald Meehan, Strategic Director, Children and Enterprise, Municipal Building, Kingsway, Widnes before 30 November 2011. | | |
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Health and Adults Portfolio

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| Public Health Re-organisation of services to the Local Authority | Executive Board Executive Board | Between 1 December 2011 and 29 February 2012 Before 31 December 2012 | Health PPB, Children, Young People and Families PPB NHS Partner Organisations and staff. Attendance at relevant meetings | Documents will be available during the consultation process. | Dwayne Johnson Dwayne Johnson |
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| | | | <p>to present and discuss the key issues.</p> <p>Any person wishing to make representations about this matter should contact Dwayne Johnson, Strategic Director, Communities in writing at Halton Borough Council, Municipal Building, Kingsway, Widnes by 1 December 2011.</p> | | |
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NOTE

The following Members comprise the Executive Board:

Leader – Councillor Polhill

Deputy Leader and Resources Portfolio Holder – Councillor Wharton

Children, Young People and Families Portfolio Holder – Councillor Swain

Health and Adults Portfolio Holder – Councillor Wright

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Neighbourhood, Leisure and Sport Portfolio Holder – Councillor Harris
Community Safety Portfolio Holder – Councillor D. Cargill
Environmental Sustainability Portfolio Holder – Councillor Nelson
Economic Development Portfolio Holder – Councillor Jones
Physical Environment Portfolio Holder – Councillor McInerney
Transportation Portfolio Holder – Councillor Stockton