

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 NOVEMBER 2012 TO 28 FEBRUARY 2013**

### ***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 NOVEMBER 2012 TO 28 FEBRUARY 2013**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre	Executive Board	Not before 1st December, 2012
2	Peelhouse Lane Site	Executive Board	8 November 2012
3	Halton Safeguarding Children Board Annual Report 2011-12	Executive Board	29 November 2012
4	Capital Programme 2013-14	Executive Board	24 January 2013

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 Young People and Families Portfolio

To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre	Executive Board Not before 1st December, 2012		Schools and Riverside College; Young people; Unions; Businesses; Communities; 14-19 partnership; Dioceses; Primary Care Trust; Representations should be made to the Strategic Director Children and Enterprise.	Raising the Participation Age: supporting local areas to deliver DCSF 2009 www.dcsf.gov.uk; Expanding a maintained mainstream school by enlarging or adding a sixth form - a guide for local authorities and governing bodies; www.dscf.gov.uk	Ann McIntyre <a href="mailto:ann.mcintyre@halton.gov.uk">ann.mcintyre@halton.gov.uk</a>
Peelhouse Lane Site	Executive Board 8 November 2012	Decision on the future use of the Peelhouse Lane Site	Department for Education – Schedule 1 submission; Sports England.  Any person wishing to make representations should do so in	Executive Board report of 14 June 2012	Ann McIntyre <a href="mailto:ann.mcintyre@halton.gov.uk">ann.mcintyre@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
			writing to Gerald Meehan, Strategic Director, Children and Enterprise, or Dwayne Johnson, Strategic Director, Communities, at Municipal Building, Kingsway, Widnes WA8 7QF by 26 October 2012.		
Halton Safeguarding Children Board Annual Report 2011-12	Executive Board 29 November 2012	The Local Safeguarding Children Board has a statutory duty to produce and publish an Annual Report.	Halton Safeguarding Children Board was consulted on the contents of the Annual Report on 18 September; it is expected that it will be formally signed-off by 31 October 2012.  Any person wishing to make representations should do so in writing to Tracey Holyhead, HSCB Business Manager, Rutland House, Halton Lea,		Tracey Holyhead  <a href="mailto:tracey.holyhead@halton.gov.uk">tracey.holyhead@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
			Runcorn WA7 2GW by 31 October 2012.		
Capital Programme 2013-14	Executive Board 24 January 2013	Approval of the allocation of Capital Programme for 2013-14.	Schools have been consulted.  Any person wishing to make representations, should do so in writing to Gerald Meehan, Strategic Director, Children and Enterprise, Municipal Building, Kingsway, Widnes WA8 7QF by 22 January 2013.	Executive Board report; List of School Projects	Katrina Hall  <a href="mailto:katrina.hall@halton.gov.uk">katrina.hall@halton.gov.uk</a>

## 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 Philbin

Health and Adults Portfolio Holder – Councillor Wright

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 R. Hignett

Transportation Portfolio Holder – Councillor J. Stockton