

F O R W A R D P L A N

FOR THE PERIOD : 1 MARCH 2013 TO 30 JUNE 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 MARCH 2013 TO 30 JUNE 2013**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
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 April, 2013
2	School Admission Arrangements 2014	Executive Board	28 March 2013
3	Ashley School re-designation	Executive Board	28 March 2013
4	Capital Programme 2013/14	Executive Board	28 March 2013
5	Pupil Referral Unit Delegated Budgets and Drivers for Change	Executive Board	28 March 2013
6	Peelhouse Lane Site	Executive Board	28 March 2013
7	Public Consultation on the Adoption of the Housing Strategy 2013-16	Executive Board	28 March 2013
8	To approve the NHS support for Social Care 2013/14 budget allocation	Executive Board	14 March 2013
9	Waste Treatment Services Tender	Executive Board	28 March 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 April, 2013		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 ann.mcintyre@halton.gov.uk
School Admission Arrangements 2014	Executive Board 28 March 2013	To approve the Council's School Admissions Policy for the September 2014 intake for all community and voluntary controlled schools for which the Local Authority is the admission	Statutory consultation is undertaken via a comprehensive consultation document on the Council's website and also issued via the Local Authority Circular with all	All documentation will be attached to the Executive Board report.	Martin West martin.west@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
		<p>authority, and to approve the Co-ordinated Admissions Schemes for all primary and secondary schools in the Borough.</p>	<p>primary and secondary schools, neighbouring local authorities and the four Diocesan authorities representing voluntary aided schools in Halton.</p> <p>Representations can only be made as part of the statutory consultation process which closes on 27 February 2013. All consultees are aware of the deadline.</p>		
Ashley School re-designation	Executive Board 28 March 2013	To consider the outcome of the statutory consultation on the re-designation of Ashley School.	Schools, parents, Health bodies, pupils, neighbouring authorities and other stakeholders, either by letter, reports and public meetings. Any person wishing to make	NAS Review and Halton Council Development Plan 2012; Executive Board reports 18 October 2012 and 24 January 2013.	Steven Nyakatawa steve.nyakatawa@halton.gov.uk

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			representations should do so in writing to Gerald Meehan, Strategic Director, Children and Enterprise, Municipal Building, Kingsway, Widnes by 14 March 2013.		
Capital Programme 2013/14	Executive Board 28 March 2013	Approval of the Allocation of Capital Programme for 2013/14. 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 28 February 2013.	Schools have been consulted.	Executive Board report; List of School Projects	Katrina Hall katrina.hall@halton.gov.uk
Pupil Referral Unit Delegated Budgets and Drivers for Change	Executive Board 28 March 2013	To review the effects of the School Funding Reform on the two Pupil Referral Units in the Borough and	Pupil Referral Unit Management Committee; Schools; Staff; Trade Unions.	Report to Executive Board	Strategic Director - Children and Enterprise

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		<p>review the provision.</p> <p>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 8 March 2013.</p>			

Children Young People and Families Portfolio and Physical Environment Portfolio

Peelhouse Lane Site	Executive Board 28 March 2013	<p>Approval is sought from Members to commence consultations and planning applications which will be necessary to deliver the new cemetery and school improvements.</p> <p>It also seeks approval to place 11.35 acres of land</p>	<p>Senior Management Team.</p> <p>Any person wishing to make representations should do so in writing to Wesley Rourke, Operational Director, Municipal Building, Kingsway, Widnes by 14 February 2013.</p>	<p>Former Fairfield High School and Land paper, Executive Board 14 June 2012.</p>	<p>Wesley Rourke</p> <p>wesley.rourke@halton.gov.uk</p>
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		fronting Peelhouse Lane in the open market for sale as residential building land and to that land, to be shown in the report, to be appropriated from education purposes to be held for planning purposes in terms of Sections 232 and 237 of the Town and Country Planning Act 1990.			

Neighbourhood, Leisure and Sport Portfolio

Public Consultation on the Adoption of the Housing Strategy 2013-16	Executive Board 28 March 2013	To decide whether to adopt the Housing Strategy 2013-16 as a draft for public consultation.	External partners including Registered Providers of social housing, PCT, Police, Cheshire Fire and Rescue, Job Centre Plus and for comment through established partnership structures such as the Halton Strategic Partnership and	Halton Housing Strategy 2013-16 consultation draft; Halton Housing Strategy 2013-16 evidence paper consultation draft	Joanne Sutton joanne.sutton@halton.gov.uk
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			<p>Halton Housing Partnership. A copy will also be posted on the Council's website for public comment.</p> <p>Any person wishing to make representations should do so in writing to Joanne Sutton, Principal Policy Officer, Runcorn Town Hall, Heath Road, Runcorn WA7 5TD by 15 March 2013.</p>		

Health and Adults

To approve the NHS support for Social Care 2013/14 budget allocation	Executive Board 14 March 2013	Any person wishing to make representations should do so in writing to Sue Wallace-Bonner, Operational Director Prevention and Assessment by 8 March 2013.	The Health and Wellbeing Board.	Executive Board reports 31 March 2011 and 12 January 2012	Sue Wallace-Bonner susan.wallace-bonner@halton.gov.uk
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Environmental Sustainability Portfolio

Waste Treatment Services Tender	Executive Board 28 March 2013	<p>To approve the appointment of a contractor to divert residual waste from landfill for a period up to 2015.</p> <p>Any person wishing to make representations should do so in writing to Jimmy Unsworth, Divisional Manager, Waste Treatment Services, Runcorn Town Hall, Heath Road, Runcorn WA7 5TD by 8 March 2013.</p>	Not applicable	Waste Treatment Services Background report presented to Executive Board 24 May 2012	<p>Jimmy Unsworth</p> <p>jimmy.unsworth@halton.gov.uk</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 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