

# **F O R W A R D   P L A N**

## ***FOR THE PERIOD : 1 JUNE 2015 TO 30 SEPTEMBER 2015***

### ***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 JUNE 2015 TO 30 SEPTEMBER 2015**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	Leisure Centre Options Paper	Executive Board	3 September 2015
2	Street Lighting Strategy and Policy	Executive Board	3 September 2015
3	Sci-Tech Daresbury	Executive Board	4 June 2015
4	Basic Need Capital Funding	Executive Board	2 July 2015
5	The Procurement of a Specialist Community Substance Misuse Service for Halton	Executive Board	2 July 2015
6	Supported Accommodation (Vulnerable Adults) Tender	Executive Board	2 July 2015

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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### Community and Sport Portfolio

Leisure Centre Options Paper	Executive Board 3 September 2015	The current Leisure Management Contract will expire on 9 January 2016. The Council needs to consider its future options which will be presented to Executive Board.		Leisure Contract Management in Halton 2014 briefing paper	Chris Patino <a href="mailto:Chris.Patino@halton.gov.uk">Chris.Patino@halton.gov.uk</a>
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### Transportation Portfolio

Street Lighting Strategy and Policy	Executive Board 3 September 2015	To adopt the Street Lighting Strategy and Policy for Halton. This includes a policy for the provision and maintenance of street lighting throughout the Borough.	Environment and Urban Renewal Policy and Performance Board 24 June 2015.  Any person wishing to make representations should do so in writing to Stephen Rimmer, Divisional Manager, Traffic, Risk and Emergency Planning, Municipal Building, Kingsway,	Report to Environment and Urban Renewal Policy and Performance Board 24 June 2015	Stephen Rimmer <a href="mailto:stephen.rimmer@halton.gov.uk">stephen.rimmer@halton.gov.uk</a>
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Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
			Widnes by 31 July 2015.		

### Physical Environment Portfolio

Sci-Tech Daresbury	Executive Board 4 June 2015	The Council as a partner in the Sci-Tech Joint Venture Partnership, agree to amend the JV partnership and to enter into a loan arrangement.	The decisions are in line with the delivery of the Sci-Tech Enterprise Zone and Halton's Core Strategy which was widely consulted on.	Loan Agreement available from Ed Dawson and Members' agreement available from Wesley Rourke	Sally McDonald <a href="mailto:sally.mcdonald@halton.gov.uk">sally.mcdonald@halton.gov.uk</a>
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### Children Young People and Families Portfolio

Basic Need Capital Funding	Executive Board 2 July 2015	The proposal to allocate Basic Need capital funding to Hale CE Primary School project be approved, and to note the position in respect of the balance of Basic Need capital funding.			Martin West <a href="mailto:martin.west@halton.gov.uk">martin.west@halton.gov.uk</a>
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### Health and Wellbeing Portfolio

The Procurement of a Specialist Community Substance Misuse Service for Halton	Executive Board 2 July 2015	To approve the procurement of a Specialist Community	Consultation has taken place during the development of the relevant	Safer Halton Partnership Drug Strategy 2013-2017; Halton	John Williams <a href="mailto:john.williams@halton.gov.uk">john.williams@halton.gov.uk</a>
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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>Substance Misuse Service for Halton with a contract implementation date of 1 April 2016.</p>	<p>strategies, and as part of the preparation work for this proposal with Service Users and Informal Carers accessing the current service.</p> <p>There continues to be ongoing discussion and engagement with partners and key stakeholders throughout 2015.</p> <p>Any person wishing to make representations should do so in writing by 30 June 2015 to John Williams, Commissioning Manager.</p>	Alcohol Strategy 2014-2019	
Supported Accommodation (Vulnerable Adults) Tender	Executive Board 2 July 2015	To approve the procurement of vulnerable adults supported accommodation framework during	Learning Disability supported accommodation agencies – discussions have taken place during		John Williams <a href="mailto:john.williams@halton.gov.uk">john.williams@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
		<p>2015 with a contract implementation date of 1 April 2016;</p> <p>To approve a Direct Award to the current supported accommodation providers from 1 November 2015 to 31 March 2016.</p>	<p>Learning Disability Provider Forum.</p> <p>Halton's Peoples Cabinet had worked with Learning Disability/Autism service users to discuss the proposal as part of the planning stage.</p> <p>Any person wishing to make representations should do so in writing by 30 June 2015 to John Williams, Commissioning Manager.</p>		

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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**NOTE**

***The following Members comprise the Executive Board:***

Leader – Councillor Polhill

Resources Portfolio Holder – Councillor Wharton

Children, Young People and Families Portfolio Holder – Councillor Philbin

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 T McInerney