

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 AUGUST 2015 TO 30 NOVEMBER 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 AUGUST 2015 TO 30 NOVEMBER 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	The Procurement of a Specialist Community Substance Misuse Service for Halton	Executive Board	3 September 2015
4	Report on Air Quality in Halton 2015	Executive Board	3 September 2015
5	Respiratory Strategy for Halton 2015-2020	Executive Board	17 September 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.		

### Health and Wellbeing Portfolio

The Procurement of a Specialist Community Substance Misuse Service for Halton	Executive Board 3 September 2015	To approve the procurement of a Specialist Community Substance Misuse Service for Halton with a contract implementation date of 1 April 2016.	<p>Consultation has taken place during the development of the relevant 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>	Safer Halton Partnership Drug Strategy 2013-2017; Halton Alcohol Strategy 2014-2019	John Williams <a href="mailto:john.williams@halton.gov.uk">john.williams@halton.gov.uk</a>
Report on Air Quality in Halton 2015	Executive Board 3 September 2015	To approve the four key recommendations made within the report to address public concerns around air quality.	The item has been presented to the Environment and Urban Renewal PPB with their recommendations to be submitted to Executive Board.	Agenda and minutes from the Environment and Urban Renewal Policy and Performance Board 24 June 2015	Sarah Johnson Griffiths <a href="mailto:sarah.johnson-griffiths@halton.gov.uk">sarah.johnson-griffiths@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
			Any person wishing to make representations should do so to Councillor Woolfall, Chair of the Environment and Urban Renewal PPB, by 28 August 2015.		
Respiratory Strategy for Halton 2015-2020	Executive Board 17 September 2015	To approve the strategy, recommendations and implementation of the strategy to improve respiratory health and health services across Halton.	Any person wishing to make representations should do so in writing to Sarah Johnson Griffiths by 10 September 2015	Respiratory Strategy for Halton 2015-2020	Sarah Johnson Griffiths  <a href="mailto:sarah.johnson-griffiths@halton.gov.uk">sarah.johnson-griffiths@halton.gov.uk</a>

#### **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