

F O R W A R D P L A N

FOR THE PERIOD : 1 SEPTEMBER 2015 TO 31 DECEMBER 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 SEPTEMBER 2015 TO 31 DECEMBER 2015**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
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	15 October 2015
6	Homelessness Strategy Review 2013/2018; Annual Review of Strategy Action Plan for 2015/16	Executive Board	1 October 2015
7	Proposal to Re-profile the Dedicated School Grant	Executive Board	1 October 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 Chris.Patino@halton.gov.uk
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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.	Report to Environment and Urban Renewal Policy and Performance Board 24 June 2015	Stephen Rimmer stephen.rimmer@halton.gov.uk
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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	Consultation has taken place during the development of the relevant strategies, and as	Safer Halton Partnership Drug Strategy 2013-2017; Halton Alcohol Strategy	John Williams john.williams@halton.gov.uk
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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
		Service for Halton with a contract implementation date of 1 April 2016.	part of the preparation work for this proposal with Service Users and Informal Carers accessing the current service. There continues to be ongoing discussion and engagement with partners and key stakeholders throughout 2015.	2014-2019	
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 sarah.johnson-griffiths@halton.gov.uk
Respiratory Strategy for Halton 2015-2020	Executive Board 15 October 2015	To approve the strategy, recommendations and implementation of the strategy to improve respiratory	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 sarah.johnson-griffiths@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
		health and health services across Halton.			
Homelessness Strategy Review 2013/2018; Annual Review of Strategy Action Plan for 2015/16	Executive Board 1 October 2015	The purpose of the review is to ensure that the key priorities are achieved and the strategy reflects the needs of the homeless. Any person wishing to make representations should do so in writing by 30 September 2015.	Consultation with all partner agencies and stakeholders was conducted during June and July 2015. Representations received during the consultation period will, where appropriate, be incorporated into the final revised Strategy Review.	Halton Homelessness Strategy Review 2013/18; Annual Consultation report 2015; Amended Strategic Action Plan 2015/16	Patricia Preston patricia.preston@halton.gov.uk

Children Young People and Families Portfolio

Proposal to Re-profile the Dedicated School Grant	Executive Board 1 October 2015	To re-profile the Dedicated School Grant to ensure the budgets match the expenditure. Any person wishing to make representations should do so to Gerald Meehan, Strategic Director,	Schools, School Forum, EFA and DFE.	School Funding Arrangements 2016/17 - DfE website; School Forum papers - Halton Council website; Schools Funding: Moving Towards a National Funding Formula: Briefing Paper 6702 17	Ann McIntyre ann.mcintyre@halton.gov.uk
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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
		People and Economy by 18 September 2015.		July 2015 - House of Commons Library	

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