

F O R W A R D P L A N

FOR THE PERIOD : 1 NOVEMBER 2015 TO 29 FEBRUARY 2016

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 2015 TO 29 FEBRUARY 2016**

| | MATTER TO BE DECIDED | DECISION MAKER AND DATE | |
|----|---|--------------------------------|-------------------------------------|
| 1 | Respiratory Strategy for Halton 2015-2020 | Executive Board | 19 November 2015 |
| 2 | Homelessness Strategy Review 2013/2018; Annual Review of Strategy Action Plan for 2015/16 | Executive Board | 5 November 2015 |
| 3 | Proposal to Re-profile the Dedicated School Grant | Executive Board | 5 November 2015 |
| 4 | Capital Programme 2016/17 | Council Executive Board | 3 February 2016 10 December 2015 |
| 5 | 3MG, HBC Field | Executive Board | 5 November 2015 |
| 6 | Revised Delivery and Allocations Local Plan Scoping Report (DALP+) | Executive Board | 10 December 2015 |
| 7 | Former Crosville Site | Executive Board | 10 December 2015 |
| 8 | Development at Murdishaw, Runcorn | Executive Board | 10 December 2015 |
| 9 | Budget Proposals 2016/17 | Council | 9 December 2015 |
| 10 | Budget 2016/17 | Council | 2 March 2016 |

| 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 Wellbeing Portfolio

| | | | | | |
|---|-------------------------------------|--|---|---|---|
| Respiratory Strategy for Halton 2015-2020 | Executive Board 19 November 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 sarah.johnson-griffiths@halton.gov.uk |
| Homelessness Strategy Review 2013/2018; Annual Review of Strategy Action Plan for 2015/16 | Executive Board 5 November 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 |

| Key Decision | Decision-Maker and Date | Brief Summary of Decision to be Taken | Consultees and Consultation method | Relevant Background Reports | Lead Officer Contact Details |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|

Children Young People and Families Portfolio

| | | | | | |
|---|---|---|-------------------------------------|--|--|
| Proposal to Re-profile the Dedicated School Grant | Executive Board 5 November 2015 | To re-profile the Dedicated School Grant to ensure the budgets match the expenditure. | 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 July 2015 - House of Commons Library; Executive Board report 1/10/15; School Forum report 12/10/15 | Ann McIntyre ann.mcintyre@halton.gov.uk |
| Capital Programme 2016/17 | Executive Board 10 December 2015 Council 3 February 2016 | To note the details of Capital Funding received for 2016/17. | | Schools Capital Announcements - DfE 9/2/15 available from People and Economy Directorate, Rutland House, Runcorn | 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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|

Physical Environment Portfolio

| | | | | | |
|--|-------------------------------------|---|---|---|---|
| 3MG, HBC Field | Executive Board 5 November 2015 | Disposal of 30 acres of land known as HBC Field to an end user. | The decision is in line with the delivery of the 3MG Masterplan and Halton's Core Strategy, which were widely consulted on. | Heads of Terms - available from Peter O'Donnell, Community and Resources Directorate, Municipal Building, Kingsway, Widnes | Sally McDonald sally.mcdonalds@halton.gov.uk |
| Revised Delivery and Allocations Local Plan Scoping Report (DALP+) | Executive Board 10 December 2015 | Approval to publish revised scope of the Delivery and Allocations Local Plan (DALP+) for a period of statutory public consultation pursuant to Reg 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012. | | Halton Core Strategy (April 2013); National Planning Policy Framework; Town and Country Planning (Local Planning) (England) Regulations 2012; Mid-Mersey Strategic Housing Market Assessment (TBC); Oxford Economics Employment Forecasts - Halton Borough Halton Retail Study (TBC); available | Administrator, Alasdair Cross alisdair.cross@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 |
|-----------------------------------|--|--|--|------------------------------------|---|
| | | | | from Lead Officer | |
| Former Crosville Site | Executive Board 10 December 2015 | To approve the development of the site and to approve the financial package for the development of the site. | Executive Board, Ward Councillors, Runcorn Town Team. Any person wishing to make representations should do so by contacting Wesley Rourke by 30 November 2015. | Executive Board report June 2012. | Wesley Rourke wesley.rourke@halton.gov.uk |
| Development at Murdishaw, Runcorn | Executive Board 10 December 2015 | To approve development proposals at Murdishaw, Runcorn. | Consultation will be incorporated into the planning process. Key stakeholders have been briefed and consulted. Any person wishing to make representations should do so to Wesley Rourke, Operational Director, by 30 November 2015. | | Wesley Rourke wesley.rourke@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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|
|--------------|-------------------------|---------------------------------------|------------------------------------|-----------------------------|------------------------------|

Resources Portfolio

| | | | | | |
|--------------------------|----------------------------|---|---|--|--------------------------------|
| Budget Proposals 2016/17 | Council 9 December 2015 | To seek approval for a second set of revenue budget proposals for 2016/17. | | | Operational Director - Finance |
| Budget 2016/17 | Council 2 March 2016 | To seek approval for the Council's revenue budget, capital programme and council tax for 2016/17. | The public, via Area Forum meetings and the Chamber of Commerce via the Bulletin. | | Operational Director - Finance |

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