

F O R W A R D P L A N

FOR THE PERIOD : 1 MARCH 2016 TO 30 JUNE 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 MARCH 2016 TO 30 JUNE 2016**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	School Academy Update Report	Executive Board	24 March 2016
2	Development of the Regional Adoption Agency for Warrington, Wigan, St Helens, Halton and Cheshire West and Chester	Executive Board	24 March 2016
3	Merger of Cheshire West, Halton and Warrington Youth Offending Service with Cheshire East	Executive Board	24 March 2016
4	Budget 2016/17	Council	2 March 2016
5	Proposal to facilitate the development of circa 8 acres at the former Bayer Cropscience site	Executive Board	16 June 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
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Children Young People and Families Portfolio

School Academy Update Report	Executive Board 24 March 2016	To revise relationship with Academies.	This area of work has been a scrutiny topic considered by the Children, Young People and Families PPB. Representations should be submitted to Gerald Meehan, Strategic Director People and Economy, by 29 February 2016.	Children, Young People and Families Policy and Performance Board 4 January 2016	Ann McIntyre ann.mcintyre@halton.gov.uk
Development of the Regional Adoption Agency for Warrington, Wigan, St Helens, Halton and Cheshire West and Chester	Executive Board 24 March 2016	To examine and agree the recommendations of the Regional Adoption Agency Project Board for the future development of a Regional Adoption Agency.	Any person wishing to make representations should do so to Tracey Coffey, Operational Director, Children and Families by 18 March 2016	Department for Education - Regional Adoption Agencies Programme available at www.gov.uk/government/publications/regional-adoption-agencies-programme	Tracey Coffey tracey.coffey@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
Merger of Cheshire West, Halton and Warrington Youth Offending Service with Cheshire East	Executive Board 24 March 2016	To agree the decision to be taken by the YOS Management Board to merge with Cheshire East.	Partners on YOS Management Boards for Cheshire West, Halton and Warrington and Cheshire East YOS Representations should be submitted by 18 March 2016 to Gerald Meehan, Strategic Director, People and Economy.	Report to YOS Cheshire West, Halton and Warrington	

Resources Portfolio

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
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Physical Environment Portfolio

Proposal to facilitate the development of circa 8 acres at the former Bayer Cropscience site	Executive Board 16 June 2016	Approval of the sale of approximately 8 acres of land at the former Bayer Cropscience site, subject to detailed			Wesley Rourke wesley.rourke@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
		presentation of sale mechanism and head of terms.			

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