

F O R W A R D P L A N

FOR THE PERIOD : 1 SEPTEMBER 2016 TO 31 DECEMBER 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 SEPTEMBER 2016 TO 31 DECEMBER 2016**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Halton LSCB Annual Safeguarding Report	Executive Board	15 September 2016
2	Day Care Provision	Executive Board	15 December 2016
3	Reorganisation of Primary Hearing Impaired Provision	Executive Board	15 September 2016
4	Halton Affordable Warmth Strategy	Executive Board	15 September 2016
5	Public Health Annual Report	Executive Board	15 September 2016
6	Halton 0-5 Public Health Service Contract 2017	Executive Board	15 September 2016
7	Joint Carer's Strategy 2016-19	Executive Board	15 September 2016
8	Initial Budget Proposals 2017/18	Council	7 December 2016
9	Medium Term Financial Strategy	Executive Board	17 November 2016
10	To consider and determine the governance arrangements for the Liverpool City Region Mayoral Model.	Council	12 October 2016

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	

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

Halton LSCB Annual Safeguarding Report	Executive Board 15 September 2016	There is a statutory requirement to publish an annual report.			Tracey Coffey tracey.coffey@halton.gov.uk
Day Care Provision	Executive Board 15 December 2016	The report considers the options for provision of sustainable Daycare at Warrington Road and Ditton Children's Centres.	Staff and Trade Unions, neighbouring nursery schools, Primary and Early Years providers. Representations can be made to Ann McIntyre, Operational Director, Education, Inclusion and Provision by 31 August 2016.		Ann McIntyre ann.mcintyre@halton.gov.uk
Reorganisation of Primary Hearing Impaired Provision	Executive Board 15 September 2016	To consider the outcome of Stage 1 consultation to cease provision of Hearing Impaired Resource Base at Westfield Primary School and seek permission to	Staff, Parents, Governors, Pupils, CCG and other Local Authorities. Any persons wishing to make representations should do so in	Review of Hearing Impaired Provision	Ann McIntyre ann.mcintyre@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
		undertake statutory consultation.	writing to the Operational Director, Education, Inclusion and Provision by 31 August 2016.		

Health and Wellbeing Portfolio

Halton Affordable Warmth Strategy	Executive Board 15 September 2016	To approve the contents of the Strategy and the recommendations within it.	Any person wishing to make representations should do so to Kemi Adeyemi by email Oluwakemi.adeyemi@halton.gov.uk , by 2 September 2016.	Written Strategy; Related Strategy Needs Assessments.	Kemi Adeyemi oluwakemi.adeyemi@halton.gov.uk
Public Health Annual Report	Executive Board 15 September 2016	To consider and approve the Public Health Annual Report.			Eileen O'Meara Eileen.Omeara@halton.gov.uk
Halton 0-5 Public Health Service Contract 2017	Executive Board 15 September 2016	To grant a direct award to Bridgewater Community Health NHS Foundation Trust for the delivery of Health Visiting and Family Nurse Partnership service 1/4/17 to	Any person wishing to make representations should do so in writing to Julia Rosser (Julia.rosser@halton.gov.uk) by 2 September 2016.	Halton 0-5 Public Health Service Contract 2017	Julia Rosser julia.rosser@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
		31/8/17.			
Joint Carer's Strategy 2016-19	Executive Board 15 September 2016	To approve the Joint Carers Strategy 2016-19.	The Strategy has been developed in consultation with Halton Carers Centre and NHS Halton CCG.	Joint Commissioning Strategy for Carers 2009-12	Paul McWade paul.mcwade@halton.gov.uk

Resources Portfolio

Initial Budget Proposals 2017/18	Council 7 December 2016	To seek approval for the initial set of revenue budget proposals for 2017/18.			Ed Dawson ed.dawson@halton.gov.uk
Medium Term Financial Strategy	Executive Board 17 November 2016	To seek approval for the Council's Medium Term Financial Strategy for 2017/18 to 2019/20.			Ed Dawson ed.dawson@halton.gov.uk

Leader's Portfolio

To consider and determine the governance arrangements for the Liverpool City Region Mayoral Model.	Council 12 October 2016				Chief Executive
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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
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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 T McInerney

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 S Hill