

F O R W A R D P L A N

FOR THE PERIOD : 1 FEBRUARY 2017 TO 31 MAY 2017

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 FEBRUARY 2017 TO 31 MAY 2017**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Adult Social Care Uplift for Providers 2017/18	Executive Board	23 February 2017
2	Voluntary sector Contracts	Executive Board	23 February 2017
3	Proposal for a Shared Fostering Service	Executive Board	23 February 2017
4	Mersey Gateway Regeneration - Development, Investment and Delivery Plan 2017/27	Executive Board	16 March 2017

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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Health and Wellbeing Portfolio

Adult Social Care Uplift for Providers 2017/18	Executive Board 23 February 2017	To agree the uplift for providers of domiciliary, residential and nursing care for the financial period 2017/18.	Any person wishing to make representations should do so in writing by 27 January 2017 to Sue Wallace Bonner, Director of Adult Social Services: susan.wallace-bonner@halton.gov.uk		Sue Wallace-Bonner susan.wallace-bonner@halton.gov.uk
Voluntary sector Contracts	Executive Board 23 February 2017	To approve the award of contracts to Halton Carers Centre, MIND and Halton Healthwatch.			Sue Wallace-Bonner susan.wallace-bonner@halton.gov.uk

Children, Young People and Families Portfolio

Proposal for a Shared Fostering Service	Executive Board 23 February 2017	To recommend that Halton develops a shared fostering service with Warrington, Cheshire West and Chester and			Tracey Coffey Tracey.coffey@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
		Cheshire East Local Authorities.			

Leader's Portfolio and Physical Environment Portfolio

Mersey Gateway Regeneration - Development, Investment and Delivery Plan 2017/27	Executive Board 16 March 2017	To agree the publication of a ten-year Regeneration Plan for investment and regeneration opportunities following the Mersey Gateway Project.		The Mersey Gateway Project, wider economic impact, AMION Consulting; Mersey Gateway Regeneration Strategy, GVA Grimley (2008)	Wesley Rourke wesley.rourke@halton.gov.uk
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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