

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 MARCH 2017 TO 30 JUNE 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 MARCH 2017 TO 30 JUNE 2017**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	Proposal for a Shared Fostering Service	Executive Board	16 March 2017
2	Procurement of 0-19 Child Health Pathway	Executive Board	16 March 2017
3	Mersey Gateway Regeneration - Development, Investment and Delivery Plan 2017/27	Executive Board	16 March 2017
4	Budget 2017/18	Council	8 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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### Children, Young People and Families Portfolio

Proposal for a Shared Fostering Service	Executive Board 16 March 2017	To recommend that Halton develops a shared fostering service with Warrington, Cheshire West and Chester and Cheshire East Local Authorities.			Tracey Coffey <a href="mailto:Tracey.coffey@halton.gov.uk">Tracey.coffey@halton.gov.uk</a>
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### Health and Wellbeing Portfolio

Procurement of 0-19 Child Health Pathway	Executive Board 16 March 2017	To seek authority for the Director of Public Health to commence a procurement exercise to establish a 0-19 Healthy Child Service for Halton.	A number of engagement activities will take place with head teachers, children's centres, school nurses and other local stakeholders.		Director of Public Health  Eileen.o'meara@halton.gov.uk ]
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### 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		The Mersey Gateway Project, wider economic impact, AMION Consulting; Mersey Gateway Regeneration	Wesley Rourke <a href="mailto:wesley.rourke@halton.gov.uk">wesley.rourke@halton.gov.uk</a>
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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
		following the Mersey Gateway Project.		Strategy, GVA Grimley (2008)	

### Resources Portfolio

Budget 2017/18	Council 8 March 2017	To seek approval for the Council's revenue budget, capital programme and council tax for 2017/18.	The Chamber of Commerce via The Bulletin		Operational Director – Finance <a href="mailto:Ed.dawson@halton.gov.uk">Ed.dawson@halton.gov.uk</a>
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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