

F O R W A R D P L A N

FOR THE PERIOD : 1 JULY 2017 TO 31 OCTOBER 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 JULY 2017 TO 31 OCTOBER 2017**

| | MATTER TO BE DECIDED | DECISION MAKER AND DATE | |
|---|---|--------------------------------|-----------------|
| 1 | Conversion of The Grange School to Wade Deacon Trust | Executive Board | 20 July 2017 |
| 2 | Development of a Skills Centre providing Alternative Provision for pupils | Executive Board | 20 July 2017 |
| 3 | Approval of the (Publication Draft) Delivery and Allocations Local Plan for a formal period of public consultation pursuant to Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 | Executive Board | 19 October 2017 |
| 4 | A Smokefree Future: A Comprehensive Tobacco Control Strategy for Halton 2017/22 | Executive Board | 19 October 2017 |
| 5 | Halton Resident Funeral | Executive Board | 20 July 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

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| Conversion of The Grange School to Wade Deacon Trust | Executive Board 20 July 2017 | An Academy Order has been issued to convert The Grange School, a PFI All Through School, to Wade Deacon Trust. The report will seek permission to agree the PFI conversion process. | <p>Consultation will be undertaken with the designated DFE Advisor, Halton's legal representative and the legal representatives of the two schools and the Special Purpose Vehicle for The Grange.</p> <p>Representations should be made to the Strategic Director, Milorad Vasic, by 30 June 2017: milorad.vasic@halton.gov.uk</p> | | Ann McIntyre ann.mcintyre@halton.gov.uk |
| Development of a Skills Centre providing Alternative Provision for pupils | Executive Board 20 July 2017 | The proposal is to expand the offer of The Bridge Pupil Referral Unit by developing a Skills Centre in one of the units at | <p>Secondary schools and Academies; Property Services; Finance and The Bridge School.</p> <p>Representations</p> | | 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 |
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| | | Astmoor. | should be made to Milorad Vasic, Strategic Director, People by 30 June 2017. : milorad.vasic@halton.gov.uk | | |

Physical Environment Portfolio

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| Approval of the (Publication Draft) Delivery and Allocations Local Plan for a formal period of public consultation pursuant to Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 | Executive Board 19 October 2017 | Approval of the (Publication Draft) Halton Delivery and Allocations Local Plan for a period of formal public consultation, in accordance with Regulation 19 of the Local Planning Regulations. The consultation will be for a minimum of 6 weeks and in compliance with the adopted Statement of Community Involvement. | | Halton Unitary Development Plan (April 2005); Halton Core Strategy Local Plan – (April 2013); National Planning Policy Framework and Technical Guidance (March 2012); The Town and Country Planning (Local Planning) (England) Regulations 2012; Planning and Compulsory Purchase Act 2004; All documents available from | Alasdair Cross alisdair.cross@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 |
|--------------|-------------------------|---------------------------------------|------------------------------------|---|------------------------------|
| | | | | Planning & Transport Strategy 0151-551-7662 Forward.Planning@halton.gov.uk | |

Health and Wellbeing Portfolio

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| A Smokefree Future: A Comprehensive Tobacco Control Strategy for Halton 2017/22 | Executive Board 19 October 2017 | To approve the final version of the Tobacco Control Strategy for Halton and support the delivery of the Action Plans for the identified priorities. | Partner and public consultation had been undertaken as part of the development of the Strategy. Any person wishing to make representation should do so by 8 September 2017 to the Director of Public Health by email to Eileen.omeara@halton.gov.uk | A Smokefree Future: A Comprehensive Tobacco Strategy for Halton 2017-22 available via the Halton Borough Council website | Dr Elspeth Anwar Elspeth.Anwar@halton.gov.uk |
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Environmental Services Portfolio

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| Halton Resident Funeral | Executive Board 20 July 2017 | To set up an affordable funeral available to Halton residents. The | | | Paul Wright paul.wright4@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 |
|--------------|-------------------------|---|------------------------------------|-----------------------------|------------------------------|
| | | funeral would be provided by a third party through competitive process (via The Chest). | | | |

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