

F O R W A R D P L A N

FOR THE PERIOD : 1 JUNE 2021 TO 30 SEPTEMBER 2021

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 JUNE 2021 TO 30 SEPTEMBER 2021**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Full cost domiciliary care clients with a double handling service	Executive Board	17 June 2021
2	The Procurement of a new Integrated Specialist Community Substance Misuse Service for Halton	Executive Board	17 June 2021

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, Education and Social Care

Full cost domiciliary care clients with a double handling service	Executive Board 17 June 2021	Approval to charge full cost clients with a double handling domiciliary care service for two carers with effect from 1 st April 2022 (currently, clients only pay for one carer with the Council covering the cost of the other carer). <i>Note: full cost clients are those deemed able to afford the full cost of their care under the Care Act.</i>	All full cost clients affected will be fully consulted prior to the change being implemented (as of March 2021, there are 17 clients that will see their charges increase). This will involve notifying clients that their charges are set to increase and how they will be impacted at an individual level. They will also be given information regarding their alternative options (i.e. 24-hour care or a private arrangement). Those affected will be fully supported by the Council throughout the process.	Executive Board report re Full cost domiciliary care clients with a double handling service Equality Impact Assessment To be submitted to 17 th June 2021 Executive Board meeting	Sue Wallace-Bonner, Director of Adult Social Services Susan.Wallace-Bonner@halton.gov.uk Natalie Johnson, Service Development Officer Natalie.Johnson@halton.gov.uk
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			<i>Any person wishing to make representations should do so in writing to Sue Wallace-Bonner by 17 June 2021.</i>		

Health & Wellbeing Portfolio

The Procurement of a new Integrated Specialist Community Substance Misuse Service for Halton	Executive Board 17 June 2021	To approve the preliminary estimates report and commence the procurement of a new integrated Specialist Adult Community Substance Misuse Service for Halton.	N/A		Eileen O'Meara, Director of Public Health. 0151 511 6848 eileen.omeara@halton.gov.uk Simon Bell, Public Health Programme Lead 0151 511 6736 simon.bell@halton.gov.uk
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NOTE

The following Members comprise the Executive Board:

Leader – Councillor Polhill

Resources Portfolio Holder – Councillor Wharton

Children, Education and Social Care Portfolio Holder – Councillor T McInerney

Health and Wellbeing Portfolio Holder – Councillor Wright

Community and Sport Portfolio Holder – Councillor Harris

Community Safety Portfolio Holder – Councillor Cargill

Environmental Services Portfolio Holder – Councillor Nelson

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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Economic Development Portfolio Holder – Councillor Jones
Physical Environment Portfolio Holder – Councillor Hignett
Transportation Portfolio Holder – Councillor S Hill