

F O R W A R D P L A N

FOR THE PERIOD : 1 NOVEMBER 2021 TO 28 FEBRUARY 2022

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 NOVEMBER 2021 TO 28 FEBRUARY 2022**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Halton Micro Grid	Executive Board	18 November 2021
2	The procurement of a new Integrated Specialist Adult Community Substance Misuse Service for Halton	Executive Board	18 November 2021
3	Medium Term Financial Strategy	Executive Board	18 November 2021
4	Determination of Council Tax	Council	8 December 2021
5	Initial Budget Proposals 2022/23	Council	8 December 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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Climate Change

Halton Micro Grid	Executive Board 18 November 2021	<p>To seek approval for the development of a smart micro grid that that would seek to decarbonise the Council's building electricity, heating and transport via the culmination of several technologies.</p> <p>The project will increase the total installed capacity to 5.1MW and connect the additional solar PV generators and building loads via the installation of a High Voltage ring between the following Council sites in central Widnes:</p>	N/A	N/A	<p>Jim Yates Jim.yates@halton.gov.uk</p>
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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
		<ul style="list-style-type: none"> • Halton Stadium, Lower House Lane, Widnes WA8 7DZ • The Municipal Offices, Kingsway, Widnes WA8 7QF • The New HBC Leisure Centre, Ellis Street, Widnes, WA8 7AP • The Lower House Lane Depot, WA8 7AW 			

Health and Wellbeing

The procurement of a new Integrated Specialist Adult Community Substance Misuse Service for Halton	Executive Board 18 November 2021	(i) Note the outcome of the formal open procurement exercise for the provision of an Integrated Specialist Adult Community Substance Misuse Service for Halton; and	N/A	N/A	<p>Dr Ifeoma Onyia, Interim Director of Public Health. ifeoma.onyia@halton.gov.uk</p> <p>Simon Bell, Public Health Programme Lead simon.bell@halton.gov.uk</p>
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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
		(ii) Approve the award of a contract for the provision of an Integrated Specialist Adult Community Substance Misuse Service for Halton for the period of three years (with two possible one year extensions).			

Corporate Services

Medium Term Financial Strategy	Executive Board 18 November 2021	Approve the Council's Medium Term Financial Strategy for 2022/23 to 2024/25.	N/A	N/A	Ed Dawson ed.dawson@halton.gov.uk
Determination of Council Tax	Council 8 December 2021	Approve the 2022/23 council tax base for the Borough.	N/A	N/A	Ed Dawson ed.dawson@halton.gov.uk
Initial Budget Proposals 2022/23	Council 8 December 2021	Approve the initial set of revenue budget proposals for 2022/23.	N/A	N/A	Ed Dawson ed.dawson@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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NOTE

The following Members comprise the Executive Board:

Leader – Councillor Wharton

Deputy Leader – Councillor Thompson

Corporate Services Portfolio Holder – Councillor Dennett

Children and Young People Portfolio Holder – Councillor T McInerney

Adult Social Care Portfolio Holder – Councillor J. Lowe

Health and Wellbeing Portfolio Holder – Councillor Wright

Community Safety Portfolio Holder – Councillor M. Lloyd Jones

Environmental and Urban Renewal Portfolio Holder – Councillor Nelson

Employment, Learning and Skills, and Community Portfolio Holder – Councillor Nolan

Climate Change Portfolio Holder – Councillor Harris