

F O R W A R D P L A N

FOR THE PERIOD : 1 SEPTEMBER 2022 TO 31 DECEMBER 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 SEPTEMBER 2022 TO 31 DECEMBER 2022**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Fair Cost of Care and (Draft) Market Sustainability Plan	Executive Board	20 October 2022
2	Award of Community Infection Prevention and Control Service	Executive Board	8 December 2022

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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Adult Social Care

Fair Cost of Care and (Draft) Market Sustainability Plan	Executive Board 20 October 2022	Board to approve the Cost of Care Exercise and Draft Market Sustainability Plan for submission to the Department for Health and Social Care (DHSC) in October 2022. There are required as part of the package of reforms in Adult Social Care. A final version of the Market Position Statement is due to be submitted in February 2023.	N/A	N/A	Damian Nolan damian.nolan@halton.gov.uk
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Health and Wellbeing Portfolio

Award of Community Infection Prevention and Control Service	Executive Board 8 December 2022	Halton Borough Council Public Health Team jointly commission the provision of Community Infection, Prevention and	A full procurement process will be undertaken with a highest performing provider being awarded the contract.	A report on the procurement process and awards will be presented to the Board in due course.	Sarah Johnson-Griffiths Sarah.johnson-griffiths@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
		<p>Control Services with St Helens and Warrington Authorities, with St Helens providing the lead commissioning support. The service is currently provided by the 3 Borough's Infection Control Team hosted by St Helens CCG. The contract was due to be commission in April 2020, however the emergency measures have been used to provide an extension to the contract as a result of Covid. The service now needs retendering and a procurement process is being undertaken. The results of the process will be available by December 2022 for a new provider to commence the contract from April 1 2023 with the agreement of the Executive Board</p>			

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
		(alongside the relevant approval of joint commissioning authorities).			

NOTE

The following Members comprise the Executive Board:

Leader – Councillor Wharton

Deputy Leader – Councillor Thompson

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