

F O R W A R D P L A N

FOR THE PERIOD: 1 JULY 2024 TO 31 OCTOBER 2024

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 2024 TO 31 OCTOBER 2024**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Delivering the Freeport Update	Executive Board	13 June 2024
2	Support Service at Halton Housing Extra Care Schemes	Executive Board	11 July 2024
3	Delivery of a Managed Detection Response System	Executive Board	11 July 2024
4	Procurement of 0-19 Service	Executive Board	12 September 2024

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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Environment and Urban Renewal Portfolio

Delivering the Freeport Update	Executive Board 13 June 2024	Approve due diligence investigations with a view to site assembly for the regeneration of West Runcorn.	Combined Authority FreePort Board 1-2-1 consultation	N/A	Wesley Rourke Wesley.rourke@halton.gov
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Adult Social Care Portfolio

Support Service at Halton Housing Extra Care Schemes	Executive Board 11 July 2024	Approval is sought for the granting of a direct award to support the continuation of the provision of the support services within Halton Housing Extra Care schemes, to be delivered through contract with Halton Housing for a 5-year period from 1 st October 2024 to 31 st September 2029.	Any representation would need to be made, in writing, to Damian Nolan by no later than 2 July 2024.	N/A	Damian Nolan Damian.nolan@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
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Corporate Services Portfolio

Delivery of a Managed Detection Response System	Executive Board 11 July 2024	ICT Capital programme to deliver a project that will adopt/deliver innovative security technologies to address the evolving cyber threat landscape, reducing cyber risk and detection time, the primary aim of which will be to improve the security footprint of the authority. Delivering a solution that will rapidly identify and limit the impact of cyber based threats by performing threat hunting, monitoring and response.	N/A	N/A	Simon Riley Director ICT & Support Services Simon.riley@halton.gov.uk
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Health and Wellbeing Portfolio

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
Procurement of 0-19 Service	Executive Board 12 September 2024	Approve the recommendation that the Provider Selection Regime (PSR) can be taken to recommission the 0-19 services.	N/A	National spec for the healthy child program, 0-19 service <u>Healthy child programme - GOV.UK (www.gov.uk)</u> <u>PSR statutory guidance</u> Process that can be utilised to recommission new services.	Julia Rosser <u>Julia.rosser@halton.gov.uk</u>

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 Ball
- 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