

F O R W A R D P L A N

FOR THE PERIOD: 1 MARCH 2024 TO 30 JUNE 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 MARCH 2024 TO 30 JUNE 2024**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Home Based Respite Care Service	Executive Board	14 March 2024
2	Halton Integrated Sensory Support Service	Executive Board	14 March 2024
3	Care Provider Contract Uplift 2024/25	Executive Board	14 March 2024
4	Operator at Elite House, Shaw Street, Runcorn	Executive Board	14 March 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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Adult Social Care Portfolio

Home Based Respite Care Service	Executive Board 14 March 2024	Board approval is sought for the granting of a direct award to support the continuation of the provision of the Home-Based Respite Care Service in Halton, to be delivered by Care at Home Group Limited for an 18-month period from 19 th April 2024 to 18 th October 2025.	N/A	N/A	Damian Nolan Damian.nolan@halt on.gov.uk Tel: 0151 511 8520
Halton Integrated Sensory Support Service	Executive Board 14 March 2024	Board approval is sought for the granting of a direct award to support the continuation of the provision of the Halton Integrated Sensory Support Service, to be delivered through contract with Vision Support for a 5-	N/A	N/A	Damian Nolan Damian.nolan@halt on.gov.uk Tel: 0151 511 8520

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
		year period from 1 st July 2024 to 30 th June 2029.			
Care Provider Contract Uplift 2024/25	Executive Board 14 March 2024	To request that the Board approves the proposed annual uplift for domiciliary care, direct payments, supported living and care home providers within Halton for 2024/25.	Formal consultation will take place with all contracted care providers.	N/A	Susan Wallace Bonner Susan.wallace-bonner@halton.gov.uk

Deputy Leader's Portfolio

Operator at Elite House, Shaw Street, Runcorn	Executive Board 14 March 2024	Procurement of a Concession Contract for an Operator at Elite House for the Town Deal Enterprise Hub Project. To give permission for the Executive Director, Environment & Regeneration and Operational Director Legal and Democratic	N/A	Council's Vision for Runcorn, Reconnecting Runcorn	Louise O'Brien Louise.Obrien@halton.gov.uk 0151 511 6120
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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
		Services, in consultation with the Portfolio Holder's for Resources and Major Projects to award the contract following the evaluation of the tenders.			

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