

F O R W A R D P L A N

FOR THE PERIOD : 1 APRIL 2007 TO 31 JULY 2007

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 (0151) 907 8300. If you are unsure, please ring Committee Services via the same number and staff there will be able to assist you.

| Key Decision | Decision-maker <i>[For details, see notes on final page]</i> | Date decision to be taken | Those to be consulted & how | Relevant reports <i>[i.e. any document relating to the decision which are available at the time of publication of the Forward Plan]</i> | Lead Officer (to whom representations should be made) |
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| Agreement to the Commissioning Strategy for Physical and Sensory Disability Services | Executive Board | Not before 1st April, 2007 | People who use physical and sensory disability services, staff, Halton Primary Care Trust and the Voluntary Sector. Via consultation groups and the Physical and Sensory Disabilities Local Implementation Team. | None. | Peter Barron, Operational Director Older People |
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| Recommendation to Council that Core Strategy (Preferred Option Stage) Document is approved for public consultation. | Executive Board | Not before 1st April, 2007 | Part of on-going consultation, previous Issues and Options consultation stage with general public and key internal | PPS12: Local Development Frameworks; Regional Spatial Strategy for the North West; Halton Core | Phil Watts, Operational Director Environmental and Regulatory Services |

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| | | | and external stakeholders. A wide variety of consultation and community involvement methods will be used. | Strategy Issues and Options Papers (and accompanying documentation); Halton Local Development Scheme 2006/07; Halton Unitary Development Plan - all from Nathan Renison, Rutland House | |
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| Approval of publication of Draft Design of New Residential Development Supplementary Planning Document for public consultation | Executive Board Sub Committee | Not before 1st April, 2007 | Previous 'Partnership Consultation' with selected Council officers. Following the decision, there will be public consultation during May and June 2007. Documents | Halton UDP (from Neil Macfarlane); Draft Design of New Residential Development SPD; Draft Design of New Residential Development SPD Partnership | Phil Watts, Operational Director Environmental and Regulatory Services |

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| | | | will be on display at various locations around the Borough and on the Council's web site for a six week period. | Consultation Stage; Sustainability Appraisal Pre Production Scoping Report - from Perran Baragwanath at Rutland House | |
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| Approval of an Action Plan that will outline the Council's proposals for meeting future waste management targets | Executive Board | Not before 1st April, 2007 | It is not planned to carry out a specific consultation exercise on this Action Plan. | Waste Management Executive Board Report 21st September 2006 - available from Jimmy Unsworth, Lowerhouse Lane Depot | Jimmy Unsworth, Head of Service - Waste Management |
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| Environmental Protection Act 1990 Part IIA - Contaminated Land - to | Strategic Director - Environment | Not before 1st April, 2007 | Management Team, Safer Halton PPB, Urban | Report on findings so far, DETR Circular 02/2000 | Dick Tregear, Strategic Director Environment |

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| consider the first four year review of the strategy for inspection of contaminated land published in 2001. | | | Renewal PPB, Contaminated Land Working Panel. Via reports. | Contaminated Land, Contaminated Land: Strategy for Inspection (July 2001), Part IIA Environmental Protection Act 1990. | |
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| The establishment of a Company (of which the Council will be a member) to Manage the Mersey Multimodal Gateway (3MG) infrastructure. | Executive (Transmodal Implementation) Sub Board | Not before 1st April, 2007 | Direct contact with partners in the 3MG project and prospective Members of the proposed company. | A report to the Board will be prepared in due course and will be included with the agenda to be published at least 5 clear days prior to the meeting in question. This will be available on the website and at the One Stop shops in the | Sally McDonald, Programme Manager |

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NOTE

The following Members comprise the Executive Board:

Leader – Councillor McDermott

Deputy Leader and Planning, Transportation, Regeneration and Renewal Portfolio Holder – Councillor Polhill

Children and Young People Portfolio Holder – Councillor McInerney

Health and Social Care Portfolio Holder – Councillor Gerrard

Environment, Leisure and Sport Portfolio Holder – Councillor Harris

Community Portfolio Holder – Councillor Wright

European Affairs Portfolio Holder – Councillor D Cargill

Corporate Services Portfolio Holder – Councillor Wharton

Quality and Performance Portfolio Holder – Councillor Massey

Neighbourhood Management and Development Portfolio Holder – Councillor Nelson