

F O R W A R D P L A N

FOR THE PERIOD : 1 MAY 2010 TO 31 AUGUST 2010

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.

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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For the Council to enter into a Development Agreement with Network Rail for the delivery of the 3MG Rail connection.	3MG Executive Sub Board	Not before 1st June, 2010	The Council is seeking professional advice from experts in the field of Development Agreements from Property Agents, Lawyers and Rail Professionals. The Council will protect its interests at all times whilst achieving one of the key objectives of the 3MG.	3MG Master Plan, available from Sally McDonald, Municipal Building, Widnes.	Sally McDonald
For the Council to enter into a Development Agreement with the preferred developer for the development of HBC Field	3MG Executive Sub Board	Not before 1st June, 2010	The Council is seeking professional advice from experts in the area of	3MG Master Plan, available from Sally McDonald, Municipal Building, Widnes	Dick Tregoe

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			Development Agreements from Property Agents, Lawyers and Rail Professionals. The Council will protect its interests at all times whilst achieving one of the key objectives of 3MG.		
To decide the Borough's future policy on parking management in the town centre	Executive Board	Not before 1st September, 2010	Traders will be consulted via the Traders Forum.	Runcorn Old Town Parking and Access study; Widnes and Halton Lea Parking study - Both available from Jonathan Farmer at Rutland House, Runcorn	Mick Noone

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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 September, 2010	Previous 'Partnership Consultation' with selected Council officers. Documents will be on display at various locations around the Borough and on the Council's web site for a six week period.	Saved Policies of the Halton UDP ; Draft Design of New Residential Development SPD; Draft Design of New Residential Development SPD Partnership Consultation Stage; Sustainability Appraisal Pre Production Scoping Report - from Glen Henry at Rutland House	Phil Watts
Environmental Protection Act 1990 Part IIA - Contaminated Land - to consider the first four year review of the strategy for	Strategic Director - Environment	Not before 1st September, 2010	Management Team, Safer Halton PPB, Urban Renewal PPB, Contaminated Land	Report on findings so far, DETR Circular 02/2000 Contaminated Land,	Dick Tregoe

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inspection of contaminated land published in 2001.			Working Panel.	Contaminated Land: Strategy for Inspection (July 2001), Part IIA Environmental Protection Act 1990.	
Adoption of Draft Town Centre Strategy Supplementary Planning Documents for Halton Lea and Runcorn Old Town	Executive Board	Not before 1st September, 2010	Public consultation has taken place between 1 February and 15 March 2007. Documents were on display at various locations around the Borough and on the Council's website for a six week period. Selected Council Officers and stakeholders in each town centre have also been	Halton UDP; Runcorn Old Town and Halton Lea Draft Town Centre Strategies (Feb 2007); Runcorn Old Town and Halton Lea Town Centre Strategies Partnership Consultation Stage (Nov 2005); Sustainability Appraisal Pre Production	Phil Watts

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			consulted.	Scoping Reports (June 2005)	
Decision on approaches to tackling underlying causes of poor health of children in the Borough	Executive Board	Not before 1st May, 2010	Consultation has taken place with children and young people's partnership, head teachers and the Primary Care Trust through presentations, meetings, workshops and discussions.	Child Health Profiles and Child Health in Halton - available on http://www.nwph.net/cayp/hi/profile.aspx	Gerald Meehan
Approval of publication of Draft Southern Widnes Regeneration Action Area Supplementary Planning Document for public consultation	Executive Board	Not before 1st September, 2010	Previous "Partnership Consultation" with selected Council officers, Members and external stakeholders has	Saved Policies of the Halton UDP - Draft of Southern Widnes Regeneration Action Area SPD; Draft Southern	Phil Watts

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			taken place.	Widnes Regeneration Action Area SPD Partnership Consultation Stage; Sustainability Appraisal Pre Production Scoping Report (combined with Mersey Gateway Regeneration Strategy) - available from Rachel Winstanley at Rutland House, Halton Lea	
To approve the Joint Commissioning Strategy for Carers Service 2009-2012	Executive Board	Not before 1st May, 2010	Consultation will take place with carers, carers centre, third sector	Carers Strategy, available from Audrey Williamson,	Audrey Williamson

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			groups, Healthy Halton PPB and Halton and St Helens Primary Care Trust. Representations can be submitted in writing to Audrey Williamson by 30 th September 2009.	Operational Director - Health and Community, Runcorn Town Hall, Runcorn	
Adoption of an Environmental and Regulatory Services Enforcement Policy	Executive Board	Not before 1st July, 2010		None.	Strategic Director - Environment and Economy
To consider The Bankfield School application for Presumption and the development of a Post 16 Centre	Executive Board	Not before 1st May, 2010	Representations should be made to the Strategic Director Children and Young People.	None.	Strategic Director - Children & Young People

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Halton High/ Academy Transfer	Executive Board	Not before 16th June, 2010	DCSF, Academy Sponsors and Partnerships for Schools, Resources and Health and Community.	Executive Board reports on school organisation for Halton High - Halton Borough Council website; BSF website.	Strategic Director - Children & Young People
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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 Swain

Neighbourhood Management and Development Portfolio Holder – Councillor Nelson