

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 JULY 2010 TO 31 OCTOBER 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)
--------------	---	---------------------------	-----------------------------	--	---

### Leader's Portfolio

Mersey Gateway Additional Funding Approval granted by Ministers	Mersey Gateway Executive Board	Not before 1st September, 2010	The Coalition Government has announced that the funding for Mersey Gateway will be reviewed as part of the Comprehensive Spending Review to determine the budget for Government departments over the next three years. The Council will need to consider the outcome of this review with the aim of securing Conditional Funding Approval from the new Government.	Mersey Gateway Executive Sub Committee Report 17 June 2010 and minutes	Steven Nicholson

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)
--------------	---	---------------------------	-----------------------------	--	---

### Physical Environment Portfolio

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 October, 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 October, 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

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)
			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.		
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;	Phil Watts

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)
				Sustainability Appraisal Pre Production Scoping Report - from Glen Henry at Rutland House	
Environmental Protection Act 1990 Part IIA - Contaminated Land - to consider the first four year review of the strategy for inspection of contaminated land published in 2001.	Strategic Director - Environment	Not before 1st September, 2010	Management Team, Safer Halton PPB, Urban Renewal PPB, Contaminated Land Working Panel.	Report on findings so far, DETR Circular 02/2000 Contaminated Land, Contaminated Land: Strategy for Inspection (July 2001), Part IIA Environmental Protection Act 1990.	Dick Tregear
Adoption of Draft Town Centre Strategy Supplementary Planning	Executive Board	Not before 1st October, 2010	Public consultation has taken place between 1 February	Halton UDP; Runcorn Old Town and Halton	Phil Watts

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)
Documents for Halton Lea and Runcorn Old Town			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 consulted.	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 Scoping Reports (June 2005)	
Approval of publication of Draft Southern Widnes Regeneration Action Area Supplementary Planning Document for public consultation	Executive Board	Not before 1st October, 2010	Previous "Partnership Consultation" with selected Council officers, Members and external stakeholders has taken place.	Saved Policies of the Halton UDP - Draft of Southern Widnes Regeneration Action Area SPD; Draft Southern Widnes	Phil Watts

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)
--------------	---	---------------------------	-----------------------------	--	---

				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	

**Health and Adults Portfolio**

To approve the Joint Commissioning Strategy for Carers Service 2009-2012	Executive Board	Not before 1st July, 2010	Consultation will take place with carers, carers centre, third sector	Carers Strategy, available from Audrey Williamson,	Audrey Williamson

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)
--------------	---	---------------------------	-----------------------------	--	---

			<p>groups, Healthy Halton PPB and Halton and St Helens Primary Care Trust.</p> <p>Representations can be submitted in writing to Audrey Williamson by 30<sup>th</sup> September 2009.</p>	Operational Director - Health and Community, Runcorn Town Hall, Runcorn	
To approve the Telecare Strategy 2010-2015	Executive Board	1 July 2010	<p>Key Partners and Stakeholders; Senior Management Team – Adults and Community; Frontline Staff; and Service User representatives.</p> <p>Representations should be made in</p>	Telecare Strategy 2010-2015, Runcorn Town Hall; Evaluation of Telecare Service 2010, Runcorn Town Hall	Sue Wallace-Bonner



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)
--------------	---	---------------------------	-----------------------------	--	---

			writing to Sue Wallace-Bonner, Operational Director, Enablement by 31 May 2010.		
To integrate Substance Misuse Services with St Helens MBC	Executive Board	Between 1 July 2010 and 30 September 2010	Safer Halton Policy and Performance Board.	None.	Strategic Director - Adult and Community

### Children Young People and Families Portfolio

To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre	Executive Board	Not before 9th September, 2010	Schools and Riverside College; Young people; Unions; Businesses; Communities; 14-19 partnership; Dioceses; Primary Care Trust; Representations	Raising the Participation Age: supporting local areas to deliver DCSF 2009 <a href="http://www.dcsf.gov.uk">www.dcsf.gov.uk</a> ; Expanding a maintained mainstream school by	Strategic Director - Children & Young People

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)
			should be made to the Strategic Director Children and Young People.	enlarging or adding a sixth form - a guide for local authorities and governing bodies; <a href="http://www.dscf.gov.uk">www.dscf.gov.uk</a>	
Redesign of Residential Services	Executive Board	9 September 2010	Children who live in the home; local residents where the home is situated; staff affected by the closure.  Representations should be submitted in writing to Gerald Meehan, Strategic Director, Children and Young People before the end of June 2010.	Children in Care Placement Strategy; Executive Board report available on the Council's website	Strategic Director - Children & Young People

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)
--------------	---	---------------------------	-----------------------------	--	---

BSFApproval	Executive Board  Executive Board  Executive Board	Not before 17th June, 2010  Not before 9th September, 2010  Not before 2nd December, 2010	Partnerships for Schools, Schools, Governors, Resources, Adults and Community.  Any person who wishes to make representations to the Executive Board should contact Gerald Meehan, Strategic Director, Children and Young People by the end of May/August/November 2010 as appropriate.	Executive Board reports on school organisation ad BSF - Halton Borough Council website; BSF website.	
To approve the Transforming Community Services programme	Executive Board	Between 1 July 2010 and 1 September	The PCT are consulting with a wide range of	Transforming Community Service	

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)
implications for Adults and Community: To approve the service specification for the future provision of Health and Well-being Services, Rehabilitation and Long Term Neurological Conditions and		2010	stakeholders and staff on the programme; Policy and Partnership Boards; Adults and Community Senior Management Team; Children and Young People Senior Management Team; Frontline staff; Service user representatives  Any person wishing to make representations should contact Dwayne Johnson, Strategic Director Adults and Community or Gerald Meehan,	Programme - PCT; Service Specification, Runcorn Town Hall	

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)
			Strategic Director Children and Young People in writing by 1 July 2010.		
Annual Review of the Children and Young People Plan 2009-2011	Executive Board	15 July 2010	All Members of Halton's Children's Trust Key Elected Members  Representations should be submitted to Gerald Meehan, Strategic Director Children and Young People in writing by 30 June 2010.	Copy of the Children and Young People Plan Review and Policy documents	
BSF Tender - Approval of Preferred Bidder	Executive Board	5 August 2010	Partnerships for Schools, Schools, Resources and	Executive Board report on award for BSF Preferred	

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)
			Health and Community. Any person wishing to make representations should do so in writing to Gerald Meehan, Strategic Director Children and Young People by the end of July 2010.	Bidder; Summary of Bid documents and evaluation	
The Structure for the Development of Learning and Achievement across Halton -Coalition Government Education Proposals	Executive Board	Not before 1st September, 2010	Schools and Riverside College 14-19 Partnership Children's Trust Dioceses  Representations should be made in writing to Gerald Meehan, Strategic Director by end of	Academies Bill, available for inspection from Judith Kirk, Grosvenor House, Halton Lea, Runcorn WA7 2WD	Judith Kirk

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)
--------------	---	---------------------------	-----------------------------	--	---

			June 2010.		

**NOTE**

***The following Members comprise the Executive Board:***

Leader – Councillor Polhill

Deputy Leader and Resources Portfolio Holder – Councillor Wharton

Children, Young People and Families Portfolio Holder – Councillor Swain

Health and Adults Portfolio Holder – Councillor A Gerrard

Environmental Sustainability Portfolio Holder – Councillor Nelson

Community Safety Portfolio Holder – Councillor D Cargill

Economic Development Portfolio Holder – Councillor Jones

Transportation Portfolio Holder – Councillor Stockton

Physical Environment Portfolio Holder – Councillor McInerney

Neighbourhood, Leisure and Sport Portfolio Holder – Councillor Harris