

# **F O R W A R D   P L A N**

## **FOR THE PERIOD : 1 JUNE 2012 TO 30 SEPTEMBER 2012**

### ***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 JUNE 2012 TO 30 SEPTEMBER 2012**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	Approval of Core Strategy Modifications For Public Consultation	Executive Board	14 June 2012
2	Portas Pilot and High Street Innovation Fund	Executive Board	14 June 2012
3	To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre	Executive Board	Not before 1st July, 2012
4	Shared Services - Three Council Youth Offending Team (Halton, Warrington and Cheshire West and Chester)	Executive Board	14 June 2012
5	Tenancy Strategy	Executive Board	28 June 2012
6	Approval of Consultation on Local Development Order for Daresbury Enterprise Zone	Executive Board	Not before 1st September, 2012

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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### Physical Environment Portfolio

Approval of Core Strategy Modifications For Public Consultation	Executive Board 14 June 2012		Consultation will be undertaken with the general public on the modifications that resulted from the Core Strategy Examination Hearing Sessions.	Core Strategy Modifications - available at Main Libraries and HDL's	Tim Gibbs <a href="mailto:Tim.Gibbs@halton.gov.uk">Tim.Gibbs@halton.gov.uk</a>
Portas Pilot and High Street Innovation Fund	Executive Board 14 June 2012	Council to agree the allocation of £100,000 of High Street Innovation Fund to establish a Town Team for Runcorn.	The following will be consulted: Physical Environment Portfolio Holder, Deputy Leader of Council, Chief Officers' Management Team, Legal Services and Finance Services, all Halton Borough Council.	Executive Board Report; Mary Portas Prospectus and Government response	Wesley Rourke <a href="mailto:wesley.rourke@halton.gov.uk">wesley.rourke@halton.gov.uk</a>

### Children Young People and Families Portfolio

To give permission to The Bankfield School to apply for	Executive Board Not before 1st July, 2012		Schools and Riverside College; Young people;	Raising the Participation Age: supporting local	Ann McIntyre <a href="mailto:ann.mcintyre@halton.gov.uk">ann.mcintyre@halton.gov.uk</a>
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<b>Key Decision</b>	<b>Decision-Maker and Date</b>	<b>Brief Summary of Decision to be Taken</b>	<b>Consultees and Consultation method</b>	<b>Relevant Background Reports</b>	<b>Lead Officer Contact Details</b>
Presumption and the development of a Post 16 Centre			Unions; Businesses; Communities; 14-19 partnership; Dioceses; Primary Care Trust; Representations should be made to the Strategic Director Children and Enterprise.	areas to deliver DCSF 2009 <a href="http://www.dcsf.gov.uk">www.dcsf.gov.uk</a> ; Expanding a maintained mainstream school by 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>	
Shared Services - Three Council Youth Offending Team (Halton, Warrington and Cheshire West and Chester)	Executive Board 14 June 2012		Warrington Borough Council, Cheshire East, Cheshire West and Chester, Youth Justice Board, Health, Police and Probation.	One YOT options	Gerald Meehan  <a href="mailto:gerald.meehan@halton.gov.uk">gerald.meehan@halton.gov.uk</a>

### **Neighbourhood Leisure and Sport Portfolio and Health and Adults Portfolio**

Tenancy Strategy	Executive Board 28 June 2012		Registered providers of social housing via emails and meetings; Existing social	Halton Tenancy Strategy 2012 available from Runcorn Town Hall, Heath Road Runcorn WA7	Joanne Sutton  <a href="mailto:joanne.sutton@halton.gov.uk">joanne.sutton@halton.gov.uk</a>
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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
			housing tenants via their respective landlords' newsletters and other means of communication; Prospective social housing tenants who are registered on the Council's waiting list in writing; General public via the Council's website and Inside Halton.	5TD	

### Economic Development Portfolio

Approval of Consultation on Local Development Order for Daresbury Enterprise Zone	Executive Board Not before 1st September, 2012	Delays in the production of a Master Plan for the site have meant that production of the Local Development Order is yet to commence.	Consultation will be undertaken with the general public and those stakeholders with land, business or other interests in the Daresbury area.	Local Development Order documentation.	Tim Gibbs <a href="mailto:Tim.Gibbs@halton.gov.uk">Tim.Gibbs@halton.gov.uk</a>
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**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 Philbin

Health and Adults Portfolio Holder – Councillor Wright

Neighbourhood, Leisure and Sport Portfolio Holder – Councillor Harris

Community Safety Portfolio Holder – Councillor D. Cargill

Environmental Sustainability Portfolio Holder – Councillor Nelson

Economic Development Portfolio Holder – Councillor Jones

Physical Environment Portfolio Holder – Councillor R Hignett

Transportation Portfolio Holder – Councillor Stockton