

# **F O R W A R D   P L A N**

## ***FOR THE PERIOD : 1 SEPTEMBER 2012 TO 31 DECEMBER 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 SEPTEMBER 2012 TO 31 DECEMBER 2012**

	<b>MATTER TO BE DECIDED</b>	<b>DECISION MAKER AND DATE</b>	
1	To give permission to The Bankfield School to apply for Presumption and the development of a Post 16 Centre	Executive Board	Not before 1st October, 2012
2	Re-designation of Ashley School	Executive Board	18 October 2012
3	Tenancy Strategy	Executive Board	6 September 2012
4	ICI Recreation Site Development	Executive Board	Not before 4th October, 2012
5	St Michael's Golf Course Restoration (Northern Section) - Future Site Options	Executive Board	20 September 2012
6	Approval of Waste Local Plan (Development Plan Document) Modifications for public consultation	Executive Board	6 September 2012
7	Residual Waste Treatment Services Tender- Evaluation and Recommendations	Executive Board	4 October 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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### 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 1st October, 2012		Schools and Riverside College; Young people; Unions; Businesses; Communities; 14-19 partnership; Dioceses; Primary Care Trust; Representations should be made to the Strategic Director Children and Enterprise.	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 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>	Ann McIntyre <a href="mailto:ann.mcintyre@halton.gov.uk">ann.mcintyre@halton.gov.uk</a>
Re-designation of Ashley School	Executive Board 18 October 2012	To consult on the re-designation of Ashley School to ASD provision.	Schools, parents, health, pupils, neighbouring authorities and other stakeholders, letters, reports and public meetings.  Any person wishing to make	NAS Review and Halton Council Development Plan 2012	Steven Nyakatawa <a href="mailto:steve.nyakatawa@halton.gov.uk">steve.nyakatawa@halton.gov.uk</a>

Key Decision	Decision-Maker and Date	Brief Summary of Decision to be Taken	Consultees and Consultation method	Relevant Background Reports	Lead Officer Contact Details
			representations, should do so in writing to Gerald Meehan, Strategic Director, Children and Enterprise, Municipal Building, Kingsway, Widnes WA8 7QF by 30 September 2012.		

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

Tenancy Strategy	Executive Board 6 September 2012	A large response had been received to the consultation process and this has impacted on the date for a decision being put back to September 2012.	Registered providers of social housing via emails and meetings; Existing social 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.	Halton Tenancy Strategy 2012 available from Runcorn Town Hall, Heath Road Runcorn WA7 5TD	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

### Neighbourhood Leisure and Sport Portfolio

ICI Recreation Site Development	Executive Board Not before 4th October, 2012	Consider proposals to develop the former site of ICI Recreation Park. This will examine sports provision, community facilities, Widnes Vikings and housing development.	Executive Board and Sport England.  Any person wishing to make representations should do so in writing to Dwayne Johnson, Strategic Director, Communities, Municipal Building, Kingsway, Widnes WA8 7QF by 21 September 2012.	Executive Board reports from 8 April 2010 and 28 June 2012	Strategic Director - Communities
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### Physical Environment Portfolio

St Michael's Golf Course Restoration (Northern Section) - Future Site Options	Executive Board 20 September 2012	To market test wider interest with private operators for the development and operation of a nine-hole golf course, driving range and associated facilities on the Northern Section of St Michael's Golf	Consultation will take place with the Senior Management Team of Halton Borough Council.  Any person wishing to make representations, should do so by email to Wesley	Executive Board report 15 December 2011	Wesley Rourke <a href="mailto:wesley.rourke@halton.gov.uk">wesley.rourke@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
		Course.	Rourke: <a href="mailto:wesley.rourke@halton.gov.uk">wesley.rourke@halton.gov.uk</a> .		
Approval of Waste Local Plan (Development Plan Document) Modifications for public consultation	Executive Board 6 September 2012		Consultation will be undertaken with the general public on the modifications that resulted from the Waste Local Plan Examination Hearing Sessions.  Any persons wishing to make representations should do so in writing to Tim Gibbs, Divisional Manager, Policy and Development Services, Municipal Building, Kingsway, Widnes WA8 7QF by 6 September 2012.	Waste Local Plan (Development Plan) Modifications - available from main libraries and Halton Direct Link offices	Tim Gibbs  <a href="mailto:Tim.Gibbs@halton.gov.uk">Tim.Gibbs@halton.gov.uk</a>

### Environmental Sustainability Portfolio

Residual Waste Treatment Services Tender- Evaluation and Recommendations	Executive Board 4 October 2012	The decision will have regard to Halton's budget for the Service, potential savings	Not applicable	Executive Board report and minute EXB 15 from 24 May 2012; Tender evaluation	Jimmy Unsworth  <a href="mailto:jimmy.unsworth@halton.gov.uk">jimmy.unsworth@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
		and the ability of the contract to deliver greater diversion of waste from landfill in the interim period up to the commencement of the wider Merseyside and Halton Waste Treatment Contract in 2015/16.		analysis will be available with the Executive Board report on 4 October 2012	

**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