

F O R W A R D P L A N

FOR THE PERIOD : 1 FEBRUARY 2022 TO 31 MAY 2022

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 FEBRUARY 2022 TO 31 MAY 2022**

	MATTER TO BE DECIDED	DECISION MAKER AND DATE	
1	Improving social, economic and environmental conditions in Halton including enhancing housing provision and creating greater employment opportunities	Executive Board	17 February 2022
2	Halton Micro Grid	Executive Board	17 February 2022

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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Major Projects

Improving social, economic and environmental conditions in Halton including enhancing housing provision and creating greater employment opportunities	Executive Board 17 February 2022	To enter into a Regeneration Framework Agreement to improve social, economic and environmental conditions, enhance housing provision and create greater employment opportunities in the Borough.	N/A Any person wishing to make representations should do so in writing to the Chief Executive by 16 February 2022.	The documents contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	Chief Executive David.Parr@halton.gov.uk 0151 511 6000
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Climate Change

Halton Micro Grid	Executive Board 17 February 2022	To seek approval for the development of a smart micro grid that that would seek to decarbonise the Council's building electricity, heating and transport via the culmination of several technologies.	N/A	N/A	Jim Yates Jim.Yates@halton.gov.uk 0151 511 6959
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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
		<p>The project will increase the total installed capacity to 5.1MW and connect the additional solar PV generators and building loads via the installation of a High Voltage ring between the following Council sites in central Widnes:</p> <ul style="list-style-type: none"> • Halton Stadium, Lower House Lane, Widnes WA8 7DZ • The Municipal Offices, Kingsway, Widnes WA8 7QF • The New HBC Leisure Centre, Ellis Street, Widnes, WA8 7AP • The Lower House Lane Depot, WA8 7AW 			

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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NOTE

The following Members comprise the Executive Board:

Leader – Councillor Wharton

Deputy Leader – Councillor Thompson

Corporate Services Portfolio Holder – Councillor Dennett

Children and Young People Portfolio Holder – Councillor T McInerney

Adult Social Care Portfolio Holder – Councillor J. Lowe

Health and Wellbeing Portfolio Holder – Councillor Wright

Community Safety Portfolio Holder – Councillor M. Lloyd Jones

Environmental and Urban Renewal Portfolio Holder – Councillor Nelson

Employment, Learning and Skills, and Community Portfolio Holder – Councillor Nolan

Climate Change Portfolio Holder – Councillor Harris