WARRINGTON
Borough Council

Updated: 1 November 2018

EXECUTIVE DECISIONS – FORWARD PLAN

1 November 2018 – 28 February 2019

Report of the Head of Legal & Democratic Services and Monitoring Officer to the Council

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of Key Decisions due to be taken by the Authority and that those parts of the Executive Board meeting identified in this Forward Plan will be held in private because the agenda and reports for the meeting will contain confidential or exempt information as defined in the Regulations.

Contact Information:
Democratic & Member Services
Town Hall
Warrington
WA1 1UH
Email: coliver@warrington.gov.uk
Tel: 01925 01925 442104

What is the Forward Plan?
The Forward Plan contains all the key decisions the Council expects to take over the next four months. It will be refreshed regularly and will give at least 28 days' notice of any Key Decisions and, if applicable, the Executive Board's intention to discuss an item in private and the reason for this.

What is a Key Decision?
Key Decisions are Executive decisions of the authority which are decisions of the Executive Board or an Officer under delegated powers which are likely to –

- Result in Warrington Borough Council incurring expenditure or the making of savings of £250,000 or more, having regard to the Local Authority budget for the service or function to which the decision relates, or
- Be significant in terms of its effects on communities living or working within Warrington Borough Council's area comprising two or more Wards.

For information, the Forward Plan also includes some other matters expected to come before the Executive Board or that the Executive Board is likely to recommend to full Council whether or not they may give rise to Key Decisions.

What does the Forward Plan tell me?
The Plan gives information about:

- what key decisions are to be made in the next four months;
- the matter in respect of which the decision is to be made;
- who will make the key decisions;
- when those key decisions are likely to be made;
- what documents will be considered;
- who you can contact for further information.

Who takes Key Decisions?
Under the Authority's Constitution, Key Decisions are taken by the Executive Board or individual officers acting under delegated powers.

Most Key Decisions are taken at public meetings of the Executive Board. Executive Board meets once a month on a Monday at 6.30 pm (except August) at the Town Hall, Warrington.

Further Information and Representations about items proposed to be heard in Private
Names of contact officers are included in the Plan and can be reached via (01925) 442104. If you are unsure, please contact Democratic & Member Services on the same number and staff there will be able to assist you. If you wish to make representations about an item proposed to be heard in private, you should contact Democratic and Member Services by no later than six clear working days before the meeting.

The areas of responsibility of the ten members of the Executive Board are:

Councillor T O'Neill	Leader
Councillor R Bowden	Deputy Leader/Corporate Finance
Councillor J Carter	Children's Services
Councillor J Guthrie	Environment and Public Protection (including Climate Change)
Councillor T Higgins	Leisure and Community
Councillor M McLaughlin	Public Health and Well-being
Councillor H Mundry	Highways, Transportation and Public Realm
Councillor H Patel	Personnel and Communications
Councillor D Price	Culture and Partnerships
Councillor P Wright	Statutory Health and Adult Social Care

Last forward plan entry No. 035/18

If you have any questions about any of the items listed please contact Christine Oliver on 01925 442104.

Decision Reference Number	Date added to the Forward Plan	Item	£s to be spent/saved /vired	Statement of Reason why the item of business is private	Wards Affected	Lead Executive Board Member	List of Policy/Reference Documents	Directorate and Contact for Further Information	Key Decision (Y/N)
Key Decisions –12 November 2018									
016/18	09/07/18	Municipal Building Waste Collection & Disposal Contract Procurement – providing service to schools, libraries, leisure centres and community centres	Estimated value of £446,524 over three years	***Part 2 confidential (see note below)**	All	***Executive Board (see above)** Councillor J Guthrie Environment and Public Protection (including Climate Change)		Economic Regeneration, Growth and Environment Andy Cutts Tel: 01925 443048 Acutts@warrington.gov.uk	Yes
027/18	07/09/2018	Housing Investment	£112m	***Part 2 confidential (see note below)**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Corporate Services Danny Mather Tel: 01925 442344 dmather@warrington.gov.uk	Yes
028/18	26/09/18	Property Investment	>£250k	***Part 2 confidential (see note below)**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Economic Regeneration, Growth and Environment Stewart Brown Tel: 01925 442850 S_brown@warrington.gov.uk	Yes
029/18	02/10/18	Catalyst 2019/20 Contract Decision	£7m	***Part 2 confidential (see note below)**	All	***Executive Board (see above)** Councillor P Wright Statutory Health and Adult Social Care		Families and Wellbeing Steve Peddie Tel: 01925 442900 speddie@warrington.gov.uk	Yes
Non Key Decisions – 12 November 2018									
Nil									
Information Items – 12 November 2018									
	10/10/18	2019-23 Pre Budget Report		**N/A.**	All	***Executive Board (see above)** Councillor R Bowden Deputy		Corporate Services Claire Harris Tel: 01925 442776 Claire.harris@warringto	No

						Leader/Corporate Finance		n.gov.uk	
Key Decisions –10 December 2018									
012/18	29/06/18	Budget Monitoring 2018/19 – Quarter 2		**N/A**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Corporate Services Lynton Green Tel: 01925 443925 lgreen@warrington.gov.uk	Yes
013/18	29/06/18	Capital Programme Monitoring 2018/19 - Quarter 2 Report		**N/A**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Corporate Services Danny Mather Tel 01925 442344 dzmather@warrington.gov.uk	Yes
021/18	13/08/18	Future use of Drill Hall and East Annexe		**N/A**	Bewsey and Whitecross	***Executive Board (see above)** Councillor D Price Culture and Partnerships		Economic Regeneration, Growth and Environment Eleanor Blackburn Tel: 01925 443874 eblackburn@warrington.gov.uk	Yes
025/18	31/08/18	Warrington Local Plan – Proposed Submission Version		**N/A**	All	***Executive Board (see above)** Councillor J Guthrie Environment and Public Protection (including Climate Change)		Economic Regeneration, Growth & Environment Michael Bell Tel: 01925 442795 michael.bell@warrington.gov.uk	Yes
030/18	10/10/18	Nursing Care and Accommodation for individuals with a Learning Disability at Radcliffe Meadows Nursing Home	£2,969.460 Over 5 years £593,892 pa	***Part 2 confidential (see note below)**	All	***Executive Board (see above)** Councillor P Wright Statutory Health and Adult Social Care		Families and Wellbeing Sally McGrail Tel: 01925 443946 smcgrail@warrington.gov.uk	Yes
031/18	12/10/18	The future provision of Community Recycling Centres within Warrington		**N/A**	All	***Executive Board (see above)** Councillor J Guthrie Environment and Public Protection (including Climate Change)		Economic Regeneration, Growth and Environment Ian Brackenbury Tel: 01925 442775 ibrackenbury@warrington.gov.uk	Yes
035/18	31/10/18	Academy Street Proposal	£250k	***Part 2 confidential (see note below)**	All	***Executive Board (see above)**		Growth Directorate Jonathan Smith	Yes

						Councillor M McLaughlin Public Health and Wellbeing		Tel: 01925 442628 Jonathan.smith@warringtonandco.com	
Non Key Decisions –10 December 2018									
NKD-032/18	19/10/18	Local Transport Plan 4 (Draft).		**N/A**	All	***Executive Board (see above)** Councillor H Mundry Highways, Transportation and Public Realm		Economic Regeneration, Growth and Environment Adam Graham Tel: 01925 442205 Adam.graham@warrington.gov.uk	No
Information Items – 10 December 2018									
	29/06/18	Performance Report 2018/19 Quarter 2		**N/A**	All	***Executive Board (see above)** Councillor H Patel, Personnel and Communications		Corporate Services Gareth Hopkins Tel: 01925 443932 Ghopkins1@warrington.gov.uk	No
	29/06/18	Strategic Risk Environment at Quarter2 2018/19		**N/A**	All	***Executive Board (see above)** Councillor H Patel, Personnel and Communications		Corporate Services Jean Gleave Tel: 01925 442354 Jean.gleave@warrington.gov.uk	No
Key Decisions –14 January 2019									
017/18	10/07/18	Bewsey & Dallam Hub	>£500k	**N/A**	Bewsey & Whitecross	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Economic Regeneration, Growth & Environment Geoff Woods 01925 443878 x-geoff.woods@warringtonandco.com	Yes
024/18	31/08/18	Warrington 20:20 – Service Transformation Programme – progress update		**N/A**	All	***Executive Board (see above)** Councillor H Patel, Personnel and Communications		Corporate Services Gareth Hopkins Tel: 01925 443932 Ghopkins1@warrington.gov.uk	Yes
033/18	23/10/18	Public Sector Plc – bringing Council property into social and economic use	>£250k	**N/A**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Economic Regeneration, Growth and Environment Stewart Brown Tel: 01925 442850 S_brown@warrington.g	Yes

								ov.uk	
034/18	26/10/18	M62 Junction 9 Improvements – Construction Contract Award	>£250k	***Part 2 confidential (see note below)**	Burtonwood & Winwick Poplars & Hulme	***Executive Board (see above)** Councillor H Mundry Highways, Transportation and Public Realm		Economic Regeneration, Growth and Environment Tom Shuttleworth Tel: 01925 442353 x-tshuttleworth@warrington.gov.uk	Yes
Non Key Decisions –14 January 2019									
Nil.									
Information Items – 14 January 2019									
Nil.									
Key Decisions –11 February 2019									
Nil.									
Non Key Decisions –11 February 2019									
Nil.									
Information Items – 11 February 2019									
	29/10/18	2019/20 MTFP, Draft Revenue Budget and Capital Programme		**N/A**	All	***Executive Board (see above)** Councillor R Bowden Deputy Leader/Corporate Finance		Corporate Services Stephen Owen Tel: 01925 443852 Stephen.owen@warrington.gov.uk	No

***Note: Part 2 confidential**

Exempt Information – Schedule 12A, Local Government Act 1972: It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence