

**EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS****(JUNE 2016 to SEPTEMBER 2016)****\* Denotes New Item**

<b>Page N°</b>	<b>Anticipated Date of Decision</b>	<b>Matter for Decision</b>	<b>Decision Reference</b>	<b>Decision Taker</b>	<b>Relevant Cabinet Member</b>
2	June 2016	Adult Social Care Charging Policy	12/2015	Executive	Cllr Cain
4	July 2016	Headstart Round Three Funding Bid Result and Future Action	7/2016	Executive	Cllr Cain
7	June 2016	School Place Planning Next Steps	11/2016	Executive	Cllr Cain
8	July 2016	Health and Wellbeing Strategy 2016-2019	12/2016	Council	Cllr Cain
9	July 2016	Youth Justice Plan	13/2016	Executive	Cllr Collett

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>Ref N<sup>o</sup> 12/2015</b>	To consider and approve the revised charging policy for Adult Social Care services. Blackpool's Fairer Contributions Policy has been revised and updated to reflect the requirements of the Care Act 2014. The new Adult Social Care Charging Policy will cover the charging arrangements for both residential and non-residential services.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
<b>Date on which or period within which decision is to be made</b>	June 2016
<b>Who is to be consulted and how</b>	<ul style="list-style-type: none"><li>• Service users directly affected by the changes resulting from the implementation of the revised Policy.</li><li>• Local third sector organisations with a specific interest in adult social care.</li></ul> Consultation will be conducted by post, through the website and through stakeholder events.
<b>How representations are to be made and by what date</b>	Representations must be made in writing (either by letter, e-mail or the on-line survey) to the responsible officer. The dates of the consultation are subject to confirmation.
<b>Documents to be submitted to the decision maker for consideration</b>	Report The Adult Social Care Charging Policy The Equality Analysis A Report on the outcome of the Consultation Exercise
<b>Name and address of responsible officer</b>	Karen Smith Deputy Director of People (Adult Services) e-mail: karen.smith@blackpool.gov.uk Tel: (01253) 476803

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref N <sup>o</sup> 7/2016	Headstart Round Three Funding Bid Result and Future Action
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
<b>Date on which or period within which decision is to be made</b>	July 2016
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 June 2016.
<b>Documents to be submitted to the decision maker for consideration</b>	Report
<b>Name and address of responsible officer</b>	Neil Jack, Chief Executive e-mail: neil.jack@blackpool.gov.uk Tel: (01253) 47 7006

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> <b>Ref N° 11/2016</b>	School Place Planning Next Steps. Following the publication of the School Organisation Pupil Place Plan 2015-2020 to agree what actions need to be taken to ensure delivery of sufficient school places over the next decade.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
<b>Date on which or period within which decision is to be made</b>	June 2016
<b>Who is to be consulted and how</b>	Once the preferred option is selected a full consultation exercise will be undertaken.
<b>How representations are to be made and by what date</b>	Not applicable
<b>Documents to be submitted to the decision maker for consideration</b>	Report to be submitted
<b>Name and address of responsible officer</b>	Delyth Curtis, Director of People e-mail: Delyth.curtis@blackpool.gov.uk Tel: (01253) 47 65 58

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  Ref N <sup>o</sup> 12/2016	To approve the 2016-19 Health and Wellbeing Strategy
<b>Decision making Individual or Body</b>	Council
<b>Relevant Portfolio Holder</b>	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
<b>Date on which or period within which decision is to be made</b>	July 2016
<b>Who is to be consulted and how</b>	Health and Wellbeing Board – presentation and discussion Public Health Scrutiny Panel – presentation and discussion General Public (in collaboration with HealthWatch) – promotion, circulation, engagement activity, feedback forms Partner organisations – circulation and brief survey.
<b>How representations are to be made and by what date</b>	Through the above methods in time for the July meeting of the Health and Wellbeing Board
<b>Documents to be submitted to the decision maker for consideration</b>	Covering report – to approve the Health and Wellbeing Strategy 2016-19 Appendix: Health and Wellbeing Strategy 2016-19
<b>Name and address of responsible officer</b>	Dr Arif Rajpura, Director of Public Health e-mail: arif.rajpura@blackpool.gov.uk Tel: (01253) 476367

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  Ref N <sup>o</sup> 13/2016	To approve the annual Youth Justice Plan
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Eddie Collett, Cabinet Member for Children's Safeguarding and School Improvement
<b>Date on which or period within which decision is to be made</b>	July 2016
<b>Who is to be consulted and how</b>	Members of the Youth Offending Team Partnership Management Board, through the established cycle of meetings and/or activity specifically for the purpose of producing the plan.
<b>How representations are to be made and by what date</b>	Not Applicable
<b>Documents to be submitted to the decision maker for consideration</b>	Covering Report Plan
<b>Name and address of responsible officer</b>	Delyth Curtis, Director of People e-mail: Delyth.curtis@blackpool.gov.uk Tel: (01253) 47 65 58