



FORWARD PLAN OF KEY DECISIONS

Lord Peter Smith of Leigh
EXECUTIVE LEADER

Contact Officer: *Christine Charnock-Jones*
Acting DEMOCRATIC SERVICES MANAGER
Tel. 01942 827156



WIGAN METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS

1 OCTOBER 2008 TO 31 JANUARY 2009

This is the Forward Plan of executive Key Decisions to be taken in the next four months and is published by the executive leader. Plans will be published in June, October and February of each Municipal Year and then updated each month in between.

Set out below are the criteria for Key Decisions approved by the Council at its meeting held on 24th April 2002, as amended by Council at its meetings on 14 January 2006, 28 February 2007, and 14 May 2008:-

'A decision of the Cabinet or a Member of the Cabinet will be a Key Decision if it comes within one or more of the following categories:-

1. It is likely to be significant in terms of its effect on communities living or working in an area comprising two or more Wards or electoral divisions of the Council.
2. It is likely to have a major impact on the day to day life of a community living or working in one Ward or electoral division of the Council. An example would be the closure of a school or a major traffic regulation scheme.
3. It forms part of the development of or a change to the Policy Framework or the Budget Framework.
4. It involves revenue expenditure which is not within the Budget.
5. It involves virement in excess of that set out in the Budget.
6. It involves capital expenditure which is estimated to exceed £200,000 or is not within the Budget.
7. It involves a significant reduction in or change to a service or facility provided by the Council, such reduction or change not being within the Policy Framework or the Budget.
8. It involves the declaration of land or property, the estimated value of which exceeds £500,000 as surplus to the Council's requirements.
9. It involves the acquisition or disposal of land or property and the settling of compensation payments the value of which is estimated to exceed £500,000.
10. It involves the granting, determination or variation of leases, licences, easements or wayleaves at rents/considerations in excess of £100,000 per annum.
11. It involves the taking of licences or leases at rent values of more than £100,000 per annum.

12. Its consequences are likely to result in compulsory redundancies or major changes to the terms and conditions of employment of a significant number of employees across the Council's functions'.

All Decision takers can be contacted via the Chief Executive as follows:-

“(Name of) The Decision taker”
C/O the Chief Executive
Wigan Metropolitan Borough Council
Democratic Services Unit
Town Hall
Library Street
Wigan
WN1 1YN

Open reports and background documents relating to Key Decisions are available to the public and can be obtained from the same address as and when they become available. Alternatively, they can be viewed on the Council's Website www.wigan.gov.uk.

This Forward Plan was issued on 1 October 2008.

WIGAN METROPOLITAN BOROUGH COUNCIL

OCTOBER

KEY DECISIONS FOR THE PERIOD 1/10/2008 TO 31/01/2009

Please note – items shaded grey have previously been considered by Overview and Scrutiny Committee

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Tender Approval- External cladding and refurbishment of internal communal areas to 5 high rise blocks situated within Scholes Village	01/10/2008	Officer Delegation (Director of Environmental Services)	6	Tender Evaluation	Cabinet (5th March) Wigan And Leigh Housing Board	Peter Layland Ext 3983
Free Swimming: Capital Investment in Swimming Pools	02/10/2008	Cabinet	1, 6	Department for Culture, Media & Sport letter to Council: 29 July 2008	Primary Care Trust/Council/Wigan Leisure & Culture Trust	Martin Eden (tel: 488578)
North West Coalfields Communities Regeneration Programme - Phase 2	02/10/2008	Cabinet	4	North West Regional Development Agency Concept Form and Commissioning Framework	Consultation has taken place with the 8 Local Authorities representatives at Allerdale, Bolton, Copeland, Knowsley, Salford, St Helens, Warrington	Stuart Hurst ext 3975

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Supporting People Programme	02/10/2008	Cabinet	1	Audit Commission Inspection Report Supporting People 5 Year Strategy	The Commissioning Framework has been developed in consultation with a wide range of stakeholders including, service users, commissioning partners, service providers & voluntary sector agencies.	Peter Threlfall (01942 827816 ext 2816)
Land at Ince Moss, Ince	02/10/2008	Cabinet	9	Background Papers Cabinet Report 24.06.04	Ward Members have previously been consulted.	Ian Powers (ext. 5572)
Proposed Disposal of land at Severn Drive, Pemberton, Wigan	02/10/2008	Cabinet	8 & 9	Cabinet Report 17th November 2005 (Min.296)	Ward Members to be consulted	Ms L Knowles (ext. 5573)
Local Transport Plan 2 Progress Report	16/10/2008	Cabinet	1	Local Transport Plan 2 Progress Report	Local Strategic Partnership - 15 September 2008	Martin Kimber ext 4200 and Carmel Foster-Devine ext 4687
Westwood Park - Development Costs Update	16/10/2008	Cabinet	6	A background paper will be circulated with the report. A master plan document is also available if members require this.	Consultation was undertaken with the community in 2005. Stakeholder event was 27th Sept 2005 and 29th September - Community Consultation was undertaken.	Steve Burns ext 3986 and Keith Molloy ext 3988

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Draft Municipal Solid Waste Management Strategy	16/10/2008	Cabinet	3 & 6	Draft Municipal Solid Waste Management Strategy	Consultation will be carried out on the draft strategy once it has been approved by Cabinet	Steve Woods ext 4305

WIGAN METROPOLITAN BOROUGH COUNCIL

NOVEMBER

KEY DECISIONS FOR THE PERIOD 1/10/2008 TO 31/01/2009

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
E-safety monitoring software	13/11/2008	Cabinet	6	Becta e-safety guidelines	Pilot scheme run with schools. Results shared with schools and governing bodies. Schools forum	Julie Taylor Tel: 01942 486041
Makerfield Way – Expenditure review	13/11/2008	Cabinet	6	Unitary Development Plan / Economic Development Zone Action Plan / Marketing Material for the Economic Development Zone (including specific marketing for Makerfield Way Site).	There has been Planning Application Consultation for Makerfield Way as a full development site within the Economic Development Zone and also of individual Planning Applications for plots within the Makerfield Way Site.	Steve Burns Ext 3986
Waste Treatment Options	13/11/2008	Cabinet	3 & 6	Wigan Council's Municipal Solid Waste Management Strategy	Consultation will be carried out prior to the adoption of the new strategy	Steve Woods ext 4305
Business Case for WALH Participation in New Housing Development	13/11/2008	Cabinet	1	Affordable Housing Strategy	Cabinet (10th April) Community Protection Panel (2nd June) Overview and Scrutany (19th May)	Peter Layland Ext 3983 / Janice Barton Ext 5711
Childcare Sufficiency Strategy	27/11/2008	Cabinet	1	Childcare Brokerage Strategy	public consultation/Children and Young People's Panel/Cabinet	Dawn Leigh Tel: 01942 828903

WIGAN METROPOLITAN BOROUGH COUNCIL

DECEMBER

KEY DECISIONS FOR THE PERIOD 1/10/2008 TO 31/01/2009

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Changes to Tenancy Agreement	11/12/2008	Cabinet	1	Yes - to follow with report	Cabinet 16 Oct 2008 Council Tenants 16 Oct-16 Nov 2008 Overview & Scrutiny 1 Dec 2008	Steve Sargent Ext 3952
Strategic Management Arrangements for Bickershaw Country Park	11/12/2008	Cabinet	1	The project has been subject to planning approval. The application is available for inspection.	There has been substantial consultation as the project has developed. This has been with ward members and the community using a range of methods.	Martin Kimber Ext 4201

WIGAN METROPOLITAN BOROUGH COUNCIL

JANUARY

KEY DECISIONS FOR THE PERIOD 1/10/2008 TO 31/01/2009

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Municipal Solid Waste Management Strategy	22/01/2009	Cabinet	3 & 6	Municipal Solid Waste Management Strategy	Consultation will be carried out prior to the adoption of the new strategy	Steve Woods ext 4305
Appointment of contractors for Arts & Heritage Learning Centre, Trencherfield Mill	22/01/2009	Cabinet	6	Cabinet reports 28/06/07 and 21/02/08	Cultural Champion	Paul Parry, Telephone: 01942 488386
Annual Performance Assessment outcome	22/01/2009	Cabinet	1	DCSF guidance on the APA process. Wigan Council CYPS APA self assessment	All members of the CYPF Strategic Partnership, C & Y P Panel, Cabinet, extensive consultation with Children and Young People.	Deborah Brownlee/Tim Carroll Tel: 01942 486230/01942 828831