



FORWARD PLAN OF KEY DECISIONS

Lord Peter Smith of Leigh
EXECUTIVE LEADER

Contact Officer: *Christine Charnock-Jones*
Principal Officer Committees
Tel. 01942 827156



WIGAN METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS

1 FEBRUARY 2009 TO 31 MAY 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 February 2009.

WIGAN METROPOLITAN BOROUGH COUNCIL

FEBRUARY

KEY DECISIONS FOR THE PERIOD 1/02/2009 TO 31/05/2009

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Voltage Optimisation Framework Contract	01/02/2009	Delegated decision to accept tender made by Executive Director Business Support Services, in consultation with the Leader of the Council and the Portfolio Holder	6	Tender documents	Executive Director Business Support Services, the Leader of the Council, and Portfolio Holder	Ian Capper and Alison Campbell-Smith, Telephone No 01942 705271
Wigan Local Development Framework - Core Strategy: Preferred Options for Community and Stakeholder Involvement	05/02/2009	Cabinet	1 & 3	Core Strategy: Preferred Options for Community and Stakeholder Involvement document and other associated documents.	There will be at least 8 wks consult'n following approval of the Preferred Options documentation, which itself will include issues and options stage consultation results.	Nick Clarke ext 4235
Changes in the Councils Private Sector Housings Assistance Policies	05/02/2009	Cabinet	1 & 3	There are no relevant documents	Details will be included in the report	Peter Layland Ext 3983
BSF Procurement	05/02/2009	Cabinet	6	Nothing to report	Salford City Council and Colleagues within BSS	Janet Newton Tel: 01942 486238

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Makerfield Way – Expenditure review	05/02/2009	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
Wigan for Work European Programme Closure	05/02/2009	Cabinet	4	Wigan for Work board papers	Wigan for Work Board Members have been consulted on the issue presented and delegated the Secretary to the Board the responsibility to implement actions as necessary.	Patricia Evans
Admissions to Local Authority nursery classes and schools	19/02/2009	Cabinet	1	Local Authority Admission to nursery and primary school document	Headteachers of schools with nursery classes.	Val Lewis Tel: 01942 486175

WIGAN METROPOLITAN BOROUGH COUNCIL

MARCH

KEY DECISIONS FOR THE PERIOD 1/02/2009 TO 31/05/2009

Description	Date of Decision	Decision Taker	Key Dec	Relevant Documents	Consultation	Responsible Officer
Strategic Management Arrangements for Bickershaw Country Park	19/03/2009	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
Review of Provision and Use of Resourced Schools: Consultation on the places at Tyldesley Garrett Hall Primary School	19/03/2009	Cabinet	1	Review of Provision and Use of Resourced Schools Review of Provision and Use of Resourced Schools: Consultation on the Provision of Resourced Places at Tyldesley Garrett Hall Primary School	Public consultation	Elaine Baulcombe Tel: 01942 486127