

CALDERDALE METROPOLITAN BOROUGH COUNCIL

CABINET FORWARD PLAN

**KEY DECISIONS FOR
September to December 2011**

CABINET FORWARD PLAN - SUMMARY OF KEY DECISIONS

September to December 2011

Directorate	Service Area	Subject Area for Decision	Anticipated Date of Decision
Chief Executive's Office	Finance	Medium Term Financial Strategy 2012/13 - 2014/15	September 2011
Safer and Stronger Communities	Cultural Services	Museums and Galleries	September 2011
Adults, Health and Social Care	Well Being and Social Care	Implications of changes to personal budgets	October 2011
Children and Young People's Services	Learning Services	Review of Secondary Education	10 October 2011
Chief Executive's Office	Finance	Evaluation of Commercial Procurement Unit Pilot	November 2011
Economy and Environment	Housing and Environment	Housing Strategy and Local Invesmtnet Plan	November 2011
Safer and Stronger Communities	Neighbourhoods and Community Engagement	Provision of burial facilities for the Borough	November 2011
Economy and Environment	Housing and Environment	Joint Contracat with Bradford for Disposal of Domestic Waste	December 2011

CABINET FORWARD PLAN - KEY DECISION

Directorate: Chief Executive's Office

Service Area: Finance

Date or period of Decision: September 2011

Subject Area for decision:	Medium Term Financial Strategy 2012/13 - 2014/15
Actual Decision Date:	September 2011
Objective / Anticipated Outcome:	To set the Council's initial overall budget framework for the next three years
Decision Maker:	Cabinet
Who we intend to consult and why:	Members, officers and other stakeholders as appropriate
How others can make representation about this matter and by when:	To the Head of Finance
Documents to be submitted to the decision-maker for consideration:	Report of the Head of Finance
Wards Affected:	All
Lead Officer Contact Information:	
Contact Name:	Lee Holden
Telephone:	01422 393564
Email	lee.holden@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Safer and Stronger Communities

Service Area: Cultural Services

Date or period of Decision: September 2011

Subject Area for decision:	Museums and Galleries
Actual Decision Date:	September 2011
Objective / Anticipated Outcome:	Review of Strategic Delivery
Decision Maker:	Cabinet
Who we intend to consult and why:	Staff, partners via workshops, Members via Scrutiny Panel
How others can make representation about this matter and by when:	In writing to: Richard MacFarlane, Collections Manager, Bankfield Museum, Halifax. email richard.macfarlane@calderdale.gov.uk Tel; 01422 352334 Jeffrey Andrews, Senior Education Officer, Spring Hall Mansions, Halifax. email jeffrey.andrews@calderdale.gov.uk Tel; 01422 284459 Gary Borrows, Head of Cultural Services, Westgate House, Halifax. email gary.borrows@calderdale.gov.uk Tel; 01422 392600
Documents to be submitted to the decision-maker for consideration:	Written report
Wards Affected:	All
Lead Officer Contact Information:	
Contact Name:	Gary Borrows
Telephone:	01422 392600
Email	gary.borrows@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Adults, Health and Social Care

Service Area: Well Being and Social Care

Date or period of Decision: October 2011

Subject Area for decision:	Implications of changes to personal budgets
Actual Decision Date:	October 2011
Objective / Anticipated Outcome:	To agree policy changes in relation to the next stage of implementing personal budgets, involving the introduction of a points based resource allocation system and changes to the way in which we charge for community care services To agree policy changes in relation to the next stage of implementing personal budgets, involving the introduction of a points based resource allocation system and changes to the way in which we charge for community care services.
Decision Maker:	Cabinet
Who we intend to consult and why:	Stakeholders, including service users and carers, statutory and voluntary sectors, Elected Members and Scrutiny Panel. There have been wide ranging consultation meetings with a range of groups.
How others can make representation about this matter and by when:	Contact Anne Jackson on 01422 393810, e-mail anne.jackson@calderdale.gov.uk
Documents to be submitted to the decision-maker for consideration:	Report of Director Adults, Health & Social Care
Wards Affected:	ALL
Lead Officer Contact Information:	
Contact Name:	Phil Shire
Telephone:	01422 393809
Email	phil.shire@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Children and Young People's Services

Service Area: Learning Services

Date or period of Decision: 10 October 2011

Subject Area for decision:	Review of Secondary Education
Actual Decision Date:	10 October 2011
Objective / Anticipated Outcome:	To agree a detailed financial plan recommended by the Task and Finish Group
Decision Maker:	Cabinet
Who we intend to consult and why:	Completed
How others can make representation about this matter and by when:	Consultation has taken place as part of the secondary review. Schools will also be invited to ake presentations regarding particular projects
Documents to be submitted to the decision-maker for consideration:	Cabinet report
Wards Affected:	All
Lead Officer Contact Information:	
Contact Name:	David Whalley
Telephone:	01422 392481
Email	david.whalley@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Chief Executive's Office

Service Area: Finance

Date or period of Decision: November 2011

Subject Area for decision:	Evaluation of Commercial Procurement Unit Pilot
Actual Decision Date:	November 2011
Objective / Anticipated Outcome:	To review and evaluate progress with the Commercial Procurement Unit pilot and to decide whether to proceed with the Commercial Procurement Unit or an alternative approach
Decision Maker:	Cabinet
Who we intend to consult and why:	Members, officers and other stakeholders as appropriate
How others can make representation about this matter and by when:	To the Head of Finance
Documents to be submitted to the decision-maker for consideration:	Report of the head of Finance
Wards Affected:	All
Lead Officer Contact Information:	
Contact Name:	Nigel Broadbent
Telephone:	01422 393505
Email	nigel.broadbent@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Economy and Environment

Service Area: Housing and Environment

Date or period of Decision: November 2011

Subject Area for decision:	Housing Strategy and Local Invesmtnet Plan
Actual Decision Date:	November 2011
Objective / Anticipated Outcome:	The approval of a high level document guiding Housing Strategy in Calderdale for the period of 2012-2017
Decision Maker:	Cabinet
Who we intend to consult and why:	Full consultation with interested partner agencies and members of the public. Consultation document to be made available on Calderdale's website
How others can make representation about this matter and by when:	Via website and direct to Gillian West at Calderdale Council. Tel: 01422 39245
Documents to be submitted to the decision-maker for consideration:	Cabinet report and draft Housing Strategy
Wards Affected:	ALL
Lead Officer Contact Information:	
Contact Name:	Gillian West
Telephone:	01422 392455
Email	gillian.west@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Safer and Stronger Communities

Service Area: Neighbourhoods and Community Engagement

Date or period of Decision: November 2011

Subject Area for decision:	Provision of burial facilities for the Borough
Actual Decision Date:	November 2011
Objective / Anticipated Outcome:	The development of additional land at two existing cemeteries (Stoney Royd and Booth United Reformed Graveyard) and the provision of new burial facilities for the Todmorden area.
Decision Maker:	Cabinet
Who we intend to consult and why:	Public meetings have been held to look at the proposals, in particular for Todmorden. This has included the Todmorden Ward Forum and discussion at Todmorden Town Council. A public information day was held in September 2010 including a stall at Todmorden market. Safer and Stronger Communities Scrutiny Panel have also been involved in reviewing the options.
How others can make representation about this matter and by when:	By contacting the Lead Officer.
Documents to be submitted to the decision-maker for consideration:	Written report
Wards Affected:	All
Lead Officer Contact Information:	
Contact Name:	Andrew Pitts
Telephone:	01422 393264
Email	andrew.pitts@calderdale.gov.uk

CABINET FORWARD PLAN - KEY DECISION

Directorate: Economy and Environment

Service Area: Housing and Environment

Date or period of Decision: December 2011

Subject Area for decision:	Joint Contracat with Bradford for Disposal of Domestic Waste
Actual Decision Date:	December 2011
Objective / Anticipated Outcome:	The approval of a 25 year contract for disposal of domestic waste from Calderdale commencing in 2016
Decision Maker:	Cabinet
Who we intend to consult and why:	Consultation has taken place over a lengthy procurement period both with locally effected parties in Bradford and with Calderdale Environment Partnership Members
How others can make representation about this matter and by when:	Process has been considered at Calderdale's Scrutiny Panel in July 2011 details will be posted on Calderdale's website. The consultation period will end on 31st October 2011, comments should be forwarded to Carole.horner@calderdale.gov.uk
Documents to be submitted to the decision-maker for consideration:	Report to Cabinet
Wards Affected:	ALL
Lead Officer Contact Information:	
Contact Name:	Mark Thompson
Telephone:	01422 392435
Email	mark.thompson@calderdale.gov.uk