



## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 March 2017 - 30 June 2017

#### EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 March 2017 - 30 June 2017.

(2) The Plan contains details of all the key decisions that the Executive \* (i.e. the Council's Cabinet), or the Council itself, expects to take during the next four months. It also lists Executive decisions which will rely on exempt information, in whole or in part. It will be updated every month, and each plan will cover a four-month period. Dates of Cabinet meetings are available on the Council's website. A list of Cabinet Members and their portfolios is attached below. The scope of each portfolio can be found on the Council's website.

Dates for any other meetings will be publicised as they arise.

(3) The definition of a "key decision" adopted for the purposes of this Plan is in accordance with that contained in the Council's Constitution, namely:

" (a) any decision of the Executive incurring expenditure or making savings in excess of 10% of the relevant budget head, or £500,000, whichever is the smaller, unless -

(i) the specific expenditure or saving has previously been agreed by the Council;

(ii) it is a decision taken in accordance with the Council's Treasury Management Policy;

OR -

(b) any decision of the Executive which, in the view of the Leader, will have a substantial effect on a significant number of people living or working in two or more wards [of the Borough]".

For the avoidance of doubt, any decision approving proposals for the making or amendment of a plan or budget which requires the approval of the full Council is regarded as a key decision.

(4) Any person wishing to make representations about a proposed key decision can do so by contacting the relevant Cabinet portfolio holder, the responsible chief officer or a nominated officer. Contact details are included against each entry in the Plan or in the lists below.

(5) Decisions of the Executive that are key decisions will be published within five days of their having been made. They will be available for inspection during office hours at the Town Hall, Brighton Street, Wallasey, or on the Council's web-site.

(6) The law and the Council's Constitution permit key decisions to be made, even if they have not been included in a Forward Plan, where they are certified as urgent. These decisions will be published, and be available for inspection, in exactly the same way as described in (5) above.

\* The Council has also extended the delegated authority of individual Cabinet members to take executive decisions on a number of specified matters.

## **CABINET MEMBERS AND THEIR PORTFOLIOS**

The Cabinet Portfolios and Portfolio holders for 2016/17 are as follows:

- Councillor Phil Davies                      Leader of the Council  
Strategic   Economic   Development,   Finance   and  
Devolution
- Councillor George Davies                  Deputy Leader of the Council,  
Housing and Community Safety
- Councillor Chris Jones                    Adult Social Care
- Councillor Ann McLachlan               Transformation, Leisure and Culture
- Councillor Bernie Mooney                Environment
- Councillor Matthew Patrick              Community Engagement and Communications
- Councillor Tony Smith                    Children and Family Services
- Councillor Stuart Whittingham          Highways and Infrastructure
- Councillor Janette Williamson          Public Health

## **WIRRAL COUNCIL – CHIEF OFFICERS**

### ***CHIEF EXECUTIVE***

Eric Robinson

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 0151-691 8589

[ericrobinson@wirral.gov.uk](mailto:ericrobinson@wirral.gov.uk)

### ***EXECUTIVE DIRECTOR FOR STRATEGY***

Clare Fish

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[clarefish@wirral.gov.uk](mailto:clarefish@wirral.gov.uk)

### ***MANAGING DIRECTOR FOR DELIVERY***

Joe Blott

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[joablott@wirral.gov.uk](mailto:joablott@wirral.gov.uk)

### ***DIRECTOR FOR BUSINESS SERVICES (ASSISTANT CHIEF EXECUTIVE)***

David Armstrong

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

Tel: (switchboard) 606 2000; (direct) 666 4300

[davidarmstrong@wirral.gov.uk](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR FOR HEALTH AND CARE***

Graham Hodgkinson

Social Services Headquarters, PO Box 351, Birkenhead, Wirral CH25 9EF

Tel: (switchboard) 606 2000; (direct) 666 3650

[grahamhodkinson@wirral.gov.uk](mailto:grahamhodkinson@wirral.gov.uk)

### ***DIRECTOR FOR CHILDREN***

Julia Hassall

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### ***DIRECTOR FOR HEALTH AND WELLBEING***

Fiona Johnstone

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***ASSISTANT DIRECTOR: FINANCE***

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[tomsault@wirral.gov.uk](mailto:tomsault@wirral.gov.uk)

***STRATEGIC COMMISSIONER FOR ENVIRONMENT***

Mark Smith

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[marksmith@wirral.gov.uk](mailto:marksmith@wirral.gov.uk)

***STRATEGIC COMMISSIONER FOR GROWTH***

Alan Evans

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

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[alanevans@wirral.gov.uk](mailto:alanevans@wirral.gov.uk)

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 March 2017 - 30 June 2017

| Proposed decision                            | Description   | Decision Taker | Expected date of decision | Details of exempt information | How to make representations to the decision Taker  | Documents to be considered by the Decision Taker |
|--|---|----------------|---------------------------|-------------------------------|--|--|
| Council Budget 2017/18<br><b>Key</b>         | Agree Budget 2017/18 and beyond including: level of balances, fees and charges, Chief Financial Officer Statement | Council        | March 2017                |                               | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director: Financial Services (S151)<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407 |  |
| Council Tax Levels for 2017/18<br><b>Key</b> | Set the Wirral Council Tax for 2017/18  | Council        | March 2017                |                               | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director: Financial Services (S151)<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407 |  |

|  |   |  |                                  |  |   |  |
|--|---|--|----------------------------------|--|---|--|
| Application for Financial Assistance<br><b>Key</b> | From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.        | Leader of the Council - Strategic Economic Development , Finance and Devolution          | Between March 2017 and June 2017 | <b>Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>  | Councillor Phil Davies<br>phildavies@wirral.gov.uk  |  |
| Business Support<br><b>Key</b>                     | Wirral Business Support – strategic business support and partnership issues including support to SMEs and the development of new approaches | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt report due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Commissioner for Growth<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |

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|---|--|--|----------------------------------|--|---|--|
| Application for National Non Domestic Rate Relief | From time to time an organisation or body that may qualify for Discretionary Rates Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>        | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Managing Director for Delivery<br/>joablott@wirral.gov.uk<br/>Tel: 0151 691 8001</p>     |  |
| Enterprise Zone<br><b>Key</b>                     | Decisions required on the implementation stages of the Mersey Waters Enterprise Zone   | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Strategic Commissioner for Growth<br/>alanevans@wirral.gov.uk<br/>Tel: 0151 691 8426</p> |  |

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|---|--|--|----------------------------------|---|---|--|
| Wirral Waters Enterprise Zone Investment Fund<br><b>Key</b> | To consider investment proposals for the Enterprise Zone   | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Commissioner for Growth<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |
| Local Enterprise Partnership Update<br><b>Key</b>           | Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20. | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 |   | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Commissioner for Growth<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |



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| European Structural and Investment Funds (ESIF) Programme for England (2014-2020)<br><b>Key</b> | To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity. | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt<br/>Exempt due to commercially sensitive information<br/>3<br/>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Commissioner for Growth<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |
| Strategic Regeneration Framework<br><b>Key</b>  |   | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 |  | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Managing Director for Delivery<br>joablott@wirral.gov.uk<br>Tel: 0151 691 8001     |  |

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| Review of Commissioning of High Needs Places<br><b>Key</b>               | To appoint a consultant/s to Review the Commissioning of Specialist Places.  | Cabinet | March 2017 | <b>Open</b>   | Cabinet Member - Children and Family Services (Councillor Tony Smith)<br>tonysmith@wirral.gov.uk<br><br>Director for Children's Services<br>juliahassall@wirral.gov.uk<br>Tel: 0151 666 4288 | Review of Commissioning of High Needs Places               |
| Mersey Region Adoption Agency<br><b>Key</b>                              | Establishing a Regional Adoption Agency across Merseyside including Wirral, Knowsley, Sefton and Liverpool Authorities.  | Cabinet | March 2017 | <b>Open</b>   | Cabinet Member - Children and Family Services (Councillor Tony Smith)  | Mersey Region Adoption Agency                              |
| Sustainable Transport Enhancement Package Years 3-6 (STEP)<br><b>Key</b> | To approve a programme of schemes  | Cabinet | March 2017 | <b>Open</b>   | Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham)  | Sustainable Transport Enhancement Package Years 3-6 (STEP) |
| Integration of Health and Care Transformation Programme<br><b>Key</b>    | The decision to create an integrated commissioning hub and integrated front line assessment, support planning and care teams that will contribute to meeting the | Cabinet | March 2017 | <b>Part Exempt<br/>An appendix of the report may contain financial information relating to WCT.<br/>3<br/>Information relating to the</b> | Cabinet Member - Adult Social Care (Councillor Chris Jones)  | Integration of Health and Care Transformation Programme    |

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|--|--|---|------------|--|--|------------------------------|
|  | challenges of growth and demand through using Wirral's resources jointly to create a sustainable health and care system. |   |            | <b>financial or business affairs of any particular person (including the authority holding that information)</b>   |  |                              |
| Transforming Wirral - Integration (Community Safety)<br><b>Key</b> | A position statement on the proposed delivery model for community safety   | Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council), Cabinet | March 2017 | <b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies)<br>georgedavies@wirral.gov.uk<br><br>Strategic Commissioner for Environment<br>marksmith@wirral.gov.uk<br>Tel: 0151 606 2103 |                              |
| 2017/18 Provider Fee Setting<br><b>Key</b>                         | Report outlining proposed recommendations for 17/18 fees for the adult   | Cabinet   | March 2017 | <b>Part Exempt Appendices of the report will be exempt as will contain</b>   | Cabinet Member - Adult Social Care (Councillor Chris Jones)  | 2017/18 Provider Fee Setting |

|   |   |         |                                  |   |   |  |
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|   | community provider market.  |         |                                  | <b>financial information.<br/>3<br/>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> |   |  |
| Merseyside Connected - Broadband Delivery UK (BDUK)<br><b>Key</b> | Report progress and future delivery timescales.   | Cabinet | Between March 2017 and June 2017 |   | Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham)<br>stuartwhittingham@wirral.gov.uk<br><br>Assistant Director: Environmental Services<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Hoylake Golf Resort<br><b>Key</b>                                 | A priority for the Borough which will require approval in respect of land assembly and associated legal issues. | Cabinet | Between March 2017 and June 2017 | <b>Exempt Due to commercially sensitive information<br/>3<br/>Information relating to the</b>   | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director:  |  |

|   |  |         |                                  |  |  |  |
|---|--|---------|----------------------------------|--|--|--|
|   |  |         |                                  | <b>financial or business affairs of any particular person (including the authority holding that information)</b>   | Environmental Services<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395  |  |
| Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities<br><b>Key</b> | Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the land, for extending the park and ride facilities at Spital Railway Station, under the Town and Country Planning Act 1990, should negotiations to acquire by agreement be unsuccessful. | Cabinet | Between March 2017 and June 2017 | <b>Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director: Environmental Services<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |

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|---|--|--|----------------------------------|---|--|--|
| Birkenhead Town Centre Masterplan<br><b>Key</b> | Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps             | Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution | Between March 2017 and June 2017 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p> |  |
| Local Wildlife Sites<br><b>Key</b>              | Approval of revised site selection criteria, terms of reference and procedure for site selection | Cabinet  | March 2017                       |   | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p> |  |

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|---|--|---------|----------------------------------|--|---|--|
| Strategic Housing Market Assessment - Further Policy Implications<br><b>Key</b> | Approval of additional policy responses, including affordable and specialist housing; optional housing standards and viability, to inform the contents of the emerging Core Strategy Local Plan. | Cabinet | March 2017                       |  | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p>  |  |
| Access Wirral<br><b>Key</b>   | To approve the Business Case for the preferred option for the delivery of Access Wirral (Phase 1)  | Cabinet | Between March 2017 and June 2017 |  | <p>Cabinet Member - Community Engagement and Communications (Councillor Matthew Patrick)<br/><a href="mailto:matthewpatrick@wirral.gov.uk">matthewpatrick@wirral.gov.uk</a><br/>v.uk</p> <p>Director for Health &amp; Wellbeing<br/><a href="mailto:fionajohnstone@wirral.gov.uk">fionajohnstone@wirral.gov.uk</a><br/>v.uk</p> <p>Tel: 0151 666 5178</p> |  |
| Energy Company<br><b>Key</b>  | To approve the Business Case to proceed with the development of a Wirral Energy Company.   | Cabinet | Between March 2017 and June 2017 |  | <p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Managing Director for Delivery<br/><a href="mailto:Joeblott@wirral.gov.uk">Joeblott@wirral.gov.uk</a><br/>Tel: 0151 691 8001</p>   |  |

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|--|--|------------------------------------|----------------------------------|--|---|--|
| Commercialisation (Debt)<br><b>Key</b>   | Decision required to implement a revised approach to Debt Management.  | Cabinet                            | Between March 2017 and June 2017 |  | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br>Managing Director for Delivery<br><a href="mailto:Joeblott@wirral.gov.uk">Joeblott@wirral.gov.uk</a><br>Tel: 0151 691 8001   |  |
| Asset Consolidation<br><b>Key</b>  | To consider steps required to consolidate the operational estate into a smaller number of locations.   | Cabinet                            | Between March 2017 and June 2017 |  | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br>Director for Business Services (Assistant Chief Executive)<br><a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a><br>Tel: 0151 666 4300 |  |
| Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission<br><b>Key</b> | These two separate commissions were merged into one tender process that commenced at the end of September 2016. The new commissions will commence in April 2017 for a 3 year period with the option to extend. A decision is required as to the outcome of the tender process. | Cabinet Member - Adult Social Care | April 2017                       | <b>Part Exempt</b><br><b>An appendix of the report relates to financial or business affairs. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Cabinet Member - Adult Social Care (Councillor Chris Jones)<br>christinejones@wirral.gov.uk<br><br>Director for Health and Care (DASS)<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650   | Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission |



|   |                     |   |                                 |  |   |  |
|---|---------------------|---|---------------------------------|--|---|--|
| Birkenhead Market - Lease<br><b>Key</b>             | Lease Terms         | Cabinet   | Between April 2017 and May 2017 |  | <p>Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)<br/>(Councillor George Davies)<br/>georgedavies@wirral.gov.uk</p> <p>Director for Business Services (Assistant Chief Executive)<br/>davidarmstrong@wirral.gov.uk<br/>Tel: 0151 666 4300</p> |  |
| Land at Mollington Street, Birkenhead<br><b>Key</b> | Transfer to Council | Cabinet, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) | Between April 2017 and May 2017 |  | <p>Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)<br/>(Councillor George Davies)<br/>georgedavies@wirral.gov.uk</p> <p>Director for Business Services (Assistant Chief Executive)<br/>davidarmstrong@wirral.gov.uk<br/>Tel: 0151 666 4300</p> |  |

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|---|---|---|---------------------------------|-------------|---|---|
| Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation<br><b>Key</b>    | Possible request for Fire Authority to acquire land   | Cabinet   | Between April 2017 and May 2017 |             | Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies)<br>georgedavies@wirral.gov.uk<br>Director for Business Services (Assistant Chief Executive)<br>davidarmstrong@wirral.gov.uk<br>Tel: 0151 666 4300 |   |
| Playing Pitch Strategy<br><b>Key</b>  | To approve the strategy   | Leader of the Council - Strategic Economic Development , Finance and Devolution | May 2017                        |             | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br>Assistant Director: Environmental Services<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395                            |   |
| Core Strategy Local Plan - Report of Further Consultation on Housing Need and Land Supply<br><b>Key</b> | Results of public consultation undertaken in Aug 2016, following Cabinet on 28 July 2016 with recommendations for further work to be undertaken to assess the future housing land supply. | Cabinet   | June 2017                       | <b>Open</b> | Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br>Assistant Director: Environmental Services<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395                            | Core Strategy Local Plan - Report of Further Consultation on Housing Need and Land Supply |

