



## WIRRAL COUNCIL

### FORWARD PLAN – General Exception Notice

For the period 16 August 2018 – 30 September 2018

#### EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from For the period 16 August 2018 – 30 September 2018

(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 2018/19 are as follows:

- |                                 |   |
|---------------------------------|---|
| • Councillor Phil Davies        | Leader of the Council                                 |
| • Councillor George Davies      | Deputy Leader of the Council,<br>Housing and Planning |
| • Councillor Phill Brightmore   | Leisure and Recreation                                |
| • Councillor Angela Davies      | Jobs and Growth                                       |
| • Councillor Chris Jones        | Adult Care and Health                                 |
| • Councillor Bernie Mooney      | Children and Families                                 |
| • Councillor Matthew Patrick    | Environment   |
| • Councillor Paul Stuart        | Law and Order   |
| • Councillor Stuart Whittingham | Highways and Transport                                |
| • Councillor Janette Williamson | Finance and Resources                                 |

## **WIRRAL COUNCIL – CHIEF OFFICERS**

### ***CHIEF EXECUTIVE***

Eric Robinson

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### ***CORPORATE DIRECTOR FOR DELIVERY SERVICES (ASSISTANT CHIEF EXECUTIVE)***

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### ***CORPORATE DIRECTOR FOR BUSINESS MANAGEMENT***

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### ***CORPORATE DIRECTOR FOR ECONOMIC AND HOUSING GROWTH***

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

Graham Hodgkinson

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

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### ***ACTING CORPORATE DIRECTOR FOR STRATEGY AND PARTNERSHIPS***

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***ACTING DIRECTOR FOR HEALTH AND WELLBEING***

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***DIRECTOR OF FINANCE AND INVESTMENT***

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***DIRECTOR OF GOVERNANCE AND ASSURANCE***

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***STRATEGIC COMMISSIONER FOR ENVIRONMENT***

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***ASSISTANT DIRECTOR REGENERATION AND INWARD INVESTMENT***

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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
New Fee Structure for Extended HMO Licensing <b>Key</b>		Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between August 2018 and September 2018		Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) 0151 691 8197	

