



WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 June 2012 - 30 September 2012

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2012 - 30 September 2012.

(2) The Plan contains details of all the key decisions that the Executive * (i.e. the Council's Cabinet or its Executive Board), or the Council itself, expects to take during the next four months. It will be updated every month, and each plan will cover a four-month period. The various decisions to be taken are grouped under the relevant Cabinet portfolios. The terms of reference for each portfolio are attached below. The Executive Board is a committee of the Cabinet, but will only meet as required. Dates of Cabinet meetings are available 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 £250,000, 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 (4) above.

* The Council has also extended the delegated authority of individual Cabinet members to take executive decisions on a number of specified matters, but none will involve a key decision.

CABINET MEMBERS AND THEIR PORTFOLIOS

This item provides the terms of reference for each of the ten Cabinet portfolios, together with contact details for the members of the Cabinet and the Council's chief officers.

TERMS OF REFERENCE OF PORTFOLIO HOLDERS

CHILDREN'S SERVICES AND LIFELONG LEARNING

- (1)** To have overall responsibility for all the powers and duties set out in
 - the Children Act, 1989
 - the Education Act, 1996
 - the School Standards and Framework Act, 1998
 - the Education Act, 2002,
 - the Children Act, 2004
 - the Education Act 2005
 - the Education and Inspection Act 2006 and
 - any other legislation relevant to the functions defined below.
- (2)** To promote improvement in the outcomes for children and young people in terms of their health, their education and training, their ability to make a positive contribution, and their social and economic well-being.
- (3)** To have overall responsibility for ensuring that children and young people in Wirral are safe from harm and neglect, and that their welfare is promoted.
- (4)** To have overall responsibility for the provision of services for children and young people including services for children and young people in care to the Council, provision for early years childcare and education, primary and secondary education, adult education, and youth and play activities.
- (5)** To promote effective partnership working between all the statutory and non-statutory agencies which provide services for children and young people and, where feasible, to promote the integration of services.
- (6)** To ensure that systems are in place to manage and scrutinise the performance of all the services for children and young people.
- (7)** To ensure that resources are efficiently and effectively targeted towards the improvement of outcomes.
- (8)** To liaise with the Strategic Health Authority and health trusts serving Wirral on matters relating to children and young people.
- (9)** To liaise with the Learning and Skills Council on matters relating to further education and training ensuring, in consultation with the Cabinet member for Regeneration and Planning Strategy, that the training needs of employers, employees and prospective employees are met.
- (10)** To liaise with the Greater Merseyside Connexions Partnership on matters relating to young people's preparation for working life and specifically to have responsibility for the regulation of the employment of young people.
- (11)** To liaise with the Police Authority, the Probation Service and the Youth Offending Service on matters relating to youth crime and disorder.
- (12)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (13)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.

- (14)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

COMMUNITY AND CUSTOMER ENGAGEMENT

- (1)** To develop the Council's approach to Community engagement and to build community capacity.
- (2)** To have responsibility for the Council's Area Forum network.
- (3)** To develop initiatives in the wider community that will increase the understanding of the democratic process, and reduce alienation and apathy.
- (4)** To have responsibility for the Council's Customer Access Strategy and for ensuring that it takes full account of the needs of hard to reach people.
- (5)** To ensure the Council's compliance with the requirements of the Freedom of Information Act.
- (6)** To have overall responsibility for grants and loans to voluntary and community organisations.
- (7)** To have responsibility for contributing to the development and operation of Wirral's community Legal Service.
- (8)** To have overall responsibility for:
 - Mayoralty and civic ceremonial
 - Hospitality
 - Town Twinning
 - Registration of births, marriages and deaths
 - Maintenance of memorials
 - Membership of outside bodies.
- (9)** To liaise with the Leader on issues concerning the Council's Communication Strategy and Public Relations.
- (10)** To be the Council's Lead Member on Equality and Diversity.
- (11)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (12)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (13)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

CORPORATE RESOURCES

- (1)** To have overall responsibility, in liaison with the Leader as appropriate, for:
 - The development, implementation and review of the Council's arrangements for ensuring effective use of resources including meeting the requirements of the Audit Commission's Use of Resources Assessment
 - Financial monitoring, including standing orders and financial regulations
 - Financial propriety
 - Procurement compliance and contract compliance within the Authority
 - Restrictive and selective tendering (other than civil engineering)
- (2)** Where it is not a specified responsibility of the Employment and Appointments Committee, to have overall responsibility for personnel issues including employee development and training, equal opportunities in employment and service delivery, health and safety and disciplinary and grievance procedures and recruitment.
- (3)** To have overall responsibility for the provision of legal and administrative services to the authority; and for the Coroner's Service.
- (4)** To have overall responsibility for the preparation, maintenance and review of an overall strategy for the management, use and disposal of all Council owned land property, (including the preparation of the Asset Management Plan)
- (5)** To have overall responsibility for land issues including:
 - Acquisition, disposal and appropriation of all land and property
 - Provision and management of administrative and civic offices
 - Commercial development and redevelopment of the Council land and property
 - Matters relating to the Council's freehold interest and shareholding in Birkenhead Market
- (6)** To have overall responsibility for the organisation of a corporate planned maintenance policy.
- (7)** To have overall responsibility for the Emergency Plan and resilience issues.
- (8)** To have responsibility for co-ordinating performance management and performance indicators.
- (9)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio and, where this portfolio is held by the Council's deputy leader, to work in liaison with the Leader to achieve the same across the Council.
- (10)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long term unemployed, the poor and women.

CULTURE, TOURISM AND LEISURE

- (1)** To have overall responsibility for the provision of leisure and cultural services including:
 - library services
 - museums and galleries, promotion of the Arts
 - civic theatres, entertainment and cultural activities
 - swimming pools, sports halls and indoor recreation
 - parks, recreation grounds, and adventure playgrounds
 - public playing fields, outdoor sports facilities
- (2)** To have overall responsibility for community centres and public halls.
- (3)** To have overall responsibility for sports activities and development, the promotion of sporting activities and joint use of sporting facilities.
- (4)** To have overall responsibility for resort activities, including publicity.
- (5)** To have overall responsibility for beaches and the Beach Lifeguard Service
- (6)** To have overall responsibility for the provision of country parks and allotment gardens.
- (7)** To have overall responsibility for the provision and management of cemeteries and crematoria.
- (8)** To have overall responsibility for the development, management, implementation and review of all aspects of the Council's Tourism Strategy.
- (9)** To have responsibility for promoting Wirral as a location for tourism and in consultation with the Cabinet member for Regeneration and Planning Strategy, to encourage tourism initiatives designed to bring new jobs to the Borough.
- (10)** To have overall responsibility for the heritage of the Borough, including the preservation of buildings of architectural or historic interest in liaison with the Heritage Champion.
- (11)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (12)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (13)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

ENVIRONMENT

- (1)** To have responsibility for Trading standards and consumer protection.
- (2)** To have responsibility for Food safety and hygiene.
- (3)** To have responsibility for Home safety.
- (4)** To have responsibility for Health education.
- (5)** To have responsibility for Control of communicable diseases.
- (6)** To have responsibility for Port health.
- (7)** To have responsibility for Monitoring of waste disposal.
- (8)** To have responsibility for Recycling
- (9)** To have responsibility for Public conveniences.
- (10)** To have responsibility for the Preservation and improvement of amenities in residential areas.
- (11)** To have responsibility for Clean air and pollution control.
- (12)** To have responsibility for Abatement of nuisance (other than statutory nuisance in private dwellings).
- (13)** To have joint responsibility with the Cabinet Member for Regeneration and Planning for identification and action in relation to derelict land and building.
- (14)** To have responsibility for co-ordinating the development and implementation of strategies for continually improving sustainability and reducing the environmental impact of the Council, its policies, plans, programmes and services.
- (15)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (16)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (17)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

LEADER (FINANCE AND BEST VALUE)

- (1) To Chair the Cabinet
- (2) To represent the Council in external dealings and relationships (other than civic duties the responsibility of the Mayor).
- (3) To take the lead on the Council's contribution to the major partnership initiatives in which it is engaged, e.g. Local Strategic Partnership, Local Area Agreement Partnership Board, Liverpool City Region and Local Government Association.
- (4) To have overall responsibility for :
 - The formulation and submission of proposals relating to strategic policy
 - The overall production of the Corporate Plan
 - Revenue and capital budgets including preparations for the annual budget and Capital Plan
 - Schemes under the Private Finance Initiative
 - Procurement
- (5) To have overall responsibility for information technology and to act as the Council's e-government Champion.
- (6) To have overall responsibility for financial matters, other than those within the (Corporate Resources) Portfolio, including insurance, rating, Council Tax and Housing and Council Tax benefits.
- (7) To have overall responsibility, in liaison with the Deputy Leader, for the performance of the Council as measured through the Comprehensive Performance Assessment and Comprehensive Area Assessment process.
- (8) To have responsibility for initiatives in relation to local democracy and the modernisation of local government, unless they specifically relate to any other portfolio.
- (9) To have overall responsibility for the Council's Communications Strategy and Public Relations, in liaison with the Portfolio holder for Community and Customer Engagement.
- (10) To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio as identified in the annexe to this schedule.
- (11) To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (12) To have residual responsibility for any relevant matter not referred to another Cabinet member or to a committee of the Council.
- (13) To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long term un-employed, the poor and women.

HOUSING AND COMMUNITY SAFETY

- (1)** To have overall responsibility for housing strategy.
- (2)** To have overall responsibility for the assessment of housing need including the needs of vulnerable people.
- (3)** To have overall responsibility for enabling vulnerable Clients to remain at home, through the provision of low level housing support services (the Supporting People programme).
- (4)** To have overall responsibility for the provision of homelessness and housing advice services, including rough sleepers.
- (5)** To have overall responsibility for the provision of services to enable access to accommodation.
- (6)** To have overall responsibility for the assessment of housing markets.
- (7)** To have overall responsibility for housing market restructuring and renewal.
- (8)** To have overall responsibility for:
 - Dealing with unfitness and poor condition
 - Acquisition and clearance
 - Financial policies for home improvement funding
 - Regulation and enforcement of statutory provisions relating to private sector housing
- (9)** To have overall responsibility for:
 - The promotion and monitoring of partnerships to achieve wider strategic housing objectives
 - Monitoring the performance of new Housing Stock Transfer organisations
 - The accreditation and licensing of private landlords
- (10)** To have overall responsibility for monitoring and responding to the needs of gypsies and travellers.
- (11)** To have overall responsibility for Community Safety including:
 - Co-ordinating neighbour nuisance policies in the private and public sector.
 - Co-ordinating anti-social behaviour policies.
 - Working with partners, the police & other Cabinet members on youth diversion schemes.
 - Working with the appropriate Cabinet member in liaison with the Drug & Alcohol Team.
 - Working with the Licensing Team on issues of under age sales of alcohol and with Trading Standards in liaison with the Cabinet Member for Environment.
 - The use of the Council's powers under the Crime and Disorder Act 1998, the Housing Act 1996 and the Anti-social Behaviour Act 2003;
 - The council's duty under section 17 of the Crime and Disorder Act 1998 to have regard to the effects on crime and disorder in the exercise of all of its powers and duties;
 - Liaison with other agencies such as the police, Primary Care Trusts, the voluntary sector and the Probation Service on community safety issues;
 - To have overall responsibility for the development and implementation of the Crime and Disorder Reduction Strategy and the Anti-social behaviour Strategy
- (12)** To have overall responsibility for the operation and development of Community Patrol
- (13)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (14)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (15)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

PUBLIC HEALTH

REGENERATION AND PLANNING STRATEGY

- (1)** To have overall responsibility for the co-ordination and monitoring of all matters relating to the economic and urban regeneration of Wirral with the objective of improving the competitiveness, sustainability and strength of the Wirral economy, reducing the level of unemployment, safeguarding existing jobs, and the creation of new jobs of a high quality (including the power of 'well-being' under the Local Government Act 2000).
- (2)** To prepare, implement and monitor (in conjunction with partners) an economic regeneration strategy for Wirral.
- (3)** To have overall responsibility for the initiation, preparation, implementation and monitoring of all economic regeneration programmes including European programmes, Single Regeneration Budget and other Council programmes.
- (4)** To have overall responsibility for consultation and liaison with all organisations involved in regeneration in Wirral, including NWDA, English Partnerships, GoNW, Learning and Skills Council, Greater Merseyside Enterprise, Wirral Metropolitan College, trade unions, the private sector, the voluntary sector, etc.
- (5)** To have overall responsibility for co-ordination of all matters in relation to European issues.
- (6)** To have overall responsibility for the promotion of Wirral as a premier location for inward investment through the work of Wirral Direct and other organisations; in consultation with the Cabinet Member for Culture, Tourism and Leisure in the case of tourism initiatives.
- (7)** In conjunction with the relevant Cabinet members and outside organisations, to ensure that an adequate supply of sites and premises is provided in order to cater for the needs of local businesses and to help attract new businesses.
- (8)** To provide financial support, where appropriate, to businesses, co-operatives and other profit making and non-profit making ventures for the benefit of Wirral.
- (9)** To help provide a comprehensive business support service to local companies.
- (10)** To have overall responsibility for the development of community employment and training initiatives and other initiatives designed to strengthen the economy of local communities and combat disadvantage including the development of a comprehensive "pathways to Integration" strategy for Wirral.
- (11)** To have overall responsibility for monitoring economic trends in Wirral and identifying examples of good practice elsewhere in the field of urban policy and economic regeneration from which Wirral can benefit.
- (12)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.
- (13)** Lobbying Government and other agencies nationally, regionally and internationally, to ensure that Wirral achieves its economic regeneration objectives.
- (14)** To have overall responsibility for Welfare to Work.
- (15)** To have overall responsibility for the preparation and maintenance of the Development Plan and related plans and policies.

- (16)** To have overall responsibility for the consideration of national, regional and strategic issues, including green belt policy.
- (17)** To have overall responsibility for the designation and preservation of conservation areas and liaison with conservation bodies.
- (18)** To have overall responsibility for the application of the Planning Acts in relation to:
- preservation of general amenity
 - shopping improvement areas
 - derelict sites
 - building regulations
 - mineral planning issues
 - contributions to the Council's urban regeneration initiatives
 - compulsory purchase
- (19)** To have overall responsibility for liaison on planning matters with other local authorities and external bodies.
- (20)** To have responsibility for identification and action in relation to derelict land and building, in liaison with the Cabinet Member for the Environment.
- (21)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (22)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.

SOCIAL CARE AND INCLUSION

- (1)** To have responsibility for the planning, commissioning and delivery of social care services for all adult client groups and to provide leadership to the wider vision of social care.
- (2)** To have lead responsibility for developing preventative services that will reduce the need for social care intervention.
- (3)** To work with a range of partners, including health and the voluntary and independent sector, to provide services which are well planned and integrated, make the most effective use of available resources and meet the needs of our diverse community.
- (4)** To have overall responsibility, in liaison with other Cabinet members, for social inclusion and to promote the role of the local Authority, working with the NHS community on Wirral, to improve Public Health and well being and to address health inequalities.
- (5)** To ensure services are of a high quality and delivered by a well-trained workforce or by informal and family carers who are themselves supported.
- (6)** To ensure better use of technology to support people.
- (7)** To ensure services have an emphasis on preventing problems and that social care and health work on a shared agenda to help maintain the independence of individuals.
- (8)** To ensure that people with the highest needs receive the support and protection needed to ensure their own wellbeing and the safety of society.
- (9)** To ensure that risks of independence for individuals is openly shared and balanced against benefits with them.
- (10)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor and women.
- (11)** To have overall responsibility for matters relating to section 47 of the National Assistance Act 1948 (as amended).
- (12)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (13)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.

STREETSCENE AND TRANSPORT SERVICES

- (1)** To have overall responsibility for highways, streets and footpaths, including street lighting and related enforcement activities.
- (2)** To have overall responsibility for traffic regulations and road safety.
- (3)** To have overall responsibility for the management of Council car parks.
- (4)** To liaise with the MPTA and other external organisations.
- (5)** To have overall responsibility for reservoirs, sewerage and land drainage.
- (6)** To have overall responsibility for the provision of civil engineering services to the Council.
- (7)** To have overall responsibility for the provision of architectural, quantity surveying and mechanical, electrical and structural engineering services.
- (8)** To have overall responsibility for coast protection and sea defences.
- (9)** To have responsibility for restricted and selective tendering for civil engineering services.
- (10)** To have responsibility for grass cutting in residential areas.
- (11)** To have overall responsibility for weed control.
- (12)** To have responsibility for Refuse Collection and Street Cleansing.
- (13)** Advertisement Control.
- (14)** To have overall responsibility for those parts of the Corporate Plan within the remit of this portfolio, as identified in the annexe to this schedule.
- (15)** To seek to achieve continuing and improving performance, better value for money and customer satisfaction in respect of those services provided through this portfolio.
- (16)** To support the Council's equal opportunity policies by promoting and monitoring initiatives to encourage equality of opportunity amongst disadvantaged groups including: the disabled, ethnic minorities, the long-term unemployed, the poor, and women.

WIRRAL COUNCIL – CHIEF OFFICERS

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WIRRAL COUNCIL**FORWARD PLAN**

For the four-month period 1 June 2012 - 30 September 2012

Key decision	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Annual Governance Statement 2011-12	Cabinet	June 2012	Audit and Risk Management Committee	Cabinet Member - Finance and Best Value David Taylor-Smith davidsmith@wirral.gov.uk	
Financial Out-Turn 2011-12	Cabinet	June 2012		Cabinet Member - Finance and Best Value Tom Sault tomsault@wirral.gov.uk	
Capital Out-Turn 2011-12 and Capital Determinations 2011-12	Cabinet	June 2012		Cabinet Member - Finance and Best Value Tom Sault tomsault@wirral.gov.uk	
Collection Summary 2011-12 including Write Offs	Cabinet	June 2012		Cabinet Member - Finance and Best Value Malcolm Flanagan malcolmflanagan@wirral.gov.uk	

Treasury Management Annual Report 2011- 12	Cabinet	June 2012		Cabinet Member - Finance and Best Value Tom Sault tomsault@wirral.gov.uk	
Insurance Fund Annual Report 2011- 12	Cabinet	June 2012		Cabinet Member - Finance and Best Value Tom Sault tomsault@wirral.gov.uk	
Budget Projections 2013-15	Cabinet	June 2012		Cabinet Member - Finance and Best Value	
Internal Audit Structure	Cabinet	June 2012		Cabinet Member - Corporate Resources	
Corporate Governance	Cabinet	June 2012		Cabinet Member - Finance and Best Value	

Corporate Commissioning Strategy	Cabinet	June 2012		Cabinet Member - Finance and Best Value	
Leasowe Library / One Stop Shop Development	Cabinet	June 2012		Cabinet Member - Culture, Tourism & Leisure	
Treasury Management Quarter 1 Report	Cabinet	July 2012		Cabinet Member - Finance and Best Value	
Budget Projections 2013-15	Cabinet	July 2012		Cabinet Member - Finance and Best Value	
Corporate Performance Quarter 1 Report	Cabinet	July 2012		Cabinet Member - Finance and Best Value	

Budget Projections 2013-15	Cabinet	September 2012		Cabinet Member - Finance and Best Value	
Medium Term Financial Strategy 2013-16	Cabinet	September 2012		Cabinet Member - Finance and Best Value	
Capital Strategy 2013-16	Cabinet	September 2012		Cabinet Member - Finance and Best Value	
Procurement Strategy	Cabinet	July 2012		Cabinet Member - Corporate Resources	
Risk Management Strategy	Cabinet	September 2012		Cabinet Member - Finance and Best Value	

ICT Strategy	Cabinet	September 2012		Cabinet Member - Finance and Best Value	
Customer Access Strategy	Cabinet	September 2012		Cabinet Member - Community & Customer Engagement	
Libraries Strategy	Cabinet	September 2012		Cabinet Member - Culture, Tourism & Leisure	
Statement of Accounts 2011-12 - General Fund	Audit and Risk Management Committee	September 2012		Cabinet Member - Finance and Best Value	
Statement of Accounts 2011-12 - Pension Fund	Audit and Risk Management Committee	September 2012		Cabinet Member - Finance and Best Value	

Application for Financial Assistance	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Hoylake Golf Resort	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	Cabinet Report for Hoylake Golf Resort
Regeneration of Hoylake & West Kirby	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	Cabinet Report for Regeneration of Hoylake & West Kirby.
"Wirral Waters" proposals	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Liverpool City Region - Update	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	

Local Enterprise Partnership (LEP)	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Joint European Support for Sustainable Investment in City Areas (JESSICA) / Merseyside Urban Development Fund (MUDF)	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Grants to Wirral Businesses	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Mersey Dee Alliance - Partnership Agreement	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Local Development Framework – Evidence Base	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy Andrew Fraser andrewfraser@wirral.gov.uk	Cabinet Report for Local Development Framework – Evidence Base

Woodside Master Plan Proposals	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy Richard Lewis richardlewis@wirral.gov.uk	
Growth Point	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	Cabinet Report for EcoTowns and Growth Points
National Policy Statements	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Next Generation Access (NGA), Super Fast Broadband Services to Wirral	Cabinet	Between June 2012 and September 2012	Internal workshop of key departments and potential partner organisations.	Cabinet Member - Regeneration and Planning Strategy	
Mersey Coastal Park - Port Sunlight River Park	Cabinet	Between June 2012 and September 2012	Extensive consultations already undertaken. Further consultations with key departments and potential partner organisations.	Cabinet Member - Regeneration and Planning Strategy	

Neighbourhood Development Plans	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy Richard Lewis richardlewis@wirral.gov.uk	
Wirral Investment Strategy and Delivery Framework	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Developers Guide and Business Planning Update	Cabinet	July 2012		Cabinet Member - Regeneration and Planning Strategy	
Enterprise Zone	Cabinet	Between June 2012 and September 2012		Cabinet Member - Regeneration and Planning Strategy	
Local Development Framework - Core Strategy	Cabinet	July 2012		Cabinet Member - Regeneration and Planning Strategy	

Wirral Town Team Funding	Cabinet	June 2012		Cabinet Member - Regeneration and Planning Strategy	
Regional Growth Fund	Cabinet	June 2012		Cabinet Member - Regeneration and Planning Strategy	
Ten Streets Local Development Order	Cabinet	July 2012		Cabinet Member - Regeneration and Planning Strategy	
Supporting People with Learning Disabilities Contracts Negotiations	Cabinet	Between June 2012 and September 2012	Department of Adult Social Services; service users; Children and Young People's Department; family members / advocates; Supporting People; contracted providers.	Cabinet Member - Housing & Community Safety	
Bray Street CPO	Cabinet	Between June 2012 and July 2012	Private owners Residents, Members and Legal Services .	Cabinet Member - Housing & Community Safety	

Private Sector Housing - Financial Assistance Policy	Cabinet	Between July 2012 and August 2012	Private owners, Landlords, Members and Legal Services	Cabinet Member - Housing & Community Safety	
Overview of Draft Homeless Strategy 2012-2017	Cabinet	July 2012	Key stakeholders, service users, registered providers and Members.	Cabinet Member - Housing & Community Safety	
Implementation of Local Authority Green Deal	Cabinet	Between June 2012 and July 2012	Members, Finance Department	Cabinet Member - Housing & Community Safety	
Interim Changes to Housing Options Team	Cabinet	Between June 2012 and July 2012	Members	Cabinet Member - Housing & Community Safety	
Extension of Supporting People Contracts	Cabinet	Between June 2012 and July 2012	Supported Housing providers (private, community, charitable and voluntary), Procurement and Legal Services.	Cabinet Member - Housing & Community Safety	

Final Version of Learning Disability Housing Plan	Cabinet	Between June 2012 and September 2012	DASS; Service users; CYPD; family members / advocates / carers; Supporting People; contracted providers, Registered Providers.	Cabinet Member - Housing & Community Safety	
Governor Support Service TEN Procurement	Cabinet	June 2012		Cabinet Member - Children's Services & Lifelong Learning	
Connected Carers	Cabinet	June 2012		Cabinet Member - Children's Services & Lifelong Learning	
Childcare Workforce Development Charging Policy	Cabinet	June 2012		Cabinet Member - Children's Services & Lifelong Learning	
Merseyside Pension Fund Guarantee	Cabinet	June 2012		Cabinet Member - Children's Services & Lifelong Learning	

Early Intervention Grants Contract Extensions 2012/13	Cabinet	July 2012		Cabinet Member - Children's Services & Lifelong Learning	
Future Commissioning Proposals 2013/14	Cabinet	July 2012		Cabinet Member - Children's Services & Lifelong Learning	
Special Schools Surplus Place Funding	Cabinet	September 2012		Cabinet Member - Children's Services & Lifelong Learning	
LINKs Transition to Healthwatch	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	
Transformation of Day Services - Update	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	

Assistive Technology Strategy	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	
Proposal for Fees in Independent Sector	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	
Commissioning Strategy	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	
Policies and Procedure	Cabinet	June 2012		Cabinet Member - Social Care & Inclusion	
Streetscene Environmental Services Contract Break Clause Review	Cabinet	June 2012		Cabinet Member - Streetscene & Transport Services	

Asset Management Plan	Cabinet	June 2012	Asset Management Group	Cabinet Member - Corporate Resources Ian Brand ianbrand@wirral.gov.uk	
Disposal of Land to Registered Providers	Cabinet	June 2012	Asset Management Group	Cabinet Member - Corporate Resources	
Corporate Environmental Policy and Extension of ISO 14001 Accreditation	Cabinet	June 2012	Asset Management Group	Cabinet Member - Environment	
Neptune Marine Point - Variation of Lease Terms	Cabinet	June 2012	Asset Management Group	Cabinet Member - Corporate Resources	
Lease of Land at the Oval Leisure Centre	Cabinet	June 2012	Asset Management Group	Cabinet Member - Corporate Resources	

Somerville Primary School	Cabinet	July 2012	Asset Management Group	Cabinet Member - Children's Services & Lifelong Learning	
Arrowe Park Changing Rooms	Cabinet	July 2012	Asset Management Group, Friends of Arrowe Estate, facility users.	Cabinet Member - Culture, Tourism & Leisure	
Rock Ferry Library and One Stop Shop	Cabinet	July 2012	Asset Management Group	Cabinet Member - Culture, Tourism & Leisure	
Wallasey Town Hall - Means of Escape and DDA Upgrading Works - Tender Report	Cabinet	July 2012	Asset Management Group	Cabinet Member - Corporate Resources	
New Hall Farm (Golf Resort) - Sale	Cabinet	July 2012	Asset Management Group	Cabinet Member - Corporate Resources	

Industrial Property Review	Cabinet	July 2012	Asset Management Group	Cabinet Member - Corporate Resources	
Solar PV Project - Tender Report	Cabinet	July 2012	Asset Management Group	Cabinet Member - Environment	
Energy and Carbon Management System - ISO 56001 Accreditation	Cabinet	July 2012	Asset Management Group	Cabinet Member - Environment	
Land at Hind Street - Sale	Cabinet	September 2012	Asset Management Group	Cabinet Member - Corporate Resources	
Floral Pavilion - Scheme and Estimate Report	Cabinet	September 2012	Asset Management Group	Cabinet Member - Culture, Tourism & Leisure	