



WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 November 2013 - 28 February 2014

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2013 - 28 February 2014.

(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 (4) 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 2013/14 are as follows:

- Councillor Phil Davies Leader of the Council, Finance
- Councillor Ann McLachlan Deputy Leader of the Council, Governance and Improvement
- Councillor George Davies Neighbourhoods, Housing and Engagement
- Councillor Pat Hackett Economy
- Councillor Adrian Jones Central and Support Services
- Councillor Chris Jones Adult Social Care
- Councillor Brian Kenny Environment and Sustainability
- Councillor Chris Meaden Health and Wellbeing
- Councillor Harry Smith Highways and Transportation
- Councillor Tony Smith Children and Family Services

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Graham Burgess

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grahamburgess@wirral.gov.uk

STRATEGIC DIRECTOR: FAMILIES AND WELLBEING

Clare Fish

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STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

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STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Joe Blott

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DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodgkinson

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

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DIRECTOR OF CHILDREN'S SERVICES

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DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE

Fiona Johnstone

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INTERIM DIRECTOR OF RESOURCES

Jim Molloy

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WIRRAL COUNCIL

F O R W A R D P L A N

For the four-month period 1 November 2013 - 28 February 2014

Key decision	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Supporting People Contracts Key	The outcome of Supporting People Contract negotiations	Cabinet	November 2013	Key Stakeholders Members	Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8208	
Application for Financial Assistance - Exempt report Key	Council is asked to provide financial assistance to companies to create or safeguard employment opportunities. Exempt report due to commercially sensitive information	Cabinet	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Neighbourhood Planning - Leasowe Key	Application to designate a neighbourhood area and forum for Leasowe – approval of statutory public consultation	Cabinet Member - Economy	November 2013		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Neighbourhood Planning - Devonshire Park Key	Devonshire Park – approval of statutory public consultation, submission to public examination and local referendum	Cabinet Member - Economy	November 2013		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Local Development Framework - Evidence Base - Water Cycle Study Key	Consideration of final report dealing with issues related to water use and supply, drainage, waste water treatment and sustainability. The findings will need to be reflected in the Council's Core Strategy Local Plan.	Cabinet Member - Economy, Council	November 2013	Consultation has already been undertaken with relevant stakeholders including United Utilities, Welsh Water and the Environment Agency.	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Local Development Framework - Adoption of Revised Statement of Community Involvement</p> <p>Key</p>	<p>Adoption of Revised Statement of Community Involvement following public consultation to set standards for community involvement in land-use planning decisions, to take account of recent changes to national regulations. The revised SCI will replace the SCI adopted by the Council in December 2006.</p>	<p>Cabinet Member - Economy, Council</p>	<p>November 2013</p>	<p>To be undertaken in line with the Council's Statement of Community Involvement (adopted December 2006).</p>	<p>Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk</p> <p>Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Hoylake Golf Resort</p> <p>Key</p>	<p>This is a priority for the Borough and will require the approval of Members in respect of land assembly and associated legal issues.</p>	<p>Cabinet</p>	<p>Between November 2013 and February 2014</p>		<p>Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk</p> <p>Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395</p>	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Business Support Key	Strategic business support issues including support to SMEs and the development of new programmes.	Cabinet	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Local Enterprise Partnership Update Key	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	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Coastal Communities Fund (CCF) Key	To report the details of a funding bid to the second round of the CCF	Cabinet	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Regional Growth Fund - Exempt report Key	Approval of grant awards through the RGF programmes. Exempt due to commercially sensitive information.	Cabinet	Between November 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Broadband Delivery UK (BDUK) Merseyside Connected Key	Report the outcome of the procurement exercise and the proposed delivery timescales.	Cabinet	Between November 2012 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Transfer of Environmental Health Powers Key	Seek Cabinet approval for a number of legislative and operational updates within the Environmental Health Service	Cabinet	November 2013		Cabinet Member - Environment and Sustainability (Councillor Brian Kenny) briankenny@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Achieving 'best value' for the Processing of Wirral's Kerbside Collected Garden Waste - Exempt appendices Key	Report will outline options for securing a long term solution for the processing of garden waste. Approval will be requested for an 'interim arrangement' in order to pursue the best value option in the longer term. The report will contain exempt appendices due to the inclusion of commercially sensitive information.	Cabinet	November 2013		Cabinet Member - Environment and Sustainability (Councillor Brian Kenny) briankenny@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Highway Services Contract 2014 - 2018 - Exempt appendices Key</p>	<p>Decision to appoint contractor to carry out the service for 4 years (plus up to 2 years extension) from 1 April, 2014, based on the most economically advantageous tender received following an OJEU restricted procedure procurement. The report will contain an appendix which will be exempt due to the commercially confidential nature of the information within it.</p>	<p>Cabinet</p>	<p>November 2013</p>		<p>Cabinet Member - Highways and Transportation (Councillor Harry Smith) harrysmith@wirral.gov.uk</p> <p>Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103</p>	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Traffic Signals Contract 2014 Onwards - Options Appraisal - Exempt appendices Key</p>	<p>Report on the proposed way forward regarding the delivery of Traffic Signals related services. The report may contain exempt appendices due to the inclusion of commercially sensitive information.</p>	<p>Cabinet</p>	<p>November 2013</p>		<p>Cabinet Member - Highways and Transportation (Councillor Harry Smith) harrysmith@wirral.gov.uk</p> <p>Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103</p>	
<p>Reablement and Domiciliary Care Procurement - Contract Award Key</p>	<p>To approve awarding of contract for successful domiciliary and reablement providers</p>	<p>Cabinet</p>	<p>November 2013</p>		<p>Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Corporate Plan Key	The Corporate Plan is a key strategic document that sets out the vision and priorities for the Council and the strategic framework between now and 2016. Cabinet will be asked to endorse the Corporate Plan before its referral to Council for approval.	Cabinet, Council	Between November 2013 and December 2013	All Policy and Performance Committees, Cabinet, Leaders' Board and relevant council officers	Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Options Paper for Public Health Contracts 2014/15 Key	The paper will outline Public Health's proposed contracting arrangements for 2014/15	Cabinet	November 2013		Cabinet Member - Health and Wellbeing (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Shared Service Arrangements with Cheshire West and Chester Council Key	To report on the findings of the Shared Services Board.	Cabinet	November 2013		Cabinet Member - Governance and Improvement (Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
National Non-Domestic Rates Discretionary Relief Revised Policy from 2014/15 Key		Cabinet	November 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Local Welfare Assistance Review Key		Cabinet	November 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joeblott@wirral.gov.uk Tel: 0151 691 8001	
Local Council Tax Support Scheme 2014/15 Key		Cabinet	November 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joeblott@wirral.gov.uk Tel: 0151 691 8001	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Financial Monitoring 2013/14 (Month 6) Key	Update on the revenue and capital spending against the agreed budget.	Cabinet	November 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Treasury Management Monitoring 2013/14 (Mid-year report) Key	Update on treasury and cash management activities and the Prudential Indicators	Cabinet	November 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Asset Management Key	To: (i) provide a planned way forward for the rationalisation of office accommodation across the council; (ii) seek approval for the disposal of a number of assets following a further review of the council's estate and; (iii) propose a method of future asset reviews on an area by area basis.	Cabinet	November 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Vacant Land and Building Review - Exempt report Key	Exempt report seeking approval to the reserve sale prices to be used for the sale of various surplus assets by auction	Cabinet Member - Central and Support Services	November 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Byrne Avenue Recreation Centre Key	Update report	Cabinet	November 2013	Asset Management Group	Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Foxfield School Consultation Key	Update and outcome of public notice to relocate Foxfield School	Cabinet	November 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Pacific Road Arts Centre, Transport Museum and Tramway - Change of Use Options Key	Decision on future operation of the assets and arrangements at Pacific Road Arts Centre	Cabinet	Between November 2013 and December 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Review of the Council's Discretionary Severance Scheme Key		Cabinet Member - Central and Support Services	Between November 2013 and December 2013	Staff and Trades Unions	Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Strategic Director: Transformation and Resources joeblott@wirral.gov.uk Tel: 0151 691 8001	Current policy
Local Development Framework - Adoption of Revised Site Selection Criteria for Wirral's Sites of Biological Importance Key		Cabinet Member - Economy, Council	December 2013		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Neighbourhood Planning - Leasowe Key	Application to designate a neighbourhood area and forum for Leasowe, report of public consultation and recommendation on designation	Cabinet Member - Economy, Council	December 2013		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Local Development Framework - Core Strategy Key	Approval of submission to the Secretary of State for public examination. The Core Strategy will replace the strategic policies contained within the Council's Unitary Development Plan adopted in February 2000.	Cabinet, Council	December 2013	To be undertaken in line with the Council's Statement of Community Involvement (adopted December 2006) subject to the duty to co-operate and national regulations.	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Local Development Framework - Community Infrastructure Levy Key	Consideration of potential options and implications for the implementation of a Wirral CIL.	Cabinet	December 2013	Any future CIL proposals will need to be subject to statutory consultation in line with national regulations.	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Local Asset Backed Vehicle (LABV) Key	Report to procure a development partner to allow the Council to set up the creation of a LABV	Cabinet	Between December 2013 and February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Extra Care Housing - Contract Award Key	Approve awarding of contract for successful Extra Care Housing providers	Cabinet	December 2013		Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Social Enterprise Development - Day Services Key</p>	<p>On 18 February 2013 Cabinet agreed a recommendation that officers develop proposals to implement a new delivery model for the whole of day services. This decision was ratified at Council on 5 March 2013. The report will outline an options appraisal for members to consider in order that a model can be agreed on and implemented from April 2014.</p>	<p>Cabinet</p>	<p>December 2013</p>		<p>Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Personalisation Policy Key	Approve new policy for implementation within Adult Social Services	Cabinet	December 2013		Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Proposed Changes to Early Years Single Funding Formula Key	To consider changes to the funding formula for providers of early years following consultation with providers and schools forum.	Cabinet	December 2013	Early years providers and Schools forum	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Proposed Changes to Top Up Funding for Children with SEN Key	To consider funding arrangements for specialist provision with SEN following consultation with governing bodies / other specialist providers and schools forum.	Cabinet	December 2013	Governing bodies, other specialist providers and schools forum	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Financial Monitoring 2013/14 (Month 7) Key	Update on the revenue and capital spending against the agreed Budget	Cabinet	December 2013		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Vacant Land and Building Review - Exempt report Key	Exempt report seeking approval to the reserve sale prices to be used for the sale of various surplus assets by auction	Cabinet Member - Central and Support Services	December 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Somerville Primary School - Scheme and Estimate Key		Cabinet	December 2013		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Financial Monitoring 2013/14 (Month 8) Key	Update on the revenue and capital spending against the agreed Budget	Cabinet	January 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Collection Fund 2013/14 Key	Fund position along with distribution of any surplus / deficit to preceptors	Cabinet	January 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Council Tax Base 2014/15 Key	Agree the Council Tax Base for the Council and Precepting Authorities	Cabinet	January 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Vacant Land and Building Review - Exempt report Key	Exempt report seeking approval to the reserve sale prices to be used for the sale of various surplus assets by auction	Cabinet Member - Central and Support Services	January 2014		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Neighbourhood Planning - Devonshire Park Key	Neighbourhood Plan for Devonshire Park, adoption dependent upon successful examination and referendum	Cabinet Member - Economy, Council	February 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Strategic Housing Market Assessment Key	Results of the Strategic Housing Market Assessment to inform the evidence base for the Core Strategy	Cabinet	February 2014		Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8208	
Financial Monitoring 2013/14 (Month 9) Key	Update on the revenue and capital spending against the agreed Budget	Cabinet	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Council Budget 2014/15 Key	Agree the Budget for 2014/15 and the Projections for 2015/16	Cabinet, Council	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Capital Programme and Financing 2014/17 Key	Agree the Capital Programme (part of the Budget 2014/15)	Cabinet, Council	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Level of General Fund Balances Key	Agree the level based upon a local risk assessment of the level required (part of the Budget 2014/15)	Cabinet, Council	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	

Key decision – Key and Exempt are identified	Description	Decision Taker	Expected date of decision	Proposed Consultation	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Chief Financial Officer Statement Key	The Statement required from the CFO on the robustness of the Budget	Cabinet	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) Key	Agree the strategies which support the delivery of the Corporate Plan	Cabinet	February 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Interim Director of Resources jimmolloy@wirral.gov.uk Tel: 0151 666 3056	