



WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 June 2014 - 30 September 2014

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2014 - 30 September 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

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

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

grahamburgess@wirral.gov.uk

STRATEGIC DIRECTOR: FAMILIES AND WELLBEING

Clare Fish

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

Tel: (switchboard) 606 2000; (direct) 0151-691 8306

clarefish@wirral.gov.uk

STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

Kevin Adderley

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

Tel: (switchboard) 606 2000; (direct) 691 8187

kevinadderley@wirral.gov.uk

STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Joe Blott

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

Tel: (switchboard) 606 2000; (direct) 691 8001

joablott@wirral.gov.uk

DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodgkinson

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

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

grahamhodkinson@wirral.gov.uk

DIRECTOR OF CHILDREN'S SERVICES

Julia Hassall

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

Tel: (switchboard) 606 2000; (direct) 666 4288

juliahassall@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE

Fiona Johnstone

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

Tel: (switchboard) 606 2000; (direct) 691 8210

fionajohnstone@wirral.gov.uk

DIRECTOR OF RESOURCES

Vivienne Quayle

PO Box No 2, Treasury Building, Cleveland Street, Birkenhead, Wirral CH41 6BU

Tel: (switchboard) 606 2000; (direct) 666 3056

viviennequayle@wirral.gov.uk

WIRRAL COUNCIL

F O R W A R D P L A N

For the four-month period 1 June 2014 - 30 September 2014

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
Application for Financial Assistance Key	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Cabinet, Leader of the Council	Between June 2014 and September 2014	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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Hoylake Golf Resort Key	This is a priority for the Borough and will require the approval of Members in respect of land assembly and associated legal issues.	Cabinet	Between June 2014 and September 2014	Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

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
				relating to the financial or business affairs of any particular person (including the authority holding that information)		
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 June 2014 and September 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Regional Growth Fund Key	Approval of grant awards through the RGF programmes.	Cabinet	Between June 2014 and September 2014	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

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				information)		
Broadband Delivery UK (BDUK) Merseyside Connected Key	Report progress and future delivery timescales.	Cabinet	Between June 2014 and September 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Apprenticeships / Youth Contract Underspend (YCU) Key	To report the details of the Liverpool City Region YCU funding bid including local implications for Wirral.	Cabinet	Between June 2014 and September 2014	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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
European Issues Key	Update on next European Programme and Assisted Area map	Cabinet	Between June 2014 and September 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk	

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
					Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Cabinet Member - Economy	June 2014	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)	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 and partnership issues including support to SMEs and the development of new approaches.	Cabinet, Cabinet Member - Economy	June 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

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
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, Cabinet Member - Economy	June 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Coastal Communities Fund (CCF) Key	To report the details of a funding bid to the second round of the CCF	Cabinet, Cabinet Member - Economy	Between June 2014 and September 2014	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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

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
Neighbourhood Planning - Devonshire Park Key	Devonshire Park – approval of statutory public consultation, submission to public examination and local referendum	Cabinet Member - Economy, Council	June 2014		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	June 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Supporting People Contracts Key	The outcome of Supporting People Contract negotiations	Cabinet	Between June 2014 and September 2014	Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	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	

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
				person (including the authority holding that information)		
Strategic Housing Market Assessment Key	Results of the Strategic Housing Market Assessment to inform the evidence base for the Core Strategy	Cabinet	June 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	
Property Pool Plus Allocation Policy Key	Results from Property Pool Plus Allocation Policy Consultation and endorsement of proposed changes.	Cabinet	June 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	

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
Gypsy and Traveller Accommodation Assessment Key	Results of the Gypsy and Traveller Accommodation Assessment to inform the evidence base for the Core Strategy.	Cabinet	June 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	
Alleygate Keyholding Service Key	Proposal to outsource the Alleygate Keyholding Service.	Cabinet	Between June 2014 and July 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	
Corporate Equality Plan 2014-2017 Key	As part of the Equality Duty 2010 the Council has to publish equality objectives every 4 years	Cabinet	Between June 2014 and July 2014		Cabinet Member - Governance and Improvement (Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov	

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
					.uk Head of Neighbourhoods and Engagement emmadegg@wirral.gov.uk Tel: 0151 691 8688	
Financial Monitoring Out-turn Reports for 2013/14 Key	Year end reports on the revenue and capital spending against the agreed budget	Cabinet	June 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Resources viviennequayle@wirral.gov.uk v.uk Tel: 0151 666 3056	
Treasury Management Monitoring 2013/14 (Year End Report) Key	Year-end report on treasury and cash management activities and the Prudential Indicators	Cabinet	June 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Resources viviennequayle@wirral.gov.uk v.uk Tel: 0151 666 3056	
National Non Domestic Rates Discretionary Relief and Business Rates	Review of scheme and proposals for 2014/15 discretionary relief	Cabinet	June 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies)	

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
Re-occupation Relief Key	scheme and adoption of re-occupation relief guidance 2014 to 2016				phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Future Council Key		Cabinet	June 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	
Sundry Debtor Write-Offs Key	Approval of write offs for irrecoverable debts	Cabinet	Between June 2014 and September 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	

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
Local Community Library Initiative Key	Approval and noting of process to respond to local community right to challenge in regard to running and developing a local community library.	Cabinet	June 2014		Cabinet Member - Health and Wellbeing (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Budget Framework 2015/16 and Beyond Key	Agree the approach for the preparation of the budget for 2015/16	Cabinet	Between June 2014 and July 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Streetscene Environment Services Contract Extension Key	Consideration of proposal by current contractor to extend beyond March 2017	Cabinet	June 2014	Exempt 3 Information relating to the financial or business affairs of any particular person (including the	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	

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
				authority holding that information)		
Garden Waste Contract Award Key	Outcome of the joint procurement for the treatment of garden waste	Cabinet	June 2014		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	
Vacant Land and Building Review - Field Road Car Park, New Brighton Key	Report seeking approval to the sale of this asset by auction	Cabinet	June 2014	Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Disposal of Land to the Rear of Pensby Park, Fishers Lane, Pensby Key	Surplus asset	Cabinet	June 2014		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk	

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
					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Disposal of Land at Manor Drive, Upton Key	Seeking approval to dispose of Council owned land	Cabinet	June 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	
Tranmere Rovers' Training Ground Proposals Key		Cabinet	June 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	
The Wirral Borough Council (Grange Road, Birkenhead) Compulsory Purchase Order 2008 Key	Outstanding compensation claim	Cabinet	June 2014		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk	

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					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Asset Management Plan Key		Cabinet	June 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	
Delegated Authority to Asset Manager Key	Terms to be authorised in respect of property transactions	Cabinet	June 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	
Units 1-3 Tarran Way West, Moreton Key	Seeking approval to dispose	Cabinet	June 2014		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk	

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
					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Alexander Hall, Rocky Lane, Heswall Key	Seeking approval to dispose of asset	Cabinet	Between June 2014 and June 2014		Councillor Adrian Jones, David Armstrong adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Social Enterprise Development - Day Services Key	Following the report to Cabinet on 13 March, 2014, this report will provide Cabinet with a further progress report, which will include a comprehensive business plan, full project plan and implementation timeline	Cabinet	June 2014		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	
Proposals for Childcare in Children's Centres	Report to consider the outcome of a tendering exercise	Cabinet	June 2014		Cabinet Member - Children and Family Services (Councillor Tony	

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
Key	for childcare in Children's Centres and future options for service delivery				Smith) tonysmith@wirral.gov.uk Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Adoption and SEND Grant 2014-15 - Planned Spend Key	Report will indicate how the second phase of the adoption grant, totalling £260,422 will be spent and the SEND grant of £364,135	Cabinet	June 2014		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	
Review of Invigor8 Key	Review of concessionary pricing	Cabinet	June 2014		Cabinet Member - Health and Wellbeing (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Golf Review Key	Review of the golf provision on Wirral	Cabinet	June 2014		Cabinet Member - Health and Wellbeing (Councillor Chris Meaden)	

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
					<p>chrismeaden@wirral.gov.uk</p> <p>Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306</p>	
<p>Commissioning Strategy Key</p>		Cabinet	June 2014		<p>Cabinet Member - Governance and Improvement (Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk</p> <p>Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210</p>	
<p>Financial Monitoring 2014/15 (Month 2) Key</p>	<p>Update on the revenue and capital spending against the agreed budget</p>	Cabinet	July 2014		<p>Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056</p>	

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Welfare Reform Update Key	Update on programme as impacting on Wirral	Cabinet	July 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	
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	July 2014		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	Cabinet, Council	July 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk	

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	a Wirral CIL.				Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Children and Adult Transport Contracts Key	Approval for transport tender exercise	Cabinet	July 2014		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	
Outcome of Lyndale School Consultation Key	The report will consider the responses to the consultation paper on the proposed closure of the school	Cabinet	July 2014		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	
Disposal of the Former Byrne Avenue Baths, Rock Ferry Key	Seeking approval to dispose of asset	Cabinet	July 2014		Cabinet Member - Central and Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive	

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					davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	