



## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 July 2014 - 31 October 2014

#### EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2014 - 31 October 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 are currently 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 - Vacancy                          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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:viviennequayle@wirral.gov.uk)

**WIRRAL COUNCIL**

**F O R W A R D P L A N**

For the four-month period 1 July 2014 - 31 October 2014

<b>Proposed decision</b>	<b>Description</b>	<b>Decision Taker</b>	<b>Expected date of decision</b>	<b>Details of exempt information</b>	<b>How to make representations to the decision Taker</b>	<b>Documents to be considered by the Decision Taker</b>
Application for Financial Assistance <b>Key</b>	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 July 2014 and October 2014	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	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 July 2014 and October 2014	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information</b>	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) <b>Key</b>	Report to procure a development partner to allow the Council to set up the creation of a LABV	Cabinet	Between July 2014 and October 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 <b>Key</b>	Approval of grant awards through the RGF programmes.	Cabinet, Leader of the Council	Between July 2014 and October 2014	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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
Broadband Delivery UK (BDUK) Merseyside Connected <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between July 2014 and October 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) <b>Key</b>	To report the details of the Liverpool City Region YCU funding bid including local implications for Wirral.	Cabinet, Leader of the Council	Between July 2014 and October 2014	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
European Issues <b>Key</b>	Update on next European Programme and Assisted Area map	Cabinet	Between July 2014 and October 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 <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Cabinet Member - Economy	Between July 2014 and October 2014	<b>Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Strategic business support and partnership issues including support to SMEs and the development of new approaches.	Cabinet, Cabinet Member - Economy	Between July 2014 and October 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 <b>Key</b>	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Cabinet Member - Economy	Between July 2014 and October 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) <b>Key</b>	To report the details of a funding bid to the second round of the CCF	Cabinet, Cabinet Member - Economy	Between July 2014 and October 2014	<b>Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Devonshire Park – approval of statutory public consultation, submission to public examination and local referendum	Cabinet Member - Economy, Council	July 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 <b>Key</b>	Application to designate a neighbourhood area and forum for Leasowe, report of public consultation and recommendation on designation	Cabinet Member - Economy, 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 - Core Strategy <b>Key</b>	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	

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 Development Framework - Community Infrastructure Levy <b>Key</b>	Consideration of potential options and implications for the implementation of a Wirral CIL.	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	
Merseyside Environmental Advisory Service - Shared service Agreements 2013/14 to 2016/17 <b>Key</b>	Approval of continued shared service agreements with Sefton Council and the Merseyside Authorities for the provision of joint specialist environmental services, including a new joint heritage environment record and archaeology service.	Cabinet Member - Economy	July 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 <b>Key</b>	The outcome of Supporting People Contract negotiations	Cabinet	Between July 2014 and October 2014	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information</b>	Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk	

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				<b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Magenta Living - Revised Governance Arrangements <b>Key</b>	To approve revised governance arrangements for Wirral Partnership Homes trading as Magenta Living.	Cabinet	Between July 2014 and October 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 8395	
Property Pool Plus Allocation Policy <b>Key</b>	Results from Property Pool Plus Allocation Policy Consultation and endorsement of proposed changes.	Cabinet, Cabinet Member - Neighbourhoods, Housing and Engagement	Between July 2014 and September 2014		Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@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
					Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Corporate Equality Plan 2014-2017 <b>Key</b>	As part of the Equality Duty 2010 the Council has to publish equality objectives every 4 years	Cabinet	Between July 2014 and September 2014		Cabinet Member - Governance and Improvement (Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk  Head of Neighbourhoods and Engagement emmadegg@wirral.gov.uk Tel: 0151 691 8688	
Sundry Debtor Write-Offs <b>Key</b>	Approval of write offs for irrecoverable debts	Cabinet	Between July 2014 and October 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	
National Non Domestic Rates Discretionary Relief <b>Key</b>	Review of scheme and proposals for 2014/15 discretionary relief scheme.	Cabinet	July 2014		Cabinet Member - Finance (Leader of the Council) (Councillor Phil Davies) phildavies@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 Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Budget Framework 2015/16 and Beyond <b>Key</b>	Agree the approach for the preparation of the budget for 2015/16	Cabinet	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	
Financial Monitoring 2014/15 (Month 2) <b>Key</b>	Update on the revenue and capital spending against the agreed budget	Cabinet	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 <b>Key</b>	Consideration of proposal by current contractor to extend beyond March 2017	Cabinet	July 2014	<b>Exempt</b>  <b>3</b> <b>Information relating to the</b>	Cabinet Member - Environment and Sustainability	

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
				financial or business affairs of any particular person (including the authority holding that information)	Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Garden Waste Contract Award <b>Key</b>	Outcome of the joint procurement for the treatment of garden waste	Cabinet	July 2014		Cabinet Member - Environment and Sustainability  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Trade Waste - Options Appraisal <b>Key</b>	Introduction of a trade waste collection service.	Cabinet	July 2014		Cabinet Member - Environment and Sustainability  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Pothole Funding <b>Key</b>	Acceptance of grant and resulting programme of work.	Cabinet	July 2014		Cabinet Member - Highways and Transportation (Councillor Harry Smith) harrysmith@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
					Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Children and Adult Transport Contracts <b>Key</b>	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 <b>Key</b>	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	
Review of Invigor8 <b>Key</b>	Review of concessionary pricing	Cabinet	July 2014		Cabinet Member - Health and Wellbeing (Councillor Chris Meaden) chrismeaden@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 Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Disposal of Land to the Rear of Pensby Park, Fishers Lane, Pensby <b>Key</b>	Surplus asset	Cabinet	July 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	
Vacant Land and Building Review - Field Road Car Park, New Brighton <b>Key</b>	Report seeking approval to the sale of this asset by auction	Cabinet	July 2014	<b>Exempt</b>  <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Terms to be authorised in respect of property transactions	Cabinet	July 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	
Commissioning Strategy <b>Key</b>		Cabinet	July 2014		Cabinet Member - Governance and Improvement (Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk  Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Welfare Reform Update <b>Key</b>	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	

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
Adoption and SEND Grant 2014-15 - Planned Spend <b>Key</b>	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, Cabinet Member - Children and Family Services	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	
Soft Market Testing - Golf <b>Key</b>	Report on the results of the Golf, Soft Market Testing exercise recently undertaken by the service. The soft market testing was conducted to assess the level of interest from potential golf partners in creating a new way of delivering and improving golf opportunities in Wirral. This was a joint exercise with Cheshire West and Chester.	Cabinet	August 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	

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>The Setting up of an NPDO within Leisure Services <b>Key</b></p>	<p>Report will outline the potential opportunities for savings from establishing an NPDO (Non-Profit Distributing Organisation) within Leisure Services.</p>	<p>Cabinet</p>	<p>August 2014</p>		<p>Cabinet Member - Health and Wellbeing (Councillor Chris Meaden) chrismeaden@wirral.gov.uk</p> <p>Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306</p>	
<p>Strategic Housing Market Assessment <b>Key</b></p>	<p>Results of the Strategic Housing Market Assessment to inform the evidence base for the Core Strategy</p>	<p>Cabinet</p>	<p>September 2014</p>		<p>Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Gypsy and Traveller Accommodation Assessment <b>Key</b></p>	<p>Results of the Gypsy and Traveller Accommodation Assessment to inform the evidence base for the Core Strategy.</p>	<p>Cabinet</p>	<p>September 2014</p>		<p>Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk</p>	

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
					Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Financial Monitoring 2014/15 (Months 3/4) <b>Key</b>	Update on the revenue and capital spending against the agreed budget.	Cabinet	September 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	
Disposal of the Former Byrne Avenue Baths, Rock Ferry <b>Key</b>	Seeking approval to dispose of asset. Awaiting decision from English Heritage.	Cabinet	September 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	
Disposal of Land at Manor Drive, Upton <b>Key</b>	Seeking approval to dispose of Council owned land	Cabinet	September 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	
Statement of Accounts 2013/14 <b>Key</b>	Report on the Annual Audit and Accounts (accounts approved by Audit and Risk Management Committee).	Cabinet	October 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	
Financial Monitoring 2014/15 (Month 5) <b>Key</b>	Update on the revenue and capital spending against the agreed budget.	Cabinet	October 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	