



## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 October 2014 - 31 January 2015

#### EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 October 2014 - 31 January 2015.

(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 2014/15 are as follows:

- Councillor Phil Davies Leader of the Council
- Councillor Ann McLachlan Deputy Leader of the Council, Governance  
Commissioning and Improvement
- Councillor George Davies Neighbourhoods, Housing and Engagement
- Councillor Pat Hackett Economy
- Councillor Adrian Jones Support Services
- Councillor Chris Jones Adult Social Care and Public Health
- Councillor Bernie Mooney Environment and Sustainability
- Councillor Chris Meaden Leisure, Sport and Culture
- Councillor Stuart Whittingham Highways and Transport
- 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 October 2014 - 31 January 2015

<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 October 2014 and January 2015	<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>	Leader of the Council (Councillor Phil Davies) phildavies@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 October 2014 and January 2015	<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 October 2014 and January 2015		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 October 2014 and January 2015	<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 October 2014 and January 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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 October 2014 and January 2015	<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>	Leader of the Council (Councillor Phil Davies) phildavies@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 October 2014 and January 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager	

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
					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, Leader of the Council	Between October 2014 and January 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
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	October 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Neighbourhood Planning - Eastham <b>Key</b>	Application to designate a neighbourhood area and forum for Eastham, approval of statutory public consultation.	Cabinet Member - Economy	October 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Enterprise Zone <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between October 2014 and January 2015	<b>Part Exempt May contain exempt appendices due to commercially sensitive</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager	



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
				<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	alanevans@wirral.gov.uk Tel: 0151 691 8426	
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	October 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 <b>Key</b>	Consideration of potential options and implications for the implementation of a Wirral CIL.	Cabinet, Council	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
					Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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, Leader of the Council	Between October 2014 and January 2015		Leader of the Council (Councillor Phil Davies) phildavies@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, Leader of the Council	Between October 2014 and January 2015	<b>Part Exempt</b> <b>May contain exempt appendices due to commercially sensitive information</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Leader of the Council (Councillor Phil Davies) phildavies@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
Regional Growth Fund Programme <b>Key</b>	Report on the progress of the Wirral Offshore Renewable Energy RGF programme and to update on delivery timescales for this and the Local Enterprise Partnership's RGF programme.	Cabinet	Between October 2014 and January 2015		<p>Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
Supporting People Contracts <b>Key</b>	The outcome of Supporting People Contract negotiations	Cabinet	Between October 2014 and January 2015	<p><b>Part Exempt</b> <b>May contain exempt appendices owing to commercially sensitive information</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></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>	

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
Magenta Living - Revised Governance Arrangements <b>Key</b>	To approve revised governance arrangements for Wirral Partnership Homes trading as Magenta Living.	Cabinet	Between October 2014 and January 2015		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	
Home Ownership Using Sustainable Empty Dwellings (HOUSED) <b>Key</b>	Variation to the Financial Assistance Policy on the criteria to be used for HOUSED	Cabinet Member - Neighbourhoods, Housing and Engagement	Between October 2014 and November 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	October 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	
Selective Licensing of Private Rented Accommodation in Designated Areas of the Borough <b>Key</b>	Approval of a business case to be used for public and stakeholder consultation for the implementation of a Selective Licensing scheme within designated areas in Wirral.	Cabinet, Council	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	
Charges in Day Services <b>Key</b>	Following consultation, proposed charges to be implemented	Cabinet Member - Adult Social Care and Public Health	October 2014		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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>Efficiency Requirement and Assistive Technology Policy Change Recommendations</p> <p><b>Key</b></p>	<p>Report outlines recommendations for progression to deliver the efficiencies, support the new commission and agree and implement practice and procedural changes to support charging.</p>	<p>Cabinet Member - Adult Social Care and Public Health</p>	<p>October 2014</p>		<p>Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	
<p>Proposal to Realign the Joint Carers' Commission (in line with Wirral's Strategy for Carers 2014/17)</p> <p><b>Key</b></p>	<p>This will include an agreed consultation period on short breaks policy. Consultation to cover both elements to support the Cabinet agreed Wirral's Strategy for Carers' 2014/17.</p>	<p>Cabinet Member - Adult Social Care and Public Health</p>	<p>October 2014</p>		<p>Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	
<p>Charging for Day Services Provided By the Voluntary, Community and Faith Sector</p> <p><b>Key</b></p>	<p>Following charges, proposed charges to be implemented</p>	<p>Cabinet Member - Adult Social Care and Public Health</p>	<p>October 2014</p>		<p>Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@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
					Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Budget Option - Transport Charges <b>Key</b>	Report to update on the outcome of the consultation to introduce a standard charge for transport. In addition it outlines the impact and implementation for the introduction of the charge	Cabinet Member - Adult Social Care and Public Health	October 2014		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
The Setting up of an NPDO within Leisure Services <b>Key</b>	Report will outline the potential opportunities for savings from establishing an NPDO (Non-Profit Distributing Organisation) within Leisure Services.	Cabinet	Between October 2014 and January 2015		Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk  Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Sundry Debtor Write-Offs <b>Key</b>	Approval of write offs for irrecoverable debts	Cabinet	Between October 2014 and November 2014		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	
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		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Annual Governance Statement 2013/14 <b>Key</b>	Statement on the arrangements in place, and their effectiveness, for the management of the Council	Cabinet	October 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Welfare Reform Update <b>Key</b>	Update on programme as impacting on Wirral	Cabinet	October 2014		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
National Non Domestic Rates Discretionary Relief 2014/15 <b>Key</b>	Review of 2014/15 scheme and decision on level of awards and qualifying criteria for organisations.	Cabinet, Council	October 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Financial Monitoring 2014/15 (Month 5) <b>Key</b>	Update on the revenue and capital spending against the agreed budget.	Cabinet	October 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Commissioning Strategy <b>Key</b>		Cabinet	October 2014		Cabinet Member - Governance, Commissioning and Improvement (and 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	

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
Review of Coroner Service <b>Key</b>	To consider proposals to amalgamate the Wirral and Liverpool Coroner Areas and respective Coroner Services	Cabinet	October 2014		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Head of Legal and Member Services and Monitoring Officer surjittour@wirral.gov.uk Tel: 0151 691 8498	
Child Poverty School Hubs <b>Key</b>	To review the work of the school hubs to date and to make future recommendations	Cabinet	October 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	
Tranmere Rovers' Training Ground Proposals <b>Key</b>		Cabinet	October 2014		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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
Wirral Climate Change Strategy 2014-19 <b>Key</b>	To endorse the Climate Change Strategy 2014-15 prepared by the Wirral Climate Change Group as the agreed framework to encourage, develop and coordinate local climate related action in Wirral	Cabinet	October 2014		Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney), Cabinet Member - Support Services (Councillor Adrian Jones) berniemooney@wirral.gov.uk and adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Car Parking Strategy <b>Key</b>		Cabinet	October 2014		Cabinet Member - Highways and Transportation (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Street Lighting Strategy <b>Key</b>		Cabinet	October 2014		Cabinet Member - Highways and Transportation (Councillor Stuart Whittingham) stuartwhittingham@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	
Wirral Parks and Open Spaces Strategy 2014 - 2024 <b>Key</b>		Cabinet	October 2014		Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Transformation of Day Services - Local Authority Company <b>Key</b>	Following report to Cabinet on 19 June, 2014, this report will provide Cabinet with a further progress and update report.	Cabinet	November 2014		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Charging for Assistive Technology and Extra Care <b>Key</b>	Following consultation, proposed charges to be implemented	Cabinet Member - Adult Social Care and Public Health	November 2014		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@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
					Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Schools Shared Services <b>Key</b>	Consideration of the business case for school shared services with Cheshire West and Chester Council	Cabinet	November 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 - 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 <b>Key</b>	Seeking approval to dispose of asset. (Dependant on English Heritage outcome).	Cabinet	November 2014		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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
Disposal of Land at Manor Drive, Upton <b>Key</b>	Seeking approval to dispose of Council owned land	Cabinet	November 2014		Cabinet Member - Support Services (Councillor Adrian Jones) <a href="mailto:adrianjones@wirral.gov.uk">adrianjones@wirral.gov.uk</a>  Assistant Chief Executive <a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a> Tel: 0151 666 4300	
Delegated Authority to Asset Manager <b>Key</b>	Terms to be authorised in respect of property transactions	Cabinet	November 2014		Cabinet Member - Support Services (Councillor Adrian Jones) <a href="mailto:adrianjones@wirral.gov.uk">adrianjones@wirral.gov.uk</a>  Assistant Chief Executive <a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a> Tel: 0151 666 4300	
Outcome of Future Council Budget Options Consultation <b>Key</b>	Report will set out the findings of the Future Council Budget Consultation highlighting specific Executive functions / matters and will provide the basis for Cabinet to put	Cabinet	Between November 2014 and December 2014		Leader of the Council (Councillor Phil Davies) <a href="mailto:phildavies@wirral.gov.uk">phildavies@wirral.gov.uk</a>  Strategic Director: Transformation and Resources <a href="mailto:joablott@wirral.gov.uk">joablott@wirral.gov.uk</a> 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
	forward a budget resolution that will be referred to full Council.					
Financial Monitoring 2014/15 (Month 6) <b>Key</b>	Update on the revenue and capital spending against the agreed budget	Cabinet	November 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Treasury Management Monitoring 2014/15 (Mid-Year Report) <b>Key</b>	Update on treasury and cash management activities and the Prudential Indicators	Cabinet	November 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Neighbourhood Planning - Eastham <b>Key</b>	Application to designate a neighbourhood area and forum for Eastham. Report of public consultation and recommendation on designation.	Cabinet	December 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
Golf Procurement <b>Key</b>	Procurement and management of golf including the ground maintenance function.	Cabinet	December 2014	<b>Part 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 - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk  Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) <b>Key</b>	Agree the strategies which support the delivery of the Corporate Plan	Cabinet	Between December 2014 and January 2015		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 7) <b>Key</b>	Update on the revenue and capital spending against the agreed Budget.	Cabinet	December 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	



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
Council Budget 2015/16 <b>Key</b>	Agree the first stages of the Budget for 2015/16 and the projections for 2016/17.	Cabinet, Council	December 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk v.uk Tel: 0151 666 3056	
Council Tax Base 2015/16 <b>Key</b>	Agree Council Tax Base for Council and Precepting Authorities (including discounts and exemptions and Local Council Tax Support Scheme)	Cabinet	December 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Financial Monitoring 2014/15 (Month 8) <b>Key</b>	Update on the revenue and capital spending against the agreed budget	Cabinet	January 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk v.uk Tel: 0151 666 3056	
Collection Fund 2014/15 <b>Key</b>	Fund position along with distribution of any surplus / deficit to preceptors	Cabinet	January 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Resources viviennequayle@wirral.gov.uk v.uk Tel: 0151 666 3056	

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>Proposal to Realign the Joint Carers' Commission (in line with Wirral's Strategy for Carers 2014-17)</p> <p><b>Key</b></p>	<p>For approval, following consultation on realigning the joint carers' commission (in line with Wirral's Strategy for Carers 2014-17)</p>	<p>Cabinet</p>	<p>January 2015</p>		<p>Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	