



WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 November 2014 - 28 February 2015

EXPLANATORY NOTES

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

STRATEGIC DIRECTOR: FAMILIES AND WELLBEING

Clare Fish

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clarefish@wirral.gov.uk

STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

Kevin Adderley

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

kevinadderley@wirral.gov.uk

STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Joe Blott

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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

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viviennequayle@wirral.gov.uk

WIRRAL COUNCIL

F O R W A R D P L A N

For the four-month period 1 November 2014 - 28 February 2015

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 November 2014 and February 2015	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)	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 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 November 2014 and February 2015	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 November 2014 and February 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 Key	Approval of grant awards through the RGF programmes.	Cabinet, Leader of the Council	Between November 2014 and February 2015	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)	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
Broadband Delivery UK (BDUK) Merseyside Connected Key	Report progress and future delivery timescales.	Cabinet	Between November 2014 and February 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) Key	To report the details of the Liverpool City Region YCU funding bid including local implications for Wirral.	Cabinet, Leader of the Council	Between November 2014 and February 2015	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)	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 Key	Update on next European Programme and Assisted Area map	Cabinet	Between November 2014 and February 2015		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 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, Leader of the Council	Between November 2014 and February 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 Key	Devonshire Park – approval of statutory public consultation, submission to public examination and local referendum	Cabinet Member - Economy, Council	November 2014		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between November 2014 and February 2015	Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the	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
				financial or business affairs of any particular person (including the authority holding that information)		
Local Development Framework - Core Strategy Key	Approval of publication and 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	November 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 a Wirral CIL.	Cabinet, Council	November 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 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, Leader of the Council	Between November 2014 and February 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) Key	To report the details of a funding bid to the second round of the CCF	Cabinet, Leader of the Council	Between November 2014 and February 2015	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)	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 Key	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 November 2014 and February 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	
Supporting People Contracts Key	The outcome of Supporting People Contract negotiations	Cabinet	Between November 2014 and February 2015	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 - 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 Key	Results from Property Pool Plus Allocation Policy	Cabinet, Cabinet Member -	November 2014		Cabinet Member - Neighbourhoods, Housing and Engagement	

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
	Consultation and endorsement of proposed changes.	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	
Selective Licensing of Private Rented Accommodation in Designated Areas of the Borough Key	Approval of a business case and consultation approach for the proposed introduction of a Selective Licensing.	Cabinet, Council	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	
Transformation of Day Services - Local Authority Company Key	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	

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
Charging for Assistive Technology and Extra Care Key	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 Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
An Asset Based Approach to Support 'Using Social Care Resources Effectively to Transform Lives' Key		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	
Schools Shared Services Key	Consideration of the business case for school shared services with Cheshire West and Chester Council	Cabinet	November 2014	Exempt Due to commercially sensitive information 3 Information	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@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
				relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Pensby High Amalgamation of Boys and Girls Schools Key	Proposal from the Governors to amalgamate the boys and girls secondary schools	Cabinet	November 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	
Sundry Debtor Write-Offs Key	Approval of write offs for irrecoverable debts	Cabinet	Between November 2014 and 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	
Welfare Reform Update Key	Update on programme as impacting on Wirral	Cabinet	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	
National Non Domestic Rates Discretionary Relief 2014/15 Key	Review of 2014/15 scheme and decision on level of awards and qualifying criteria for organisations.	Cabinet, Council	November 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	
Commissioning Strategy Key		Cabinet	November 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 Key	To consider proposals to amalgamate the Wirral and Liverpool Coroner Areas and respective Coroner Services	Cabinet	November 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	
Car Parking Strategy Key		Cabinet	November 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	
Streetscene Environment Services - Contract Extension Key	Report will detail an improved and final 'offer' from Biffa Waste Services in return for approving a ten and half year extension on the existing Waste and	Cabinet	November 2014	Part Exempt May contain exempt appendices owing to commercially sensitive information	Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney) berniemooney@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
	Environmental Streetscene Services Contract				Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Tranmere Rovers' Training Ground Proposals Key		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	
Disposal of the Former Byrne Avenue Baths, Rock Ferry Key	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	
Disposal of Land at Manor Drive, Upton Key	Seeking approval to dispose of Council owned land	Cabinet	November 2014		Cabinet Member - 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	
Delegated Authority to Asset Manager Key	Terms to be authorised in respect of property transactions	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	
Outcome of Future Council Budget Options Consultation Key	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 forward a budget resolution that will be referred to full Council.	Cabinet	Between November 2014 and 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	

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 Monitoring 2014/15 (Month 6) Key	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) Key	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	
Golf Procurement Key	Procurement and management of golf including the ground maintenance function.	Cabinet	December 2014	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)	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	

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
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) Key	Agree the strategies which support the delivery of the Corporate Plan Strategy	Cabinet, Council	Between December 2014 and February 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) Key	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	
Council Budget 2015/16 Key	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 Tel: 0151 666 3056	
Council Tax Base 2015/16 Key	Agree Council Tax Base for Council and Precepting Authorities (including discounts and	Cabinet, Council	December 2014		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and	

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
	exemptions and Local Council Tax Support Scheme)				Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Financial Monitoring 2014/15 (Month 8) Key	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 Tel: 0151 666 3056	
Collection Fund 2014/15 Key	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 Tel: 0151 666 3056	
Proposal to Realign the Joint Carers' Commission (in line with Wirral's Strategy for Carers 2014-17) Key	For approval, following consultation on realigning the joint carers' commission (in line with Wirral's Strategy for Carers 2014-17)	Cabinet	Between January 2015 and February 2015		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	

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<p>An Asset Based Approach to Support 'Using Social Care Resources Effectively to Transform Lives' Key</p>		Cabinet	Between January 2015 and February 2015		<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>Dock Bridges Replacement Major Scheme Key</p>	Outline business case endorsement and approval of Council Capital local contribution	Cabinet	January 2015		<p>Cabinet Member - Highways and Transportation (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p> <p>Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103</p>	
<p>Financial Monitoring 2014/15 (Month 9) Key</p>	Update on the revenue and capital spending against the agreed budget	Cabinet	February 2015		<p>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>	

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 and Council Tax Levels for 2015/16 Key	Agree the budget for 2015/16 and projections for 2016/17	Cabinet, Council	February 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	
Capital Programme and Financing 2015/18 Key	Agree the Capital Programme (part of the budget 2015/16)	Cabinet, Council	February 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Resources viviennequayle@wirral.gov.uk Tel: 0151 666 3056	