



## WIRRAL COUNCIL

### FORWARD PLAN

Additional Item

#### EXPLANATORY NOTES

(1) This Forward Plan covers the period from 1 December - 31 December 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 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

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### ***STRATEGIC DIRECTOR: FAMILIES AND WELLBEING***

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### ***STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT***

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### ***STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES***

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### ***DIRECTOR OF ADULT SOCIAL SERVICES***

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**WIRRAL COUNCIL**

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

For the period 1 December - 31 December 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>
Transformation of Day Services - Local Authority Company <b>Key</b>	Following a report to Cabinet on 19 June, 2014, this report will provide Cabinet with a further progress and update report.	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 - 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	