

**FORWARD PLAN**

For the four-month period 1 May 2015 - 31 August 2015

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 May 2015 - 31 August 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**

### ***ACTING CHIEF EXECUTIVE***

David Armstrong

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

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

[davidarmstrong@wirral.gov.uk](mailto:davidarmstrong@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)

***HEAD OF FINANCIAL SERVICES / ACTING SECTION 151 OFFICER***

Tom Sault

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

Tel: (switchboard) 606 2000; (direct) 666 3407

[tomsault@wirral.gov.uk](mailto:tomsault@wirral.gov.uk)

**WIRRAL COUNCIL**

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

For the four-month period 1 May 2015 - 31 August 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<br><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 | May 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)<br>phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |   |
| Hoylake Golf Resort<br><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 May 2015 and August 2015 | <b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information</b>  | Cabinet Member - Economy (Councillor Pat Hackett)<br>pathackett@wirral.gov.uk<br><br>Head of Regeneration<br>davidball@wirral.gov.uk<br>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)   |   |  |
| Regional Growth Fund<br><b>Key</b>                              | Approval of grant awards through the RGF programmes. | Cabinet, Leader of the Council | Between May 2015 and August 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<br><br>Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426 |  |
| Broadband Delivery UK (BDUK) Merseyside Connected<br><b>Key</b> | Report progress and future delivery timescales.      | Cabinet                        | Between May 2015 and August 2015 |   | Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk<br><br>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 |
|---|--|--------------------------------|----------------------------------|--|---|--|
| Wirral Business Support<br><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 May 2015 and August 2015 |  | Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426 |  |
| Enterprise Zone<br><b>Key</b>                     | Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.                              | Cabinet, Leader of the Council | Between May 2015 and August 2015 | <b>Part Exempt May contain exempt appendices due to commercially sensitive information 3</b><br><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<br><br>Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426 |  |
| Local Enterprise Partnership Update<br><b>Key</b> | Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local             | Cabinet, Leader of the Council | Between May 2015 and August 2015 |  | Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager alanevans@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 |
|--|--|----------------|----------------------------------|---|--|--|
|  | Growth Plan, EU Investment Plan and EU new programme 2014-20.  |                |                                  |   | Tel: 0151 691 8426   |  |
| Regional Growth Fund Programme<br><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 May 2015 and August 2015 |   | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |
| Health Related Worklessness<br><b>Key</b>    | To report the details of a funding bid to the DCLG Transformation Challenge Award  | Cabinet        | Between May 2015 and August 2015 | <b>Part Exempt</b><br><b>May contain exempt appendices owing to commercially sensitive information</b><br><b>3</b><br><b>Information relating to the financial or business affairs of any particular person</b> | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426 |  |



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|---|---|---------------------------------------|---|--|--|--|
|   |   |                                       |   | (including the authority holding that information)   |  |  |
| <p>Youth Contract Underspend (YCU)<br/><b>Key</b></p> | <p>To report the details of the Liverpool City Region YCU funding bid including local implications for Wirral.</p>      | <p>Cabinet, Leader of the Council</p> | <p>Between May 2015 and August 2015</p> | <p><b>Part Exempt</b><br/><b>May contain exempt appendices owing to commercially sensitive information</b><br/><b>3</b><br/><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p> | <p>Leader of the Council (Councillor Phil Davies)<br/>phildavies@wirral.gov.uk</p> <p>Strategic Investment and Partnerships Manager<br/>alanevans@wirral.gov.uk<br/>Tel: 0151 691 8426</p> |  |
| <p>Preferred Development Partner<br/><b>Key</b></p>   | <p>To seek approval to appoint a preferred development partner following the undertaking of a procurement exercise.</p> | <p>Cabinet</p>                        | <p>Between May 2015 and August 2015</p> | <p><b>Part Exempt</b><br/><b>May contain exempt appendices due to commercially sensitive information</b><br/><b>3</b><br/><b>Information relating to the</b></p>   | <p>Cabinet Member - Economy (Councillor Pat Hackett)<br/>pathackett@wirral.gov.uk</p> <p>Head of Regeneration<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p>                       |  |

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|---|---|--------------------------------|----------------------------------|---|---|--|
|   |   |                                |                                  | financial or business affairs of any particular person (including the authority holding that information)   |   |  |
| Creation of Property Development Fund<br><b>Key</b> | To seek approval to create a property development fund to support the development of new office and industrial floorspace within the Borough. | Cabinet, Leader of the Council | Between May 2015 and August 2015 | <b>Part Exempt May contain exempt appendices due to commercially sensitive information 3</b><br>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<br><br>Head of Regeneration davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Property Development Fund<br><b>Key</b>             | Report to seek approval to a development project funded from the Property Development Fund  | Cabinet, Leader of the Council | Between May 2015 and August 2015 | <b>Part Exempt May contain exempt appendices owing to commercially sensitive</b>  | Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk<br><br>Head of Regeneration davidball@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 |
|--------------------------------------|--|-----------------------------------|----------------------------------|--|--|--|
|                                      |  |                                   |                                  | <b>information 3</b><br><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>   | Tel: 0151 691 8395   |  |
| Birkenhead Town Centre<br><b>Key</b> | Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps | Cabinet, Cabinet Member - Economy | Between May 2015 and August 2015 | <b>Part Exempt</b><br><b>May contain exempt appendices owing to commercially sensitive information 3</b><br><b>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)<br>pathackett@wirral.gov.uk<br><br>Head of Regeneration<br>davidball@wirral.gov.uk<br>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 |
|--|--|---|----------------------------------|--|--|--|
| Grant and Loans Assistance<br><b>Key</b> | Approval of changes to grant and loans assistance as part of the Financial Assistance Policy   | Cabinet Member - Neighbourhoods, Housing and Engagement | Between May 2015 and August 2015 |  | Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies)<br>georgedavies@wirral.gov.uk<br><br>Head of Housing and Community Safety<br>ianplatt@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| European Issues<br><b>Key</b>            | Update on the European Structural and Investment Funds (ESIF) Programme for England (2014-2020). To include relevant approval for Wirral Council to bid for funds from the ESIF programme. | Cabinet   | Between May 2015 and August 2015 | <b>Part Exempt<br/>May contain exempt appendices owing to commercially sensitive information</b><br><b>3<br/>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)<br>phildavies@wirral.gov.uk<br><br>Strategic Investment and Partnerships Manager<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8426                             |  |

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|--|---|-----------------------------------|---------------------------|-------------------------------|--|--|
| Neighbourhood Planning - Birkenhead and Tranmere<br><b>Key</b> | Report of consultation on an application to designate a neighbourhood forum and a neighbourhood area for Birkenhead and Tranmere. | Cabinet, Cabinet Member - Economy | June 2015                 |                               | Cabinet Member - Economy (Councillor Pat Hackett)<br>pathackett@wirral.gov.uk<br><br>Head of Regeneration<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395   |  |
| Dock Bridges Replacement Major Scheme<br><b>Key</b>            | Outline business case endorsement and approval of Council Capital local contribution  | Cabinet                           | June 2015                 |                               | Cabinet Member - Highways and Transportation (Councillor Stuart Whittingham)<br>stuartwhittingham@wirral.gov.uk<br><br>Head of Environment and Regulation<br>marksmith@wirral.gov.uk<br>Tel: 0151 606 2103 | Options appraisal report and outline business case prepared by Council's consultants |
| Transportation Capital Programme 2015/16<br><b>Key</b>         | Decision to approve a programme of schemes.   | Cabinet                           | June 2015                 |                               | Cabinet Member - Highways and Transportation (Councillor Stuart Whittingham)<br>stuartwhittingham@wirral.gov.uk<br><br>Head of Environment and Regulation<br>marksmith@wirral.gov.uk<br>Tel: 0151 606 2103 |  |

| Proposed decision   | Description  | Decision Taker | Expected date of decision       | Details of exempt information | How to make representations to the decision Taker  | Documents to be considered by the Decision Taker |
|---|--|----------------|---------------------------------|-------------------------------|--|--|
| Allotment Strategy<br><b>Key</b>                                |  | Cabinet        | June 2015                       |                               | Cabinet Member -<br>Leisure, Sport and Culture<br>(Councillor Chris Meaden)<br>chrismeaden@wirral.gov.uk<br><br>Head of Environment and<br>Regulation<br>marksmith@wirral.gov.uk<br>Tel: 0151 606 2103 |  |
| Sundry Debtor Write-Offs<br><b>Key</b>                          | Approval of write offs for irrecoverable debts                                 | Cabinet        | June 2015                       |                               | Leader of the Council<br>(Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Strategic Director:<br>Transformation and<br>Resources<br>joablott@wirral.gov.uk<br>Tel: 0151 691 8001            |  |
| Corporate Risk Management Policy<br><b>Key</b>                  | Annual review and updating of the policy.                                      | Cabinet        | June 2015                       |                               | Leader of the Council<br>(Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial<br>Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407                                     |  |
| Financial Monitoring Out-turn Reports for 2014/15<br><b>Key</b> | Year-end reports on the revenue and capital spending against the agreed budget | Cabinet        | Between June 2015 and July 2015 |                               | Leader of the Council<br>(Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial<br>Services   |  |

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|---|--|----------------|---------------------------------|-------------------------------|---|--|
|   |  |                |                                 |                               | tomsault@wirral.gov.uk<br>Tel: 0151 666 3407  |  |
| Treasury Management Monitoring 2014/15 (Year-end report)<br><b>Key</b>          | Year-end report on treasury and cash management activities and the Prudential Indicators | Cabinet        | Between June 2015 and July 2015 |                               | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407                    |  |
| Budget Framework 2016/17 and Beyond<br><b>Key</b>                               | Agree the approach for the preparation of the Budget for 2016/17                         | Cabinet        | Between June 2015 and July 2015 |                               | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407                    |  |
| Disposal of Acre Lane Professional Excellence Centre, Bromborough<br><b>Key</b> | Seeking approval to terms of disposal of asset   | Cabinet        | June 2015                       |                               | Cabinet Member - Support Services (Councillor Adrian Jones)<br>adrianjones@wirral.gov.uk<br><br>Assistant Chief Executive<br>davidarmstrong@wirral.gov.uk<br>Tel: 0151 666 4300 |  |

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|--|---|----------------|---------------------------------|-------------------------------|---|--|
| Byrne Avenue Baths, Rock Ferry<br><b>Key</b>                             | Seeking approval of future options.             | Cabinet        | June 2015                       |                               | Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk<br><br>Assistant Chief Executive davidarmstrong@wirral.gov.uk<br>Tel: 0151 666 4300 |  |
| Site of the Former Foxfield School, Douglas Drive, Moreton<br><b>Key</b> | Seeking approval to declare the asset surplus   | Cabinet        | June 2015                       |                               | Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk<br><br>Assistant Chief Executive davidarmstrong@wirral.gov.uk<br>Tel: 0151 666 4300 |  |
| Site of former Rock Ferry High School, Rock Ferry<br><b>Key</b>          | Seeking approval to terms of disposal of asset. | Cabinet        | Between June 2015 and July 2015 |                               | Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk<br><br>Assistant Chief Executive davidarmstrong@wirral.gov.uk<br>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  |
|--|---|----------------|---------------------------|-------------------------------|--|---|
| Review of Leisure Services<br><b>Key</b>         |   | Cabinet        | June 2015                 |                               | Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk<br><br>Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306 |   |
| Golf Review<br><b>Key</b>                        |   | Cabinet        | June 2015                 |                               | Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk<br><br>Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306 |   |
| Early Years and Children's Centres<br><b>Key</b> | Agree a future delivery approach for the early years and children's centre service. | Cabinet        | June 2015                 |                               | Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk<br><br>Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288           | Early Years and Children's Centre Review and any relevant documentation / petitions to come from the current and ongoing consultation |

| 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                                  |
|---|--|----------------|---------------------------|--|--|---|
| Outcome of Statutory Notices Pensby High Schools Amalgamation<br><b>Key</b> | Outcome of Statutory Notices regarding Pensby High Schools amalgamation. | Cabinet        | June 2015                 |  | Cabinet Member - Children and Family Services (Councillor Tony Smith)<br>tonysmith@wirral.gov.uk<br><br>Director of Children's Services<br>juliahassall@wirral.gov.uk<br>Tel: 0151 666 4288                                  |   |
| Smokefree Policy<br><b>Key</b>  |  | Cabinet        | June 2015                 |  | Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones)<br>christinejones@wirral.gov.uk<br><br>Director of Public Health, Policy and Performance<br>fionajohnstone@wirral.gov.uk<br>Tel: 0151 691 8210 | Local Government declaration on Tobacco Control; Joint Strategic Needs Assessment |
| Extension of Home to School and Adults Transport Contracts<br><b>Key</b>    | Award of extension of Home to School and Adult Transport Contracts.      | Cabinet        | July 2015                 | <b>Part Exempt<br/>May contain exempt appendices due to commercially sensitive information<br/>3<br/>Information relating to the</b> | Cabinet Member - Children and Family Services (Councillor Tony Smith)<br>tonysmith@wirral.gov.uk<br><br>Director of Children's Services<br>juliahassall@wirral.gov.uk<br>Tel: 0151 666 4288                                  |   |

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|  |  |                |                           | financial or business affairs of any particular person (including the authority holding that information) |  |  |
| Local Development Framework - Approval of Revised Core Strategy Local Plan<br><b>Key</b> | Approval of Revised Core Strategy Local Plan for publication and submission to the Secretary of State for public examination | Cabinet        | July 2015                 |   | Cabinet Member - Economy (Councillor Pat Hackett)<br>pathackett@wirral.gov.uk<br><br>Head of Regeneration<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395   |  |
| Revenue Monitoring 2015/16 (Month 2)<br><b>Key</b>                                       | Update on the revenue spending against the agreed budget   | Cabinet        | July 2015                 |   | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407 |  |
| Capital Monitoring 2015/16 (Month 2)<br><b>Key</b>                                       | Update on the capital spending against the agreed budget   | Cabinet        | July 2015                 |   | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407 |  |

| 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)<br><b>Key</b> | Review the strategies which support the delivery of the Corporate Plan | Cabinet        | July 2015                 |   | Leader of the Council (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Head of Financial Services<br>tomsault@wirral.gov.uk<br>Tel: 0151 666 3407   |  |
| Public Health Innovation Fund<br><b>Key</b>  |  | Cabinet        | July 2015                 | <b>Part Exempt<br/>           May contain exempt appendices owing to commercially sensitive information<br/>           3<br/>           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)<br>christinejones@wirral.gov.uk<br><br>Director of Public Health, Policy and Performance<br>fionajohnstone@wirral.gov.uk<br>Tel: 0151 691 8210 | Corporate Plan   |
| Lifestyle and Weight Management System<br><b>Key</b>   |  | Cabinet        | July 2015                 | <b>Part Exempt<br/>           May contain exempt appendices owing to commercially</b>   | Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones)<br>christinejones@wirral.gov.uk  | Joint Strategic Needs Assessment;<br>National Institute for Health and Care Excellence |

| 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>sensitive information 3<br/> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>  | <p>Director of Public Health, Policy and Performance<br/> fionajohnstone@wirral.gov.uk<br/> Tel: 0151 691 8210</p>  | <p>guidance and Corporate Plan</p>   |
| <p>Smoking Cessation Service<br/> <b>Key</b></p> |             | <p>Cabinet</p> | <p>July 2015</p>          | <p><b>Part Exempt</b><br/> <b>May contain exempt appendices owing to commercially sensitive information 3</b><br/> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p> | <p>Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones)<br/> christinejones@wirral.gov.uk</p> <p>Director of Public Health, Policy and Performance<br/> fionajohnstone@wirral.gov.uk<br/> Tel: 0151 691 8210</p> | <p>Joint Strategic Needs Assessment;<br/> National Institute for Health and Care Excellence<br/> guidance and Corporate Plan</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 |
|--|---|-----------------------------------|---------------------------|-------------------------------|--|--|
| Neighbourhood Planning - Hoylake<br><b>Key</b> | Approval of the publication, examination and local referendum on the proposed Neighbourhood Development Plan for Hoylake prepared by the Hoylake Community Planning Forum | Cabinet, Cabinet Member - Economy | August 2015               |                               | Cabinet Member - Economy (Councillor Pat Hackett)<br>pathackett@wirral.gov.uk<br><br>Head of Regeneration<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |