

F O R W A R D P L A N

For the four-month period 1 June 2015 - 30 September 2015

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2015 - 30 September 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 are currently:

- 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

Eric Robinson

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

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

ericrobinson@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

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

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

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

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

WIRRAL COUNCIL

F O R W A R D P L A N

For the four-month period 1 June 2015 - 30 September 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	June 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 June 2015 and September 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)		
Regional Growth Fund Key	Approval of grant awards through the RGF programmes.	Cabinet, Leader of the Council	Between June 2015 and September 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	
Broadband Delivery UK (BDUK) Merseyside Connected Key	Report progress and future delivery timescales.	Cabinet	Between June 2015 and September 2015		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
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 June 2015 and September 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	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between June 2015 and September 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	
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment	Cabinet, Leader of the Council	Between June 2015 and September 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
	Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.				alanevans@wirral.gov.uk Tel: 0151 691 8426	
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 June 2015 and September 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	
Health Related Worklessness Key	To report the details of a funding bid to the DCLG Transformation Challenge Award	Cabinet	Between June 2015 and September 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	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
				(including the authority holding that information)		
<p>Youth Contract Underspend (YCU) Key</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 June 2015 and September 2015</p>	<p>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)</p>	<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>	
<p>Preferred Development Partner Key</p>	<p>To seek approval to appoint a preferred development partner following the undertaking of a procurement exercise.</p>	<p>Cabinet</p>	<p>Between June 2015 and September 2015</p>	<p>Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the</p>	<p>Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk</p> <p>Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395</p>	

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				financial or business affairs of any particular person (including the authority holding that information)		
Property Development Fund Key	Report to seek approval to a development project funded from the Property Development Fund	Cabinet, Leader of the Council	Between June 2015 and September 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 - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Birkenhead Town Centre Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Cabinet Member - Economy	Between June 2015 and September 2015	Part Exempt May contain exempt appendices owing to commercially	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration	

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 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>European Issues Key</p>	<p>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.</p>	<p>Cabinet</p>	<p>Between June 2015 and September 2015</p>	<p>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)</p>	<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>	

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 - Birkenhead and Tranmere Key	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) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Grant and Loans Assistance Key	Approval of changes to grant and loans assistance as part of the Financial Assistance Policy	Cabinet Member - Neighbourhoods, Housing and Engagement	Between June 2015 and September 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	
Approval for Council Nominated Officer to Vote at AGM on proposal for BBCHA to Merge with Liverpool Housing Trust Key	Approval for Council Nominated Officer to vote at AGM on proposal for Beechwood, Ballantyne Community Housing Trust (BBCHA) to merge with Liverpool Housing Trust as	Cabinet	June 2015		Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@wirral.gov.uk	Outcome of resident consultation

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	part of the Symphony Housing Group				Tel: 0151 691 8395	
Dock Bridges Replacement Major Scheme Key	Approval of scheme and acceptance of DfT Challenge Fund Grant	Cabinet	June 2015		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	Options appraisal report and outline business case prepared by Council's consultants
Transportation Capital Programme 2015/16 Key	Decision to approve a programme of schemes.	Cabinet	June 2015		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	
Sundry Debtor Write-Offs Key	Approval of write offs for irrecoverable debts	Cabinet	June 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joeblott@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
					Tel: 0151 691 8001	
Local Welfare Assistance Scheme 2015/16 Key		Cabinet	June 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	Review of Local Welfare Assistance Scheme
Corporate Risk Management Policy Key	Annual review and updating of the policy.	Cabinet	June 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Financial Monitoring Out-turn Reports for 2014/15 Key	Year-end reports on the revenue and capital spending against the agreed budget	Cabinet	Between June 2015 and July 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Collection Summary 2014/15 Key		Cabinet	Between June 2015 and July 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk	

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					Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	
Treasury Management Monitoring 2014/15 (Year-end report) Key	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) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Budget Framework 2016/17 and Beyond Key	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) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Disposal of Acre Lane Professional Excellence Centre, Bromborough Key	Seeking approval to terms of disposal of asset	Cabinet	June 2015		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
Byrne Avenue Baths, Rock Ferry Key	Seeking approval of future options.	Cabinet	June 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Site of the Former Foxfield School, Douglas Drive, Moreton Key	Seeking approval to declare the asset surplus	Cabinet	June 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Land at Belmont and Balls Road East, Birkenhead - Sale Key	Seeking approval to dispose	Cabinet	June 2015		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
45-47 Church Road, Tranmere Key	Disturbance compensation claim in respect of relocation of former Co-operative Retail Store	Cabinet	June 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Site of former Rock Ferry High School, Rock Ferry Key	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 Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Review of Leisure Services Key	Approval for the next phase of leisure modernisation	Cabinet	June 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	

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 Review Key	Approval sought for the future delivery offer for golf	Cabinet	June 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	
Early Years and Children's Centres Key	Agree a future delivery approach for the early years and children's centre services	Cabinet	June 2015		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	Early Years and Children's Centre Review
Intermediate Care and Transitional Care Contract Award Key	Approval required to award intermediate care and transitional care bed based contract	Cabinet	Between June 2015 and July 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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Smokefree Policy Key		Cabinet	June 2015		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	Local Government declaration on Tobacco Control; Joint Strategic Needs Assessment
Local Development Framework - Approval of Revised Core Strategy Local Plan Key	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) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Revenue Monitoring 2015/16 (Month 2) Key	Update on the revenue spending against the agreed budget	Cabinet	July 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Capital Monitoring 2015/16 (Month 2) Key	Update on the capital spending against the agreed budget	Cabinet	July 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
					Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) Key	Review the strategies which support the delivery of the Corporate Plan	Cabinet	Between July 2015 and September 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Welfare Reform Update Key	To include decisions on Discretionary Housing Payment	Cabinet	July 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	
National Non Domestic Rates Local Discount (Living Wage) Key	To agree a discount scheme for employers who adopt the living wage	Cabinet	July 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	

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Extension of Home to School and Adults Transport Contracts Key	Award of extension of Home to School and Adult Transport Contracts.	Cabinet	July 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)	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Outcome of Statutory Notices Pensby High Schools Amalgamation Key	Outcome of Statutory Notices regarding Pensby High Schools amalgamation.	Cabinet	July 2015		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	
Post 16 Transport Option Key	To consider public consultation for post 16 transport	Cabinet	July 2015		Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk	

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					Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Leisure and Culture Strategy for Wirral Key	To approve the proposed strategy	Cabinet	July 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	
Public Health Innovation Fund Key		Cabinet	July 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 - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	Corporate Plan

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Lifestyle and Weight Management System Key		Cabinet	July 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 - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	Joint Strategic Needs Assessment; National Institute for Health and Care Excellence guidance and Corporate Plan
Smoking Cessation Service Key		Cabinet	July 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	Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Public Health, Policy and Performance fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	Joint Strategic Needs Assessment; National Institute for Health and Care Excellence guidance and Corporate Plan

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Neighbourhood Planning - Hoylake Key	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) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Revenue Monitoring 2015/16 (Months 3/4) Key	Update on the revenue spending against the agreed budget	Cabinet	September 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Capital Monitoring 2015/16 (Months 3/4) Key	Update on the capital spending against the agreed budget	Cabinet	September 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	

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