

**FORWARD PLAN**

For the four-month period 1 July 2015 - 31 October 2015

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 July 2015 - 31 October 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 2015/16 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***

Eric Robinson

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

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

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

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

Clare Fish

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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

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[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

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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

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[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 July 2015 - 31 October 2015

<b>Proposed decision</b>	<b>Description</b>	<b>Decision Taker</b>	<b>Expected date of decision</b>	<b>Details of exempt information</b>	<b>How to make representations to the decision Taker</b>	<b>Documents to be considered by the Decision Taker</b>
Application for Financial Assistance <b>Key</b>	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Cabinet, Leader of the Council	July 2015	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Hoylake Golf Resort <b>Key</b>	This is a priority for the Borough and will require the approval of Members in respect of land assembly and associated legal issues.	Cabinet	Between July 2015 and October 2015	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				relating to the financial or business affairs of any particular person (including the authority holding that information)		
Regional Growth Fund <b>Key</b>	Approval of grant awards through the RGF programmes.	Cabinet, Leader of the Council	Between July 2015 and October 2015	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Broadband Delivery UK (BDUK) Merseyside Connected <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between July 2015 and October 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 <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 July 2015 and October 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Enterprise Zone <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between July 2015 and October 2015	<b>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)</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Local Enterprise Partnership Update <b>Key</b>	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU	Cabinet, Leader of the Council	Between July 2015 and October 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	

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
	Investment Plan and EU new programme 2014-20.					
Regional Growth Fund Programme <b>Key</b>	Report on the progress of the Wirral Offshore Renewable Energy RGF programme and to update on delivery timescales for this and the Local Enterprise Partnership's RGF programme.	Cabinet	Between July 2015 and October 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 <b>Key</b>	To report the details of a funding bid to the DCLG Transformation Challenge Award	Cabinet	Between July 2015 and October 2015	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	



Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				holding that information)		
Preferred Development Partner <b>Key</b>	To seek approval to appoint a preferred development partner following the undertaking of a procurement exercise.	Cabinet	Between July 2015 and October 2015	<b>Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Property Development Fund <b>Key</b>	Report to seek approval of projects funded through the Property Development Fund	Cabinet, Leader of the Council	Between July 2015 and October 2015	<b>Exempt Exempt report owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				holding that information)		
<p>Birkenhead Town Centre <b>Key</b></p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Cabinet, Cabinet Member - Economy</p>	<p>Between July 2015 and October 2015</p>	<p><b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></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>	
<p>European Issues <b>Key</b></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 July 2015 and October 2015</p>	<p><b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or</b></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>	

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				business affairs of any particular person (including the authority holding that information)		
Neighbourhood Planning - Birkenhead and Tranmere <b>Key</b>	Report of consultation on an application to designate a neighbourhood forum and a neighbourhood area for Birkenhead and Tranmere	Cabinet	July 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Birkenhead Business Improvement District Proposal <b>Key</b>	The report will seek approval to authorise the provision of a ballot in connection with establishing Birkenhead Town Centre as a Business Improvement District. The report will also update Members with	Cabinet	Between July 2015 and October 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
	progress with the proposal and issues emerging from work undertaken in respect of the BID to date.					
Grant and Loans Assistance <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 July 2015 and October 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	
Dock Bridges Replacement Major Scheme <b>Key</b>	Approval of scheme and acceptance of DfT Challenge Fund Grant	Cabinet	July 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

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
Transportation Capital Programme 2015/16 <b>Key</b>	Decision to approve a programme of schemes (Transport Plan for Growth and Sustainable Transport Enhancement Programme (STEP))	Cabinet	July 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	
Financial Monitoring Out-turn Reports for 2014/15 <b>Key</b>	Year-end reports on the revenue and capital 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	
Collection Summary 2014/15 <b>Key</b>		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	
Treasury Management Monitoring 2014/15 (Year-end report) <b>Key</b>	Year-end report on treasury and cash management activities and the Prudential	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
	Indicators				Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Budget Framework 2016/17 and Beyond <b>Key</b>	Agree the approach for the preparation of the Budget for 2016/17	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	
Disposal of Acre Lane Professional Excellence Centre, Bromborough <b>Key</b>	Seeking approval to terms of disposal of asset	Cabinet	July 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Byrne Avenue Baths, Rock Ferry <b>Key</b>	Seeking approval of future options.	Cabinet	July 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
Site of former Rock Ferry High School, Rock Ferry <b>Key</b>	Seeking approval to terms of disposal of asset.	Cabinet	Between July 2015 and September 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 Saughall Massie - Report dependent upon outcome of Fire Authority Consultation <b>Key</b>	Possible request for Fire Authority to acquire land	Cabinet	Between July 2015 and September 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Intermediate Care and Transitional Care Contract Award <b>Key</b>	Approval required to award intermediate care and transitional care bed based contract	Cabinet, Cabinet Member - Adult Social Care and Public Health	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	

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
Care Act - Key Changes to Policies and Procedures - Update for Cabinet <b>Key</b>	Update of Departmental policies and procedures in line with the implementation of the Care Act	Cabinet	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	
Outcome of Statutory Notices Pensby High Schools Amalgamation <b>Key</b>	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	
Extension of Home to School and Adults Transport Contracts <b>Key</b>	Award of extension of Home to School and Adult Transport Contracts.	Cabinet Member - Children and Family Services	July 2015	<b>Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information relating to the</b>	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk  Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	



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				financial or business affairs of any particular person (including the authority holding that information)		
Early Years and Children's Centres <b>Key</b>	Agree a future delivery approach for the early years and children's centre services	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	Early Years and Children's Centre Review
Post 16 Transport Option <b>Key</b>	To consider public consultation for post 16 transport	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	
Revenue Monitoring 2015/16 (Month 2) <b>Key</b>	Update on the revenue 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	
Capital Monitoring 2015/16 (Month 2) <b>Key</b>	Update on the capital 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	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) <b>Key</b>	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 <b>Key</b>	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	

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 National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for Discretionary Rates Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision	Cabinet, Leader of the Council	July 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  Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	
Public Health Innovation Fund <b>Key</b>		Cabinet	July 2015	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that</b>	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

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
Lifestyle and Weight Management System <b>Key</b>		Cabinet	July 2015	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>		Cabinet	July 2015	<b>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs</b>	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

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
				of any particular person (including the authority holding that information)		
Neighbourhood Planning - Hoylake <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) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Local Development Framework - Approval of Revised Core Strategy Local Plan <b>Key</b>	Approval of Revised Core Strategy Local Plan for publication and submission to the Secretary of State for public examination	Cabinet	September 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Leisure and Culture Strategy <b>Key</b>	Proposed strategy for leisure and culture	Cabinet	September 2015		Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@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: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Sundry Debtor Write-Offs <b>Key</b>	Approval of write offs for irrecoverable debts	Cabinet	September 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Revenue Monitoring 2015/16 (Months 3/4) <b>Key</b>	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) <b>Key</b>	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	

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
Revenue Monitoring 2015/16 (Month 5) <b>Key</b>	Update on the revenue spending against the agreed budget	Cabinet	October 2015		<p>Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
Capital Monitoring 2015/16 (Month 5) <b>Key</b>	Update on the capital spending against the agreed budget	Cabinet	October 2015		<p>Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	