

FORWARD PLAN

For the four-month period 1 October 2015 - 31 January 2016

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 October 2015 - 31 January 2016.

(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

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

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kevinadderley@wirral.gov.uk

STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Joe Blott

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Tel: (switchboard) 606 2000; (direct) 691 8001

joablott@wirral.gov.uk

DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodgkinson

Social Services Headquarters, PO Box 351, Birkenhead, Wirral CH25 9EF

Tel: (switchboard) 606 2000; (direct) 666 3650

grahamhodkinson@wirral.gov.uk

DIRECTOR OF CHILDREN'S SERVICES

Julia Hassall

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

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juliahassall@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE

Fiona Johnstone

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Tel: (switchboard) 606 2000; (direct) 691 8210

fionajohnstone@wirral.gov.uk

HEAD OF FINANCIAL SERVICES / ACTING SECTION 151 OFFICER

Tom Sault

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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 October 2015 - 31 January 2016

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Application for Financial Assistance Key	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Cabinet, Leader of the Council	Between October 2015 and January 2016	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	
Regional Growth Fund Key	Approval of grant awards through the RGF programmes.	Cabinet, Leader of the Council	Between October 2015 and January 2016	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	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
				of any particular person (including the authority holding that information)		
Broadband Delivery UK (BDUK) Merseyside Connected Key	Report progress and future delivery timescales.	Cabinet	Between October 2015 and January 2016		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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 October 2015 and January 2016		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 October 2015 and January 2016	Part Exempt May contain exempt appendices due to commercially sensitive information 3 Information	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				relating to the financial or business affairs of any particular person (including the authority holding that information)		
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Leader of the Council	Between October 2015 and January 2016		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager 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 October 2015 and January 2016		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
<p>Health Related Worklessness Key</p>	<p>To report the details of a funding bid to the DCLG Transformation Challenge Award</p>	<p>Cabinet</p>	<p>Between October 2015 and January 2016</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 October 2015 and January 2016</p>	<p>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</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>	

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>Birkenhead Town Centre Key</p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Cabinet, Cabinet Member - Economy</p>	<p>Between October 2015 and January 2016</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>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 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 October 2015 and January 2016</p>	<p>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or business affairs</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
				of any particular person (including the authority holding that information)		
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	Between October 2015 and January 2016		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between October 2015 and January 2016	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	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
				holding that information)		
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	Between October 2015 and January 2016		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Neighbourhood Planning - Birkenhead and Tranmere Key	Designation of a Revised Neighbourhood Forum for Birkenhead and Tranmere	Cabinet	Between October 2015 and November 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Wirral Retail and Leisure Study Update 2015 Key	Approval of a revised study of spending patterns and capacity and the health of existing centres.	Cabinet	Between October 2015 and January 2016		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
Grant and Loans Assistance Key	Approval of changes to grant and loans assistance as part of the Housing Financial Assistance Policy	Cabinet Member - Neighbourhoods, Housing and Engagement	Between October 2015 and November 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 Key	Approval of scheme and acceptance of DfT Challenge Fund Grant	Cabinet, Leader of the Council	October 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
Waste Management Strategy Key	Report to approve the Council's Waste Management Strategy 2015 – 2020 and to approve the commencement of the Council's Waste	Cabinet	October 2015		Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk	Waste Management Strategy

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
	Management Delivery Plan and Options Appraisal Exercise				Tel: 0151 606 2103	
Climate Change Annual Progress Report and Action Plan Key	This report will present a summary of progress to implement the new climate change strategy for Wirral. It will document the activities of the Wirral Climate Group, introduce the first annual progress report and detail the current action plan in support of the strategy.	Cabinet	October 2015		Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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 October 2015 and December 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Statement of Accounts 2014/15 Key	Report on the Annual Accounts (accounts approved by Audit	Cabinet	Between October 2015 and November 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
	and Risk Management Committee).				Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
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	Between October 2015 and December 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 Head of Business Processes malcolmflanagan@wirral.gov.uk Tel: 0151 666 3260	
Alternative Delivery Models - Progress Report Key	This progress report will comprise two areas: work on independent living, and work with the Chamber of Commerce	Cabinet	Between October 2015 and November 2015		Leader of the Council (Councillor Phil Davies), Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) phildavies@wirral.gov.uk; christinejones@wirral.gov.uk Chief Executive ericrobinson@wirral.gov.uk	

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					Tel: 0151 691 8589	
Autism Strategy for Wirral Key	Report will include an all age Autism Strategy for the Council to include both adults and children	Cabinet, Cabinet Member - Adult Social Care and Public Health	October 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	
Go Local / Neighbourhood Working Key	Defining the role of neighbourhood working in delivering outcomes for Wirral	Cabinet	October 2015		Cabinet Member - Neighbourhoods, Housing and Engagement (Councillor George Davies) georgedavies@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Day Services Local Authority Company (LAC) Wirral Evolutions - Update Key	To update on progress following implementation of Wirral Evolutions	Cabinet, Cabinet Member - Adult Social Care and Public Health	October 2015		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@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
					Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Byrne Avenue Baths, Rock Ferry Key	Seeking approval of future options.	Cabinet	October 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 Key	Possible request for Fire Authority to acquire land	Cabinet	October 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Outcome of Council Office Accommodation Review Key	Update on options for council office accommodation	Cabinet	October 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk	

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					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Birkenhead Market - Lease Key		Cabinet	October 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Former MOD Site, Old Hall Road, Bromborough - Transfer Key		Cabinet	October 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Neighbourhood Planning - Devonshire Park Key	Final approval of Neighbourhood Development Plan for Devonshire Park (subject to successful local referendum)	Cabinet	Between November 2015 and December 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
Sale of Land at Pye Road, Heswall Key	Seeking approval to terms of disposal of asset	Cabinet	November 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 Mollington Street, Birkenhead Key	Transfer to Council	Cabinet	November 2015		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Modernisation of Leisure Services Key	Review of the modernisation of leisure services and the next steps	Cabinet	November 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
People with Disabilities Strategy Key	Report will include an all age People with Disabilities Strategy for the Council for both adults and children	Cabinet	November 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	
Financial Monitoring 2015/16 (Quarter 2) Key	Update on the revenue and capital spending against the agreed budget	Cabinet	November 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Treasury Management Monitoring 2015/16 (Mid-Year Report) Key	Update on treasury and cash management activities and the Prudential Indicators	Cabinet	November 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
National Non Domestic Rates Discretionary Relief 2016/17 Key	Review of proposals for 2016/17 scheme and decision on awards and	Cabinet	November 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
	qualifying criteria for organisations				Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Sundry Debtor Write-Offs Key	Approval of write offs for irrecoverable debts	Cabinet, Leader of the Council	November 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	
Care Act - Key Changes to Policies and Procedures - Update for Cabinet Key	Update of Departmental policies and procedures in line with the implementation of the Care Act	Cabinet	December 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	
Community Based Support Key	This commission will cover a range of community based services, which will include Extra Care Housing, Mobile	Cabinet	Between December 2015 and January 2016		Cabinet Member - Adult Social Care and Public Health (Councillor Chris Jones) christinejones@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
	Nights and other community based provision				Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Council Budget 2016/17 Key	First stages of the Budget 2016/17 and projections to 2020/21	Cabinet	December 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Tax Base 2016/17 Key	Agree Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Support Scheme)	Cabinet	December 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Leisure Pricing Key	Generic review of pricing and the Invigor8 package as well as concessionary and commercial pricing	Cabinet	January 2016		Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Strategic Director: Families and Wellbeing	

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
					clarefish@wirral.gov.uk Tel: 0151 691 8306	
Physical Activity Key	Report will outline a physical activity strategy for the residents of the Wirral. The document will clearly define partnership arrangements and proposed outcomes for the Borough	Cabinet	January 2016		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	
Leisure and Culture Strategy Key	Proposed strategy for leisure and culture	Cabinet	January 2016		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	
Disposal of Acre Lane Professional Excellence Centre, Bromborough and Update on other Major Disposals Key	Seeking approval to terms of disposal of asset	Cabinet	January 2016		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@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 666 4300	
Collection Fund 2015/16 Key	Fund position along with distribution of any surplus / deficit to preceptors	Cabinet	January 2016		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	