

FORWARD PLAN

For the four-month period 1 November 2015 - 29 February 2016

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2015 - 29 February 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

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ericrobinson@wirral.gov.uk

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STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

Kevin Adderley

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STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Joe Blott

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DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodgkinson

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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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DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE

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fionajohnstone@wirral.gov.uk

HEAD OF FINANCIAL SERVICES / ACTING SECTION 151 OFFICER

Tom Sault

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 November 2015 - 29 February 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 November 2015 and February 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	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between November 2015 and February 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
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 November 2015 and February 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	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between November 2015 and February 2016	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	

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
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 November 2015 and February 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, Leader of the Council	Between November 2015 and February 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	
Health Related Worklessness Key	To report the details of a funding bid to the DCLG Transformation Challenge Award	Cabinet	Between November 2015 and February 2016	Part Exempt May contain exempt appendices owing 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)		
Appointment of a Preferred Development Partner to Maximise Council Assets Key	To seek approval to appoint a preferred development partner following the undertaking of a procurement exercise.	Cabinet	Between November 2015 and February 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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Cabinet Member - Economy	Between November 2015 and February 2016	Exempt Due to commercially sensitive information 3 Information relating to the financial or	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
				business affairs 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	November 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
European Issues Key	To provide an update on the European Structural and Investment Funds (ESIF) Programme for England (2014-2020) including relevant approval to accept ESIF funds and commission relevant activity	Leader of the Council, Cabinet	Between November 2015 and February 2016	Part Exempt May contain exempt appendices due 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)		
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between November 2015 and February 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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Designation of a Revised Neighbourhood Forum for Birkenhead and Tranmere Key	Designation of a Revised Neighbourhood Forum for Birkenhead and Tranmere following the decision of Cabinet to designate a reduced Neighbourhood Area on 27 July,	Cabinet	November 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
	2015					
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	
Compulsory Purchase Order for Numbers 305, 307 and 321 Borough Road, Birkenhead Key	Request to endorse the use of Compulsory Purchase Order powers for the acquisition of these privately owned properties under the Town and Country Planning Act 1990, should negotiations to acquire by agreement be unsuccessful	Cabinet	Between November 2015 and February 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)	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Waste Management Strategy Key	Report to approve the Council's Waste Management Strategy 2015 – 2020 and to	Cabinet	November 2015		Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney) berniemooney@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
	approve the commencement of the Council's Waste Management Delivery Plan and Options Appraisal Exercise				Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Allotment Strategy Key	To approve the Council's Allotment Strategy following public consultation	Cabinet Member - Leisure, Sport and Culture	November 2015		Cabinet Member - Leisure, Sport and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Statement of Accounts 2014/15 Key	Report on the Annual Accounts (accounts approved by Audit and Risk Management Committee).	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	
Application for National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for Discretionary	Cabinet, Leader of the Council	Between November 2015 and December 2015	Exempt Due to commercially sensitive information	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
	Rates Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision			3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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 November 2015 and December 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 Tel: 0151 691 8589	
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	

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	
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	November 2015	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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 Council Office Accommodation Option Review Key	Update on options for council office accommodation	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	

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
Birkenhead Market - Lease Key		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	
Former MOD Site, Old Hall Road, Bromborough - Transfer Key		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	
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	

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
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	
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 qualifying criteria for organisations	Cabinet	November 2015		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources	

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
					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	
Wirral Retail and Leisure Study Update 2015 Key	Approval of a revised evidence on the health of existing centres and the capacity for additional retail and leisure development as a material consideration for planning applications and planning policy	Cabinet	December 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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	

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	
Community Based Support Key	This commission will cover a range of community based services, which will include Extra Care Housing, Mobile Nights and other community based provision	Cabinet	Between December 2015 and January 2016		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	
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	Cabinet	December 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
	discounts and exemptions and Local Council Tax Support Scheme)				Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Land at Mollington Street, Birkenhead Key	Transfer to Council	Cabinet	January 2016		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 Key	Seeking approval of future options.	Cabinet	January 2016		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	January 2016		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@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
					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Disposal of Acre Lane Professional Excellence Centre, Bromborough and Update on other Major Disposals Key	Seeking approval to terms of disposal of asset	Cabinet	Between January 2016 and February 2016		Cabinet Member - Support Services (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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 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	Cabinet	January 2016		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
	clearly define partnership arrangements and proposed outcomes for the Borough				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	
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	
Schools Budget Key		Cabinet	February 2016		Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@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 Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2017-2018 Key		Cabinet	February 2016		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	
Financial Monitoring 2015/16 (Quarter 3) Key	Update on the revenue and capital spending against the agreed budget	Cabinet	February 2016		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Council Budget 2016/17 Key	Agree Budget, which includes: Level of Balances; Fees and Charges; Chief Financial Officer Statement	Cabinet, Council	February 2016		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
Capital Programme and Financing 2016/17 Key	Agree the Capital Programme (part of the Budget 2016/17)	Cabinet, Council	February 2016		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) Key	Agree the strategies which integrate with and support the delivery of the Wirral Plan	Cabinet, Council	February 2016		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Council Tax Levels for 2016/17 Key	Set the Wirral Council Tax for 2016/17	Cabinet	February 2016		Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Local Development Framework - Approval of Revised Core Strategy Local Plan Key	Approval of revised land use strategy for the Borough following public consultation on proposed modifications and completion of	Cabinet	February 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
	additional evidence on housing needs for publication and submission to the Secretary of State for public examination					