

**FORWARD PLAN**

For the four-month period 1 December 2015 - 31 March 2016

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 December 2015 - 31 March 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](mailto: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](mailto:clarefish@wirral.gov.uk)

### ***STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES***

Joe Blott

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

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

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

### ***DIRECTOR OF ADULT SOCIAL SERVICES***

Graham Hodgkinson

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

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

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

### ***DIRECTOR OF CHILDREN'S SERVICES***

Julia Hassall

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

Tel: (switchboard) 606 2000; (direct) 666 4288

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

### ***DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE***

Fiona Johnstone

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

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

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

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

Tom Sault

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

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

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

**WIRRAL COUNCIL**

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

For the four-month period 1 December 2015 - 31 March 2016

<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	Between December 2015 and March 2016	<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	
Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between December 2015 and March 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
Enterprise Zone <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone.	Cabinet, Leader of the Council	Between December 2015 and March 2016	<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 Investment Plan and EU new programme 2014-20.	Cabinet, Leader of the Council	Between December 2015 and March 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 <b>Key</b>	Report on the progress of the Wirral Offshore	Cabinet, Leader of the Council	Between December 2015 and March 2016		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
	Renewable Energy RGF programme and to update on delivery timescales for this and the Local Enterprise Partnership's RGF programme.				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 December 2015 and March 2016	<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>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Appointment of a Preferred Development Partner to Maximise Council Assets <b>Key</b>	To seek approval to appoint a preferred development partner following the undertaking of	Cabinet	Between December 2015 and March 2016	<b>Exempt Exempt due to commercially sensitive information 3</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@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
	a procurement exercise.			<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
<b>Birkenhead Town Centre Masterplan Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Cabinet Member - Economy	Between December 2015 and March 2016	<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>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
<b>European Issues Key</b>	To provide an update on the European Structural and Investment Funds (ESIF) Programme for England (2014-	Leader of the Council, Cabinet	Between December 2015 and March 2016	<b>Part Exempt May contain exempt appendices due to commercially sensitive information</b>	Leader of the Council (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	2020) including relevant approval to accept ESIF funds and commission relevant activity			<b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Tel: 0151 691 8426	
<b>Key</b> Hoylake Golf Resort	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between December 2015 and March 2016	<b>Exempt Due to commercially sensitive information</b> <b>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	
<b>Key</b> Compulsory Purchase Order for Numbers 305, 307 and 321 Borough Road, Birkenhead	Request to endorse the use of Compulsory Purchase Order powers for the acquisition of	Cabinet	December 2015	<b>Exempt Due to commercially sensitive information</b> <b>3</b>	Cabinet Member - Economy (Councillor Pat Hackett) pathackett@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
	these privately owned properties under the Town and Country Planning Act 1990, should negotiations to acquire by agreement be unsuccessful			<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
<b>Business Support Key</b>	Strategic business support and partnership issues including support to SMEs and the development of new approaches	Cabinet, Leader of the Council	Between December 2015 and March 2016	<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	
<b>Wirral Retail and Leisure Study Update 2015 Key</b>	Approval of revised evidence on the health of existing centres and the capacity for additional retail	Cabinet	December 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@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 leisure development as a material consideration for planning applications and planning policy				Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Approval of Annual Monitoring Report 2015 <b>Key</b>	Approval for publication of statutory Monitoring Report for 2014/15	Cabinet, Cabinet Member - Economy	December 2015		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Waste Management Strategy <b>Key</b>	Report to approve the Council's Waste Management Strategy 2015 – 2020 and to approve the commencement of the Council's Waste Management Delivery Plan and Options Appraisal Exercise	Cabinet	December 2015		Cabinet Member - Environment and Sustainability (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	Waste Management Strategy
Application for National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for	Cabinet, Leader of the Council	Between December 2015 and January 2016	<b>Exempt Due to commercially sensitive</b>	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
	Discretionary Rates Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision			<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Alternative Delivery Models - Progress Report <b>Key</b>	This progress report will comprise two areas: work on independent living, and work with the Chamber of Commerce	Cabinet	Between December 2015 and January 2016		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 <b>Key</b>	Report will include an all age People with Disabilities Strategy for the Council for both adults and children	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	
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	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	
Autism Strategy for Wirral <b>Key</b>	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	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	

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
Community Based Support <b>Key</b>	This commission will cover a range of community based services, which will include Extra Care Housing, Mobile Nights and other community based provision	Cabinet, Cabinet Member - Adult Social Care and Public Health	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	
National Non Domestic Rates Discretionary Relief 2016/17 <b>Key</b>	Review of proposals for 2016/17 scheme and decision on awards and qualifying criteria for organisations	Cabinet	December 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	
Sundry Debtor Write-Offs <b>Key</b>	Approval of write offs for irrecoverable debts	Cabinet, Leader of the Council	December 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	

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
Council Budget 2016/17 <b>Key</b>	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 <b>Key</b>	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	
Outcome of Council Office Accommodation Option Review <b>Key</b>	Update on options for council office accommodation	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	
Birkenhead Market - Lease <b>Key</b>		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	
Sale of Land at Pye Road, Heswall <b>Key</b>	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 Tel: 0151 666 4300	
Land at Mollington Street, Birkenhead <b>Key</b>	Transfer to Council	Cabinet, Cabinet Member - Support Services	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 <b>Key</b>	Seeking approval of future options.	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	
Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation <b>Key</b>	Possible request for Fire Authority to acquire land	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	
Disposal of Acre Lane Professional Excellence Centre, Bromborough and Update on other Major Disposals <b>Key</b>	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	
Modernisation of Leisure Services <b>Key</b>	Report on the modernisation of leisure services	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
					Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Leisure Pricing <b>Key</b>	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 <b>Key</b>	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 <b>Key</b>	Proposed strategy for leisure and culture	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
					Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Collection Fund 2015/16 <b>Key</b>	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 <b>Key</b>		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	
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2017-2018 <b>Key</b>		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	

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
Financial Monitoring 2015/16 (Quarter 3) <b>Key</b>	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 <b>Key</b>	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	
Capital Programme and Financing 2016/17 <b>Key</b>	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) <b>Key</b>	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	

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
Council Tax Levels for 2016/17 <b>Key</b>	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	
Approval of Revised Core Strategy Local Plan <b>Key</b>	Approval of revised land use strategy for the Borough following public consultation on proposed modifications and completion of additional evidence on housing needs for publication and submission to the Secretary of State for public examination	Cabinet	February 2016		Cabinet Member - Economy (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Adult Social Care Charging Policy 2016/17 <b>Key</b>	Report will outline the proposed Adult Social Care charging policy in line with the principles of the Care Act	Cabinet	March 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
					Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Residential and Nursing Fee Setting Proposals 2016/17 <b>Key</b>	Recommendations for residential and nursing fee setting for 2016/17	Cabinet	March 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	