

FORWARD PLAN

For the four-month period 1 March 2016 - 30 June 2016

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 March 2016 - 30 June 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 (5) 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
Strategic and Policy Oversight
- Councillor Ann McLachlan Deputy Leader of the Council,
Transformation and Improvement
- Councillor George Davies Housing and Communities
- Councillor Pat Hackett Business and Tourism
- Councillor Adrian Jones Resources: Finance, Assets and Technology
- Councillor Chris Jones Adult Care and Public Health
- Councillor Chris Meaden Leisure and Culture
- Councillor Bernie Mooney Environmental Protection
- Councillor Tony Smith Children and Families
- Councillor Stuart Whittingham Transport, Technology Strategy and Infrastructure

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Eric Robinson

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

ericrobinson@wirral.gov.uk

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Clare Fish

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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

DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodgkinson

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

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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

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

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

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

tomsault@wirral.gov.uk

WIRRAL COUNCIL

F O R W A R D P L A N

For the four-month period 1 March 2016 - 30 June 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 - Strategic and Policy Oversight	Between March 2016 and June 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 - Strategic and Policy Oversight (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 - Strategic and Policy Oversight	Between March 2016 and June 2016	Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs	Leader of the Council - Strategic and Policy Oversight (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)		
Wirral Waters Enterprise Zone Investment Fund Key	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Strategic and Policy Oversight	Between March 2016 and June 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 - Strategic and Policy Oversight (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 March 2016 and June 2016		Cabinet Member - Transport, Technology and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@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
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 - Strategic and Policy Oversight	Between March 2016 and June 2016		<p>Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
Health Related Worklessness Key	To report the details of a funding bid to the DCLG Transformation Challenge Award	Cabinet	Between March 2016 and June 2016	<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 - Strategic and Policy Oversight (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
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Cabinet Member - Business and Tourism	Between March 2016 and June 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 - Business and Tourism (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 - Strategic and Policy Oversight, Cabinet	Between March 2016 and June 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 - Strategic and Policy Oversight (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
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between March 2016 and June 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 - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Business Support Key	Strategic business support and partnership issues including support to SMEs and the development of new approaches	Cabinet, Leader of the Council - Strategic and Policy Oversight	Between March 2016 and June 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 - Strategic and Policy Oversight (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>Core Strategy Local Plan - Wirral Retail & Leisure Study Update Key</p>	<p>Analysis of retail and commercial leisure spending and capacity and health of centres, to inform the Council's land use policies and decisions to be taken under the Planning Acts. The decision will require the approval of Full Council.</p>	<p>Cabinet</p>	<p>March 2016</p>	<p>Part Exempt Appendices may contain commercially confidential information related to third parties 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	<p>Core Strategy Local Plan - Wirral Retail & Leisure Study Update</p>
<p>Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital Key</p>	<p>Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the land, for extending the park and ride facilities at Spital Railway Station, under the Town and Country Planning Act 1990, should negotiations to</p>	<p>Cabinet</p>	<p>Between March 2016 and June 2016</p>	<p>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</p>	<p>Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk 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
	acquire by agreement be unsuccessful.			authority holding that information)		
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 - Strategic and Policy Oversight	Between March 2016 and April 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 - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	
Council Tax Levels for 2016/17 Key	Set the Wirral council tax for 2016/17	Council	March 2016	Open	Leader of the Council - Strategic and Policy Oversight (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
Sundry Debtor Write-Offs Key	Approval of write offs for irrecoverable debts	Cabinet, Leader of the Council - Strategic	March 2016		Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies)	

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 Policy Oversight			<p>phildavies@wirral.gov.uk</p> <p>Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001</p>	
Smoke and Carbon Monoxide (England) Regulations 2015 Key	Implementation of the new regulations in Wirral	Cabinet, Cabinet Member - Housing and Communities	March 2016		<p>Cabinet Member - Housing and Communities (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395</p>	
Prudential Borrowing Family Support Capital - Case D	A scheme to support children through special guardianship	Cabinet Member - Children and Families	March 2016	Exempt 1, 2 Information relating to any individual. Information which is likely to reveal the identity of an individual.	<p>Cabinet Member - Children and Families (Councillor Tony Smith) tonysmith@wirral.gov.uk</p> <p>Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288</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
Structural Maintenance Programme 2016-17 to 2018/19 Key	To approve the programme of maintenance schemes.	Cabinet	March 2016	Open	Cabinet Member - Transport, Technology and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	Structural Maintenance Programme 2016-17 to 2018/19
Transport Plan for Growth Programme 2016/17 Key	To approve a programme of Transport Plan for Growth schemes.	Cabinet	March 2016	Open	Cabinet Member - Transport, Technology and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	Transport Plan for Growth Programme 2016/17
Wirral Plan: A 2020 Vision - Underpinning Strategies: Loving our Environment Key	To approve the Council's Loving our Environment Strategy	Cabinet	March 2016	Open	Cabinet Member - Environmental Protection (Councillor Bernie Mooney) berniemooney@wirral.gov.uk	Loving our Environment 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
					Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Wirral Plan: A 2020 Vision - Underpinning Strategies: 3 Year Neighbourhood Working Development Plan Key	Greater collaboration among partners, integrating service delivery against outcomes, and empowering local people to shape the future of their own areas are integral to the successful delivery of the Wirral Plan 2020, as well as key components of an effective neighbourhood working model. This report seeks Cabinet approval for the implementation of the 3 year Neighbourhood Working Development Plan	Cabinet	March 2016	Open	Cabinet Member - Housing and Communities (Councillor George Davies) georgedavies@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	3 Year Neighbourhood Working Development 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
Wirral Plan: A 2020 Vision - Underpinning Strategies: All Age Disability Strategy Key	This report will include an all age People with Disabilities Strategy for the Council for both adults and children.	Cabinet	March 2016	Open	Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) chrisjones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	People with Disabilities Strategy
Wirral Plan: A 2020 Vision - Underpinning Strategies: Healthier Lives Key	To approve the Council's Healthier Lives Strategy	Cabinet	March 2016		Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) chrisjones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Improving Life Chances Key	To approve the Council's Improving Life Chances Strategy	Cabinet	March 2016		Cabinet Member - Children and Families (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
Wirral Plan: A 2020 Vision - Underpinning Strategies: Community Safety Key	To approve the Council's Community Safety Strategy	Cabinet	March 2016		Cabinet Member - Housing and Communities (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Children and Young People Key	To approve the Council's Children and Young People Strategy	Cabinet	March 2016		Cabinet Member - Children and Families (Councillor Tony Smith) tonysmith@wirral.gov.uk Director of Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Domestic Abuse Key	To approve the Council's Domestic Abuse Strategy	Cabinet	March 2016		Cabinet Member - Housing and Communities (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@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 Plan: A 2020 Vision - Underpinning Strategy: Leisure Key	To approve the Council's Leisure Strategy	Cabinet	March 2016		Cabinet Member - Leisure and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
Wirral Plan: A 2020 Vision - Underpinning Strategy: Culture Key	To approve the Council's Culture Strategy	Cabinet	March 2016		Cabinet Member - Leisure and Culture (Councillor Chris Meaden) chrismeaden@wirral.gov.uk Strategic Director: Families and Wellbeing clarefish@wirral.gov.uk Tel: 0151 691 8306	
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 Member - Adult Care and Public Health	Between March 2016 and April 2016		Cabinet Member - Adult 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

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 & Procedures - update for Cabinet Key	Update of Departmental policies and procedures in line with the principles of the Care Act.	Cabinet	March 2016	Open	Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	Care Act key changes to Policies & Procedures - update for Cabinet
Residential and Nursing Fee Setting Proposals 2016/2017 Key	The report will make recommendations for residential and nursing fee setting for 2016/2017.	Cabinet	March 2016	Open	Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	Residential and Nursing Fee Setting Proposals 2016/2017
Old Market House Key	Lease terms	Cabinet	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (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
Land at Mollington Street, Birkenhead Key	Transfer to Council	Cabinet, Cabinet Member - Resources (Finance, Assets and Technology)	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Birkenhead Market - Lease Key	Lease Terms	Cabinet	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (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	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (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
Disposal of Acre Lane Professional Excellence Centre, Bromborough and Update on other Major Disposals Key	Seeking approval to terms of disposal of asset	Cabinet	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (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	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (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	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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Outcome of Council Office Accommodation Option Review Key	Update on options for council office accommodation	Cabinet	March 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) adrianjones@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Shared Lives Commission Decision Key	Decision required to award the new tender to the successful provider. Information on the report will include Budget, successful tenderer, timescales for implementation and the contract length	Cabinet Member - Adult Care and Public Health	May 2016		Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
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 additional	Cabinet	June 2016		Cabinet Member - Business and Tourism (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
	evidence on housing needs					
Strategic Housing Market Assessment Update Key	Approval of up to date assessment of housing needs and policy responses arising, for inclusion in the Core Strategy Local Plan	Cabinet	June 2016		Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Local Wildlife Sites Key	Approval of revised site selection criteria, terms of reference and procedure for site selection	Cabinet	June 2016		Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Corporate Risk Management Policy Key	Annual review and updating of the policy	Cabinet	June 2016		Cabinet Member - Transformation and Improvement (and Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	

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Financial Monitoring Out-Turn Reports for 2015/16 Key		Cabinet	June 2016		<p>Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
Treasury Management Monitoring 2015/16 (Year-end report) Key	Year-end report on treasury and cash management activities and the Prudential Indicators	Cabinet	June 2016		<p>Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
Medium Term Financial Strategy and Budget Framework 2016/21 Key	Review the Wirral Plan / MTFS and agree the approach for the preparation of future budgets	Cabinet	June 2016		<p>Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	

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