

**FORWARD PLAN**

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

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 June 2016 - 30 September 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 are currently:

- 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

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 Hodkinson

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 June 2016 - 30 September 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 - Strategic and Policy Oversight	Between June 2016 and September 2016	<b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Cabinet, Leader of the Council - Strategic and Policy Oversight	Between June 2016 and September 2016	<b>Exempt Exempt due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs</b>	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 <b>Key</b>	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Strategic and Policy Oversight	Between June 2016 and September 2016	<b>Exempt Due to commercially sensitive information</b> 3 <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between June 2016 and September 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 <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 - Strategic and Policy Oversight	Between June 2016 and September 2016		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	
Birkenhead Town Centre Masterplan <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Cabinet Member - Business and Tourism	Between June 2016 and September 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 - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Hoylake Golf Resort <b>Key</b>	A priority for the Borough which will require approval in respect of land assembly and	Cabinet	Between June 2016 and September 2016	<b>Exempt Due to commercially sensitive information</b>	Cabinet Member - Business and Tourism (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
	associated legal issues.			<b>3 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 - Strategic and Policy Oversight	Between June 2016 and September 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>	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	
<b>Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital Key</b>	Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the	Cabinet	Between June 2016 and September 2016	<b>Part Exempt May contain exempt appendices due to commercially sensitive</b>	Cabinet Member - Business and Tourism (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
	land, for extending the park and ride facilities at Spital Railway Station, under the Town and Country Planning Act 1990, should negotiations to acquire by agreement be unsuccessful.			<b>information 3</b> <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	
European Structural and Investment Funds (ESIF) <b>Key</b>	To provide an update on the European Structural and Investment Funds Programme for England (2014-2020), including relevant approval to accept ESIF and commission relevant activity	Cabinet, Leader of the Council - Strategic and Policy Oversight	Between June 2016 and September 2016	<b>Part Exempt</b> <b>May contain exempt appendices due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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
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 June 2016 and July 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>	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	
Smoke and Carbon Monoxide (England) Regulations 2015 <b>Key</b>	Implementation of the new regulations in Wirral	Cabinet, Cabinet Member - Housing and Communities	June 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	
Shared Lives Commission Decision <b>Key</b>	Decision required to award the new tender to the successful provider.	Cabinet Member - Adult Care and Public Health	June 2016		Cabinet Member - Adult 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
	Information on the report will include Budget, successful tenderer, timescales for implementation and the contract length				Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Developing Our Approach to Commercialisation <b>Key</b>	This report will begin a series which will have impact on the Council's MTFS	Cabinet	June 2016	<b>Open</b>	Cabinet Member - Transformation and Improvement (and Deputy Leader of the Council) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk  Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001	Developing Our Approach to Commercialisation Developing Our Approach to Commercialisation
Revision of Governance Arrangements for Wirral Partnership Homes trading as Magenta Living <b>Key</b>	The Council as a company member be asked to vote on the arrangements to move to the appointment of Board members based on skills set rather than constituency	Cabinet	June 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
Old Market House <b>Key</b>	Lease terms	Cabinet	June 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 Mollington Street, Birkenhead <b>Key</b>	Transfer to Council	Cabinet, Cabinet Member - Resources (Finance, Assets and Technology)	June 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	
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	June 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
Birkenhead Market - Lease <b>Key</b>	Lease Terms	Cabinet	June 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) <a href="mailto:adrianjones@wirral.gov.uk">adrianjones@wirral.gov.uk</a>  Assistant Chief Executive <a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a> Tel: 0151 666 4300	
Sale of Land at Pye Road, Heswall <b>Key</b>	Seeking approval to terms of disposal of asset	Cabinet	June 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) <a href="mailto:adrianjones@wirral.gov.uk">adrianjones@wirral.gov.uk</a>  Assistant Chief Executive <a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a> Tel: 0151 666 4300	
Refurbishment of the Oval Fitness Suite and Studios <b>Key</b>	Seeking approval to accept tenders for building work	Cabinet	June 2016		Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) <a href="mailto:adrianjones@wirral.gov.uk">adrianjones@wirral.gov.uk</a>  Assistant Chief Executive <a href="mailto:davidarmstrong@wirral.gov.uk">davidarmstrong@wirral.gov.uk</a> 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
Extension to West Kirby Sailing School <b>Key</b>	Seeking approval to accept tenders for building work	Cabinet	June 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	
Transport Plan for Growth Programme 2016/17 <b>Key</b>	To approve a programme of Transport Plan for Growth schemes.	Cabinet	June 2016	<b>Open</b>	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 Local Flood Risk Management Strategy <b>Key</b>	To approve the strategy	Cabinet	June 2016		Cabinet Member - Environmental Protection (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Head of Environment and Regulation marksmith@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 606 2103	
Domestic Refuse Collection Service - Outline Business Case <b>Key</b>	To approve the Outline Business Case to carry out further work and consultations on potential changes to domestic waste collections from April 2017	Cabinet	June 2016	<b>Open</b>	Cabinet Member - Environmental Protection (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	Future Waste Management Outline Business Case
Care Act key changes to Policies & Procedures - update for Cabinet <b>Key</b>	Update of Departmental policies and procedures in line with the principles of the Care Act.	Cabinet	June 2016	<b>Open</b>	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 <b>Key</b>	The report will make recommendations for residential and nursing fee setting for 2016/2017.	Cabinet	June 2016	<b>Open</b>	Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk	Residential and Nursing Fee Setting Proposals 2016/2017

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 3650	
Better Care Fund <b>Key</b>	A summary of 2015/16 and proposals for 2016/17	Cabinet	June 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	
Regional Sensory Service Commission Decision <b>Key</b>	Award of (Liverpool City Region) LCR tender to the successful provider. Information on the report will include Budget, Successful Tenderer, timescales for implementation and the contract length. The main element of this contract for Wirral will be the hearing impaired service provided by MSDP. The in-	Cabinet Member - Adult Care and Public Health	June 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	

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
	house Visual Impairment Team is still under review.					
Wirral Plan: A 2020 Vision - Underpinning Strategies: Go Local Strategy <b>Key</b>	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	June 2016	<b>Open</b>	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
Wirral Plan: A 2020 Vision - Underpinning Strategies: Digital		Cabinet	June 2016		Cabinet Member - Transport, Technology and Infrastructure	



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
Strategy <b>Key</b>					(Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Asset Strategy <b>Key</b>		Cabinet	June 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	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Housing Strategy <b>Key</b>		Cabinet	June 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		Cabinet	June 2016		Cabinet Member - Transport, Technology	

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Strategies: Transport Strategy <b>Key</b>					and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Corporate Risk Management Policy <b>Key</b>	Annual review and updating of the policy	Cabinet	Between June 2016 and September 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	
Financial Monitoring Out-Turn Reports for 2015/16 <b>Key</b>	Year-end reports on the revenue and capital spending against the Budget and a report on income collection (includes write-offs)	Cabinet	Between June 2016 and July 2016		Leader of the Council - Strategic and Policy Oversight (Councillor Phil Davies) phildavies@wirral.gov.uk  Head of Financial Services tomsault@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 3407	
Treasury Management Monitoring 2015/16 (Year-end report) <b>Key</b>	Year-end report on treasury and cash management activities and the Prudential Indicators	Cabinet	Between June 2016 and July 2016		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	
Medium Term Financial Strategy and Budget Framework 2016/21 <b>Key</b>	Review the Wirral Plan / MTFs and agree the approach for the preparation of future budgets	Cabinet	Between June 2016 and September 2016		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	
Public Health Grant Commissioning Intentions 2016/17 <b>Key</b>	The paper will outline the commissioning intentions for 2016/17 against the Public Health Grant	Cabinet	Between June 2016 and July 2016		Cabinet Member - Adult Care and Public Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Public Health, Policy and Performance  fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	

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 2016/17 (Quarter 1) <b>Key</b>	Update on the revenue and capital spending against the agreed Budget	Cabinet	Between July 2016 and September 2016		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	
Core Strategy Local Plan - Wirral Retail & Leisure Study Update <b>Key</b>	Approval of 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	July 2016	<b>Part Exempt Appendices may contain commercially confidential information related to third parties</b> 3 <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	Core Strategy Local Plan - Wirral Retail & Leisure Study Update
Core Strategy Local Plan - Strategic Housing Market Assessment Update	Approval of up-to-date assessment of housing needs and policy	Cabinet	July 2016	<b>Open</b>	Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk	Core Strategy Local Plan - Strategic Housing Market

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
<b>Key</b>	responses arising, for inclusion in the Core Strategy Local Plan.				Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	Assessment Update
Local Wildlife Sites <b>Key</b>	Approval of revised site selection criteria, terms of reference and procedure for site selection	Cabinet	July 2016		Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Provision of Children and Adult Transport Services <b>Key</b>	Wirral Council transports children from home to school and vulnerable adults from home to day centres, placements and educational provision. The transportation is provided through contracted services from external transport providers, an in-house fleet and additional commissioned transport as	Cabinet	July 2016	<b>Open</b>	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	Provision of Children and Adult Transport Services

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>required. Current external contracts are due to expire in summer 2016 and new contracts are required in order to fulfil the transport requirements for eligible students and adults based on Wirral Council transport policies. This report will seek approval to award new transport contracts.</p>					
<p>Redevelopment of North Birkenhead Area <b>Key</b></p>	<p>Financial update report on the North Birkenhead Housing Development programme</p>	<p>Cabinet Member - Housing and Communities</p>	<p>August 2016</p>	<p><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></p>	<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>	

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>Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2018-2019 and Online Admissions Update <b>Key</b></p>	<p>The Council as the Local Authority (LA) is required to determine admission arrangements for community secondary schools and for community and voluntary controlled primary schools. The New School Admissions (England) Regulations (2003) also require the Council to have in place a coordinated scheme for admissions to all primary and secondary schools in 2018-19. Both schemes have been updated to reflect national guidance. No major changes are proposed to those arrangements currently in place. The secondary scheme has been</p>	<p>Cabinet Member - Children and Families</p>	<p>September 2016</p>	<p><b>Open</b></p>	<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>	<p>Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2018-2019 and Online Admissions Update</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
	updated to reflect the change in status of some schools. The Council is required to consult on its admission arrangements and to determine those arrangements by February of the preceding year.					
Statement of Accounts 2015/16 <b>Key</b>	Approval of the Annual Accounts (to be published by 30 September)	Audit and Risk Management Committee	September 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>	
Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation <b>Key</b>	Possible request for Fire Authority to acquire land	Cabinet	September 2016		<p>Cabinet Member - Resources (Finance, Assets and Technology) (Councillor Adrian Jones) adrianjones@wirral.gov.uk</p> <p>Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</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
Outcome of Council Office Accommodation Option Review <b>Key</b>	Update on options for council office accommodation	Cabinet	September 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 <b>Key</b>	Seeking approval of future options.	Cabinet	September 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	
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	Cabinet	September 2016		Cabinet Member - Business and Tourism (Councillor Pat Hackett) pathackett@wirral.gov.uk  Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	

<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>
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