

FORWARD PLAN

For the four-month period 1 July 2016 - 31 October 2016

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2016 - 31 October 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 2016/17 are as follows:

- Councillor Phil Davies Leader of the Council
Strategic Economic Development, Finance and
Devolution
- Councillor George Davies Deputy Leader of the Council,
Housing and Community Safety
- Councillor Chris Jones Adult Social Care
- Councillor Ann McLachlan Transformation, Leisure and Culture
- Councillor Bernie Mooney Environment
- Councillor Matthew Patrick Community Engagement and Communications
- Councillor Tony Smith Children and Family Services
- Councillor Stuart Whittingham Highways and Infrastructure
- Councillor Janette Williamson Public Health

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Eric Robinson

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ericrobinson@wirral.gov.uk

STRATEGIC DIRECTOR: FAMILIES AND WELLBEING

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STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

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DIRECTOR OF ADULT SOCIAL SERVICES

Graham Hodkinson

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DIRECTOR OF CHILDREN'S SERVICES

Julia Hassall

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

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DIRECTOR OF PUBLIC HEALTH, / HEAD OF POLICY AND PERFORMANCE

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HEAD OF FINANCIAL SERVICES / ACTING SECTION 151 OFFICER

Tom Sault

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 July 2016 - 31 October 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.	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between July 2016 and October 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 Economic Development, Finance and Devolution (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	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between July 2016 and October 2016	Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs	Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk	

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				of any particular person (including the authority holding that information)	Tel: 0151 691 8426	
Wirral Waters Enterprise Zone Investment Fund Key	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Strategic Economic Development Finance and Devolution	Between July 2016 and October 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 Economic Development, Finance and Devolution (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 July 2016 and October 2016		Cabinet Member - Highways 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 Economic Development Finance and Devolution	Between July 2016 and October 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Leader of the Council - Strategic Economic Development , Finance and Devolution, Cabinet	Between July 2016 and October 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 Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal	Cabinet	Between July 2016 and October 2016	Exempt Due to commercially sensitive information 3	Leader of the Council - Strategic Economic Development, Finance and Devolution (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
	issues.			Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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 Economic Development Finance and Devolution	Between July 2016 and October 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 Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital Key	Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the land, for extending	Cabinet	Between July 2016 and October 2016	Part Exempt May contain exempt appendices due to commercially sensitive information	Leader of the Council - Strategic Economic Development, Finance and Devolution (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
	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.			3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
European Structural and Investment Funds (ESIF) Key	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	Leader of the Council - Strategic Economic Development , Finance and Devolution, Cabinet	Between July 2016 and October 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 Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Investment and Partnerships Manager alanevans@wirral.gov.uk Tel: 0151 691 8426	
Core Strategy Local Plan - Wirral Retail & Leisure Study Update Key	Approval of revised evidence on the health of existing centres and the	Cabinet	July 2016	Part Exempt Appendices may contain commercially	Leader of the Council - Strategic Economic Development, Finance and Devolution	Core Strategy Local Plan - Wirral Retail & Leisure Study

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	capacity for additional retail and leisure development as a material consideration for planning applications and planning policy.			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)	(Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	Update
Core Strategy Local Plan - 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	July 2016	Open	Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	Core Strategy Local Plan - Strategic Housing Market Assessment Update
Local Wildlife Sites Key	Approval of revised site selection criteria, terms of reference and procedure for site selection	Cabinet	July 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk	

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					Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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	Leader of the Council - Strategic Economic Development , Finance and Devolution, Cabinet	Between July 2016 and August 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 Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources joelblott@wirral.gov.uk Tel: 0151 691 8001	
Smoke and Carbon Monoxide (England) Regulations 2015 Key	Implementation of the new regulations in Wirral	Cabinet, Cabinet Member - Housing and Community Safety	July 2016		Cabinet Member - Housing and Community Safety (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 Key	Lease terms	Cabinet Member - Housing and Community Safety, Cabinet	July 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Housing Strategy Key		Cabinet	July 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Public Health Grant Commissioning Intentions 2016/17 Key	The paper will outline the commissioning intentions for 2016/17 against the Public Health Grant	Cabinet	July 2016		Cabinet Member - Public Health (Councillor Janette Williamson) janettewilliamson@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
Transport Plan for Growth Programme 2016/17 Key	To approve a programme of Transport Plan for Growth schemes.	Cabinet	July 2016	Open	Cabinet Member - Highways 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 Key	To approve the strategy	Cabinet	July 2016		Cabinet Member - Environment. (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Domestic Refuse Collection Service - Outline Business Case Key	To approve the Outline Business Case to carry out further work and consultations on potential changes to domestic waste collections from April 2017	Cabinet	July 2016	Open	Cabinet Member - Environment. (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

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Corporate Risk Management Policy Key	Annual review and updating of the policy	Cabinet	Between July 2016 and September 2016		Cabinet Member - Transformation, Leisure and Culture (and Joint 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 Key	Year-end reports on the revenue and capital spending against the Budget and a report on income collection (includes write-offs)	Cabinet	July 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Treasury Management Monitoring 2015/16 (Year-end report) Key	Year-end report on treasury and cash management activities and the Prudential Indicators	Cabinet	July 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services	

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					tomsault@wirral.gov.uk Tel: 0151 666 3407	
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	Between July 2016 and September 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Financial Monitoring 2016/17 (Quarter 1) Key	Update on the revenue and capital spending against the agreed Budget	Cabinet	Between July 2016 and September 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Provision of Children and Adult Transport Services Key	Wirral Council transports children from home to school and vulnerable adults from home to day centres, placements and educational	Cabinet	July 2016	Open	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk Director of Children's Services, juliahassall@wirral.gov.uk	Provision Of Children And Adult Transport Services

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	<p>provision. The transportation is provided through contracted services from external transport providers, an in-house fleet and additional commissioned transport as 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>				Tel: 0151 666 4288	
<p>Redevelopment of North Birkenhead Area Key</p>	<p>Financial update report on the North Birkenhead Housing Development programme</p>	<p>Cabinet Member - Housing and Community Safety</p>	<p>August 2016</p>	<p>Exempt Due to commercially sensitive information 3 Information</p>	<p>Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk</p>	

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				relating to the financial or business affairs of any particular person (including the authority holding that information)	Head of Housing and Community Safety ianplatt@wirral.gov.uk Tel: 0151 691 8395	
Land at Mollington Street, Birkenhead Key	Transfer to Council	Cabinet, Cabinet Member - Housing and Community Safety	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Birkenhead Market - Lease Key	Lease Terms	Cabinet	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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Disposal of Acre Lane Professional Excellence Centre, Bromborough and Update on other Major Disposals Key	Seeking approval to terms of disposal of asset	Cabinet	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@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	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@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	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) gerogedavies@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	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@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	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Extension to West Kirby Sailing School Key	Seeking approval to accept tenders for building work	Cabinet	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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<p>Wirral Plan: A 2020 Vision - Underpinning Strategies: Go Local Strategy Key</p>	<p>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. This report seeks Cabinet approval for the implementation of a new Neighbourhood Working Strategy</p>	<p>Cabinet</p>	<p>September 2016</p>	<p>Open</p>	<p>Cabinet Member - Community Engagement and Communications (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	<p>3 Year Neighbourhood Working Development Plan</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 Key</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</p>	<p>Cabinet Member - Children and Family Services</p>	<p>September 2016</p>	<p>Open</p>	<p>Cabinet Member - Children and Family Services (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</p>

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	<p>(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 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.</p>					Admissions Update

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Statement of Accounts 2015/16 Key	Approval of the Annual Accounts (to be published by 30 September)	Audit and Risk Management Committee	September 2016		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
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 evidence on housing needs	Cabinet	October 2016		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395</p>	