



## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 September 2016 - 31 December 2016

#### EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 September 2016 - 31 December 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

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 September 2016 - 31 December 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.	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between September 2016 and December 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 - 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 <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between September 2016 and December 2016	<b>Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	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	

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)	Tel: 0151 691 8426	
Wirral Waters Enterprise Zone Investment Fund <b>Key</b>	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Strategic Economic Development Finance and Devolution	Between September 2016 and December 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 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) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between September 2016 and December 2016		Cabinet Member - Transport 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 Economic Development Finance and Devolution	Between September 2016 and December 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 <b>Key</b>	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 September 2016 and December 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 - 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 <b>Key</b>	A priority for the Borough which will require approval in respect of land assembly and associated legal	Cabinet	Between September 2016 and December 2016	<b>Exempt Due to commercially sensitive information 3</b>	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.			<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 - Strategic Economic Development Finance and Devolution	Between September 2016 and December 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 - 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	
<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 land, for extending	Cabinet	Between September 2016 and December 2016	<b>Part Exempt May contain exempt appendices due to commercially sensitive information</b>	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.			<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	
Local Wildlife Sites <b>Key</b>	Approval of revised site selection criteria, terms of reference and procedure for site selection	Cabinet	September 2016		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	
Redevelopment of North Birkenhead Area <b>Key</b>	Financial update report on the North Birkenhead Housing Development programme	Cabinet Member - Housing and Community Safety	September 2016	<b>Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular person</b>	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
				(including the authority holding that information)		
Leasowe Community Homes - Constitution <b>Key</b>	Report on changes to the Constitution of Leasowe Community Homes	Cabinet, Council	September 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>	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	
Corporate Risk Management Policy <b>Key</b>	Annual review and updating of the policy	Cabinet	Between September 2016 and October 2016		Cabinet Member - Transformation, Leisure and Culture (and Joint Deputy Leader of the Labour Group) (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk  Head of Financial 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
					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 September 2016 and October 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	
Playing Pitch Strategy <b>Key</b>	To approve the strategy	Cabinet Member - Environment.	September 2016		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 - Full Business Case <b>Key</b>	Approve the full business case to make recommendations for changes to domestic waste collections from April 2017	Cabinet	September 2016		Cabinet Member - Environment. (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	

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
Highway Tree Management and Maintenance Contract Award <b>Key</b>	To award a contract	Cabinet Member - Transport and Infrastructure	September 2016		Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Old Market House <b>Key</b>	Lease terms	Leader of the Council - Strategic Economic Development Finance and Devolution, 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 <b>Key</b>	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	

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 4300	
Land at Mollington Street, Birkenhead <b>Key</b>	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	
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	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 <b>Key</b>	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	

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 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	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	
Outcome of Council Office Accommodation Option Review <b>Key</b>	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 <b>Key</b>	Seeking approval of future options.	Cabinet Member - Housing and Community Safety, Leader of the Council - Strategic Economic Development	September 2016		Cabinet Member - Housing and Community Safety (Councillor George Davies), Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) georgedavies@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
		Finance and Devolution			Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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 Economic Development Finance and Devolution	Between September 2016 and October 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 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	
Proposed Public Health Commissioning Intentions for 2016/17 <b>Key</b>	The aim of this report is to seek agreement from Cabinet to progress Public Health's proposed commissioning plans for 2016/17.	Cabinet	September 2016	<b>Open</b>	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 Public Health commissioning intentions for 2016/17

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	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	
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. This report seeks Cabinet approval for the implementation of a new Neighbourhood Working Strategy	Cabinet	September 2016	<b>Open</b>	Cabinet Member - Community Engagement and Communications (Councillor Matthew Patrick) matthewpatrick@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
<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 Family Services</p>	<p>September 2016</p>	<p><b>Open</b></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 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.					
Prudential Borrowing Family Support Capital Fund - Case J		Cabinet Member - Children and Family Services	September 2016	<b>Exempt</b>  <b>2</b> <b>Information which is likely to reveal the identity of an individual.</b>	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	
The Lyndale School, Eastham <b>Key</b>	The purpose of this report is to declare The Lyndale School, Eastham a surplus asset and to seek authority to its disposal. Should permission from Cabinet be obtained additional authority from the	Cabinet	September 2016	<b>Open</b>	Cabinet Member - Housing and Community Safety (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	The Lyndale School, Eastham

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>Secretary of State to dispose of the former school site and playing fields will also be required and this will be submitted following a statutory consultation period. The matter is being reported to Cabinet as the capital receipt is anticipated to be in excess of the threshold for delegated decisions.</p>					
<p>Statement of Accounts 2015/16 <b>Key</b></p>	<p>Approval of the Annual Accounts (to be published by 30 September)</p>	<p>Audit and Risk Management Committee</p>	<p>September 2016</p>		<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>	

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
Integration of Wirral Council and Wirral NHS Foundation Trust Adult Community Services <b>Key</b>	Integration of Wirral Council and Wirral NHS Foundation Trust Adult Community Services	Cabinet	October 2016	<b>Open</b>	Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	Integration of Wirral Council and Wirral NHS Foundation Trust Adult Community Services
Wirral Plan: A 2020 Vision - Underpinning Strategies: Third Sector <b>Key</b>		Cabinet	October 2016		Cabinet Member - Community Engagement and Communications (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk  Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Review of Commissioning of High Needs Places <b>Key</b>	To appoint a consultant/s to Review the Commissioning of Specialist Places.	Cabinet	October 2016	<b>Open</b>	Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk  Director of Children's Services, juliahassall@wirral.gov.uk	Review of Commissioning of High Needs Places

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 4288	
Approval of Liverpool City Region Tenancy Strategy <b>Key</b>	Approval of the new tenancy strategy for the Liverpool City Region	Cabinet	October 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	
Council Budget 2017/18 <b>Key</b>	Preparation of the Budget 2017/18 and beyond.	Council, Cabinet	Between November 2016 and December 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 2) <b>Key</b>	Update on the revenue and capital spending against the agreed Budget	Cabinet	November 2016		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
					Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Treasury Management Monitoring 2016/17 (Mid-Year Report) <b>Key</b>	Update on treasury and cash management activities and the Prudential Indicators	Cabinet	November 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	
Core Strategy Local Plan - Report of Consultation on Housing Need and Land Supply <b>Key</b>	Report of public consultation on the Strategic Housing Market Assessment Update (May 2016) and Strategic Housing Land Availability Assessment Update (April 2016) and the responses recommended for inclusion in the Core Strategy Local Plan	Cabinet	November 2016	<b>Open</b>	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	Core Strategy Local Plan - Report of Consultation on Housing Need and Land Supply

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>Tax Base 2017/18 <b>Key</b></p>	<p>Agree Council Tax Base for Council and Precepting Authorities (including Discounts and Exemptions and Local Council Tax Support Scheme)</p>	<p>Council, Cabinet</p>	<p>December 2016</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001</p>	
<p>Business Rates (NNDR) Discretionary Rate Relief Policy <b>Key</b></p>	<p>Agree the Discretionary Rate Relief Policy</p>	<p>Cabinet, Council</p>	<p>December 2016</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Director: Transformation and Resources joablott@wirral.gov.uk Tel: 0151 691 8001</p>	