

FORWARD PLAN

For the four-month period 1 November 2016 - 28 February 2017

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2016 - 28 February 2017.

(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

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

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

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

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

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

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

FORWARD PLAN

For the four-month period 1 November 2016 - 28 February 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
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 November 2016 and February 2017	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	
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	Cabinet, Leader of the Council - Strategic Economic Development , Finance and Devolution	Between November 2016 and February 2017	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 Director: Transformation and Resources	

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
	support which requires a formal decision			of any particular person (including the authority holding that information)	joablott@wirral.gov.uk Tel: 0151 691 8001	
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 November 2016 and February 2017	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 November 2016 and February 2017	Exempt Exempt due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	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	

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				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 Economic Development Finance and Devolution	Between November 2016 and February 2017	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	
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 November 2016 and February 2017		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	

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	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between November 2016 and February 2017	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	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between November 2016 and February 2017		Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@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 issues.	Cabinet	Between November 2016 and February 2017	Exempt Due to commercially sensitive information 3 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
				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	
Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities Key	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 acquire by agreement be unsuccessful.	Cabinet	Between November 2016 and February 2017	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 Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Redevelopment of North Birkenhead Area Key	Financial update report on the North Birkenhead Housing Development programme	Cabinet Member - Housing and Community Safety (and Deputy	November 2016	Exempt Due to commercially sensitive information 3	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies)	

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		Leader of the Council)		Information relating to the financial or business affairs of any particular person (including the authority holding that information)	georgedavies@wirral.gov.uk Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Playing Pitch Strategy Key	To approve the strategy	Leader of the Council - Strategic Economic Development Finance and Devolution	November 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	
Byrne Avenue Baths, Rock Ferry Key	Seeking approval of future options.	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet Member - Housing and Community Safety (and Deputy	November 2016		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies), Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George 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
		Leader of the Council)			Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Corporate Risk Management Policy Key	The report presents a revision to the Council's Corporate Risk Management Policy which was considered and approved by Audit and Risk Management Committee on 26 September 2016. Cabinet is requested to formally adopt the revised Policy on behalf of the Council.	Cabinet	November 2016	Open	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	Corporate Risk Management Policy
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 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	

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					Tel: 0151 666 3407	
Future Waste Management Full Business Case Key	To approve the Full Business Case to make recommendations for changes to domestic waste collections from April 2017	Cabinet	November 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 Full Business Case
Leasowe Community Homes - Constitution Key	Report on changes to the Constitution of Leasowe Community Homes	Cabinet, Council	November 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)	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@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 Wildlife Sites Key	Approval of revised site selection criteria, terms of reference and procedure for site selection	Cabinet	November 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>	
Financial Monitoring 2016/17 (Quarter 2) Key	Update on the revenue and capital spending against the agreed Budget	Cabinet	Between November 2016 and December 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>	
Council Budget 2017/18 Key	Preparation of the Budget 2017/18 and beyond.	Council, Cabinet	Between November 2016 and December 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>	

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>Climate Change Annual Report and Action Plan 2016 Key</p>	<p>Annual summary of progress to implement the climate change strategy for Wirral. The report documents the activities of the Wirral Climate Group. It introduces the second annual progress report and an updated action plan in support of the strategy for endorsement. It invites Cabinet to sign the Paris Pledge for Action</p>	<p>Cabinet</p>	<p>November 2016</p>	<p>Open</p>	<p>Cabinet Member - Environment. (Councillor Bernie Mooney) berniemooney@wirral.gov.uk</p> <p>Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	<p>Climate Change Annual Report And Action Plan 2016</p>
<p>Transforming Wirral - Integration (Adult Social Care) Key</p>	<p>A decision on the proposed delivery model for adult social care</p>	<p>Cabinet Member - Adult Social Care, Cabinet</p>	<p>Between November 2016 and January 2017</p>	<p>Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the financial or</p>	<p>Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	

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				business affairs of any particular person (including the authority holding that information)		
Transforming Wirral - Integration (Community Safety) Key	A decision on the proposed delivery model for community safety	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council), Cabinet	Between November 2016 and January 2017	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)	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Parking Enforcement Contract Extension Key		Cabinet Member - Transport and Infrastructure	November 2016		Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk	

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					Head of Environment and Regulation marksmith@wirral.gov.uk Tel: 0151 606 2103	
Treasury Management Monitoring 2016/17 (Mid-Year Report) Key	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	
Integration of Wirral Council and Wirral NHS Foundation Trust Adult Community Services Key	Integration of Wirral Council and Wirral NHS Foundation Trust Adult Community Services	Cabinet	December 2016	Open	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
Core Strategy Local Plan - Report of Consultation on Housing Need and Land Supply Key	Report of public consultation on the Strategic Housing Market Assessment Update (May 2016) and Strategic	Cabinet	December 2016	Open	Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk	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
	Housing Land Availability Assessment Update (April 2016) and the responses recommended for inclusion in the Core Strategy Local Plan				Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
Development of an Integrated Commissioning Hub Key	A decision on the development of an Integrated Commissioning Hub.	Cabinet	December 2016	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)	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	Development of an Integrated Commissioning Hub
Extension to West Kirby Sailing School Key	Seeking approval to accept tenders for building work	Cabinet	December 2016		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	

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>(Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Tax Base 2017/18 Key</p>	<p>Agree Council Tax Base for Council and Precepting Authorities (including Discounts and Exemptions and Local Council Tax Support Scheme)</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>	
<p>Business Rates (NNDR) Discretionary Rate Relief Policy Key</p>	<p>Agree the Discretionary Rate Relief Policy</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>	

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>Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission Key</p>	<p>This report will provide the outcome of the recommissioning of the Early Intervention/Prevention and Carers Wellbeing commissions. These two separate commissions were merged into one tender process that commenced at the end of September 2016. The new commissions will commence in April 2017 for a 3 year period with the option to extend. A decision is required as to the outcome of the tender process.</p>	<p>Cabinet Member - Adult Social Care</p>	<p>December 2016</p>	<p>Part Exempt An appendix of the report relates to financial or business affairs. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Adult Social Care (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director of Adult Social Services grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	<p>Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission</p>
<p>Local Development Framework for Wirral - Annual Monitoring Report Key</p>	<p>Approval of publication of statutory annual monitoring of development trends and plan preparation</p>	<p>Leader of the Council - Strategic Economic Development Finance and Devolution, 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>	

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					Head of Regeneration davidball@wirral.gov.uk Tel: 0151 691 8395	
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	December 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	
Old Market House Key	Lease terms	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Land at Mollington Street, Birkenhead Key	Transfer to Council	Cabinet, Cabinet Member - Housing and	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	

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		Community Safety (and Deputy Leader of the Council)			(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	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (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 Key	Seeking approval to terms of disposal of asset	Cabinet	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George 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
					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Outcome of Council Office Accommodation Option Review Key	Update on options for council office accommodation	Cabinet	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (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	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation Key	Possible request for Fire Authority to acquire land	Cabinet	Between December 2016 and January 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) gerogedavies@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Review of Commissioning of High Needs Places Key	To appoint a consultant/s to Review the Commissioning of Specialist Places.	Cabinet	January 2017	Open	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	Review of Commissioning of High Needs Places
Collection Fund 2016/17 Key	Fund position along with distribution of any surplus / deficit to preceptors	Cabinet	January 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Director: Transformation and Resources	

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
					joablott@wirral.gov.uk Tel: 0151 691 8001	
Financial Monitoring 2016/17 (Quarter 3) Key	Update on the revenue and capital spending against the agreed budget	Cabinet	February 2017		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	
Council Budget 2017/18 Key	Agree Budget 2017/18 and beyond including: level of balances, fees and charges, Chief Financial Officer Statement	Cabinet	February 2017		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	
Capital Programme and Financing 2017/18 Key		Cabinet	February 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk	

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					Head of Financial Services tomsault@wirral.gov.uk Tel: 0151 666 3407	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) Key	Agree the strategies which support the delivery of the Wirral Plan	Cabinet	February 2017		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	
Council Tax Levels for 2017/18 Key	Set the Wirral Council Tax for 2017/18	Cabinet	February 2017		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	