

FORWARD PLAN

For the four-month period 1 June 2017 - 30 September 2017

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2017 - 30 September 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 currently 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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Tel: (switchboard) 606 2000; (direct) 0151-691 8589

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EXECUTIVE DIRECTOR FOR STRATEGY

Clare Fish

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MANAGING DIRECTOR FOR DELIVERY

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DIRECTOR FOR BUSINESS SERVICES (ASSISTANT CHIEF EXECUTIVE)

David Armstrong

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

Tel: (switchboard) 606 2000; (direct) 666 4300

davidarmstrong@wirral.gov.uk

DIRECTOR FOR HEALTH AND CARE

Graham Hodgkinson

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

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

grahamhodkinson@wirral.gov.uk

DIRECTOR FOR CHILDREN

Julia Hassall

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

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DIRECTOR FOR HEALTH AND WELLBEING

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ASSISTANT DIRECTOR: FINANCE

Tom Sault

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

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

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STRATEGIC COMMISSIONER FOR ENVIRONMENT

Mark Smith

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marksmith@wirral.gov.uk

STRATEGIC COMMISSIONER FOR GROWTH

Alan Evans

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alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 June 2017 - 30 September 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	Between June 2017 and September 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 Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Business Support Key	Wirral Business Support – 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 June 2017 and September 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 Commissioner for Growth 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	
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 June 2017 and September 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 Managing Director for Delivery joeblott@wirral.gov.uk Tel: 0151 691 8001	
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 June 2017 and September 2017	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 Commissioner for Growth 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 June 2017 and September 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 Commissioner for Growth 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.	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between June 2017 and September 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth 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
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) Key	To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity.	Leader of the Council - Strategic Economic Development Finance and Devolution, Cabinet	Between June 2017 and September 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 Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Strategic Regeneration Framework Key	To agree the strategic regeneration framework which outlines the spatial and thematic context for achieving the Wirral Growth plan outcomes	Cabinet, Leader of the Council - Strategic Economic Development Finance and Devolution	Between June 2017 and September 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Delivering Growth in Wirral Key	To consider the business case for the setting up of a Wirral Property Company	Cabinet	Between June 2017 and September 2017	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
				Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between June 2017 and September 2017		Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Assistant Director: Environmental Services 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 June 2017 and September 2017	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person	Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	

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				(including the authority holding that information)		
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 June 2017 and September 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 Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Leader of the Council - Strategic Economic Development Finance and Devolution	Between June 2017 and September 2017	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 Assistant Director: Environmental Services 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
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Strategic Housing Market Assessment - Further Policy Implications Key	Approval of additional policy responses, including affordable and specialist housing; optional housing standards and viability, to inform the contents of the emerging Core Strategy Local Plan	Cabinet	Between June 2017 and September 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Capital Assets Key	Asset and site proposals.	Cabinet, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	June 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Director for Business Services (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
<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>June 2017</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 for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	<p>Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission</p>
<p>Wirral Plan: A 2020 Vision - Cross-Cutting Strategies: Wirral Together Strategy Key</p>	<p>This report provides Cabinet with the Wirral Together strategy; a key strategic document which articulates</p>	<p>Cabinet</p>	<p>June 2017</p>	<p>Open</p>	<p>Cabinet Member - Community Engagement and Communications (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk</p>	<p>Wirral Plan: A 2020 Vision - Cross-Cutting Strategies: Wirral Together Strategy</p>

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	ambitions related to volunteering and community involvement which will assist the delivery of all areas of the Wirral Plan.				Director for Health & Wellbeing fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Tourism Strategy Key	Greater collaboration among partners, integrating service delivery against outcomes and empowering local people to shape the future of their own areas are integral to the successful delivery of the Wirral Plan.	Cabinet	Between June 2017 and July 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Schools Strategy Key	Greater collaboration among partners, integrating service delivery against outcomes and empowering local people to shape the future of their own areas are integral to the successful delivery of the Wirral Plan.	Cabinet	Between June 2017 and July 2017		Cabinet Member - Children and Family Services (Councillor Tony Smith) tonysmith@wirral.gov.uk Director for Children's Services juliahassall@wirral.gov.uk Tel: 0151 666 4288	

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<p>Wirral Residents Live Healthier Lives: Tobacco Control and Alcohol Strategies Key</p>	<p>The Wirral Alcohol and Tobacco Control Strategies have been developed as outlined in the Wirral Plan Healthy Lives Pledge to improve outcomes for Wirral residents. The report provides Cabinet with copies of the strategies developed for approval.</p>	<p>Cabinet</p>	<p>Between June 2017 and July 2017</p>		<p>Cabinet Member - Public Health (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director for Health & Wellbeing fionajohnstone@wirral.gov.uk Tel: 0151 691 8210</p>	
<p>Playing Pitch Strategy Key</p>	<p>To approve the strategy</p>	<p>Leader of the Council - Strategic Economic Development Finance and Devolution</p>	<p>Between June 2017 and September 2017</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Car Parking Charges Tariff - Traffic Regulation Orders (Modification Order) Key</p>	<p>To approve modified car parking charges</p>	<p>Leader of the Council - Strategic Economic Development Finance and Devolution,</p>	<p>June 2017</p>		<p>Cabinet Member - Transport and Infrastructure (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p>	

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		Cabinet			Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Corporate Risk Management Policy Key	Annual Review and updating of the policy	Cabinet	June 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	
Core Strategy Local Plan - Report of Further Consultation on Housing Need and Land Supply Key	The report sets out the results of public consultation undertaken in August 2016, following Cabinet on 28 July 2016 (Minute 31), with recommendations for further work to be undertaken to assess the future housing land supply.	Cabinet	June 2017	Open	Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	Core Strategy Local Plan - Report of Further Consultation on Housing Need and Land Supply

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Local Wildlife Sites Key	Approval of revised site selection criteria, terms of reference and procedure for site selection	Leader of the Council - Strategic Economic Development Finance and Devolution, Council	Between June 2017 and July 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Financial Monitoring Out-turn Reports for 2016/17 Key	Year-end reports on the revenue and capital spending against the Budget and a report on income collection (includes write-offs)	Cabinet	Between June 2017 and July 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	
Treasury Management Monitoring 2016/17 (Year End Report) Key	Year-end report on treasury and cash management activities and the Prudential Indicators	Cabinet	Between June 2017 and July 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	

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<p>Medium Term Financial Strategy and Budget Framework 2017/21 Key</p>	<p>Review the Wirral Plan / MTFs and agree the approach for the preparation of future Budgets</p>	<p>Cabinet, Council</p>	<p>Between June 2017 and September 2017</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
<p>Delivering Growth in Wirral Key</p>	<p>Phase 1 of procurement exercise</p>	<p>Cabinet</p>	<p>Between July 2017 and September 2017</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Financial Monitoring 2017/18 (Quarter 1) Key</p>	<p>Update the revenue and capital spending against the agreed budget</p>	<p>Cabinet</p>	<p>Between July 2017 and September 2017</p>		<p>Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151)</p>	

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					tomsault@wirral.gov.uk Tel: 0151 666 3407	
Birkenhead Market - Lease Key	Lease Terms	Cabinet	July 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Director for Business Services (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	Between July 2017 and September 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

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Public Health Commissioning Intentions for 2017/18 Key	The paper will outline and seek agreement to progress Public Health's proposed commissioning intentions for 2017/18 against the Public Health Grant.	Cabinet	July 2017		Cabinet Member - Public Health (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Director for Health & Wellbeing fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Leisure, Libraries, Culture Key	Full business case for future provision of services	Cabinet	September 2017		Cabinet Member - Transformation, Leisure and Culture (Councillor Ann McLachlan) annmclachlan@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Civic Hub Key	Outline business case	Cabinet	September 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Director for Business Services (Assistant Chief Executive)	

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					davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Statement of Accounts 2016/17 Key	Approval of the Annual Accounts (to be published by 30 September)	Audit and Risk Management Committee	September 2017		Leader of the Council - Strategic Economic Development, Finance and Devolution (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	