

FORWARD PLAN

For the four-month period 1 July 2017 - 31 October 2017

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2017 - 31 October 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 2017/18 are as follows:

- Councillor Phil Davies Leader of the Council, Growth
- Councillor George Davies Deputy Leader of the Council,
Housing and Community Safety
- Councillor Phill Brightmore Environment
- Councillor Angela Davies Transformation
- Councillor Chris Jones Social Care and Health
- Councillor Bernie Mooney Children and Families
- Councillor Matthew Patrick Localism and Engagement
- Councillor Chris Spriggs Delivering Differently
- Councillor Stuart Whittingham Highways and Transport
- Councillor Janette Williamson Finance and Income Generation

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Eric Robinson

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ericrobinson@wirral.gov.uk

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DIRECTOR FOR BUSINESS SERVICES (ASSISTANT CHIEF EXECUTIVE)

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DIRECTOR FOR HEALTH AND CARE

Graham Hodgkinson

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ACTING DIRECTOR FOR CHILDREN

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ASSISTANT DIRECTOR: FINANCE

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STRATEGIC COMMISSIONER FOR ENVIRONMENT

Mark Smith

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Tel: (switchboard) 606 2000; (direct) 606 2103

marksmith@wirral.gov.uk

STRATEGIC COMMISSIONER FOR GROWTH

Alan Evans

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Tel: (switchboard) 606 2000; (direct) 691 8426

alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 July 2017 - 31 October 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 - Growth	Between July 2017 and October 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 - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth 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 - Growth	Between July 2017 and October 2017	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Managing Director for Delivery joablott@wirral.gov.uk Tel: 0151 691 8001	

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)		
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Leader of the Council - Growth, Cabinet	Between July 2017 and October 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 - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Waters Enterprise Zone Investment Fund Key	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Growth	Between July 2017 and October 2017	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	Leader of the Council - Growth (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
				person (including the authority holding that information)		
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 - Growth, Cabinet	Between July 2017 and October 2017		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
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.	Cabinet, Leader of the Council - Growth	Between July 2017 and October 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 - Growth (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
Strategic Regeneration Framework Key	To agree the strategic regeneration framework which outlines the spatial and thematic context for achieving the Wirral Growth plan outcomes	Leader of the Council - Growth, Cabinet	Between July 2017 and October 2017		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between July 2017 and October 2017		Cabinet Member - Highways and Transport (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 July 2017 and October 2017	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person	Leader of the Council - Growth (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)		
<p>Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities Key</p>	<p>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.</p>	<p>Cabinet</p>	<p>Between July 2017 and October 2017</p>	<p>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)</p>	<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Birkenhead Town Centre Masterplan Key</p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Leader of the Council - Growth, Cabinet</p>	<p>Between July 2017 and October 2017</p>	<p>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</p>	<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				person (including the authority holding that information)		
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 July 2017 and October 2017		Leader of the Council - Growth (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)	July 2017		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Wirral Plan: A 2020 Vision - Underpinning Strategies: Schools Strategy Key	To further develop a strategic system leadership approach to school to school support	Cabinet	July 2017		Cabinet Member - Children and Families (Councillor Bernie Mooney)	

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	which will improve outcomes for all pupils, so that they are equipped with the necessary skills and are ready for the world of work and adulthood.				<p>berniemooney@wirral.gov.uk</p> <p>Acting Director of Children's Services deborahgornik@wirral.gov.uk Tel: 0151 666 4288</p>	
Corporate Risk Management Policy Key	Annual Review and updating of the policy	Cabinet	July 2017		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
Local Wildlife Sites Key	Approval of revised site selection criteria, terms of reference and procedure for site selection	Leader of the Council - Growth, Council	Between July 2017 and August 2017		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
Medium Term Financial Strategy and Budget Framework 2017/21 Key	Review the Wirral Plan / MTFS and agree the approach for the preparation of future Budgets	Council, Cabinet	Between July 2017 and September 2017		<p>Leader of the Council - Growth (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	
Delivering Growth in Wirral Key	Phase 1 of procurement exercise	Cabinet	Between July 2017 and October 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 - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Financial Monitoring 2017/18 (Quarter 1) Key	Update the revenue and capital spending against the agreed budget	Cabinet	Between July 2017 and September 2017		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Assistant Director: Financial Services (S151) 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)	

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>georgedavies@wirral.gov.uk</p> <p>Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation Key</p>	<p>Possible request for Fire Authority to acquire land</p>	<p>Cabinet</p>	<p>Between July 2017 and September 2017</p>		<p>Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Proposed Public Health Commissioning Intentions for 2017/18 Key</p>	<p>The aim of this report is to seek agreement from Cabinet to progress Public Health's proposed commissioning intentions for 2017/18</p>	<p>Cabinet</p>	<p>July 2017</p>	<p>Open</p>	<p>Cabinet Member - Social Care and Health (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director for Health & Wellbeing</p>	<p>Proposed Public Health Commissioning Intentions for 2017/18</p>

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					fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
All-age Disability & Mental Health – Outline Business Case Key	Approval of the Outline Business Case for the All Age Disability & Mental Health project.	Cabinet	July 2017	Open	Cabinet Member - Social Care and Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	All-age disability & Mental Health – Outline Business Case
Safeguarding Improvement Journey - Progress Update Key	This report will provide Elected Members with an update of key achievements and progress made since the Ofsted Inspection in July 2016 and the priorities and focus for the next six months.	Cabinet	July 2017	Open	Cabinet Member - Children and Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Acting Director of Children's Services, deborahgornik@wirral.gov.uk Tel: 0151 666 4288	Safeguarding Improvement Journey - Progress Update
Civic Hub Key	Outline business case	Cabinet	September 2017		Leader of the Council - Growth (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
					Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Community Safety - Full Business Case Key	Reorganisation of the existing Community Safety Partnership (CSP) arrangements.	Cabinet	Between September 2017 and October 2017		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Commissioning Hub - Full Business Case Key	Integration of adult commissioning resources	Cabinet	Between September 2017 and October 2017		Cabinet Member - Social Care and Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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All-age Disability and Mental Health - Full Business Case Key	Delivering Disability and Mental Health assessment and support planning functions differently	Cabinet	Between September 2017 and October 2017		Cabinet Member - Social Care and Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission Key	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	Cabinet Member - Social Care and Health	Between September 2017 and October 2017	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)	Cabinet Member - Social Care and Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	Re-commission of the Early Intervention/Prevention and Carers Wellbeing Commission

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
	as to the outcome of the tender process.					
Statement of Accounts 2016/17 Key	Approval of the Annual Accounts (to be published by 30 September)	Audit and Risk Management Committee	September 2017		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
Playing Pitch Strategy Key	To approve the strategy	Leader of the Council - Growth, Cabinet	Between September 2017 and October 2017		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
Leisure, Libraries, Culture Key	Full business case for future provision of services	Cabinet	October 2017		<p>Cabinet Member - Environment (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk</p> <p>Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103</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>Core Strategy Local Plan - Report of Consultation on Development Options Review</p> <p>Key</p>	<p>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.</p>	<p>Cabinet</p>	<p>October 2017</p>	<p>Open</p>	<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	<p>Core Strategy Local Plan - Report of Further Consultation on Housing Need and Land Supply</p>