

**FORWARD PLAN**

For the four-month period 1 October 2017 - 31 January 2018

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 October 2017 - 31 January 2018.

(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

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)

### ***MANAGING DIRECTOR FOR DELIVERY***

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[joablott@wirral.gov.uk](mailto:joablott@wirral.gov.uk)

### ***DIRECTOR FOR BUSINESS SERVICES (ASSISTANT CHIEF EXECUTIVE)***

David Armstrong

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[davidarmstrong@wirral.gov.uk](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR FOR HEALTH AND CARE***

Graham Hodkinson

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)

### ***ACTING DIRECTOR FOR CHILDREN***

Deborah Gornik

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

[deborahgornik@wirral.gov.uk](mailto:deborahgornik@wirral.gov.uk)

### ***ACTING DIRECTOR FOR STRATEGY AND PARTNERSHIPS***

Fiona Johnstone

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[fionajohnstone@wirral.gov.uk](mailto:fionajohnstone@wirral.gov.uk)

### ***ASSISTANT DIRECTOR: FINANCE***

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)

***INTERIM ASSISTANT DIRECTOR: LAW AND GOVERNANCE***

Philip McCourt

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 691 8569

[philipmccourt@wirral.gov.uk](mailto:philipmccourt@wirral.gov.uk)

***STRATEGIC COMMISSIONER FOR ENVIRONMENT***

Mark Smith

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

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

[marksmith@wirral.gov.uk](mailto: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](mailto:alanevans@wirral.gov.uk)

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 October 2017 - 31 January 2018

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 <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 - Growth	Between October 2017 and January 2018	<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 - 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 October 2017 and January 2018	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	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 <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Cabinet, Leader of the Council - Growth	Between October 2017 and January 2018	<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 - 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 <b>Key</b>	To consider investment proposals for the Enterprise Zone	Cabinet, Leader of the Council - Growth	Between October 2017 and January 2018	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</b>	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 <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 - Growth	Between October 2017 and January 2018		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) <b>Key</b>	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 October 2017 and January 2018	<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 - 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
Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between October 2017 and January 2018		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 <b>Key</b>	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between October 2017 and January 2018	<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 - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk  Assistant Director: Environmental Services 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	Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the	Cabinet	Between October 2017 and January 2018	<b>Part Exempt May contain exempt appendices due to commercially sensitive</b>	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
<b>Key</b>	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.			<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Birkenhead Town Centre Masterplan <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Leader of the Council - Growth	Between October 2017 and January 2018	<b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk  Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Strategic Housing Market Assessment - Further Policy Implications <b>Key</b>	Approval of additional policy responses, including affordable and specialist	Cabinet	Between October 2017 and January 2018		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
	housing; optional housing standards and viability, to inform the contents of the emerging Core Strategy Local Plan				Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Capital Assets <b>Key</b>	Asset and site proposals.	Cabinet, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	October 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	
Delivering Growth in Wirral <b>Key</b>	Phase 1 of procurement exercise	Cabinet	Between October 2017 and November 2017	<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</b>	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
				information)		
Liverpool City Region Combined Authority Devolution Funding <b>Key</b>	To report on applications to the Combined Authority for devolution funding such as the Single Investment Fund. To include relevant approvals to accept the funding and commission relevant activity.	Cabinet, Leader of the Council - Growth	Between October 2017 and December 2017	<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 - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk  Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Strategic Regeneration Framework <b>Key</b>	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 - Growth	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	
Safeguarding Improvement Journey - Progress Update <b>Key</b>	This report will provide Elected Members with an update of key achievements and progress made	Cabinet	October 2017	<b>Open</b>	Cabinet Member - Children and Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk	Safeguarding Improvement Journey - Progress Update

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
	since the Ofsted Inspection in July 2016 and the priorities and focus for the next six months.				Acting Director of Children's Services deborahgornik@wirral.gov.uk Tel: 0151 666 4288	
All-age Disability and Mental Health - Full Business Case <b>Key</b>	Delivering Disability and Mental Health assessment and support planning functions differently	Cabinet	October 2017		Cabinet Member - Adult 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 <b>Key</b>	This report will provide the outcome of the re-commissioning 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	Cabinet Member - Adult Social Care and Health	Between October 2017 and November 2017	<b>Part Exempt</b> <b>An appendix of the report relates to financial or business affairs.</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that</b>	Cabinet Member - Adult 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
	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.			information)		
Permission to Consult - Schools' Admission Arrangements <b>Key</b>	Requesting permission to consult on admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated admission schemes for 2019-2020.	Cabinet Member - Children and Families	October 2017		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	
Local Council Tax Support Scheme <b>Key</b>	Review of the scheme for operation from 2018/19.	Cabinet	Between October 2017 and November 2017		Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Assistant Director: Financial Services (S151)	

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 2017/21 <b>Key</b>	Review the Wirral Plan / MTFS and agree the approach for the preparation of future Budgets	Cabinet, Council	Between October 2017 and November 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	
Playing Pitch Strategy <b>Key</b>	To approve the strategy	Leader of the Council - Growth, Cabinet	Between October 2017 and November 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	
Outcome Based Model of Commissioning <b>Key</b>	Introduction of outcome based model of commissioning supported living packages, which can incentivize providers to proactively work to reduce packages. As part of the LD efficiency work we are aiming to	Cabinet Member - Adult Social Care and Health	October 2017	<b>Open</b>	Cabinet Member - Adult 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	Outcome based model of commissioning

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	increase independence and improve outcomes for people, as described in the council pledges. This is a pilot working with key partners AFG and Options who are signed up to the proposed model.					
Corporate Risk Management Policy <b>Key</b>	Annual Review and updating of the policy	Cabinet	Between October 2017 and November 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	
Business Rates (NNDR) Discretionary Rate Relief Policy <b>Key</b>	Agree the Discretionary Rate Relief Policy.	Cabinet, Council	October 2017	<b>Open</b>	Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	

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
Wirral Local Plan - Employment Land and Premises Study Update <b>Key</b>	Cabinet approval of findings and recommendations for the future provision of employment land and premises to inform the content of the Wirral Local Plan and other Council plans and strategies	Cabinet	October 2017	<b>Open</b>	Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk  Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	Wirral Local Plan - Employment Land and Premises Study Update
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Cabinet	October 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	
Financial Monitoring 2017/18 (Quarter 2) <b>Key</b>	Update on the revenue and capital spending against the agreed Budget.	Cabinet	Between October 2017 and November 2017		Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@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 Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	
Leisure, Libraries, Culture <b>Key</b>	Full business case.	Cabinet	October 2017		Cabinet Member - Environment (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Core Strategy Local Plan - Report of Consultation on Development Options Review <b>Key</b>	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	Between October 2017 and November 2017	<b>Open</b>	Leader of the Council - Growth (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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Statutory Register of Brownfield Land <b>Key</b>	Approval of first statutory register of brownfield land to be published by 31 December 2017	Cabinet	October 2017	<b>Open</b>	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	Statutory Register of Brownfield Land
Working with Wirral Communities to Deliver the Wirral Plan <b>Key</b>		Cabinet Member - Localism and Engagement	Between October 2017 and November 2017		Cabinet Member - Localism and Engagement (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk  Head of Public Health Julie.Webster@wirral.gov.uk	
Prudential Borrowing Family Support Capital Fund - Case K	Building adaptations for a child with a severe disability	Cabinet Member - Children and Families	October 2017	<b>Exempt</b>  <b>2 Information which is likely to reveal the identity of an individual.</b>	Cabinet Member - Children and Families (Councillor Bernie Mooney) berniamooney@wirral.gov.uk  Acting Director of Children's 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
					deborahgornik@wirral.gov.uk Tel: 0151 666 4288	
Integrated Commissioning Hub <b>Key</b>	Creation of a single integrated commissioning organization across Wirral.	Cabinet	November 2017	<b>Part Exempt</b> <b>An appendix of the report may contain financial information relating to WBC or Wirral CCG.</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Adult 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	Integrated Commissioning Hub
Birkenhead Market - Lease <b>Key</b>	Lease Terms	Cabinet	November 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)	

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>davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Land at Saughall Massie - Report dependent upon outcome of Fire Authority Consultation <b>Key</b></p>	<p>Possible request for Fire Authority to acquire land</p>	<p>Cabinet</p>	<p>November 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>Treasury Management Monitoring 2017/18 (Mid-year Report) <b>Key</b></p>	<p>Update on treasury and cash management activities and the Prudential indicators.</p>	<p>Cabinet</p>	<p>November 2017</p>		<p>Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	
<p>Merseyside Regional Adoption Agency <b>Key</b></p>	<p>To seek final approval for the implementation of the Merseyside</p>	<p>Cabinet</p>	<p>November 2017</p>		<p>Cabinet Member - Children and Families (Councillor Bernie Mooney)</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
	Regional Adoption Agency				berniemoooney@wirral.gov.uk  Acting Director of Children's Services deborahgornik@wirral.gov.uk Tel: 0151 666 4288	
Wirral Road Safety Strategy <b>Key</b>		Cabinet	November 2017		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Wirral Network Management Plan <b>Key</b>		Cabinet	November 2017		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Strategic Commissioner for Environment 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
Wirral Highway Infrastructure Asset Management Policy and Strategy <b>Key</b>		Cabinet	November 2017		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) <b>Key</b>	Review the strategies which support the delivery of the Wirral Plan	Cabinet, Council	Between December 2017 and January 2018		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	
Council Budget 2018/19 <b>Key</b>	Preparation of the Budget 2018/19 and beyond	Cabinet, Council	December 2017		Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407	

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
Tax Base 2018/19 <b>Key</b>	Agree Council Tax Base for Council and Precepting Authorities (including discounts and exemptions and Local Council Tax Support Scheme)	Cabinet, Council	December 2017		<p>Cabinet Member - Finance and Income Generation (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Assistant Director: Financial Services (S151) tomsault@wirral.gov.uk Tel: 0151 666 3407</p>	