

For the four-month period 1 March 2018 - 30 June 2018

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 March 2018 - 30 June 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

MANAGING DIRECTOR FOR DELIVERY

Joe Blott

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

Tel: (switchboard) 606 2000; (direct) 691 8001

joablott@wirral.gov.uk

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 OF CORPORATE RESOURCES AND REFORM

Paul Satoor

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

Tel: (switchboard) 606 2000; (direct) 691 8491

paulsatoor@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

Paul Boyce

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

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

paulboyce@wirral.gov.uk

ACTING DIRECTOR FOR STRATEGY AND PARTNERSHIPS

Fiona Johnstone

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

Tel: (switchboard) 606 2000; (direct) 691 8210

fionajohnstone@wirral.gov.uk

ACTING DIRECTOR FOR HEALTH AND WELLBEING

Julie Webster

Old Market House, Market Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 5142

juliewebster@wirral.gov.uk

DIRECTOR OF FINANCE AND INVESTMENT

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

Tel: (switchboard) 606 2000; (direct) 691 8688

shaerhalewood@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

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

STRATEGIC COMMISSIONER FOR GROWTH

Alan Evans

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

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

alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 March 2018 - 30 June 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 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 March 2018 and June 2018	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 March 2018 and June 2018	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	Cabinet, Leader of the Council - Growth	Between March 2018 and June 2018	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 March 2018 and June 2018	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.	Cabinet, Leader of the Council - Growth	Between March 2018 and June 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) 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 March 2018 and June 2018	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
<p>Merseyside Connected - Broadband Delivery UK (BDUK) Key</p>	<p>Report progress and future delivery timescales.</p>	<p>Cabinet</p>	<p>Between March 2018 and June 2018</p>		<p>Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p> <p>Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Hoylake Golf Resort Key</p>	<p>A priority for the Borough which will require approval in respect of land assembly and associated legal issues.</p>	<p>Cabinet</p>	<p>Between March 2018 and June 2018</p>	<p>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)</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>Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities</p>	<p>Request to endorse the use of Compulsory Purchase Order powers for the acquisition of the</p>	<p>Cabinet</p>	<p>Between March 2018 and June 2018</p>	<p>Part Exempt May contain exempt appendices due to commercially sensitive</p>	<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</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
Key	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.			information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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 - Growth	Between March 2018 and June 2018	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 Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Liverpool City Region Combined Authority Devolution Funding Key	To report on applications to the Combined Authority for devolution funding.	Cabinet, Leader of the Council - Growth	Between March 2018 and June 2018	Exempt Due to commercially sensitive information	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
	To include relevant approvals to accept the funding and commission relevant activity.			3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
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	March 2018	Open	Cabinet Member - Children and Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	Safeguarding Improvement Journey - Progress Update
Wirral Local Plan - Employment Land and Premises Study Update Key	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	Cabinet	Between March 2018 and June 2018	Open	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

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
	Council plans and strategies					
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Cabinet, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	Between March 2018 and June 2018	Part 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)	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	
Property Sales to Registered Providers Key	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	Between March 2018 and June 2018		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	

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
Working with Wirral Communities to Deliver the Wirral Plan Key		Cabinet Member - Localism and Engagement	Between March 2018 and June 2018		Cabinet Member - Localism and Engagement (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk Acting Director for Strategy & Partnerships fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Birkenhead Market - Lease Key	Lease Terms	Cabinet	March 2018	Exempt The report contains 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 for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Merseyside Regional Adoption Agency Key	To seek final approval for the implementation of the Merseyside	Cabinet	Between March 2018 and June 2018		Cabinet Member - Children and Families (Councillor Bernie Mooney)	

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				berniemooney@wirral.gov.uk Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Approval of Strategic Housing and Employment Land Market Assessment for Liverpool City Region and West Lancashire Key	Approval of a jointly prepared assessment of future housing and employment land needs to inform district local plans and the Mayor's emerging City Region spatial strategy	Cabinet, Council	Between March 2018 and June 2018		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	
Delivering Growth in Wirral Key	Outcome of phase 1 of procurement exercise	Cabinet	Between March 2018 and June 2018	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Transformation Director paulsatoor@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
				holding that information)		
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) Key	Review the strategies which support the delivery of the Corporate Plan	Cabinet, Council	March 2018		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Finance and investment (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Revised Statement of Community Involvement in Land Use Planning Key	Adoption of revised standards for community engagement in local plans, neighbourhood plans and development management decisions	Cabinet, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	Between March 2018 and June 2018		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	
Wirral Street Lighting Policy Key		Cabinet Member - Highways and Transport	March 2018		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@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
					Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Minor Changes to Financial Assistance Policy Key	Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	March 2018		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	
Climate Change Annual Report and Action Plan 2017 Key	Climate Change Annual Report And Action Plan 2017	Cabinet Member - Environment, Cabinet	March 2018	Open	Cabinet Member - Environment (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	Climate Change Annual Report And Action Plan 2017
Wirral Local Plan Baseline Viability Assessment Update Key	Approval of a revised assessment of development viability to inform local plan policy	Cabinet Member - Housing and Community Safety (and Deputy	March 2018		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
	and a potential community infrastructure levy	Leader of the Council)			georgedavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Council Budget 2018/19 Key	Agree Budget 2018/19 and beyond including: Level of Balances, Fees and Charges, Chief Financial Officer Statement	Cabinet, Council	March 2018		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Finance and investment (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Capital Programme and Financing 2018/19 Key	Agree the Capital Programme (part of the Budget)	Cabinet, Council	March 2018		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Director of Finance and investment (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council Tax Levels for 2018/19 Key	Set the Wirral Council Tax for 2018/19	Cabinet, Council	March 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
					Director of Finance and investment (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Schools Budget 2018/19 Key	To agree the Schools Budget for 2018/19 and any funding formula changes.	Cabinet, Council	March 2018		Cabinet Member - Children and Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	Report and minutes from Schools Forum
Highway Structural Maintenance Programme Key	Report seeking approval to accept Highway Maintenance Capital funding for 2018/19 allocated by the Mayoral Combined Authority. Also to approve the allocation of this money between Street Lighting, Bridges and Roads / Footways and detailed programme of Highway Structural	Cabinet	March 2018	Open	Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	Highway Structural Maintenance Programme 2018/19 To 2020/21

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
	Maintenance schemes for the coming year.					
Transport Plan for Growth Programme Key	Report seeking approval to accept Integrated Transport Capital funding for 2018/19 allocated by the Mayoral Combined Authority. Also to approve the allocation of this money between the key themes (Growth, Access to Opportunity, Low Carbon Environment) and detailed programme of schemes for the coming year.	Cabinet	March 2018		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 Road Safety Plan Key		Cabinet Member - Highways and Transport	March 2018		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					Tel: 0151 606 2103	
Wirral Network Management Plan Key		Cabinet Member - Highways and Transport	March 2018		Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
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, Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	Between March 2018 and June 2018		Leader of the Council - Growth (Councillor Phil Davies) georgedavies@wirral.gov.uk Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Core Strategy Local Plan - Report of Consultation on Development Options Review Key	The report sets out the results of public consultation undertaken in August 2016, following Cabinet on 28 July 2016 (Minute 31), with recommendations	Cabinet	Between March 2018 and June 2018	Open	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

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
	for further work to be undertaken to assess the future housing land supply.					
Wirral Waters Legacy Project, Dock Road, Wallasey Key	Development of 500 residential units.	Cabinet, Council	March 2018	Part 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)	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	
Leisure, Libraries, Culture Services Review - Golf provision Key	Provide Cabinet with an update on the outcome of a soft market testing exercise for golf provision. A decision to initiate a procurement exercise and award a contract (if required).	Cabinet Member - Environment, Cabinet	March 2018	Part Exempt May contain exempt appendices owing to commercially sensitive information 3 Information relating to the	Cabinet Member - Environment (Councillor Phillip Brightmore) phillipbrightmore@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
				financial or business affairs of any particular person (including the authority holding that information)		
Fee Setting for 2018/19 Key	The report will make recommendations for fee setting 2018/19.	Cabinet	March 2018	Open	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	Fee Setting for 2018/19
Revised Timetable for Local Development Scheme for Wirral Key	Approval of the revised timetable for the preparation of the Local Development Scheme.	Council	March 2018		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	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Highway Services from October 2018 - Full Business Case Key	Report seeking approval for the full business case for the delivery of Highways Services from October, 2018.	Leader of the Council - Growth	March 2018	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)	Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Assisted Travel (Specialist Transport) Services from September 2018 - Full Business Case Key	Report seeking approval for the Full Business Case for the delivery of Assisted Travel (Specialist Transport) Services from September 2018.	Leader of the Council - Growth	March 2018	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)	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
High Needs Provision - Consulting on the Outcome of a Review Key	The Local Authority has undertaken a review of High Needs in consultation with schools. The review proposes a number of changes to increase inclusion and ensure that there is sustainable provision. The report will propose a consultation with all stakeholders.	Cabinet	March 2018		Cabinet Member - Children and Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Pay Policy 2018/19 Key	Council are required to sign off the Pay Policy as per the Localism Act 2011	Council, Cabinet	March 2018		Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk Managing Director for Delivery joablott@wirral.gov.uk Tel: 0151 691 8001	
Award of Contract for the Provision of Parking Enforcement including Back Office Functions Key	Report seeking approval to award a five year contract with the option to extend for a further five years commencing from July 2018.	Leader of the Council - Growth	March 2018	Exempt Due to commercially sensitive information 3 Information relating to the	Cabinet Member - Highways and Transport (Councillor Stuart Whittingham) stuartwhittingham@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
				financial or business affairs of any particular person (including the authority holding that information)	Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Civic Campus Full Business Case Key	Proposal to develop a civic campus to further deliver One Public Estate strategy across Wirral	Cabinet	June 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	