

For the four-month period 1 April 2018 - 31 July 2018

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 April 2018 - 31 July 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

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

David Armstrong

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### ***DIRECTOR OF CORPORATE RESOURCES AND REFORM***

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

Graham Hodkinson

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

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

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

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**ACTING DIRECTOR FOR HEALTH AND WELLBEING**

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**DIRECTOR OF FINANCE AND INVESTMENT**

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**INTERIM ASSISTANT DIRECTOR: LAW AND GOVERNANCE**

Philip McCourt

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**STRATEGIC COMMISSIONER FOR ENVIRONMENT**

Mark Smith

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**STRATEGIC COMMISSIONER FOR GROWTH**

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## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 April 2018 - 31 July 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 April 2018 and July 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 April 2018 and July 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 April 2018 and July 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 April 2018 and July 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 April 2018 and July 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 April 2018 and July 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
<p>Liverpool City Region Combined Authority Devolution Funding <b>Key</b></p>	<p>To report on applications to the Combined Authority for devolution funding. To include relevant approvals to accept the funding and commission relevant activity.</p>	<p>Cabinet, Leader of the Council - Growth</p>	<p>Between April 2018 and July 2018</p>	<p><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></p>	<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b></p>	<p>Report progress and future delivery timescales.</p>	<p>Cabinet</p>	<p>Between April 2018 and July 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 <b>Key</b></p>	<p>A priority for the Borough which will require approval in respect of land assembly and associated legal</p>	<p>Cabinet</p>	<p>Between April 2018 and July 2018</p>	<p><b>Exempt Due to commercially sensitive information 3</b></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
	issues.			<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	
Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities <b>Key</b>	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 April 2018 and July 2018	<b>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)</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	
Birkenhead Town Centre Masterplan <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of	Cabinet, Leader of the Council - Growth	Between April 2018 and July 2018	<b>Exempt Due to commercially sensitive information</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
	next steps			<b>3 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	
Strategic Asset Acquisitions <b>Key</b>	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 April 2018 and July 2018	<b>Part Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Housing and Community Safety (and Deputy	Between April 2018 and July 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
		Leader of the Council)			georgedavies@wirral.gov.uk  Director for Business Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Working with Wirral Communities to Deliver the Wirral Plan <b>Key</b>		Cabinet Member - Localism and Engagement	Between April 2018 and July 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	
Delivering Growth in Wirral <b>Key</b>	Proposed Wirral Growth Company Business Plan	Cabinet	Between April 2018 and June 2018	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person</b>	Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk  Director of Corporate Resources and Reform paulsatoor@wirral.gov.uk Tel: 0151 691 8491	

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
				(including the authority holding that information)		
Delivering Growth in Wirral <b>Key</b>	Wirral Growth Company Site Development Plans	Cabinet	Between April 2018 and June 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  Director of Corporate Resources and Reform paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Revised Statement of Community Involvement in Land Use Planning <b>Key</b>	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 April 2018 and May 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
Wirral Street Lighting Policy <b>Key</b>		Cabinet Member - Highways and Transport	April 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	
Minor Changes to Financial Assistance Policy <b>Key</b>	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)	April 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 Local Plan Baseline Viability Assessment Update <b>Key</b>	Approval of a revised assessment of development viability to inform local plan policy and a potential community infrastructure levy	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council), Cabinet	Between April 2018 and June 2018		Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Wirral Network Management Plan <b>Key</b>		Cabinet Member - Highways and Transport	April 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 <b>Key</b>	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)	April 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 Waters Legacy Project, Dock Road, Wallasey <b>Key</b>	Development of 500 residential units.	Cabinet, Cabinet Member - Housing and Community	Between April 2018 and July 2018	<b>Part Exempt Due to commercially sensitive information</b>	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
		Safety (and Deputy Leader of the Council)		<b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	(Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Environmental Services davidball@wirral.gov.uk Tel: 0151 691 8395	
Highway Services from October 2018 - Full Business Case <b>Key</b>	Report seeking approval for the full business case for the delivery of Highways Services from October, 2018.	Leader of the Council - Growth	April 2018	<b>Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	Report seeking approval for the Full Business Case for the delivery of Assisted Travel (Specialist	Leader of the Council - Growth	April 2018	<b>Exempt Due to commercially sensitive information</b> <b>3</b>	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
	Transport) Services from September 2018.			<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Award of Contract for the Provision of Parking Enforcement including Back Office Functions <b>Key</b>	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	April 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>	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 <b>Key</b>		Cabinet Member - Highways and Transport	April 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	
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 June 2018 and July 2018	<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
Approval of Strategic Housing and Employment Land Market Assessment for Liverpool City Region and West Lancashire <b>Key</b>	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	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	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Birkenhead Commercial District Full Business Case <b>Key</b>	Proposal to develop a civic campus to further deliver One Public Estate strategy across Wirral	Cabinet	June 2018		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Strategic Commissioner for Growth alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
Medium Term Financial Strategy (including Treasury Management Strategy and Capital Strategy) <b>Key</b>	Review the strategies which support the delivery of the Corporate Plan	Cabinet, Council	June 2018		<p>Leader of the Council - Growth (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Director of Finance and investment (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
Selective Licensing <b>Key</b>	Consideration of responses to the statutory consultation on proposals to extend Selective Licensing	Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council)	June 2018		<p>Cabinet Member - Housing and Community Safety (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@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
Leisure, Libraries, Culture and Parks Review <b>Key</b>	Provide an update on the findings of the review and next steps.	Cabinet Member - Environment	June 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>	Cabinet Member - Environment (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
All Age Disability and Mental Health - update <b>Key</b>	Update for Cabinet, following report on 2 October 2017. Decision required to implement integrated service model.	Cabinet	July 2018	<b>Open</b>	Cabinet Member - Delivering Differently (Councillor Christine Spriggs) christinespriggs@wirral.gov.uk,  Director for Health and Care (DASS) grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	All Age Disability and Mental Health - update