

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

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 July 2018 - 31 October 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 2018/19 are as follows:

- Councillor Phil Davies Leader of the Council
- Councillor George Davies Deputy Leader of the Council,  
Housing and Planning
- Councillor Phill Brightmore Leisure and Recreation
- Councillor Angela Davies Jobs and Growth
- Councillor Chris Jones Adult Care and Health
- Councillor Bernie Mooney Children and Families
- Councillor Matthew Patrick Environment
- Councillor Paul Stuart Law and Order
- Councillor Stuart Whittingham Highways and Transport
- Councillor Janette Williamson Finance and Resources

## **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)

### ***CORPORATE DIRECTOR FOR DELIVERY 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](mailto:davidarmstrong@wirral.gov.uk)

### ***CORPORATE DIRECTOR FOR BUSINESS MANAGEMENT***

Paul Satoor

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

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

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

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

Graham Hodkinson

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

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

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

### ***ACTING CORPORATE 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](mailto: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](mailto: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](mailto:shaerhalewood@wirral.gov.uk)

***DIRECTOR OF GOVERNANCE AND ASSURANCE***

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)

***ASSISTANT DIRECTOR REGENERATION AND INWARD INVESTMENT***

Alan Evans

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

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 July 2018 - 31 October 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between July 2018 and October 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 - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between July 2018 and October 2018	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (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
	support which requires a formal decision			<b>of any particular person (including the authority holding that information)</b>	Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
<b>Enterprise Zone Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between July 2018 and October 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 - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
<b>Wirral Waters Enterprise Zone Investment Fund Key</b>	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between July 2018 and October 2018	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
		Member - Jobs & Growth		<b>of any particular person (including the authority holding that information)</b>	Tel: 0151 691 8426	
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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between July 2018 and October 2018		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between July 2018 and October 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</b>	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs &amp; Growth</p>	<p>Between July 2018 and October 2018</p>	<p>information) <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>Cabinet Member - Jobs &amp; Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues <b>Key</b></p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between July 2018 and October 2018</p>		<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk  Director: Governance and Assurance (Monitoring Officer) philipmccourt@wirral.gov.uk Tel: 691 8498</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>Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b></p>	<p>Report progress and future delivery timescales.</p>	<p>Cabinet</p>	<p>Between July 2018 and October 2018</p>		<p>Cabinet Member - Highways &amp; Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery 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 issues.</p>	<p>Cabinet</p>	<p>Between July 2018 and October 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery 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
<p>Compulsory Purchase Order for Land Lying to the South of Spital Road, Spital: extension of park and ride facilities <b>Key</b></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 2018 and October 2018</p>	<p><b>Part Exempt May contain exempt appendices 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></p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Birkenhead Town Centre Masterplan <b>Key</b></p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between July 2018 and October 2018</p>	<p><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></p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery 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
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between July 2018 and October 2018	<b>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)</b>	Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Corporate Director for Delivery 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 & Planning (and Deputy Leader of the Council)	Between July 2018 and October 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Corporate Director for Delivery 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 <b>Key</b>		Cabinet Member - Jobs & Growth	Between July 2018 and September 2018		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Director for Strategy and Partnerships fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Delivering Growth in Wirral <b>Key</b>	Proposed Wirral Growth Company Business Plan	Cabinet	Between July 2018 and August 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk  Corporate Director for Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Delivering Growth in Wirral <b>Key</b>	Wirral Growth Company Site Development Plans	Cabinet	Between July 2018 and August 2018	<b>Exempt Due to commercially sensitive information 3</b>	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	

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>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	(Councillor Phil Davies) phildavies@wirral.gov.uk  Corporate Director for Business Management 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 & Planning (and Deputy Leader of the Council)	Between July 2018 and August 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
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 & Planning (and Deputy Leader of the Council)	July 2018		Cabinet Member - Housing & Planning (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: Major Growth Projects and Housing Delivery 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 & Planning (and Deputy Leader of the Council), Cabinet	Between July 2018 and August 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery 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 housing; optional housing standards and viability, to inform the contents of the emerging Core Strategy Local Plan	Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	July 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery 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
<p>Wirral Waters Legacy Project, Dock Road, Wallasey <b>Key</b></p>	<p>Development of 500 residential units.</p>	<p>Cabinet, Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council)</p>	<p>Between July 2018 and September 2018</p>	<p><b>Part 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></p>	<p>Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Highway Services from October 2018 - Full Business Case <b>Key</b></p>	<p>Report seeking approval for the full business case for the delivery of Highways Services from October, 2018.</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>July 2018</p>	<p><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></p>	<p>Cabinet Member - Highways &amp; Transport (Councillor Stuart Whittingham) stuartwhittingham@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
Award of Contract for Environmental Enforcement <b>Key</b>	Report seeking approval to award a three year contract with the option to extend for a further three years commencing from July 2018	Cabinet Member - Environment	July 2018		Cabinet Member - Environment (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk  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 October 2018.	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	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>	Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Coastal Car Parking Charges - Consideration of Representations following Statutory Advertisement <b>Key</b>	Report seeking approval to implement the Traffic Regulation Order for Coastal Car Parking Charges	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across	July 2018		Cabinet Member - Highways & 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
		Liverpool City Region)			Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Wirral Street Lighting - LED Investment Programme and Policy Review <b>Key</b>	Report seeking approval for a borough-wide programme of street lighting improvements and review of policy and service standards.	Cabinet Member - Highways & Transport, Cabinet	July 2018		Cabinet Member - Highways & 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 Member - Highways & Transport	July 2018		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Core Strategy Local Plan - Review of Development Options <b>Key</b>	The report sets out the results of the review of development options approved by Cabinet in February 2017	Cabinet, Council	July 2018	<b>Open</b>	Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk	Core Strategy Local Plan - Review of Development Options (Cabinet Report and Appendices)

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
	(Minute 96), before deciding on the sites that will be included for development in the Council's Local Plan.				Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
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	July 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
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	Between July 2018 and August 2018	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the</b>	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk  Corporate Director for Business Management 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
				authority holding that information)		
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	July 2018		Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies) phildavies@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Review of Leisure, Libraries and Cultural Services Update - Beechwood Recreation Centre <b>Key</b>		Cabinet Member - Leisure & Recreation	July 2018		Cabinet Member - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk  Corporate Director for Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Prudential Borrowing Family Support Capital Fund - Case L	Permission to access capital funding for an extension to a disabled child's home address	Cabinet Member - Children & Families	July 2018	<b>Exempt 2 Information which is likely to reveal the</b>	Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@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
				identity of an individual.	Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Approve the Establishment of the Dog Control Public Space Protection Order <b>Key</b>	Report seeking approval to establish a Dog Control Public Space Protection Order to apply to and be enforceable across the borough of Wirral through the Anti-Social Behaviour, Crime and Policing Act 2014	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	August 2018		Cabinet Member - Environment (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk  Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
Selective Licensing <b>Key</b>	Consideration of responses to the statutory consultation on proposals to extend Selective Licensing	Cabinet Member - Housing & Planning (and Deputy Leader of the Council), Cabinet	September 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	