

For the four-month period 1 September 2018 - 31 December 2018

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 September 2018 - 31 December 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)

### ***CORPORATE DIRECTOR FOR ECONOMIC AND HOUSING GROWTH***

Brian Bailey

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

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

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

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

Graham Hodgkinson

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 September 2018 - 31 December 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<br><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 September 2018 and December 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)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001    |  |
| 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 September 2018 and December 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)<br>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)<br>davidarmstrong@wirral.gov.uk<br>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 September 2018 and December 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)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001 |  |
| <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 September 2018 and December 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)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001 |  |

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|---|--|--|--|--|---|--|
|   |  | Member - Jobs & Growth   |  | of any particular person (including the authority holding that information)  |   |  |
| Local Enterprise Partnership Update<br><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 September 2018 and December 2018 |  | Cabinet Member - Jobs & Growth (Councillor Angela Davies)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001 |  |
| European Structural and Investment Funds (ESIF) Programme for England (2014-2020)<br><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 September 2018 and December 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)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001 |  |

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|---|--|---|---|---|---|--|
| <p>Liverpool City Region Combined Authority Devolution Funding<br/><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 September 2018 and December 2018</p> | <p>information)<br/><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)<br/>angeladavies@wirral.gov.uk<br/><br/>Director of Economic and Housing Growth<br/>brianbailey@wirral.gov.uk<br/>Tel: 0151 691 8001</p>   |  |
| <p>Liverpool City Region Enabling Powers and Associated Issues<br/><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 September 2018 and December 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)<br/>phildavies@wirral.gov.uk<br/><br/>Director: Governance and Assurance (Monitoring Officer)<br/>philipmccourt@wirral.gov.uk<br/>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 |
|---|---|--|--|---|---|--|
| Spatial Framework for the Borough<br><b>Key</b>                   | To consider proposals for a Spatial Framework to support the priorities of the Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas. | Cabinet, Cabinet Member - Jobs & Growth, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) | Between September 2018 and December 2018 |   | Cabinet Member - Jobs & Growth (Councillor Angela Davies)<br>angeladavies@wirral.gov.uk<br><br>Director of Economic and Housing Growth<br>brianbailey@wirral.gov.uk<br>Tel: 0151 691 8001                                       |  |
| Merseyside Connected - Broadband Delivery UK (BDUK)<br><b>Key</b> | Report progress and future delivery timescales.   | Cabinet  | Between September 2018 and December 2018 |   | Cabinet Member - Highways & Transport (Councillor Stuart Whittingham)<br>stuartwhittingham@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Hoylake Golf Resort<br><b>Key</b>                                 | A priority for the Borough which will require approval in respect of land assembly and associated legal   | Cabinet  | Between September 2018 and December 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) (Councillor   |  |

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|--|--|--|--|---|---|--|
|  | issues.  |  |  | <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>  | Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395   |  |
| <b>Birkenhead Town Centre Masterplan Key</b> | Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps | Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) | Between September 2018 and December 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| <b>Strategic Asset Acquisitions 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 September 2018 and December 2018 | <b>Part Exempt Due to commercially sensitive information 3 Information</b>  | Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies)<br>georgedavies@wirral.gov.uk   |  |

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|---|---|---|---|---|--|--|
|   |   |   |   | <p><b>relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p> | <p>Corporate Director for Delivery Services (Assistant Chief Executive)<br/>           davidarmstrong@wirral.gov.uk<br/>           Tel: 0151 666 4300</p>  |  |
| <p>Property Sales to Registered Providers<br/> <b>Key</b></p>                     | <p>Approval of terms for sales of sites to Registered Providers</p> | <p>Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council)</p> | <p>Between September 2018 and December 2018</p> |   | <p>Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council) (Councillor George Davies)<br/>           georgedavies@wirral.gov.uk</p> <p>Corporate Director for Delivery Services (Assistant Chief Executive)<br/>           davidarmstrong@wirral.gov.uk<br/>           Tel: 0151 666 4300</p> |  |
| <p>Working with Wirral Communities to Deliver the Wirral Plan<br/> <b>Key</b></p> |   | <p>Cabinet Member - Jobs &amp; Growth</p>   | <p>Between September 2018 and October 2018</p>  |   | <p>Cabinet Member - Jobs &amp; Growth (Councillor Angela Davies)<br/>           angeladavies@wirral.gov.uk</p> <p>Corporate Director for Strategy and Partnerships</p>   |  |

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|---|--|----------------|---|---|--|--|
|   |  |                |   |   | fionajohnstone@wirral.gov.uk<br>Tel: 0151 691 8210   |  |
| Delivering Growth in Wirral<br><b>Key</b> | Proposed Wirral Growth Company Business Plan | Cabinet        | Between September 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> | Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Corporate Director for Business Management<br>paulsatoor@wirral.gov.uk<br>Tel: 0151 691 8491 |  |
| Delivering Growth in Wirral<br><b>Key</b> | Wirral Growth Company Site Development Plans | Cabinet        | Between September 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</b>                           | Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Corporate Director for Business Management<br>paulsatoor@wirral.gov.uk<br>Tel: 0151 691 8491 |  |

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|---|---|---|---|-------------------------------|--|--|
|   |   |   |   | holding that information)     |  |  |
| Revised Statement of Community Involvement in Land Use Planning<br><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 September 2018 and October 2018 |                               | Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies)<br>georgedavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Minor Changes to Financial Assistance Policy<br><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)          | September 2018                          |                               | Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies)<br>georgedavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Wirral Local Plan Baseline Viability Assessment Update<br><b>Key</b>          | Approval of a revised assessment of development viability to inform   | Cabinet Member - Housing & Planning (and Deputy Leader of the Council),         | Between September 2018 and October 2018 |                               | Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies)  |  |

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|---|---|---|---|---|--|--|
|   | local plan policy and a potential community infrastructure levy   | Cabinet   |   |   | <p>georgedavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p>   |  |
| Strategic Housing Market Assessment - Further Policy Implications<br><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) | September 2018                          |   | <p>Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council) (Councillor George Davies)<br/>georgedavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery<br/>davidball@wirral.gov.uk<br/>Tel: 0151 691 8395</p> |  |
| Wirral Waters Legacy Project, Dock Road, Wallasey<br><b>Key</b>                 | Development of 500 residential units.   | Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council) | Between September 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</b> | <p>Cabinet Member - Housing &amp; Planning (and Deputy Leader of the Council) (Councillor George Davies)<br/>georgedavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery<br/>davidball@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 |
|---|--|---------------------------------------|---|--|---|--|
|   |  |                                       |   | (including the authority holding that information)           | Tel: 0151 691 8395  |  |
| Wirral Network Management Plan<br><b>Key</b>  |  | Cabinet Member - Highways & Transport | September 2018                          |  | Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk<br><br>Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103  |  |
| Approval of Strategic Housing and Employment Land Market Assessment for Liverpool City Region and West Lancashire<br><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                      | September 2018                          |  | Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395 |  |
| Birkenhead Commercial District Full Business Case<br><b>Key</b>   | Proposal to develop a civic campus to further deliver One Public Estate strategy   | Cabinet                               | Between September 2018 and October 2018 | <b>Part Exempt Due to commercially sensitive information</b> | Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool  |  |

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|---|--|--|---------------------------|--|--|--|
|   | across Wirral  |  |                           | <b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | City Region) (Councillor Phil Davies)<br>phildavies@wirral.gov.uk<br><br>Corporate Director for Business Management<br>paulsatoor@wirral.gov.uk<br>Tel: 0151 691 8491  |  |
| Review of Leisure, Libraries and Cultural Services Update - Beechwood Recreation Centre<br><b>Key</b> |  | Cabinet Member - Leisure & Recreation  | September 2018            |  | Cabinet Member - Leisure & Recreation (Councillor Phillip Brightmore)<br>phillipbrightmore@wirral.gov.uk<br><br>Corporate Director for Business Management<br>paulsatoor@wirral.gov.uk<br>Tel: 0151 691 8491 |  |
| Approve the Establishment of the Dog Control Public Space Protection Order<br><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 | Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet | September 2018            |  | Cabinet Member - Environment (Councillor Matthew Patrick)<br>matthewpatrick@wirral.gov.uk<br><br>Strategic Commissioner for Environment<br>marksmith@wirral.gov.uk<br>Tel: 0151 606 2103                     |  |



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|---|--|--|---------------------------|-------------------------------|---|--|
|   | 2014   |  |                           |                               |   |  |
| All Age Disability and Mental Health - update<br><b>Key</b>           | Decision required to implement integrated service model.   | Joint Strategic Commissioning Board, Cabinet Member - Adult Care & Health, Cabinet Member - Children & Families, Cabinet Member - Highways & Transport | September 2018            | <b>Open</b>                   | Cabinet Member - Adult Care & Health (Councillor Chris Jones), Cabinet Member - Children & Families (Councillor Bernie Mooney), Cabinet Member - Highways & Transport (Councillor Stuart Whittingham)<br>christinejones@wirral.gov.uk;<br>berniemooney@wirral.gov.uk;<br>stuartwhittingham@wirral.gov.uk<br><br>Director for (Adult) Care and Health<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650 | All Age Disability and Mental Health - update                      |
| Permission to Consult - Schools' Admission Arrangements<br><b>Key</b> | Requesting permission to consult on admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated | Cabinet Member - Children & Families   | September 2018            |                               | Cabinet Member - Children & Families (Councillor Bernie Mooney)<br>berniemooney@wirral.gov.uk<br><br>Corporate Director for Children's Services<br>paulboyce@wirral.gov.uk<br>Tel: 0151 666 4288  | Co-ordinated scheme for admission to primary and secondary schools |

| 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   |
|---|--|---|--|--|--|--|
|   | admission schemes for 2020-2021  |   |  |  |  |  |
| Prudential Borrowing Family Support Capital Fund - Case M | The report seeks funding for an attic conversion for a child to continue to reside with their extended family subject to Special Guardianship Order. | Cabinet Member - Children & Families  | September 2018                         | <b>Exempt 2 Information which is likely to reveal the identity of an individual.</b> | Cabinet Member - Children & Families (Councillor Bernie Mooney)<br>berniemooney@wirral.gov.uk<br><br>Corporate Director for Children's Services<br>paulboyce@wirral.gov.uk<br>Tel: 0151 666 4288   |  |
| Selective Licensing<br><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)<br>georgedavies@wirral.gov.uk<br><br>Assistant Director: Major Growth Projects and Housing Delivery<br>davidball@wirral.gov.uk<br>Tel: 0151 691 8395 |  |
| Budget Monitoring 2018/19 (Quarter 2)<br><b>Key</b>       | Update on the revenue and capital spending against the agreed budget   | Cabinet, Council  | Between October 2018 and November 2018 |  | Cabinet Member - Finance & Resources (Councillor Janette Williamson)<br>janettewilliamson@wirral.gov.uk  | Revenue and Capital monitoring performance reports |

| 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: Finance and Investment (S151)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688  |  |
| Treasury Management Monitoring 2018/19 (Mid-year report)<br><b>Key</b>                              | Update on treasury and cash management activities and the Prudential indicators | Cabinet, Council | Between October 2018 and November 2018 |                               | Cabinet Member - Finance & Resources (Councillor Janette Williamson)<br>janettewilliamson@wirral.gov.uk<br><br>Director: Finance and Investment (S151)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 | Revenue and Capital Monitoring performance reports                           |
| Budget 2019/20 and Medium Term Financial Strategy (MTFS) and Budget 2019/20 - 2022/23<br><b>Key</b> | Update on MTFS and preparation for 2019/20 Budget                               | Cabinet, Council | Between October 2018 and November 2018 |                               | Cabinet Member - Finance & Resources (Councillor Janette Williamson)<br>janettewilliamson@wirral.gov.uk<br><br>Director: Finance and Investment (S151)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 | Update on the development of the MTFS and preliminary work on 2019/20 Budget |

| <b>Proposed decision</b> | <b>Description</b> | <b>Decision Taker</b> | <b>Expected date of decision</b> | <b>Details of exempt information</b> | <b>How to make representations to the decision Taker</b> | <b>Documents to be considered by the Decision Taker</b> |
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