

For the four-month period 1 November 2018 - 28 February 2019

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 November 2018 - 28 February 2019.

(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

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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

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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

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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 November 2018 - 28 February 2019

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 November 2018 and February 2019	<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  Director of Economic and Housing Growth brianbailey@wirral.gov.uk 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 November 2018 and February 2019	<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 November 2018 and February 2019	<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  Director of Economic and Housing Growth brianbailey@wirral.gov.uk 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 November 2018 and February 2019	<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  Director of Economic and Housing Growth brianbailey@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
		Member - Jobs & Growth		of any particular 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 - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between November 2018 and February 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
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 November 2018 and February 2019	<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  Director of Economic and Housing Growth brianbailey@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
<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 November 2018 and February 2019</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  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001</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 November 2018 and February 2019</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
Spatial Framework for the Borough <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 November 2018 and February 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between November 2018 and February 2019		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Hoylake Golf Resort <b>Key</b>	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between November 2018 and February 2019	<b>Exempt Due to commercially sensitive information 3 Information</b>	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil 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
				relating to the financial or business affairs of any particular person (including the authority holding that information)	phildavies@wirral.gov.uk Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Birkenhead Town Centre Masterplan <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between November 2018 and February 2019	<b>Exempt Due to commercially sensitive information 3</b> Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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  Assistant Director: Major Growth Projects and Housing Delivery 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 & Planning (and Deputy Leader of the Council)	Between November 2018 and February 2019	<b>Part Exempt Due to commercially sensitive information 3</b> Information relating to the	Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk	

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				<b>financial or business affairs 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	
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 November 2018 and February 2019		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	
Working with Wirral Communities to Deliver the Wirral Plan <b>Key</b>		Cabinet Member - Jobs & Growth	Between November 2018 and December 2018		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Corporate Director for Strategy and Partnerships fionajohnstone@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 691 8210	
Delivering Growth in Wirral <b>Key</b>	Proposed Wirral Growth Company Business Plan	Cabinet	Between November 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) phildavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Delivering Growth in Wirral <b>Key</b>	Wirral Growth Company Site Development Plans	Cabinet	Between November 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) phildavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@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
Revised Statement of Community Involvement in Land Use Planning <b>Key</b>	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between November 2018 and February 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
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)	November 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
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 November 2018 and February 2019		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
					Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
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)	Between November 2018 and February 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Wirral Network Management Plan <b>Key</b>		Cabinet Member - Highways & Transport	November 2018		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  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	Approval of a jointly prepared assessment of future housing and employment land needs to inform	Cabinet, Council	Between November 2018 and February 2019		Cabinet Member - Housing & Planning (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
Lancashire <b>Key</b>	district local plans and the Mayor's emerging City Region spatial strategy				georgedavies@wirral.gov.uk  Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
Wirral Local Plan Strategic Flood Risk Assessment Update <b>Key</b>	Approval of a revised level 1 flood risk assessment to inform local plan policy	Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between November 2018 and January 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	Level 1 Flood risk assessment report and appendices
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 November 2018 and December 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  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	

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				authority holding that information)		
Review of Leisure, Libraries and Cultural Services Update - Beechwood Recreation Centre <b>Key</b>		Cabinet Member - Leisure & Recreation, Cabinet	November 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	
Review of Leisure, Libraries and Cultural Services Update - Floral Pavilion <b>Key</b>		Cabinet	Between November 2018 and December 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	
Review of Leisure, Libraries and Cultural Services Update - Golf <b>Key</b>		Cabinet	Between November 2018 and December 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	



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>Approve the Establishment of the Dog Control Public Space Protection Order</p> <p><b>Key</b></p>	<p>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</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet</p>	<p>November 2018</p>		<p>Cabinet Member - Environment (Councillor Matthew Patrick) matthewpatrick@wirral.gov.uk</p> <p>Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103</p>	
<p>Prudential Borrowing Family Support Capital Fund - Case M</p>	<p>The report seeks funding for an attic conversion for a child to continue to reside with their extended family subject to Special Guardianship Order.</p>	<p>Cabinet Member - Children &amp; Families</p>	<p>November 2018</p>	<p><b>Exempt</b></p> <p><b>2</b></p> <p><b>Information which is likely to reveal the identity of an individual.</b></p>	<p>Cabinet Member - Children &amp; Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk</p> <p>Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288</p>	
<p>Budget Monitoring 2018/19 (Quarter 2)</p> <p><b>Key</b></p>	<p>Update on the revenue and capital spending against the agreed budget</p>	<p>Cabinet, Council</p>	<p>Between November 2018 and December 2018</p>		<p>Cabinet Member - Finance &amp; Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151)</p>	<p>Revenue and Capital monitoring performance reports</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
					shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Monitoring 2018/19 (Mid-year report) <b>Key</b>	Update on treasury and cash management activities and the Prudential indicators	Cabinet, Council	Between November 2018 and December 2018		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk 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 <b>Key</b>	Update on MTFS and preparation for 2019/20 Budget	Cabinet, Council	Between November 2018 and December 2018		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	Update on the development of the MTFS and preliminary work on 2019/20 Budget
Commercial Strategy <b>Key</b>		Cabinet	November 2018	<b>Part Exempt</b>  <b>3</b> <b>Information relating to the financial or</b>	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
				<b>business affairs of any particular person (including the authority holding that information)</b>	Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Business Rates (NNDR) Discretionary Rate Relief Policy <b>Key</b>	Agree the Discretionary Rate Relief Policy	Cabinet, Council	Between November 2018 and December 2018	<b>Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Core Strategy Local Plan - Review of Development Options - Report of Consultation <b>Key</b>	To report on the results of public consultation on the review of development options approved by Cabinet on 23 July, 2018 (minute 17) undertaken in September and October 2018 before deciding on the sites that will	Cabinet, Council	Between November 2018 and December 2018		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	Core Strategy Local Plan - report of consultation on review of Development Options including revised Local Plan and recommended sites (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
	be included for development in the Council's Local Plan.					
Tax Base 2019/20 <b>Key</b>	Agree Council Tax Base for Council and Precepting Authorities (including discounts and exemptions and Local Council Tax Support Scheme)	Cabinet, Council	Between November 2018 and December 2018		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council Tax Reduction Scheme <b>Key</b>	Proposed consultation on changes to the existing Council Tax Reduction Scheme from 2020/2021.	Cabinet	Between November 2018 and December 2018		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Proposed Public Health Commissioning Intentions <b>Key</b>		Joint Strategic Commissioning Board, Cabinet Member - Adult Care & Health	Between December 2018 and January 2019		Cabinet Member - Adult Care & Health (Councillor Chris Jones) christinejones@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
					Head of Public Health Julie.Webster@wirral.gov.uk	
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2020-2021 <b>Key</b>	The Authority is requested to determine the admission arrangements for 2020-2021 by February of the preceding year following consultation. Regulations also require the Authority to have in place a coordinated scheme for admissions to all primary and secondary schools	Cabinet	Between January 2019 and February 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Collection Fund 2018/19 <b>Key</b>	Fund position along with distribution of any surplus / deficit to preceptors.	Cabinet Member - Finance & Resources	January 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@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 691 8688	
Budget Monitoring 2018/19 (Quarter 3) <b>Key</b>	Update on the revenue and capital spending against the agreed budget	Cabinet	February 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget Proposals 2019/20 Scrutiny Report <b>Key</b>	Feedback from consultation on budget proposals agreed by Cabinet in November, 2018.	Cabinet	February 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council Budget and Council Tax Levels 2019/20 <b>Key</b>	Details of Council Budget and Council Tax Levels 2019/20. To include associated reports on:	Cabinet, Council	February 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	<ul style="list-style-type: none"> <li>• Update to the Medium Term Financial Strategy and Financial Resilience Plan for the Council</li> <li>• Treasury Management Policy and Strategy 2019/20 – 2021/22</li> <li>• Investment Strategy 2019/20-2021/22</li> <li>• Capital Programme and Financing 2019/20 – 2021/22</li> <li>• Schools Budget 2019/20</li> </ul>				Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	