

For the four-month period 1 December 2018 - 31 March 2019

EXPLANATORY NOTES

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

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

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

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

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

DIRECTOR FOR CHILDREN

Paul Boyce

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

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

paulboyce@wirral.gov.uk

ACTING 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

ACTING DIRECTOR FOR HEALTH AND WELLBEING

Julie Webster

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

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

juliewebster@wirral.gov.uk

DIRECTOR OF FINANCE AND INVESTMENT

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

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

shaerhalewood@wirral.gov.uk

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

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

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

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 December 2018 - 31 March 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 Key	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Cabinet Member - Jobs & Growth, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member - 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	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	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			of any particular person (including the authority holding that information)	Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	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 December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Wirral Waters Enterprise Zone Investment Fund Key	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet, Cabinet Member	Between December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	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
		- Jobs & Growth		of any particular person (including the authority holding that information)		
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Cabinet Member - Jobs & Growth, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between December 2018 and March 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) Key	To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity.	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 December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that	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 Key</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, Cabinet Member - Jobs & Growth, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between December 2018 and March 2019</p>	<p>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk</p> <p>Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues Key</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 December 2018 and March 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</p> <p>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 Key	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 December 2018 and March 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) Key	Report progress and future delivery timescales.	Cabinet	Between December 2018 and March 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 Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region) (Councillor Phil Davies)	

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				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 Key	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 December 2018 and March 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council - (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 Key	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 December 2018 and March 2019	Part Exempt Due to commercially sensitive information 3 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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				financial or business affairs of any particular person (including the authority holding that information)	Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Property Sales to Registered Providers Key	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between December 2018 and March 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	
Approval of Capital Programme Grant Funding for Delivery of Extra Care Housing Key	Decision on the award of grant funding to support the delivery of extra care housing for older people and people with learning disabilities	Cabinet, Cabinet Member - Adult Care & Health, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across	Between December 2018 and March 2019		Cabinet Member - Adult Care & Health (Councillor Chris Jones) christinejones@wirral.gov.uk Director for (Adult) Care and Health grahamhodkinson@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)			Tel: 0151 666 3650	
Working with Wirral Communities to Deliver the Wirral Plan Key		Cabinet Member - Jobs & Growth	Between December 2018 and January 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Corporate Director for Strategy and Partnerships fionajohnstone@wirral.gov.uk Tel: 0151 691 8210	
Delivering Growth in Wirral Key	Proposed Wirral Growth Company Business Plan	Cabinet	Between December 2018 and January 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council - (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 Key	Wirral Growth Company Site Development Plans	Cabinet	Between December 2018 and January 2019	Exempt Due to commercially sensitive	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead	

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				information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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	
Revised Statement of Community Involvement in Land Use Planning Key	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 December 2018 and March 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 Key	Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	December 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
					Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001	
Wirral Local Plan Baseline Viability Assessment Update Key	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 December 2018 and March 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	
Strategic Housing Market Assessment - Further Policy Implications Key	Approval of additional policy responses, including affordable and specialist housing; optional housing standards and viability, to inform the contents of the emerging Core Strategy Local Plan	Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between December 2018 and March 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 Key		Cabinet Member - Highways & Transport	December 2018		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham)	

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					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 Lancashire Key	Approval of a jointly prepared assessment of future housing and employment land needs to inform district local plans and the Mayor's emerging City Region spatial strategy	Cabinet, Council	Between December 2018 and March 2019		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	
Wirral Local Plan Strategic Flood Risk Assessment Update Key	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 December 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	Level 1 Flood risk assessment report and appendices

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Birkenhead Commercial District Full Business Case Key	Proposal to develop a civic campus to further deliver One Public Estate strategy across Wirral	Cabinet	Between December 2018 and January 2019	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)	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	
Review of Leisure, Libraries and Cultural Services Update - Beechwood Recreation Centre Key		Cabinet Member - Leisure & Recreation, Cabinet	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 - Floral Pavilion Key		Cabinet	Between December 2018 and January 2019		Cabinet Member - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk	

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					Corporate Director for Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Review of Leisure, Libraries and Cultural Services Update - Golf Key		Cabinet	Between December 2018 and January 2019		Cabinet Member - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Corporate Director for Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Approve the Establishment of the Dog Control Public Space Protection Order Key	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), Cabinet	December 2018		Cabinet Member - Environment (Councillor Anita Leech) matthewpatrick@wirral.gov.uk Strategic Commissioner for Environment marksmith@wirral.gov.uk Tel: 0151 606 2103	
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	Cabinet Member - Children & Families	December 2018	Exempt 2 Information which is likely to reveal the	Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk	

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	subject to Special Guardianship Order.			identity of an individual.	Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Budget Monitoring 2018/19 (Quarter 2) Key	Update on the revenue and capital spending against the agreed budget	Council, Cabinet	Between December 2018 and January 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	Revenue and Capital monitoring performance reports
Treasury Management Monitoring 2018/19 (Mid-year report) Key	Update on treasury and cash management activities and the Prudential indicators	Cabinet, Council	Between December 2018 and January 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	Revenue and Capital Monitoring performance reports
Budget 2019/20 and Medium Term Financial Strategy (MTFS) and Budget 2019/20 - 2022/23	Update on MTFS and preparation for 2019/20 Budget	Council, Cabinet	Between December 2018 and January 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson)	Update on the development of the MTFS and preliminary work on 2019/20

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Key					<p>janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	Budget
Commercial Strategy Key		Cabinet	Between December 2018 and January 2019	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
Business Rates (NNDR) Discretionary Rate Relief Policy Key	Agree the Discretionary Rate Relief Policy	Council, Cabinet	Between December 2018 and January 2019	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that	<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	

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				information)		
<p>Core Strategy Local Plan - Review of Development Options - Report of Consultation</p> <p>Key</p>	<p>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 be included for development in the Council's Local Plan.</p>	<p>Cabinet, Council</p>	<p>Between December 2018 and January 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Director of Economic and Housing Growth brianbailey@wirral.gov.uk Tel: 0151 691 8001</p>	<p>Core Strategy Local Plan - report of consultation on review of Development Options including revised Local Plan and recommended sites (Cabinet report and appendices)</p>
<p>Tax Base 2019/20</p> <p>Key</p>	<p>Agree Council Tax Base for Council and Precepting Authorities (including discounts and exemptions and Local Council Tax Support Scheme)</p>	<p>Cabinet, Council</p>	<p>Between December 2018 and January 2019</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	

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Council Tax Reduction Scheme Key	Proposed consultation on changes to the existing Council Tax Reduction Scheme from 2020/2021.	Cabinet	Between December 2018 and January 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	
Proposed Public Health Commissioning Intentions Key		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 Head of Public Health Julie.Webster@wirral.gov.uk Tel: 0151 666 5142	
Replacement of the Council's Critical Business Systems Key	To agree a programme of work to replace all the key business systems for the Council from April 2020 as the current provision is out of support and will not be fit for purpose.	Cabinet Member - Finance & Resources	Between December 2018 and March 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	
<p>Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2020-2021</p> <p>Key</p>	<p>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</p>	Cabinet	Between January 2019 and February 2019		<p>Cabinet Member - Children & 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>Collection Fund 2018/19</p> <p>Key</p>	<p>Fund position along with distribution of any surplus / deficit to preceptors.</p>	Cabinet Member - Finance & Resources	January 2019		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</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>Approval Of Enforcement Policy Key</p>	<p>The Legislative and Regulatory Reform Act 2006 requires the Council to have regard to the “Regulators Code.” One requirement of this code is for the Council to publish details of how it undertakes it’s enforcement duties. This Enforcement Policy covers the work of a number of teams and is being revised and updated. It was last reviewed in 2016.</p>	<p>Cabinet</p>	<p>Between January 2019 and March 2019</p>		<p>Cabinet Member - Environment (Councillor Anita Leech) anitaleech@wirral.gov.uk</p> <p>Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	
<p>Budget Monitoring 2018/19 (Quarter 3) Key</p>	<p>Update on the revenue and capital spending against the agreed budget</p>	<p>Cabinet</p>	<p>February 2019</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</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
Budget Proposals 2019/20 Scrutiny Report Key	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 Key	Details of Council Budget and Council Tax Levels 2019/20. To include associated reports on: <ul style="list-style-type: none"> • Update to the Medium Term Financial Strategy and Financial Resilience Plan for the Council • Treasury Management Policy and Strategy 2019/20 – 2021/22 • Investment Strategy 	Council, 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	

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
	2019/20-2021/22 <ul style="list-style-type: none"> • Capital Programme and Financing 2019/20 – 2021/22 • Schools Budget 2019/20 					