



WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 February 2019 - 31 May 2019

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 February 2019 - 31 May 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

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paulsatoor@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

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ACTING CORPORATE DIRECTOR FOR STRATEGY AND PARTNERSHIPS

Fiona Johnstone

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ACTING DIRECTOR FOR HEALTH AND WELLBEING

Julie Webster

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

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DIRECTOR OF FINANCE AND INVESTMENT

Shaer Halewood

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DIRECTOR OF GOVERNANCE AND ASSURANCE

Philip McCourt

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INTERIM DIRECTOR – HIGHWAYS AND STREETSCENE

Mark Smith

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ASSISTANT DIRECTOR REGENERATION AND INWARD INVESTMENT

Alan Evans

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 February 2019 - 31 May 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 February 2019 and May 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 Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Application for National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for Discretionary Rates Relief to reduce their liability for paying Rates will apply to the	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between February 2019 and May 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or	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	

	Council for such support which requires a formal decision			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	
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 February 2019 and May 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 Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
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 - Jobs & Growth	Between February 2019 and May 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	

				(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.	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet, Cabinet Member - Jobs & Growth	Between February 2019 and May 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) 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 February 2019 and May 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 Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	

<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 February 2019 and May 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>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</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 February 2019 and May 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>	

<p>Spatial Framework for the Borough Key</p>	<p>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.</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 February 2019 and May 2019</p>		<p>Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Local Economic Assessment for Wirral Key</p>	<p>To approve a Local Economic Assessment for the Borough to provide a robust place based assessment of the local economy and to identify measures to inform future economic and regeneration interventions</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet, Cabinet Member - Jobs & Growth</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Merseyside Connected - Broadband Delivery UK (BDUK) Key</p>	<p>Report progress and future delivery timescales.</p>	<p>Cabinet</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p>	

					Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between February 2019 and May 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 Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between February 2019 and May 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the	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	

				authority holding that information)	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 February 2019 and May 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)	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk 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 February 2019 and May 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	

<p>Approval of Capital Programme Grant Funding for Delivery of Extra Care Housing Key</p>	<p>Decision on the award of grant funding to support the delivery of extra care housing for older people and people with learning disabilities</p>	<p>Cabinet, Cabinet Member - Adult Care & Health, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Adult Care & Health (Councillor Chris Jones) christinejones@wirral.gov.uk</p> <p>Director for (Adult) Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	
<p>Delivering Growth in Wirral Key</p>	<p>Proposed Wirral Growth Company Business Plan</p>	<p>Cabinet</p>	<p>Between February 2019 and May 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>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	

<p>Revised Statement of Community Involvement in Land Use Planning Key</p>	<p>Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.</p>	<p>Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Minor Changes to Financial Assistance Policy Key</p>	<p>Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.</p>	<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council)</p>	<p>February 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p>	
<p>Amendment to the Financial Assistance Policy Key</p>	<p>Changes to financial products available under the Assistance Policy</p>	<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council)</p>	<p>February 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p>	

<p>Wirral Local Plan Baseline Viability Assessment Update Key</p>	<p>Approval of a revised assessment of development viability to inform local plan policy and a potential community infrastructure levy</p>	<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council), Cabinet</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Central Government Housing Infrastructure Funding Key</p>	<p>To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions</p>	<p>Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council), Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between February 2019 and May 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 - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Acceptance of Homes England Accelerate Construction Funding Key</p>	<p>Acceptance of Homes England Accelerate Construction Funding and</p>	<p>Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the</p>	<p>Between February 2019 and April 2019</p>	<p>Part Exempt Due to commercially sensitive information</p>	<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies)</p>	

	disposal of Beaufort Road under Development Agreement to Keepmoat Homes for development	Wirral Partnership; Lead Wirral across Liverpool City Region)		3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	georgedavies@wirral.gov.uk Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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 February 2019 and May 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Network Management Plan Key		Cabinet Member - Highways & Transport	February 2019		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Interim Director - Highways and Streetscene marksmith@wirral.gov.uk	

					Tel: 0151 606 2103	
<p>Award of Contract for Installation of 27,655 LED Street Lights and 9,235 Lamp Columns</p> <p>Key</p>	<p>Report seeking approval to award contracts with a total value of up to £10.4m for the retrofit installation of LED luminaires and the replacement of life expired street lighting columns. The contracts are due to commence in January 2019 with completion by March 2021.</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>February 2019</p>	<p>Part Exempt Due to commercially sensitive information</p> <p>3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk</p> <p>Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103</p>	
<p>Approval of Strategic Housing and Employment Land Market Assessment for Liverpool City Region and West Lancashire</p> <p>Key</p>	<p>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</p>	<p>Cabinet, Council</p>	<p>Between February 2019 and April 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395</p>	

<p>Wirral Local Plan Strategic Flood Risk Assessment Update Key</p>	<p>Approval of a revised level 1 flood risk assessment to inform local plan policy</p>	<p>Cabinet, Cabinet Member - Housing & Planning (and Deputy Leader of the Council)</p>	<p>Between February 2019 and April 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk</p> <p>Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	<p>Level 1 Flood risk assessment report and appendices</p>
<p>Review of Leisure, Libraries and Cultural Services Update - Beechwood Recreation Centre Key</p>		<p>Cabinet Member - Leisure & Recreation, Cabinet</p>	<p>February 2019</p>		<p>Cabinet Member - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk</p> <p>Corporate Director for Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491</p>	
<p>Approve the Establishment of the Dog Control Public Space Protection Order Key</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>February 2019</p>		<p>Cabinet Member - Environment (Councillor Anita Leech) anitaleech@wirral.gov.uk</p> <p>Lead Commissioner - Community Services and Resilience markcamborne@wirral.gov.uk Tel: 0151 606 2071</p>	

<p>Business Rates (NNDR) Discretionary Rate Relief Policy Key</p>	<p>Agree the Discretionary Rate Relief Policy</p>	<p>Council, Cabinet</p>	<p>Between February 2019 and March 2019</p>	<p>Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Core Strategy Local Plan - Review of Development Options - Report of Consultation 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 February 2019 and March 2019</p>		<p>Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</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>Council Tax Reduction Scheme Key</p>	<p>Proposed consultation on changes to the existing Council Tax Reduction</p>	<p>Cabinet</p>	<p>Between February 2019 and March 2019</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.</p>	

	Scheme from 2020/2021.				gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688
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, including the replacing or upgrading of the Council's existing enterprise resource planning (ERP) system, from April 2020 as the current provision is out of support and will not be fit for purpose.	Cabinet Member - Finance & Resources	Between February 2019 and April 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
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2020-2021 Key	The Authority is requested to determine the admission arrangements for 2020-2021 by February of the preceding year following consultation. Regulations also	Cabinet	Between February 2019 and March 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

	require the Authority to have in place a coordinated scheme for admissions to all primary and secondary schools					
New Multi-Agency Safeguarding Arrangements Key	The Children and Social Work Act 2017 requires local authorities, local police forces and clinical commissioning groups to publish new safeguarding arrangements to replace local safeguarding children boards	Cabinet	Between February 2019 and March 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	
Children's Sufficiency Strategy and Market Position Statement Key	To approve the Sufficiency Strategy and Market Position Statement	Cabinet Member - Children & Families, Cabinet	Between February 2019 and May 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk Deputy Director of Children simonewhite@wirral.gov.uk Tel: 0151 666 4293	

<p>Children's Services Improvement Journey Key</p>	<p>To provide an update on the improvement journey for Children's Services</p>	<p>Cabinet</p>	<p>Between February 2019 and May 2019</p>		<p>Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk</p> <p>Assistant Director Modernisation and Support carlybrown@wirral.gov.uk Tel: 0151 666 4288</p>	
<p>Collection Fund 2018/19 Key</p>	<p>Fund position along with distribution of any surplus / deficit to preceptors.</p>	<p>Cabinet Member - Finance & Resources</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>	
<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</p>	<p>Cabinet</p>	<p>Between February 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.g</p>	

	undertakes its 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.				ov.uk Tel: 0151 666 4300	
Budget Monitoring 2018/19 (Quarter 3) Key	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 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	

<p>Council Budget and Council Tax Levels 2019/20 Key</p>	<p>Details of Council Budget and Council Tax Levels 2019/20. To include associated reports on:</p> <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 2019/20-2021/22 • Capital Programme and Financing 2019/20 – 2021/22 • Schools Budget 2019/20 	<p>Council, 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>	
<p>Pay Policy 2019/20 Key</p>	<p>Council are required to sign off the Pay Policy as per the Localism Act 2011</p>	<p>Council</p>	<p>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>Corporate Director for</p>	

					Business Management paulsatoor@wirral.gov.uk Tel: 0151 691 8491	
Early Childhood Services Charging Policy Key	To consider proposals to charge for early childhood services	Cabinet	March 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov .uk Assistant Director Early Help and Prevention elizabethhartley@wirral.g ov.uk Tel: 0151 666 4238	

