

For the four-month period 1 April 2019 - 31 July 2019

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 April 2019 - 31 July 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](mailto:ericrobinson@wirral.gov.uk)

### ***CORPORATE DIRECTOR FOR DELIVERY SERVICES (ASSISTANT CHIEF EXECUTIVE)***

David Armstrong

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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)

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

Graham Hodkinson

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

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

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

### ***DIRECTOR FOR CHILDREN***

Paul Boyce

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

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

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

### ***ACTING CORPORATE DIRECTOR FOR STRATEGY AND PARTNERSHIPS***

Fiona Johnstone

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

Tel: (switchboard) 606 2000; (direct) 691 8210

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

### ***ACTING DIRECTOR FOR HEALTH AND WELLBEING***

Julie Webster

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

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[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)

***INTERIM DIRECTOR – HIGHWAYS AND STREETSCENE***

Mark Smith

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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 April 2019 - 31 July 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 April 2019 and July 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  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Application for National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for Discretionary Rates Relief to reduce their liability for paying Rates will apply to the Council for such	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between April 2019 and July 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 April 2019 and July 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  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
<b>Wirral Waters Enterprise Zone Investment Fund Key</b>	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between April 2019 and July 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  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
		Member - Jobs & Growth		of any particular person (including the authority holding that information)	Tel: 0151 691 8426	
Local Enterprise Partnership Update <b>Key</b>	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between April 2019 and July 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) <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 April 2019 and July 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  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Liverpool City Region Combined Authority Devolution Funding <b>Key</b></p>	<p>To report on applications to the Combined Authority for devolution funding. To include relevant approvals to accept the funding and commission relevant activity.</p>	<p>Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs &amp; Growth</p>	<p>Between April 2019 and July 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  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues <b>Key</b></p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)</p>	<p>Between April 2019 and July 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 April 2019 and July 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	
Local Economic Assessment for Wirral <b>Key</b>	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	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 April 2019 and July 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	
Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b>	Report progress and future delivery timescales.	Cabinet	Between April 2019 and July 2019		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham)	

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
					stuartwhittingham@wirral.gov.uk  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
<b>Hoylake Golf Resort Key</b>	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between April 2019 and July 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>	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	
<b>Birkenhead Town Centre Masterplan Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City	Between April 2019 and July 2019	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or</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
		Region)		<b>business affairs of any particular person (including the authority holding that information)</b>	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 April 2019 and July 2019	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - 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 <b>Key</b>	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	Between April 2019 and July 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk  Corporate Director for Delivery Services	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					(Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Approval of Capital Programme Grant Funding for Delivery of Extra Care Housing <b>Key</b>	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 Liverpool City Region)	Between April 2019 and July 2019		Cabinet Member - Adult Care & Health (Councillor Chris Jones) christinejones@wirral.gov.uk  Director for (Adult) Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
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 April 2019 and July 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	

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
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)	April 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	
Amendment to the Financial Assistance Policy <b>Key</b>	Changes to financial products available under the Assistance Policy	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	April 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	

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
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 April 2019 and July 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	
Central Government Housing Infrastructure Funding <b>Key</b>	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	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)	Between April 2019 and June 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 - 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	
Acceptance of Homes England Accelerate Construction Funding	Acceptance of Homes England Accelerate Construction	Cabinet, Leader of the Council - (Overall strategic direction of	Between April 2019 and May 2019	<b>Part Exempt Due to commercially sensitive</b>	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	

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>Key</b>	Funding and disposal of Beaufort Road under Development Agreement to Keepmoat Homes for development	Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)		<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	(Councillor George Davies) 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 <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 April 2019 and July 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 <b>Key</b>		Cabinet Member - Highways & Transport	April 2019		Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Award of Contract for Installation of 27,655 LED Street Lights and 9,235 Lamp Columns <b>Key</b>	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.	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	April 2019	<b>Part Exempt Due to commercially sensitive information</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Highways & Transport (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Highway Structural Maintenance Programme 2019/20 - Funding Allocations and Detailed Programme for Major / Distributor Roads <b>Key</b>	Report seeking approval to accept Highway Maintenance Capital funding for 2019/20 allocated by the Department for Transport and Mayoral Combined Authority. Also to approve the allocation of this	Cabinet	April 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	



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
	money between Roads / Footways, Bridges and Street Lighting and the detailed programme for Major / Distributor Roads					
<p>Transport Plan for Growth Programme 2019/20</p> <p><b>Key</b></p>	<p>Report seeking approval to accept Integrated Transport Capital funding for 2019/20 allocated by the Mayoral Combined Authority. Also to approve the allocation of this money between the key themes (Growth, Access to Opportunity, Low Carbon Environment) and detailed programme of schemes for the coming year</p>	<p>Cabinet</p>	<p>April 2019</p>		<p>Cabinet Member - Highways &amp; 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>Highway Structural Maintenance Programme 2019/20 - Detailed Programme for Local</p>	<p>Report seeking approval for the detailed programme for Local Roads to be</p>	<p>Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the</p>	<p>Between April 2019 and May 2019</p>		<p>Cabinet Member - Highways &amp; Transport (Councillor Stuart Whittingham)</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
Roads <b>Key</b>	funded from Highway Maintenance Capital funding for 2019/20	Wirral Partnership; Lead Wirral across Liverpool City Region)			stuartwhittingham@wirral.gov.uk  Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Approval of Strategic Housing and Employment Land Market Assessment for Liverpool City Region and West Lancashire <b>Key</b>	Approval of a jointly prepared assessment of future housing and employment land needs to inform district local plans and the Mayor's emerging City Region spatial strategy	Cabinet, Council	Between April 2019 and May 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 <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 April 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	Level 1 Flood risk assessment 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
					Tel: 0151 691 8426	
Business Rates (NNDR) Discretionary Rate Relief Policy <b>Key</b>	Agree the Discretionary Rate Relief Policy	Cabinet, Council	April 2019	<b>Part Exempt</b>  <b>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 be included for development in the Council's Local Plan.	Cabinet, Council	April 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	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
Replacement of the Council's Critical Business Systems <b>Key</b>	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 April 2019 and May 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	
New Multi-Agency Safeguarding Arrangements <b>Key</b>	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 April 2019 and May 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 <b>Key</b>	To approve the Sufficiency Strategy and Market Position	Cabinet, Cabinet Member - Children & Families	Between April 2019 and May 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney)	

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
	Statement				berniemoooney@wirral.gov.uk  Deputy Director of Children simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Children's Services Improvement Journey <b>Key</b>	To provide an update on the improvement journey for Children's Services	Cabinet	Between April 2019 and June 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemoooney@wirral.gov.uk  Assistant Director Modernisation and Support carlybrown@wirral.gov.uk Tel: 0151 666 4288	
Approval Of Enforcement Policy <b>Key</b>	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 its enforcement duties. This	Cabinet	Between April 2019 and May 2019		Cabinet Member - Environment (Councillor Anita Leech) anitaleech@wirral.gov.uk  Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	Enforcement Policy covers the work of a number of teams and is being revised and updated. It was last reviewed in 2016.					
Delivering Growth in Wirral <b>Key</b>	Proposed Wirral Growth Company Business Plan	Cabinet	Between May 2019 and June 2019	<b>Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk  Assistant Director Regeneration and Inward Investment alanevans@wirral.gov.uk Tel: 0151 691 8426	
Early Childhood Services Charging Policy <b>Key</b>	To consider proposals to charge for early childhood services	Cabinet	June 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk  Assistant Director Early Help and Prevention	

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>elizabethhartley@wirral.gov.uk Tel: 0151 666 4238</p>	
<p>LGA Peer Review of Early Years <b>Key</b></p>	<p>A peer review of early years was carried out in February 2019 by the Local Government Association. Cabinet is requested to consider the outcome and findings of the review.</p>	<p>Cabinet</p>	<p>Between June 2019 and July 2019</p>		<p>Cabinet Member - Children &amp; Families (Councillor Bernie Mooney) berniemooney@wirral.gov.uk</p> <p>Assistant Director Early Help and Prevention elizabethhartley@wirral.gov.uk Tel: 0151 666 4238</p>	
<p>Contextual Safeguarding - Wirral Approach <b>Key</b></p>	<p>To consider outline of Wirral's approach to embed contextual safeguarding</p>	<p>Cabinet</p>	<p>June 2019</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>	