

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

EXPLANATORY NOTES

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

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

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

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 DELIVERY SERVICES

Nicki Butterworth

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

Tel: (switchboard) 606 2000; (direct) 606 2130

nicolabutterworth@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

INTERIM DIRECTOR – HIGHWAYS AND STREETSCENE

Mark Smith

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

Tel: (switchboard) 606 2000; (direct) 606 2103

marksmith@wirral.gov.uk

ASSISTANT DIRECTOR FOR GROWTH, REGENERATION AND PLACE

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 May 2019 - 31 August 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.	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between May 2019 and August 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 for Growth, Regeneration and Place 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 May 2019 and August 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, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between May 2019 and August 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 for Growth, Regeneration and Place 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	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet	Between May 2019 and August 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 Assistant Director for Growth, Regeneration and Place 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 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, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between May 2019 and August 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place 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, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth	Between May 2019 and August 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 Assistant Director for Growth, Regeneration and Place 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 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, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region), Cabinet Member - Jobs & Growth</p>	<p>Between May 2019 and August 2019</p>	<p>information) 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 Assistant Director for Growth, Regeneration and Place 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 May 2019 and August 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 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 May 2019 and August 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Local Economic Assessment for Wirral Key	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 May 2019 and August 2019		Cabinet Member - Jobs & Growth (Councillor Angela Davies) angeladavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between May 2019 and August 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 for Growth, Regeneration and Place 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 May 2019 and August 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 for Growth, Regeneration and Place 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	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City	Between May 2019 and August 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	

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)		business affairs of any particular person (including the authority holding that information)	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 May 2019 and August 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 May 2019 and August 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 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 Liverpool City Region)	Between May 2019 and August 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 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 May 2019 and August 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place 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 Key	Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	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	
Amendment to the Financial Assistance Policy Key	Changes to financial products available under the Assistance Policy	Cabinet Member - Housing & Planning (and Deputy Leader of the Council)	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	

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 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 May 2019 and August 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Central Government Housing Infrastructure Funding Key	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 May 2019 and June 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 - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place 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 May 2019 and June 2019	Part Exempt Due to commercially sensitive	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
Key	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)		information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(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 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 May 2019 and August 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Award of Contract for Installation of 27,655 LED Street Lights and 9,235 Lamp Columns Key	Report seeking approval to award contracts with a total value of up to £10.4m for the retrofit installation of LED luminaires and the	Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City	May 2019	Part Exempt Due to commercially sensitive information 3 Information relating to the	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
	replacement of life expired street lighting columns. The contracts are due to commence in January 2019 with completion by March 2021.	Region)		financial or business affairs of any particular person (including the authority holding that information)	Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Highway Structural Maintenance Programme 2019/20 - Detailed Programme for Local Roads Key	Report seeking approval for the detailed programme for Local Roads to be funded from Highway Maintenance Capital funding for 2019/20	Cabinet, Leader of the Council - (Overall strategic direction of Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Between May 2019 and June 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	
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 May 2019 and June 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	

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 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 May 2019 and June 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	Level 1 Flood risk assessment report and appendices
Business Rates (NNDR) Discretionary Rate Relief Policy Key	Agree the Discretionary Rate Relief Policy	Cabinet, Council	May 2019	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	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 Key	To report on the results of public consultation on the review of development options approved by Cabinet on 23	Cabinet, Council	May 2019		Cabinet Member - Housing & Planning (and Deputy Leader of the Council) (Councillor George Davies) georgedavies@wirral.gov.uk	Core Strategy Local Plan - report of consultation on review of Development Options including

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
	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.				Assistant Director for Growth, Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	revised Local Plan and recommended sites (Cabinet report and appendices)
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 May 2019 and June 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	
Children's Services Improvement Journey Key	To provide an update on the improvement journey for Children's Services	Cabinet	Between May 2019 and June 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemooney@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
					Assistant Director Modernisation and Support carlybrown@wirral.gov.uk Tel: 0151 666 4288	
Primary School Provision in Leasowe and Moreton Key	Review primary school provision in Leasowe and Moreton and approve consultation process	Cabinet	Between May 2019 and June 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	
Approval Of Enforcement Policy Key	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 Enforcement Policy covers the work of a number of teams and is being	Cabinet	Between May 2019 and June 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
	revised and updated. It was last reviewed in 2016.					
Safer Wirral Service Key	To establish the Safer Wirral Service. Building on the successful work with partners through the Safer Wirral Hub and using this platform to develop and expand services in the future	Cabinet Member - Law & Order, Cabinet	Between May 2019 and July 2019		Cabinet Member - Law & Order (Councillor Paul Stuart) paulstuart@wirral.gov.uk Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Golf Course - Arrowe Park Golf Course and The Warren Golf Course Lease Transfer	To agree a preferred provider following a competitive exercise for a lease of Arrowe Park Golf Course and The Warren Golf Course as a part of the 2019/20 budget savings options	Cabinet, Cabinet Member - Leisure & Recreation	Between May 2019 and June 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488	

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>Golf Course - Arrowe Park Golf Course and The Warren Golf Course Key</p>	<p>To agree the transfer of Arrowe Park Golf Course and The Warren Golf Course on a long lease as a part of the 2019/20 budget savings options</p>	<p>Cabinet, Cabinet Member - Leisure & Recreation</p>	<p>Between May 2019 and August 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk</p> <p>Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488</p>	
<p>Floral Pavilion Lease Transfer</p>	<p>To agree a preferred provider following a competitive exercise for the Floral Pavilion lease as a part of the 2019/20 budget savings options</p>	<p>Cabinet, Cabinet Member - Leisure & Recreation</p>	<p>Between May 2019 and June 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk</p> <p>Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488</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
Beechwood Recreation Centre - Concession Contract		Cabinet, Cabinet Member - Leisure & Recreation	Between May 2019 and June 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488	
Floral Pavilion Lease Transfer Agreement Key		Cabinet, Cabinet Member - Leisure & Recreation	Between June 2019 and August 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488	

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
Beechwood Recreation Centre - Concession Contract	To agree a concession contract for Beechwood Recreation Centre	Cabinet, Cabinet Member - Leisure & Recreation	Between June 2019 and August 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 - Leisure & Recreation (Councillor Phillip Brightmore) phillipbrightmore@wirral.gov.uk Assistant Director - Community Services andrewelkington@wirral.gov.uk Tel: 0151 606 2488	
Early Childhood Services Charging Policy Key	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 elizabethhartley@wirral.gov.uk Tel: 0151 666 4238	
LGA Peer Review of Early Years Key	A peer review of early years was carried out in February 2019 by the Local	Cabinet	Between June 2019 and July 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
	Government Association. Cabinet is requested to consider the outcome and findings of the review.				berniemoooney@wirral.gov.uk Assistant Director Early Help and Prevention elizabethhartley@wirral.gov.uk Tel: 0151 666 4238	
Contextual Safeguarding - Wirral Approach Key	To consider outline of Wirral's approach to embed contextual safeguarding	Cabinet	June 2019		Cabinet Member - Children & Families (Councillor Bernie Mooney) berniemoooney@wirral.gov.uk Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	