

For the four-month period 1 September 2019 - 31 December 2019

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 September 2019 - 31 December 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 2019/20 are as follows:

- Councillor Pat Hackett Leader of the Council
- Councillor Anita Leech Deputy Leader of the Council,
The Local Plan
- Councillor Elizabeth Grey Environment and Climate Change
- Councillor Chris Jones Adult Care, Health and Wellbeing
- Councillor Tony Jones Regeneration and Growth
- Councillor Julie McManus Community Services
- Councillor Christine Spriggs Culture and Tourism
- Councillor Tom Usher Children, Families and Education
- Councillor Stuart Whittingham Housing and Planning
- Councillor Janette Williamson Finance and Resources

WIRRAL COUNCIL – CHIEF OFFICERS

INTERIM CHIEF EXECUTIVE

Paul Satoor

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

Tel: (switchboard) 606 2000; (direct) 691 8491

paulsatoor@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

DIRECTOR FOR HEALTH AND CARE

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

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grahamhodkinson@wirral.gov.uk

CORPORATE DIRECTOR FOR CHILDREN

Paul Boyce

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ACTING CORPORATE DIRECTOR FOR DELIVERY SERVICES

Nicki Butterworth

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ACTING DIRECTOR FOR HEALTH AND WELLBEING

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DIRECTOR OF GOVERNANCE AND ASSURANCE

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INTERIM DIRECTOR – HIGHWAYS AND STREETSCENE

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INTERIM DIRECTOR FOR ECONOMIC AND HOUSING GROWTH

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alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 September 2019 - 31 December 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, Cabinet Member - Regeneration and Growth, Cabinet	Between September 2019 and December 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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	Between September 2019 and December 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@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)	Tel: 0151 666 4300	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between September 2019 and December 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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, Cabinet Member - Regeneration and Growth	Between September 2019 and December 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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
				person (including the authority holding that information)		
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between September 2019 and December 2019		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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, Cabinet Member - Regeneration and Growth	Between September 2019 and December 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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, Cabinet Member - Regeneration and Growth</p>	<p>Between September 2019 and December 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk</p> <p>Interim Director for Economic and Housing Growth 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</p>	<p>Between September 2019 and December 2019</p>		<p>Leader of the Council (Councillor Pat Hackett) pathackett@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</p>	<p>Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth</p>	<p>Between September 2019 and December 2019</p>		<p>Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk</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
	Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.				Interim Director for Economic and Housing Growth 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, Leader of the Council, Cabinet Member - Regeneration and Growth	Between September 2019 and December 2019		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Cabinet	Between September 2019 and December 2019		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Interim Director for Economic and Housing Growth 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
Hoylake Golf Resort Key	A priority for the Borough which will require approval in respect of land assembly and associated legal issues.	Cabinet	Between September 2019 and December 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 (Councillor Pat Hackett) pathackett@wirral.gov.uk Interim Director for Economic and Housing Growth 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, Cabinet	Between September 2019 and December 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 (Councillor Pat Hackett) pathackett@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
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Cabinet, Cabinet Member - Finance & Resources	Between September 2019 and December 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 - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Wirral Growth Company Key	Approval to amend the Wirral Growth Company Option Agreement as part of the Partnership Business Planning process. Working capital requirements and changes to milestone dates in published agreement.	Leader of the Council	September 2019	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Interim Director for Economic and Housing Growth 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
Sale of the Freehold Reversion of Marine Point, New Brighton Key	Sale of the Council's freehold reversion of Marine Point, New Brighton	Cabinet, Leader of the Council	Between September 2019 and October 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 - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Acting Corporate Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Property Sales to Registered Providers Key	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Finance & Resources	Between September 2019 and December 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@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
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 and Wellbeing, Leader of the Council	Between September 2019 and December 2019		Cabinet Member - Adult Care, Health and Wellbeing (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	Between September 2019 and December 2019		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Minor Changes to Financial Assistance Policy Key	Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.	Cabinet Member - Housing & Planning	September 2019		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Corporate Director for Delivery Services	

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					(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	September 2019		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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	Cabinet, Cabinet Member - Housing & Planning, Leader of the Council	Between September 2019 and October 2019	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Interim Director for Economic and Housing Growth 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
	the Homes England conditions			holding that information)		
Outcomes from the Selective Licensing Phase 1 Scheme and Future Options Key	Outcome from the analysis arising from the 5 year designation of the Phase 1 Selective Licensing areas and options for future consideration.	Cabinet, Cabinet Member - Housing & Planning	Between September 2019 and October 2019		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Acting Corporate Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Highway Structural Maintenance Programme 2019/20 - Additional Key Route Network Allocation Key	Report seeking approval to accept an additional £315,000 Highway Maintenance Capital funding from the Mayoral Combined Authority for 2019/20. Also to approve the proposed use of this funding for Structural Maintenance schemes on the Key Route Network.	Cabinet, Cabinet Member - Community Services	September 2019		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@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
<p>Green Travel Corridors Sustainable Urban Development (SUD: Leasowe to Seacombe Ferry) Key</p>	<p>To enter into a grant funding agreement and undertake required legal and procurement processes to deliver a strategic cycle route</p>	<p>Cabinet Member - Environment and Climate Change</p>	<p>Between September 2019 and October 2019</p>		<p>Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Business Rates (NNDR) Discretionary Rate Relief Policy Key</p>	<p>Agree the Discretionary Rate Relief Policy</p>	<p>Cabinet, Council</p>	<p>Between September 2019 and December 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</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Replacement of the Council's Critical Business Systems Key</p>	<p>To agree a programme of work to replace all the key business systems for the Council, including the replacing or upgrading of the</p>	<p>Cabinet Member - Finance & Resources</p>	<p>Between September 2019 and October 2019</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p>	

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	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.				Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Tranmere Rovers Partnering Agreement Key	To consider entering into a partnering agreement with Tranmere Rovers Football Club	Cabinet, Leader of the Council	Between September 2019 and October 2019	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Primary School Provision in Leasowe and Moreton Key	Review primary school provision in Leasowe and Moreton and approve consultation process	Cabinet	Between September 2019 and October 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children	

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
					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 revised and updated. It was last reviewed in 2016.	Cabinet	Between September 2019 and October 2019		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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 - Children, Families and Education	Between September 2019 and November 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	

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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 - Community Services	Between September 2019 and October 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, Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Golf Course - Arrowe Park Golf Course and The Warren Golf Course Key	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	Cabinet, Cabinet Member - Community Services	Between September 2019 and December 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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	

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
Floral Pavilion Lease Transfer	To agree a preferred provider following a competitive exercise for the Floral Pavilion lease as a part of the 2019/20 budget savings options	Cabinet, Cabinet Member - Community Services	Between September 2019 and October 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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Beechwood Recreation Centre - Concession Contract		Cabinet, Cabinet Member - Community Services	Between September 2019 and October 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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	

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Floral Pavilion Lease Transfer Agreement Key		Cabinet, Cabinet Member - Community Services	Between September 2019 and October 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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Contextual Safeguarding - Wirral Approach Key	To consider outline of Wirral's approach to embed contextual safeguarding	Cabinet	Between September 2019 and October 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Early Childhood Service Charging Policy Key	The purpose of this report is to bring to Cabinet's attention proposals for applying charges to some services	Cabinet, Cabinet Member - Children, Families and Education	September 2019	Open	Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk	Early Childhood Service Charging Policy

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	within the Early Childhood Service.				Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Early Help Strategy 2019-2021 Key	To consider and approve the Early Help Strategy 2019 – 2021.	Cabinet Member - Children, Families and Education	September 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Outcome of Special School Review Key	To consider the outcome of the review of Special School provision.	Cabinet Member - Children, Families and Education	Between September 2019 and October 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Prudential Borrowing Family Support Capital Fund - Case M	To approve funding for an extension of a home for a child with disabilities.	Cabinet Member - Children, Families and Education	September 2019	Exempt 2 Information which is likely to reveal the identity of an	Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@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
				individual.	Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
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 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	September 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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Outcomes of Public Health Recommissioning Key	Award of Public Health Contracts, following re-commissioning. This follows a report to Joint Strategic Commissioning Board (JSCB) on 4 December, 2018	Joint Strategic Commissioning Board	September 2019	Part Exempt Due to being commercially sensitive. 3 Information relating to the financial or business affairs of any particular person (including the authority	Cabinet Member - Adult Care, Health and Wellbeing (Councillor Chris Jones) christinejones@wirral.gov.uk, Acting Director for Health and Wellbeing, juliewebster@wirral.gov.uk Tel: 0151 666 5142,	Outcomes of Public Health Re-commissioning

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
				holding that information)		
Budget Monitoring 2019/20 (Quarter 1) Key	Update on the revenue and capital spending against the agreed budget	Cabinet	September 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	
Liverpool City Region Statement of Common Ground Key	An LCR document which covers the production of the Council's Local Plan and is subject to a final decision of the LCR Combined Authority	Cabinet, Cabinet Member - The Local Plan	September 2019		Cabinet Member - The Local Plan (Councillor Anita Leech) anitaleech@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Hind Street Regeneration Strategy Key	A report to set out a regeneration strategy for the area	Cabinet, Cabinet Member - Regeneration and Growth, Leader of the Council	September 2019	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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
				business affairs of any particular person (including the authority holding that information)	Tel: 0151 691 8426	
Local Development Scheme Key	It is a legal requirement to have a Local Development Scheme, a timetable for the Local Plan. This report will update the last LDS published in March 2018.	Cabinet, Council	September 2019		Cabinet Member - The Local Plan (Councillor Anita Leech) anitaleech@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
New Ferry - Request for CPO Powers Key	To progress the regeneration of New Ferry, Compulsory Purchase Order powers will be required to acquire properties needed for the regeneration of the area	Cabinet	September 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 - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Interim Director for Economic and Housing Growth 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
				information)		
Tower Road South Key	To agree to progress with this project which will result in 60,000sq feet of Grade A office development in Wirral Waters	Cabinet	September 2019		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Domestic Garden Waste Disposal / Composting 2019-2024: Participation in City Region Contract Key	Report seeking approval to participate in the five year city region contract commencing November 2019 for the disposal and composting of domestic garden waste. The city region procurement exercise led by Sefton Council has identified the most economically advantageous tender in accordance with procurement regulations and the value of work that	Cabinet Member - Community Services	September 2019		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@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
	is proposed for this contract from Wirral is approximately £600,000.					
Highway Structural Maintenance Programme 2019/20 - Local Roads Footways Programme Key	Report seeking approval for the detailed programme of schemes using the £640,000 allocation approved by the Cabinet.	Cabinet Member - Community Services	October 2019		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Delivering Growth in Wirral Key	Proposed Wirral Growth Company Business Plan	Cabinet	Between October 2019 and November 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Interim Director for Economic and Housing Growth 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
Budget Monitoring 2019/20 (Quarter 2) Key	Update on the revenue and capital spending against the agreed budget	Cabinet	November 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	
Treasury Management Monitoring 2019/20 (Mid-year report) Key	Update on treasury and cash management indicators	Cabinet	November 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	
Medium Term Financial Strategy / Budget 2020/21 Key	Update on MTFs and preparation for 2020/21 Budget	Cabinet	November 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Director: Finance and Investment (S151)	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Strategy Key		Cabinet	Between November 2019 and December 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	
Investment Strategy Key	To agree the investment strategy	Cabinet	Between November 2019 and December 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	
Capital Strategy Key	To agree the capital strategy	Cabinet	Between November 2019 and December 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Draft Local Plan (Regulation 18) Key	This report will set out the draft Local Plan for Wirral; the findings of evidence base studies; the Council's response to previous public consultation on the Development Options Review; and will seek Cabinet and Council approval to commence public consultation under Regulation 18 of the Local Plan Regulations in January 2020.	Cabinet	November 2019		Cabinet Member - The Local Plan (Councillor Anita Leech) anitaleech@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	Cabinet report and appendices
Council Tax Base Key	Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and	Cabinet, Council	December 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	Local Council Tax Scheme)				Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Hardship Relief Policy Key	Agree the Hardship Relief Policy	Cabinet, Council	December 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	
Care Leavers Discount Policy Key	Agree amended Care Leavers Discount Policy	Cabinet, Council	December 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	