

For the four-month period 1 November 2019 - 29 February 2020

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2019 - 29 February 2020.

(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

ACTING CHIEF EXECUTIVE

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David Armstrong

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DIRECTOR FOR HEALTH AND CARE

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CORPORATE DIRECTOR FOR CHILDREN

Paul Boyce

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ACTING CORPORATE DIRECTOR FOR DELIVERY SERVICES

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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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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 November 2019 - 29 February 2020

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 November 2019 and February 2020	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 November 2019 and February 2020	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 November 2019 and February 2020	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 November 2019 and February 2020	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	

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				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 November 2019 and February 2020		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 November 2019 and February 2020	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 November 2019 and February 2020</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 November 2019 and February 2020</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, Director of Economic and</p>	<p>Between November 2019 and February 2020</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.	Housing Growth			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 November 2019 and February 2020		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 November 2019 and February 2020		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
<p>Birkenhead Town Centre Masterplan Key</p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Cabinet, Leader of the Council</p>	<p>Between November 2019 and February 2020</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>Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk</p> <p>Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395</p>	
<p>Strategic Asset Acquisitions Key</p>	<p>Approval to acquire key assets as part of the Council's growth strategy</p>	<p>Cabinet, Cabinet Member - Finance & Resources</p>	<p>Between November 2019 and February 2020</p>	<p>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)</p>	<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Corporate Director for Delivery Services (Assistant Chief Executive) davidarmstrong@wirral.gov.uk Tel: 0151 666 4300</p>	

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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 November 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 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 November 2019 and February 2020		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	

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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 November 2019 and February 2020		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 November 2019 and February 2020		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	November 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	November 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 November 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	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	

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	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 November 2019 and December 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	
Green Travel Corridors Sustainable Urban Development (SUD: Leasowe to Seacombe Ferry) Key	To enter into a grant funding agreement, undertake required legal and procurement processes and award of contract to deliver a strategic cycle route.	Cabinet Member - Environment and Climate Change	Between November 2019 and December 2019		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
Liverpool City Region Cycling Walking Investment Plan / SUD Key	To enter into a grant funding agreement, undertake required legal and procurement processes and	Cabinet Member - Environment and Climate Change	Between November 2019 and March 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@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
	award of contract to deliver a strategic cycle route				Assistant Director: Major Growth Projects and Housing Delivery davidball@wirral.gov.uk Tel: 0151 691 8395	
Business Rates (NNDR) Discretionary Rate Relief Policy Key	Agree the Discretionary Rate Relief Policy	Cabinet, Council	Between November 2019 and February 2020	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	
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	Cabinet Member - Finance & Resources	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	

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	support and will not be fit for purpose.					
Primary School Provision in Leasowe and Moreton Key	Review primary school provision in Leasowe and Moreton and approve consultation process	Cabinet	Between November 2019 and December 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	
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 November 2019 and December 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	

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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 November 2019 and December 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	
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 November 2019 and January 2020	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	Cabinet, Cabinet Member - Community Services	Between November 2019 and January 2020	Exempt Due to commercially sensitive information 3	Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk	

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	part of the 2019/20 budget savings options			Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
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 November 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	
Beechwood Recreation Centre - Concession Contract		Cabinet, Cabinet Member - Community Services	Between November 2019 and January 2020	Exempt Due to commercially sensitive information 3 Information	Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk	

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				relating to the financial or business affairs of any particular person (including the authority holding that information)	Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Floral Pavilion Lease Transfer Agreement Key		Cabinet, Cabinet Member - Community Services	Between November 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	
Contextual Safeguarding - Wirral Approach Key	To consider outline of Wirral's approach to embed contextual safeguarding	Cabinet	Between November 2019 and December 2019		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk	

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					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	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	
Outcome of Special School Review Key	To consider the outcome of the review of Special School provision.	Cabinet Member - Children, Families and Education	Between November 2019 and December 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 N	Request for capital funding expenditure to enable adaptation to be completed on the home in order to fully meet the	Cabinet Member - Children, Families and Education	November 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	

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	assessed needs of three children who are in placement			individual.	Corporate Director for Children paulboyce@wirral.gov.uk Tel: 0151 666 4288	
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	November 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 - 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	
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	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	

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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	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 - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
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	November 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	
Arboricultural Services Contracts 2019-2024 Key	Report seeking approval to award contracts for the surveying, inspection and maintenance of trees on highways	Cabinet Member - Community Services	November 2019		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk	

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	and in parks for a duration of four years, with the option to extend for a further year, up to a total value of £1.5m.				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 November 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	
Acceptance of Tender and Award of Contract - A554 Tower Road Key	Acceptance of a tender and award of a contract for the construction of transport infrastructure improvement works on the A554 Tower Road to deliver streetscape	Cabinet Member - Environment and Climate Change	Between November 2019 and January 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Assistant Director: Major Growth Projects and Housing Delivery	

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	improvements.				davidball@wirral.gov.uk Tel: 0151 691 8395	
Contract Award for Technical Support for Production of DfT Compliant Transport Business Cases Key	Award of a contract to provide technical support to progress transport strategies and development of Outline Business Cases for Transport Packages: Package 1 – A41 (North) Package 2 – Wirral Waters	Cabinet Member - Environment and Climate Change	November 2019		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Interim Director for Economic and Housing Growth alanevans@wirral.gov.uk Tel: 0151 691 8426	
Alternative to Glyphosate Key	Options appraisal and recommendation to support the phasing out of the use of the herbicide glyphosate	Cabinet Member - Community Services	Between November 2019 and February 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Grass Verge Pollinators Maintenance Key	Options to allow the growth of wild flowers to support pollinators on grass verges	Cabinet Member - Environment and Climate Change	Between November 2019 and February 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@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 - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Tree Strategy Policy Key	Proposed policy for a Wirral wide tree strategy	Cabinet Member - Environment and Climate Change	Between November 2019 and February 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Modern Slavery Strategy Key		Cabinet	November 2019		Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Assistant Director - Children and Young People markcamborne@wirral.gov.uk Tel: 0151 606 2071	
Council Tax (Empty Homes Premium) Key	Report recommends the adoption of a 200% premium for Council Tax for homes that have	Cabinet	November 2019	Open	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk	Council Tax (Empty Homes Premium)

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	been empty for 5 years or more.				Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council Tax Reduction Scheme Key	The report recommends amendments to the existing scheme 1. To reduce the minimum amount payable for non-protected groups claiming Council Tax Reduction from 22% to 10% (this has been to Members and approved in principle). 2. Simplify the claims process. 3. Allow minor amendments to be agreed by the relevant Cabinet Member and Section 151 Officer.	Cabinet	November 2019	Open	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	Council Tax Reduction Scheme
Civic Crowd Funding in Wirral Key	Following the establishment of the Community Wealth Building	Cabinet	November 2019	Open	Cabinet Member - Finance & Resources (Councillor Janette Williamson)	Civic Crowd Funding in Wirral

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
	Board (July 2019) and as part of the Community Wealth Building Strategy, this report seeks to explore crowdfunding as a mechanism to encourage civic participation to better position Wirral Council to work collaboratively with local communities in realising their aspirations.				janettewilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
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)	Update on treasury and cash management indicators	Cabinet	November 2019		Cabinet Member - Finance & Resources (Councillor Janette Williamson)	

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Key					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) 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	

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
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 Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Minimum Revenue Provision Policy Key	To agree changes to the Minimum Revenue Provision Policy	Cabinet, Council	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	
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Cabinet	November 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 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	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

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
	commence public consultation under Regulation 18 of the Local Plan Regulations in January 2020.					
Provision of Services to Complete the Design, Supply and Install Replacement Aids to Navigation, New Brighton Key	Report seeking approval to award a contract for the development of the design, supply and installation of Aids to Navigation at New Brighton including demolition and removal of existing structures up to a total value of £750,000.	Cabinet Member - Environment and Climate Change	November 2019		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Interim Director - Highways and Streetscene marksmith@wirral.gov.uk Tel: 0151 606 2103	
Council Tax Base Key	Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Scheme)	Cabinet, Council	Between November 2019 and January 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<p>Hardship Relief Policy Key</p>	<p>Agree the Hardship Relief Policy</p>	<p>Cabinet, Council</p>	<p>December 2019</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Care Leavers Discount Policy Key</p>	<p>Agree amended Care Leavers Discount Policy</p>	<p>Cabinet, Council</p>	<p>Between December 2019 and January 2020</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>Continuation of the Beach Lifeguarding Contract from 2020 to 2025 Key</p>	<p>Approval required to award Beach Lifeguarding contract to RNLI for a 5 year period from April 2020 to September 2025.</p>	<p>Cabinet Member - Community Services</p>	<p>Between January 2020 and February 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@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
	Total value of 5 year contract, approximately £890,000 (contract value inflates each year in line with RPI).				Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Wirral Homelessness and Rough Sleeping Strategy Key	To approve Wirral's Homelessness and Rough Sleeping Strategy for final publication.	Cabinet	February 2020		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	