

For the four-month period 1 February 2020 - 31 May 2020

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 February 2020 - 31 May 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**

### ***CHIEF EXECUTIVE***

Paul Satoor

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

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

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

### ***ASSISTANT CHIEF EXECUTIVE***

David Armstrong

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

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

Graham Hodgkinson

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

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

Paul Boyce

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### ***DIRECTOR OF DELIVERY***

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

### ***DIRECTOR OF PUBLIC HEALTH***

Julie Webster

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

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### ***DIRECTOR OF FINANCE AND INVESTMENT***

Shaer Halewood

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

***DIRECTOR OF CHANGE AND ORGANISATIONAL DESIGN***

Nikki Boardman

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

***DIRECTOR OF GOVERNANCE AND ASSURANCE***

Philip McCourt

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[philipmccourt@wirral.gov.uk](mailto: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](mailto:marksmith@wirral.gov.uk)

***DIRECTOR OF REGENERATION AND PLACE***

Alan Evans

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

Tel: (switchboard) 606 2000; (direct) 691 8426

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

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 February 2020 - 31 May 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 <b>Key</b>	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between February 2020 and May 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of 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	Between February 2020 and May 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk  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
	support which requires a formal decision			of any particular person (including the authority holding that information)		
Enterprise Zone <b>Key</b>	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between February 2020 and May 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Waters Enterprise Zone Investment Fund <b>Key</b>	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between February 2020 and May 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of 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
				person (including the authority holding that information)		
Local Enterprise Partnership Update <b>Key</b>	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between February 2020 and May 2020		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) <b>Key</b>	To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity.	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between February 2020 and May 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of 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 <b>Key</b></p>	<p>To report on applications to the Combined Authority for devolution funding. To include relevant approvals to accept the funding and commission relevant activity.</p>	<p>Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth</p>	<p>Between February 2020 and May 2020</p>	<p><b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>	<p>Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues <b>Key</b></p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Leader of the Council</p>	<p>Between February 2020 and May 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 <b>Key</b></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 Regeneration and</p>	<p>Between February 2020 and May 2020</p>		<p>Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk</p> <p>Director of Regeneration and Place</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.	Place			alanevans@wirral.gov.uk Tel: 0151 691 8426	
Local Economic Assessment for Wirral <b>Key</b>	To approve a Local Economic Assessment for the Borough to provide a robust place based assessment of the local economy and to identify measures to inform future economic and regeneration interventions	Cabinet, Leader of the Council, Cabinet Member - Regeneration and Growth	Between February 2020 and May 2020		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Business Support Services <b>Key</b>	Authority to extend contract	Director of Regeneration and Place	Between February 2020 and May 2020		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of 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>Merseyside Connected - Broadband Delivery UK (BDUK) <b>Key</b></p>	<p>Report progress and future delivery timescales.</p>	<p>Cabinet</p>	<p>Between February 2020 and May 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Birkenhead Town Centre Masterplan <b>Key</b></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 February 2020 and May 2020</p>	<p><b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></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 <b>Key</b></p>	<p>Approval to acquire key assets as part of the Council's growth strategy</p>	<p>Cabinet, Cabinet Member - Finance &amp; Resources</p>	<p>Between February 2020 and May 2020</p>	<p><b>Part Exempt Due to commercially sensitive information 3</b></p>	<p>Cabinet Member - Finance &amp; Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk</p>	

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				<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
<b>Property Sales to Registered Providers</b> <b>Key</b>	Approval of terms for sales of sites to Registered Providers	Cabinet Member - Finance & Resources	Between February 2020 and May 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
<b>Revised Statement of Community Involvement in Land Use Planning</b> <b>Key</b>	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Cabinet, Cabinet Member - Housing & Planning	Between February 2020 and May 2020		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Director of 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 <b>Key</b>	Approval for changes to financial assistance policy in respect of Disabled Facilities Grants.	Cabinet Member - Housing & Planning	February 2020		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Amendment to the Financial Assistance Policy <b>Key</b>	Changes to financial products available under the Assistance Policy	Cabinet Member - Housing & Planning	February 2020		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Central Government Housing Infrastructure Funding <b>Key</b>	To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept	Cabinet, Cabinet Member - Housing & Planning, Leader of the Council	Between February 2020 and March 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</b>	Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Director of 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
	the funding and then to onward release in line with the Homes England conditions			<b>person (including the authority holding that information)</b>		
Green Travel Corridors Sustainable Urban Development (SUD: Leasowe to Seacombe Ferry) <b>Key</b>	To enter into a grant funding agreement, undertake required legal, consultation, and procurement processes and award of contract to deliver a strategic cycle route.	Cabinet Member - Environment and Climate Change	Between February 2020 and March 2020		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 - Birkenhead to New Brighton <b>Key</b>	To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and award of contract to deliver a strategic cycle route.	Cabinet Member - Environment and Climate Change	Between February 2020 and March 2020		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	
Business Rates (NNDR) Discretionary Rate Relief Policy <b>Key</b>	Agree the Discretionary Rate Relief Policy	Cabinet, Council	Between February 2020 and May 2020	<b>Part Exempt 3 Information relating to the</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson)	

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				<b>financial or business affairs of any particular person (including the authority holding that information)</b>	janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
<b>Replacement of the Council's Critical Business Systems</b> <b>Key</b>	To agree a programme of work to replace all the key business systems for the Council, including the replacing or upgrading of the Council's existing enterprise resource planning (ERP) system, from April 2020 as the current provision is out of support and will not be fit for purpose.	Cabinet Member - Finance & Resources	Between February 2020 and March 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	
<b>Approval Of Enforcement Policy</b> <b>Key</b>	The Legislative and Regulatory Reform Act 2006 requires the Council to have regard to the "Regulators Code." One requirement of this code is for the Council to publish	Cabinet	Between February 2020 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
	<p>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.</p>				<p>Assistant Director - Children and Young People markcamborne@wirral.gov.uk Tel: 0151 606 2071</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 - Community Services</p>	<p>Between February 2020 and March 2020</p>	<p><b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>	<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361</p>	
<p>Floral Pavilion Lease Transfer Agreement <b>Key</b></p>		<p>Cabinet, Cabinet Member - Community Services</p>	<p>Between February 2020 and March 2020</p>	<p><b>Exempt Due to commercially sensitive information 3</b></p>	<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p>	

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				<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Grassroots Football Development in Wirral <b>Key</b>	To work with the Football Association and their representatives on the development of potential bids and associated business plans to enhance grassroots football facilities in Wirral.	Cabinet Member - Community Services	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	
Hind Street Regeneration Strategy <b>Key</b>	A report to set out a regeneration strategy for the area	Cabinet, Cabinet Member - Regeneration and Growth, Leader of the Council	February 2020	<b>Part Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	



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Local Development Scheme <b>Key</b>	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	February 2020		Cabinet Member - The Local Plan (Councillor Anita Leech) anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Tower Road South <b>Key</b>	To agree to progress with this project which will result in 60,000sq feet of Grade A office development in Wirral Waters	Cabinet	February 2020		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Town Centre / High Street Funds <b>Key</b>	To report on applications to various funding streams to support the growth of town centres / high streets. To include relevant proposals	Cabinet, Cabinet Member - Regeneration and Growth, Leader of the Council	Between February 2020 and April 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of 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
	and approvals to accept the funding and commence delivery / commission relevant activity as appropriate.			<b>financial or business affairs of any particular person (including the authority holding that information)</b>	Tel: 0151 691 8426	
Arboricultural Services Contracts 2019-2024 <b>Key</b>	Report seeking approval to award contracts for the surveying, inspection and maintenance of trees on highways 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.	Cabinet Member - Community Services	February 2020		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 <b>Key</b>	Proposed Wirral Growth Company Business Plan	Cabinet	Between February 2020 and March 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	

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<p>Acceptance of Tender and Award of Contract - A554 Tower Road <b>Key</b></p>	<p>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 improvements.</p>	<p>Cabinet Member - Environment and Climate Change</p>	<p>Between February 2020 and March 2020</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>Contract Award for Technical Support for Production of DfT Compliant Transport Business Cases <b>Key</b></p>	<p>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</p>	<p>Cabinet Member - Environment and Climate Change</p>	<p>February 2020</p>		<p>Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	

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Alternative to Glyphosate <b>Key</b>	Options appraisal and recommendation to support the phasing out of the use of the herbicide glyphosate	Cabinet Member - Environment and Climate Change	Between February 2020 and March 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	
Pollinators Action Plan and Grass Verge Pollinators Maintenance <b>Key</b>	Options to allow the growth of wild flowers to support pollinators on grass verges	Cabinet Member - Environment and Climate Change	Between February 2020 and March 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	
Tree Strategy Policy <b>Key</b>	Proposed policy for a Wirral wide tree strategy	Cabinet Member - Environment and Climate Change	Between February 2020 and April 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk  Assistant Director - Community 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
					colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Civic Crowd Funding in Wirral <b>Key</b>	Following the establishment of the Community Wealth Building 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.	Cabinet	February 2020	<b>Open</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	Civic Crowd Funding in Wirral
Minimum Revenue Provision Policy <b>Key</b>	To agree changes to the Minimum Revenue Provision Policy	Cabinet, Council	Between February 2020 and March 2020		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 <b>Key</b>	To agree a business loan application relating to a local business	Cabinet	February 2020	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janettewilliamson@wirral.gov.uk  Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Hardship Relief Policy <b>Key</b>	Agree the Hardship Relief Policy	Cabinet, Council	Between February 2020 and March 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	

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Collection Fund <b>Key</b>		Cabinet Member - Finance & Resources	February 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	
Council Budget and Council Tax Levels 2020/21 <b>Key</b>	Detail of Council Budget and Council Tax Levels 2020/21. To include associated reports on: <ul style="list-style-type: none"> <li>• Update to the Medium Term Financial Strategy and Financial Resilience Plan for the Council.</li> <li>• Treasury Management Policy and Strategy 2020/21 – 2022/23</li> <li>• Investment Strategy 2020/21 –</li> </ul>	Cabinet, Council	Between February 2020 and March 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
	2022/23 <ul style="list-style-type: none"> <li>Capital Programme and Financing 2020/21 – 2022/23</li> <li>Schools Budget 2020/21</li> </ul>					
Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Cabinet, Council	Between February 2020 and March 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	
Continuation of the Beach Lifeguarding Contract from 2020 to 2025 <b>Key</b>	Approval required to award Beach Lifeguarding contract to RNLI for a 5 year period from April 2020 to September 2025. Total value of 5 year contract, approximately £890,000 (contract value inflates each year in line with	Cabinet Member - Community Services	Between February 2020 and March 2020		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
	RPI).					
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 assessed needs of three children who are in placement	Cabinet Member - Children, Families and Education	February 2020	<b>Exempt 2 Information which is likely to reveal the identity of an individual.</b>	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	
Consultation findings in Response to Business Case for Selective Licensing Scheme in 6 Areas of Wirral <b>Key</b>	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	February 2020		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
School Provision in Leasowe and Moreton <b>Key</b>	This report discusses the maintained school provision in the Leasowe and Moreton East area and requests permission to begin a consultation on a re-organisation of	Cabinet	February 2020	<b>Open</b>	Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk  Corporate Director for Children paulboyce@wirral.gov.uk	School Provision in Leasowe and Moreton

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	schools.				Tel: 0151 666 4288	
Budget Monitoring 2019/20 (Quarter 3) <b>Key</b>	Update on the revenue and capital spending against the agreed budget	Cabinet	February 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	
Budget Proposals 2020/21 Scrutiny Report <b>Key</b>	Feedback from consultation on budget proposals agreed by Cabinet in December 2019	Cabinet	February 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	
Wirral Homelessness and Rough Sleeping Strategy <b>Key</b>	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	

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					Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Wirral Youth Offer <b>Key</b>	Presentation of a business case for the Wirral Youth Offer as devised by children and young people, and developed by the partnership.	Cabinet Member - Children, Families and Education	February 2020		Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk  Assistant Director Early Help and Prevention elizabethhartley@wirral.gov.uk Tel: 0151 666 4238	
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2021-2022 <b>Key</b>	This report invites the Cabinet to determine the Authority's admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated schemes for 2021-2022. This is a statutory requirement.	Cabinet	February 2020	<b>Open</b>	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	Admission Arrangements For Community And Voluntary Controlled Primary And Secondary Schools And The Coordinated Admission Schemes For 2020-2021

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
Fee Setting for 2020/21 <b>Key</b>	The report will make recommendations for fee setting 2020/21.	Joint Strategic Commissioning Board	March 2020	<b>Open</b>	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	Fee Setting for 2020/21.
Birkenhead Market Full Business Case <b>Key</b>		Cabinet Member - Regeneration and Growth	March 2020	<b>Exempt</b>  <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Early Help Strategy 2019-2021 <b>Key</b>	To consider and approve the Early Help Strategy 2019 – 2021.	Cabinet Member - Children, Families and Education	March 2020		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
					<p>Corporate Director for Children  paulboyce@wirral.gov.uk  Tel: 0151 666 4288</p>	
<p>Domestic Abuse Strategy  <b>Key</b></p>	<p>Strategy to be presented to Cabinet for endorsement of partnership wide approach to tackling domestic abuse in Wirral.</p>	<p>Cabinet</p>	<p>March 2020</p>		<p>Cabinet Member - Children, Families and Education (Councillor Thomas Usher)  thomasusher@wirral.gov.uk</p> <p>Assistant Director Early Help and Prevention  elizabethhartley@wirral.gov.uk  Tel: 0151 666 4238</p>	
<p>Protecting Vulnerable Adolescents  <b>Key</b></p>	<p>Strategy to be presented to Cabinet for endorsement of approach to protecting young people from criminal exploitation, sexual exploitation and harm.</p>	<p>Cabinet</p>	<p>March 2020</p>		<p>Cabinet Member - Children, Families and Education (Councillor Thomas Usher)  thomasusher@wirral.gov.uk</p> <p>Assistant Director Early Help and Prevention  elizabethhartley@wirral.gov.uk  Tel: 0151 666 4238</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
Outcome of Special School Review <b>Key</b>	To consider the outcome of the review of Special School provision.	Cabinet Member - Children, Families and Education	May 2020		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	