

For the four-month period 1 July 2020 - 31 October 2020

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2020 - 31 October 2020.

(2) The Plan contains details of all the key decisions that the Executive * (i.e. the Council's Cabinet), or the Council itself, or, Council Committees (subject to confirmation at Annual Council) expects to take during the next four months. It also lists 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 Council Committees will be available once the new Constitution has been approved by Council. A list of Cabinet Members and their portfolios is attached below. The scope of each portfolio can be found on the Council's website. The 'decision taker' referred to in this plan will be subject to change following a change in governance arrangements which Annual Council will be requested to approve once it meets.

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 currently 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

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

Graham Hodkinson

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

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

grahamhodkinson@wirral.gov.uk

CORPORATE DIRECTOR FOR CHILDREN

Paul Boyce

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

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

paulboyce@wirral.gov.uk

DIRECTOR OF DELIVERY

Nicki Butterworth

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

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

nicolabutterworth@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH

Julie Webster

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

Tel: (switchboard) 606 2000; (direct) 666 5142

juliewebster@wirral.gov.uk

DIRECTOR OF FINANCE AND INVESTMENT

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

Tel: (switchboard) 606 2000; (direct) 691 8688

shaerhalewood@wirral.gov.uk

DIRECTOR OF GOVERNANCE AND ASSURANCE

Philip McCourt

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

Tel: (switchboard) 606 2000; (direct) 691 8569

philipmccourt@wirral.gov.uk

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

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 July 2020 - 31 October 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 July 2020 and October 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 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	Leader of the Council, Cabinet	Between July 2020 and October 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 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)		
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	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between July 2020 and October 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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) Key	To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between July 2020 and October 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 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)		
Liverpool City Region Combined Authority Devolution Funding Key	To report on applications to the Combined Authority for devolution funding. To include relevant approvals to accept the funding and commission relevant activity.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between July 2020 and October 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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Liverpool City Region Enabling Powers and Associated Issues Key	Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority	Leader of the Council, Cabinet	Between July 2020 and October 2020		Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Director: Governance and Assurance (Monitoring Officer) philipmccourt@wirral.gov.uk Tel: 691 8498	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Spatial Framework for the Borough Key	To consider proposals for a Spatial Framework to support the priorities of the Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.	Leader of the Council, Cabinet Member - Regeneration and Growth, Director of Regeneration and Place, Cabinet	Between July 2020 and October 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	
Merseyside Connected - Broadband Delivery UK (BDUK) Key	Report progress and future delivery timescales.	Leader of the Council, Cabinet	Between July 2020 and October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Leader of the Council, Cabinet	Between July 2020 and October 2020	Exempt Due to commercially sensitive information 3 Information	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Assistant Director: Major Growth Projects and Housing Delivery	

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
				relating to the financial or business affairs of any particular person (including the authority holding that information)	davidball@wirral.gov.uk Tel: 0151 691 8395	
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Cabinet, Cabinet Member - Finance & Resources	Between July 2020 and October 2020	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) janwilliamson@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Sale of the Site of the Former Rock Ferry High School Key	Approval of terms for sale of site to registered provider	Cabinet Member - Finance & Resources, Leader of the Council	Between July 2020 and October 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Assistant Chief Executive	

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
					davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
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.	Leader of the Council, Cabinet	Between July 2020 and October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Safer Wirral Service - Lead Commissioner Comm Svs & Resilience markcamborne@wirral.gov.uk Tel: 0151 606 2071	
Grassroots Football Development in Wirral Key	To work with the Football Association and their representatives on the development of potential bids and associated business plans to	Cabinet Member - Community Services	July 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@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
	enhance grassroots football facilities in Wirral.				colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Hind Street Regeneration Strategy Key	A report to set out a regeneration strategy for the area	Cabinet Member - Regeneration and Growth, Leader of the Council, Cabinet	Between July 2020 and October 2020	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 Director of Regeneration and Place 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.	Council, Leader of the Council, Cabinet	Between July 2020 and October 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	

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
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	Leader of the Council, Cabinet	Between July 2020 and October 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 Key	To report on applications to various funding streams to support the growth of town centres / high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission relevant activity as appropriate.	Cabinet Member - Regeneration and Growth, Leader of the Council, Cabinet	Between July 2020 and October 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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory	Following a procurement exercise, a preferred development partner needs to be appointed to deliver the	Cabinet Member - Regeneration and Growth, Cabinet, Leader of the Council	Between July 2020 and October 2020	Exempt Due to commercially sensitive information 3 Information relating to the	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
Purchase Order Key	endorsed development option in New Ferry. It is also requested that CPO proceedings are started for property interests that cannot be acquired by agreement and are necessary for the redevelopment.			financial or business affairs of any particular person (including the authority holding that information)	Tel: 0151 691 8426	
Tree Strategy Policy Key	Proposed policy for a Wirral wide tree strategy	Cabinet Member - Environment and Climate Change	July 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	
Council's Climate Emergency Action Plan Key	In response to the Council's resolution of July 2019 to declare an environment and climate emergency, the Council has developed a	Cabinet Member - Environment and Climate Change	July 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
	Climate Emergency Action Plan that will achieve carbon neutrality by 2030.				Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Northwest Community Bank Key	Update and decisions on Community Bank	Council, Leader of the Council, Cabinet	Between July 2020 and October 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
North Bank West Cycle Scheme (ESIF) Key	Acceptance of a tender and award of a contract for the construction of transport infrastructure improvement works on North Bank West Cycle Scheme. The scheme is being funded by the European Union, European Structural Investment Fund	Cabinet Member - Environment and Climate Change	Between July 2020 and October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@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
	(ESIF). The route will improve a section along Dock Road continuing the route from Tower Road through to Duke Street.					
Housing Strategy - Delivering for Wirral Key		Cabinet Member - Housing & Planning, Cabinet	Between July 2020 and October 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	
Liverpool City Region Combined Authority Transport Plan Programme 2020/21 Key	Report seeking approval to accept Liverpool City Region Combined Authority Transport Plan Programme (Integrated Transport) Funding for 2020/21 allocated by the Mayoral Combined Authority. Also to approve the allocation of this	Cabinet Member - Environment and Climate Change, Cabinet	Between July 2020 and October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	money between the detailed programme of schemes for delivery during 2020/21.					
Street Lighting Policy Key	Report seeking approval for the new Street Lighting Policy setting out the approach to future provision and service standards for maintenance and repairs.	Cabinet Member - Community Services, Cabinet	July 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Highway Structural Maintenance Programme 2020/21 - Detailed Programme for Key Route Network Key	Report seeking approval for the detailed programme of Key Route Network Roads using expected funding due to be reported to the Combined Authority on 5 June, 2020.	Cabinet Member - Community Services	July 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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
Highway Structural Maintenance Programme 2020/21 - Detailed Programme for Local (Unclassified) Roads and Footways Key	Report seeking approval for the detailed programme of Local (Unclassified) Roads and Footways using the £1,000,000 allocation approved by the Leader of the Council in March.	Cabinet Member - Community Services, Cabinet	Between July 2020 and October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Department for Transport Active Travel Allocation Key	Acceptance and allocation of funding to implement cycling and walking measures as part of Covid-19 response.	Cabinet Member - Environment and Climate Change	Between July 2020 and September 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
2019/20 Council Financial Outturn Key	Agree the final outturn position for the Council for the 2019/20 Financial Year.	Cabinet Member - Finance & Resources, Cabinet, Leader of the Council	July 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@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	
2020/21 Quarter 1 Financial Forecast including Covid-19 Funding and Expenditure Key	To consider the 2020/21 financial forecast at the first quarter in the year and to consider the funding and expenditure as a result of Covid-19.	Cabinet, Cabinet Member - Finance & Resources, Leader of the Council	July 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Covid-19 Economic Recovery Plan Key	To report on the development of a Covid-19 Economic Recovery Plan for Wirral and to include applications to various funding streams and / or requests for Council funds to deliver activity. Where appropriate to include relevant approvals to accept funding and	Cabinet Member - Regeneration and Growth, Cabinet, Leader of the Council	Between July 2020 and October 2020	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 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
	commence delivery / commission activity.					
Maritime Knowledge Hub Key	To report on the development of the Maritime Knowledge Hub at Wirral Waters. To include any relevant funding and commercial approvals to progress project.	Cabinet Member - Regeneration and Growth	Between July 2020 and October 2020	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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
A41 Phase 1 Business Case Key	A report to set out the business case for the transport infrastructure required to support economic regeneration.	Cabinet Member - Environment and Climate Change, Cabinet	Between August 2020 and September 2020	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@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
				holding that information)		
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between September 2020 and October 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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between September 2020 and October 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	
Central Government Housing Infrastructure Funding	To report on the award to the Council of Housing Infrastructure	Cabinet Member - Housing & Planning, Leader of the Council,	Between September 2020 and October 2020	Exempt Due to commercially sensitive	Cabinet Member - Housing & Planning (Councillor Stuart Whittingham)	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Key	Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions	Cabinet		information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	stuartwhittingham@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Key	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 September 2020 and October 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	
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	Cabinet Member - Finance & Resources, Cabinet	Between September 2020 and October 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@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
	enterprise resource planning (ERP) system, from May 2020 as the current provision is out of support and will not be fit for purpose.				shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Floral Pavilion - Transfer to an Alternative Operator Key	Floral Pavilion and Conference Centre – future recommendation for the service to remain ‘in-house’.	Cabinet Member - Community Services, Cabinet	Between September 2020 and October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Floral Pavilion Future	To consider and agree income generation opportunities relating to the future operation of the Floral Pavilion Theatre and Conference Centre.	Cabinet Member - Community Services, Cabinet	Between September 2020 and October 2020	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	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
				holding that information)		
<p>New Library Model and Library Strategy Key</p>	<p>The report will cover a new Library Strategy and Library Model and seek ratification from Members for officers to move forward with ambitious plans to deliver a modern and sustainable service by adapting what the Council does to meet the needs of different communities in Wirral and through modernising the way in which it works to reflect the needs of residents.</p>	<p>Cabinet Member - Community Services, Cabinet</p>	<p>Between September 2020 and October 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361</p>	
<p>Civic Crowd Funding in Wirral Key</p>	<p>Following the establishment of the Community Wealth Building Board (July 2019) and as part of the Community Wealth Building Strategy, this report seeks to</p>	<p>Leader of the Council, Cabinet</p>	<p>Between September 2020 and October 2020</p>	<p>Open</p>	<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151)</p>	<p>Civic Crowd Funding in Wirral</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
	<p>explore crowdfunding as a mechanism to encourage civic participation to better position Wirral Council to work collaboratively with local communities in realising their aspirations.</p>				<p>shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Loan / Loan Facility Application Key</p>	<p>To agree a business loan application relating to a local business</p>	<p>Leader of the Council, Cabinet</p>	<p>Between September 2020 and October 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) janwilliamson@wirral.gov.uk</p> <p>Director: Finance and Investment (S151) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Wirral Network Management Plan Key</p>	<p>Report seeking approval for the appointment of Traffic Manager</p>	<p>Cabinet Member - Community Services</p>	<p>Between September 2020 and October 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus)</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
	and Network Management Plan in accordance with the Traffic Management Act 2004.				<p>juliemcmanus@wirral.gov.uk</p> <p>Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
Wirral Highway and Infrastructure Asset Management (HIAM) Strategy Key	Report seeking approval for the revised Highway and Infrastructure Asset Management Strategy and associated plan and policies including the current DfT self-assessment review.	Cabinet Member - Community Services	Between September 2020 and October 2020		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
Parking Enforcement Policy Key	Report seeking approval for a revised Policy following the resolution by Council in October 2019.	Cabinet Member - Community Services	Between September 2020 and October 2020		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Director of Delivery Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</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
<p>Wirral Waters Connectivity (7) - Duke Street (Phase 2) Key</p>	<p>Acceptance of a tender and award of a contract for the construction of transport infrastructure improvement works on Duke Street – Gorse Lane, Birkenhead. The scheme is being funded from the Sustainable Transport Enhancement Package (STEP) fund. The route will improve the remaining section of Duke Street and along Gorse Lane continuing the existing route from Duke Street.</p>	<p>Cabinet Member - Environment and Climate Change, Cabinet</p>	<p>Between September 2020 and October 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>	
<p>Wirral International Business Park Connections - A41 Carlett Park Key</p>	<p>Acceptance of a tender and award of a contract for the construction of transport infrastructure improvement works along the A41 between Eastham Village Road (north</p>	<p>Cabinet Member - Environment and Climate Change, Cabinet</p>	<p>Between September 2020 and October 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</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
	junction) and Hooton Interchange. The scheme is being funded from the Sustainable Enhancement Package (STEP) fund. The route will link into and improve recently introduced cycling infrastructure along the A41 in Wirral and into Cheshire.				Tel: 0151 691 8426	
Protecting Vulnerable Adolescents Key	Strategy to be presented to Cabinet for endorsement of approach to protecting young people from criminal exploitation, sexual exploitation and harm.	Leader of the Council, Cabinet	Between September 2020 and October 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	
Early Help Strategy 2019-2021 Key	To consider and approve the Early Help Strategy 2019 – 2021.	Cabinet Member - Children, Families and Education	Between September 2020 and October 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
					Corporate Director for Children's Services 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 assessed needs of three children who are in placement	Cabinet Member - Children, Families and Education	Between September 2020 and October 2020	Exempt 2 Information which is likely to reveal the identity of an individual.	Cabinet Member - Children, Families and Education (Councillor Thomas Usher) thomasusher@wirral.gov.uk Corporate Director for Children's Services paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Domestic Abuse Strategy Key	Strategy to be presented to Cabinet for endorsement of partnership wide approach to tackling domestic abuse in Wirral.	Leader of the Council, Cabinet	October 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	
Alternative to Glyphosate Key	Options appraisal and recommendation to support the phasing out of the use of the	Cabinet Member - Environment and Climate Change	October 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
	herbicide glyphosate				Assistant Director - Community Services colinclayton@wirral.gov.uk Tel: 0151 691 8361	