

For the four-month period 1 August 2020 - 30 November 2020

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 August 2020 - 30 November 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](mailto: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](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR OF ADULTS' CARE AND HEALTH AND STRATEGIC COMMISSIONING***

Graham Hodgkinson

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

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

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

### ***DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION***

Paul Boyce

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

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### ***DIRECTOR OF NEIGHBOURHOOD SERVICES***

Nicki Butterworth

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

[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 RESOURCES***

Shaer Halewood

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***DIRECTOR OF LAW AND GOVERNANCE***

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

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

***DIRECTOR OF REGENERATION AND PLACE***

Alan Evans

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

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 August 2020 - 30 November 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 August 2020 and November 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	Leader of the Council, Cabinet	Between August 2020 and November 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)		
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	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between August 2020 and November 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	
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.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between August 2020 and November 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)		
Liverpool City Region Combined Authority Devolution Funding <b>Key</b>	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 August 2020 and November 2020	<b>Exempt Due to commercially sensitive information</b> <b>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	
Liverpool City Region Enabling Powers and Associated Issues <b>Key</b>	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 August 2020 and November 2020		Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk  Director of Law and Governance (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 <b>Key</b>	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 August 2020 and November 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) <b>Key</b>	Report progress and future delivery timescales.	Leader of the Council, Cabinet	Between August 2020 and November 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 <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Leader of the Council, Cabinet	Between August 2020 and November 2020	<b>Exempt Due to commercially sensitive information 3 Information</b>	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk  Assistant Director: Special Projects davidball@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
				relating to the financial or business affairs of any particular person (including the authority holding that information)	Tel: 0151 691 8395	
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Cabinet, Cabinet Member - Finance & Resources	Between August 2020 and November 2020	<b>Part Exempt Due to commercially sensitive information 3</b> 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 <b>Key</b>	Approval of terms for sale of site to registered provider	Cabinet Member - Finance & Resources, Leader of the Council	Between August 2020 and November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk	

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					Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Approval Of Enforcement Policy <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 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 August 2020 and November 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	
Hind Street Regeneration Strategy <b>Key</b>	A report to set out a regeneration strategy for the area	Cabinet Member - Regeneration and Growth, Leader of the Council, Cabinet	Between August 2020 and November 2020	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or</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
				<b>business affairs of any particular person (including the authority holding that information)</b>		
Approval of Planning Enforcement Policy <b>Key</b>	Revision of the Council's guidance to officers, members of the public and developers on how the Council will carry out its function of enforcing planning control.	Cabinet Member - Housing & Planning, Leader of the Council	August 2020		Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk  Assistant Director: Special Projects davidball@wirral.gov.uk Tel: 0151 691 8395	
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.	Leader of the Council, Cabinet, Council	Between August 2020 and November 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	Leader of the Council, Cabinet	Between August 2020 and November		Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@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
	feet of Grade A office development in Wirral Waters		2020		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 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 August 2020 and November 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	
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory Purchase Order <b>Key</b>	Following a procurement exercise, a preferred development partner needs to be appointed to deliver the endorsed development option in New Ferry. It is also requested that	Cabinet Member - Regeneration and Growth, Cabinet, Leader of the Council	Between August 2020 and November 2020	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the</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
	CPO proceedings are started for property interests that cannot be acquired by agreement and are necessary for the redevelopment.			authority holding that information)		
Tree Strategy Policy <b>Key</b>	Proposed policy for a Wirral wide tree strategy	Cabinet Member - Environment and Climate Change, Cabinet	August 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk  Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Council's Climate Emergency Action Plan <b>Key</b>	In response to the Council's resolution of July 2019 to declare an environment and climate emergency, the Council has developed a Climate Emergency Action Plan that will achieve carbon neutrality by 2030.	Cabinet Member - Environment and Climate Change, Cabinet	August 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk  Director of Neighbourhood 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
Housing Growth Strategy - Delivering for Wirral <b>Key</b>		Cabinet Member - Housing & Planning, Cabinet	Between August 2020 and November 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	
Department for Transport Active Travel Allocation <b>Key</b>	Acceptance and allocation of funding to implement cycling and walking measures as part of Covid-19 response.	Cabinet Member - Environment and Climate Change	Between August 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	
Pooled Fund Arrangements <b>Key</b>	A decision is required to approve the key principles, content, and value of the 2020/21 Pooled Budget between Wirral Council Adult Care and Health and NHS Wirral CCG, and agreement to	Cabinet, Cabinet Member - Adult Care, Health and Wellbeing	August 2020		Cabinet Member - Adult Care, Health and Wellbeing (Councillor Chris Jones) christinejones@wirral.gov.uk  Director Adults Care and Health and Strategic Commissioning	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	proceed with a Section 75 Pooled Fund Agreement.				grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Wirral Outbreak Plan Development and Implementation <b>Key</b>	Report to recommend the structure and governance of Outbreak Management for all outbreaks but specifically in relation to Covid-19.	Cabinet, Cabinet Member - Adult Care, Health and Wellbeing, Leader of the Council	August 2020		Cabinet Member - Adult Care, Health and Wellbeing (Councillor Chris Jones) christinejones@wirral.gov.uk  Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
2019/20 Council Financial Outturn <b>Key</b>	Agree the final outturn position for the Council for the 2019/20 Financial Year.	Cabinet Member - Finance & Resources, Cabinet, Leader of the Council	August 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
2020/21 Quarter 1 Financial Forecast including Covid-19 Funding and Expenditure <b>Key</b>	To consider the 2020/21 financial forecast at the first quarter in the year and to consider the funding and expenditure as a	Cabinet, Cabinet Member - Finance & Resources, Leader of the Council	August 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@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
	result of Covid-19.				Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Annual Report 2019/20 <b>Key</b>	Year-end report on treasury and cash management activities and the Prudential Indicators.	Cabinet, Cabinet Member - Finance & Resources, Leader of the Council	August 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget, Medium Term Financial Plan and Covid Monitoring 2020/21 <b>Key</b>		Cabinet, Cabinet Member - Finance & Resources, Leader of the Council	Between August 2020 and November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Wirral Growth Company - Birkenhead Commercial District		Cabinet, Cabinet Member - Regeneration and Growth, Leader	August 2020	<b>Part Exempt Due to commercially sensitive</b>	Leader of the Council (Councillor Pat Hackett) tonyjones@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
<b>Key</b>		of the Council		<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Covid-19 Economic Recovery Plan <b>Key</b>	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 commence delivery / commission activity.	Leader of the Council, Cabinet Member - Regeneration and Growth, Cabinet	Between August 2020 and November 2020	<b>Part 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>	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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Maritime Knowledge Hub <b>Key</b>	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 August 2020 and November 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 - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Treasury Building, Birkenhead <b>Key</b>	Future use of Treasury Building	Cabinet Member - Finance & Resources	Between August 2020 and September 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) janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	

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<p>A41 Phase 1 Business Case <b>Key</b></p>	<p>A report to set out the business case for the transport infrastructure required to support economic regeneration.</p>	<p>Cabinet Member - Environment and Climate Change, Cabinet</p>	<p>Between August 2020 and September 2020</p>	<p><b>Part Exempt Due to commercially sensitive information</b> <b>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 - 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>Highway Structural Maintenance Programme 2020/21 - Detailed Programme for Footways and Additional Highway Infrastructure <b>Key</b></p>	<p>Report seeking approval for the detailed programme of footway refurbishment and other Council highway assets, from additional funding expected through the Liverpool City Region Authority via the DfT, expected to be in excess of £2m.</p>	<p>Cabinet Member - Community Services</p>	<p>August 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	

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<p>West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase <b>Key</b></p>	<p>Report seeking approval for the appointment of a contractor under the Environment Agency's Collaborative Delivery Framework for the construction phase of the West Kirby Flood Alleviation Scheme. The scheme estimate, which is based upon a target cost, is £6m which is funded by Flood Defence Grant in Aid, Environment Agency Local Levy and Council Capital.</p>	<p>Cabinet Member - Environment and Climate Change</p>	<p>September 2020</p>		<p>Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Wallasey Embankment Reinforcement - Acceptance of Grant <b>Key</b></p>	<p>Report informing of progress in developing a scheme to arrest erosion at the base of Wallasey Embankment, which, if left without intervention would increase the risk of flooding to 800</p>	<p>Cabinet Member - Environment and Climate Change</p>	<p>September 2020</p>		<p>Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk</p>	

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	<p>properties in the Leasowe and Moreton areas. Report will seek approval for the acceptance of grant following successful business case submission to undertake construction works to the embankment. Flood Defence Grant in Aid is expected to be in the region of £1.5m.</p>				Tel: 0151 606 2130	
<p>Grassroots Football Development in Wirral <b>Key</b></p>	<p>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.</p>	<p>Cabinet Member - Community Services</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 - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361</p>	

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Enterprise Zone <b>Key</b>	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	<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	
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.	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 <b>Key</b>	To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable	Cabinet Member - Housing & Planning, Leader of the Council, Cabinet	Between September 2020 and October 2020	<b>Exempt Due to commercially sensitive information 3</b>	Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	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			<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Revised Statement of Community Involvement in Land Use Planning <b>Key</b>	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Cabinet Member - Housing & Planning, Cabinet, Leader of the Council	Between September 2020 and November 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 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 September 2020 and October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk  Assistant Director: Special Projects davidball@wirral.gov.uk Tel: 0151 691 8395	

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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	<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 - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361	
New Library Model and Library Strategy <b>Key</b>	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	Cabinet Member - Community Services, Cabinet	Between September 2020 and October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361	



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	modernising the way in which it works to reflect the needs of residents.					
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Leader of the Council, Cabinet	Between September 2020 and October 2020	<b>Part Exempt Due to commercially sensitive information</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 - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Wirral Waters Connectivity (7) - Duke Street (Phase 2) <b>Key</b>	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	Cabinet Member - Environment and Climate Change, Cabinet	Between September 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	

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	Transport Enhancement Package (STEP) fund. The route will improve the remaining section of Duke Street and along Gorsey Lane continuing the existing route from Duke Street.					
Protecting Vulnerable Adolescents <b>Key</b>	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 <b>Key</b>	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  Director of Children, Families and Education paulboyce@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
					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	<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  Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Replacement of the Council's Critical Business Systems <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 May 2020 as the current provision is out of support and will not be fit for purpose.	Cabinet Member - Finance & Resources, Cabinet, Policy and Resources Committee	Between October 2020 and November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Civic Crowd Funding in Wirral <b>Key</b>	Following the establishment of the Community Wealth Building Board (July 2019)	Leader of the Council, Cabinet, Policy and Resources Committee	Between October 2020 and November 2020	<b>Open</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson)	Civic Crowd Funding in Wirral

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	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.				janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
<b>Northwest Community Bank Key</b>	Update and decisions on Community Bank	Policy and Resources Committee, Council, Leader of the Council, Cabinet	Between October 2020 and November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
<b>Street Lighting Policy Key</b>	Report seeking approval for the new Street Lighting Policy setting out the approach to	Cabinet Member - Community Services, Cabinet,	Between October 2020 and November 2020		Cabinet Member - Community Services (Councillor Julie McManus)	

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	future provision and service standards for maintenance and repairs.	Environment, Climate Emergency and Highways Committee			juliemcmanus@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Parking Enforcement Policy <b>Key</b>	Report seeking approval for a revised Policy following the resolution by Council in October 2019.	Cabinet Member - Community Services, Environment, Climate Emergency and Highways Committee	Between October 2020 and November 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Wirral Network Management Plan <b>Key</b>	Report seeking approval for the appointment of Traffic Manager and Network Management Plan in accordance with the Traffic Management Act 2004.	Cabinet Member - Community Services, Environment, Climate Emergency and Highways Committee	Between October 2020 and November 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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<p>Wirral Highway and Infrastructure Asset Management (HIAM) Strategy <b>Key</b></p>	<p>Report seeking approval for the revised Highway and Infrastructure Asset Management Strategy and associated plan and policies including the current DfT self-assessment review.</p>	<p>Cabinet Member - Community Services, Environment, Climate Emergency and Highways Committee</p>	<p>Between October 2020 and November 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Wirral International Business Park Connections - A41 Carlett Park <b>Key</b></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 junction) and Hooton Interchange. The scheme is being funded from the Sustainable Enhancement Package (STEP) fund. The route will link into and improve recently</p>	<p>Cabinet Member - Environment and Climate Change, Cabinet, Environment, Climate Emergency and Highways Committee</p>	<p>Between October 2020 and November 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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	introduced cycling infrastructure along the A41 in Wirral and into Cheshire.					
Duke Street Phase 2 (STEP) Cycle Infrastructure <b>Key</b>	Report on tender acceptance and contract award.	Cabinet Member - Community Services, Environment, Climate Emergency and Highways Committee	Between October 2020 and November 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Domestic Abuse Strategy <b>Key</b>	Strategy to be presented to Cabinet for endorsement of partnership wide approach to tackling domestic abuse in Wirral.	Leader of the Council, Cabinet, Adult Social Care and Health Committee	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 <b>Key</b>	Options appraisal and recommendation to support the phasing out of the	Cabinet Member - Environment and Climate Change,	October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey)	

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	use of the herbicide glyphosate	Environment, Climate Emergency and Highways Committee			elizabethgrey@wirral.gov.uk  Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361	
Consolidation of Assets - Asset Consolidation and Staff Relocation Programme <b>Key</b>	Recommendations for the decommissioning of a number of the Council's administrative buildings.	Cabinet, Leader of the Council, Policy and Resources Committee	October 2020	<b>Part 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>	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Birkenhead One Stop Shop <b>Key</b>		Cabinet, Leader of the Council, Policy and Resources Committee	October 2020	<b>Part Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or</b>	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Regeneration and Place	



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				business affairs of any particular person (including the authority holding that information)	alanevans@wirral.gov.uk Tel: 0151 691 8426	
Treasury Management Strategy <b>Key</b>		Cabinet, Cabinet Member - Finance & Resources, Leader of the Council, Policy and Resources Committee	November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Investment Strategy <b>Key</b>		Cabinet Member - Finance & Resources, Leader of the Council, Policy and Resources Committee	November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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Capital Strategy <b>Key</b>		Cabinet Member - Finance & Resources, Cabinet, Leader of the Council, Policy and Resources Committee	November 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	