

For the four-month period 1 October 2020 - 31 January 2021

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 October 2020 - 31 January 2021.

(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

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DIRECTOR OF ADULTS' CARE AND HEALTH AND STRATEGIC COMMISSIONING

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DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

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DIRECTOR OF NEIGHBOURHOOD SERVICES

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DIRECTOR OF PUBLIC HEALTH

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DIRECTOR OF RESOURCES

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DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt

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DIRECTOR OF REGENERATION AND PLACE

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 October 2020 - 31 January 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
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, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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	Policy and Resources Committee, Leader of the Council, Cabinet	Between October 2020 and January 2021	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, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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, Policy and Resources Committee	Between October 2020 and January 2021		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 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, Economy Regeneration & Development Committee	Between October 2020 and January 2021		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	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Leader of the Council, Economy Regeneration & Development Committee	Between October 2020 and January 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Leader of the Council (Councillor Pat Hackett) pathackett@wirral.gov.uk Director 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
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Cabinet Member - Finance & Resources, Policy and Resources Committee	Between October 2020 and January 2021	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	Policy and Resources Committee, Cabinet Member - Finance & Resources, Leader of the Council	Between October 2020 and January 2021		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Assistant Chief Executive davidarmstrong@wirral.gov.uk Tel: 0151 666 4300	
Sale of Land at Arrowe Park Road, Upton Key	On 24 October, 2019, Members approved the sale of land at Arrowe Park Road, Upton to Lidl for the	Policy and Resources Committee, Cabinet Member - Finance & Resources	October 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
	<p>development of a new supermarket. The company has already purchased the neighbouring fire station and two semi-detached houses to assemble a larger site which will accommodate their proposed store. This report seeks approval to an amendment to the plan initially considered by Members.</p>				<p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Liverpool City Region Digital Connectivity Dig Once Policy Agreement Key</p>	<p>Dig Once policy. Inter Authority Agreement (IAA) for the funding and ownership of ducting and fibre cabling to be laid along strategic routes in Wirral.</p>	<p>Cabinet Member - Community Services, Leader of the Council, Environment, Climate Emergency and Highways Committee</p>	<p>Between October 2020 and December 2020</p>		<p>Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</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
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, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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	
Approval of Planning Enforcement Policy Key	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.	Economy Regeneration & Development Committee, Cabinet Member - Housing & Planning, Leader of the Council	Between October 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	
Local Development Scheme Key	It is a legal requirement to have a Local Development Scheme, a timetable for the	Council, Leader of the Council, Economy Regeneration & Development Committee	Between October 2020 and January 2021		Cabinet Member - The Local Plan (Councillor Anita Leech) anitaleech@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	Local Plan. This report will update the last LDS published in March 2018.				Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Tower Road South Key	To agree to progress with this project which will result in 60,000sq feet of Grade A office development in Wirral Waters	Economy Regeneration & Development Committee, Leader of the Council, Cabinet	Between October 2020 and January 2021		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	
Towns / High Street Funds Key	To report on applications to various funding streams to support the growth of towns / high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission.	Cabinet Member - Regeneration and Growth, Leader of the Council, Economy Regeneration & Development Committee	Between October 2020 and January 2021	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
<p>Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory Purchase Order Key</p>	<p>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 CPO proceedings are started for property interests that cannot be acquired by agreement and are necessary for the redevelopment.</p>	<p>Cabinet Member - Regeneration and Growth, Leader of the Council, Economy Regeneration & Development Committee</p>	<p>Between October 2020 and January 2021</p>	<p>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426</p>	
<p>Council's Climate Emergency Action Plan Key</p>	<p>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.</p>	<p>Cabinet Member - Environment and Climate Change, Environment, Climate Emergency and Highways Committee</p>	<p>October 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>	

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 Key		Cabinet Member - Housing & Planning, Housing Committee	Between October 2020 and January 2021		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 Key	Acceptance and allocation of funding to implement cycling and walking measures as part of Covid-19 response.	Cabinet Member - Environment and Climate Change, Environment, Climate Emergency and Highways Committee	Between October 2020 and November 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	
Budget 2021/22, Medium Term Financial Plan and Covid Monitoring 2020/21 Key	This report will outline the current and future financial position of Wirral Council. A number of proposals about how to meet the budget gap will be included.	Cabinet Member - Finance & Resources, Leader of the Council, Policy and Resources Committee	Between October 2020 and December 2020	Part Exempt 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@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
				any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.	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 commence delivery / commission activity.	Economy Regeneration & Development Committee, Cabinet Member - Regeneration and Growth, Leader of the Council	Between October 2020 and December 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	
Maritime Knowledge Hub Key	To report on the development of the Maritime Knowledge Hub at	Cabinet Member - Regeneration and Growth, Leader of the	Between October 2020 and December	Part Exempt Due to commercially sensitive	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
	Wirral Waters. To include any relevant funding and commercial approvals to progress project.	Council, Economy Regeneration & Development Committee	2020	information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Treasury Building, Birkenhead Key	Future use of Treasury Building	Policy and Resources Committee, Cabinet Member - Finance & Resources, Leader of the Council	Between October 2020 and November 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 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	Cabinet Member - Environment and Climate Change, Leader of the Council,	Between October 2020 and November 2020	Part Exempt Due to commercially sensitive information	Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey)	

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	economic regeneration.	Environment, Climate Emergency and Highways Committee		3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	elizabethgrey@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Highway Structural Maintenance Programme 2020/21 - Detailed Programme for Footways and Additional Highway Infrastructure Key	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.	Cabinet Member - Community Services, Leader of the Council, Environment, Climate Emergency and Highways Committee	October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase Key	Report seeking approval for the appointment of a contractor under the Environment Agency's	Cabinet Member - Environment and Climate Change, Leader of the Council, Environment,	October 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk	

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	<p>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>Climate Emergency and Highways Committee</p>			<p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Wallasey Embankment Reinforcement - Acceptance of Grant Key</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 properties in the Leasowe and Moreton areas. Report will seek approval for the acceptance of</p>	<p>Cabinet Member - Environment and Climate Change, Leader of the Council, Environment, Climate Emergency and Highways Committee</p>	<p>October 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>	

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	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.					
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 enhance grassroots football facilities in Wirral.	Cabinet Member - Community Services, Leader of the Council, Tourism, Communities, Culture & Leisure Committee	Between October 2020 and November 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	
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, Economy Regeneration &	Between October 2020 and November 2020	Exempt Due to commercially sensitive information 3 Information	Cabinet Member - Regeneration and Growth (Councillor Tony Jones) tonyjones@wirral.gov.uk Director of Regeneration and Place	

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
		Development Committee		relating to the financial or business affairs of any particular person (including the authority holding that information)	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, Economy Regeneration & Development Committee	Between October 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	
Central Government Housing Infrastructure Funding Key	To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward	Cabinet Member - Housing & Planning, Leader of the Council, Housing Committee	Between October 2020 and November 2020	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the	Cabinet Member - Housing & Planning (Councillor Stuart Whittingham) stuartwhittingham@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	

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	release in line with the Homes England conditions			authority holding that information)		
Endorsement of Consultation on Potential Changes to the Housing Allocations Policy Key	Potential changes to the Housing Allocations Policy in operation across the Liverpool City Region Choice Based Lettings Partnership.	Cabinet Member - Housing & Planning, Leader of the Council, Housing Committee	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	
Revised Statement of Community Involvement in Land Use Planning Key	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Leader of the Council, Cabinet Member - Housing & Planning, Economy Regeneration & Development Committee	Between October 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 Key	To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and	Cabinet Member - Environment and Climate Change, Leader of the Council, Environment, Climate	Between October 2020 and November 2020		Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk	

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	award of contract to deliver a strategic cycle route.	Emergency and Highways Committee			Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
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, Leader of the Council, Tourism, Communities, Culture & Leisure Committee	Between October 2020 and November 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 - 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 Key	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	Cabinet Member - Community Services, Leader of the Council, Tourism, Communities, Culture & Leisure Committee	Between October 2020 and November 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	

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
	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.					
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Leader of the Council, Policy and Resources Committee	Between October 2020 and November 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 Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Early Help Strategy 2019-2021 Key	To consider and approve the Early Help Strategy 2019 – 2021.	Cabinet Member - Children, Families and Education, Leader of the Council, Children, Young People &	Between October 2020 and November 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
		Education Committee			Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Update on the Children Looked After Sufficiency Strategy Key	To provide Members with an update on the developments towards achieving the aims and priorities as set out in the Children Looked After Sufficiency Strategy 2019-2022.	Children, Young People & Education Committee, Cabinet Member - Children, Families and Education	Between October 2020 and January 2021		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	
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, Children, Young People & Education Committee	Between October 2020 and November 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 Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Capital Monitoring Quarter 1 2020/21 Key	Referral from Cabinet of 27 July, 2020 for approval of revised Capital Programme 2020/21.	Council	October 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk	

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					Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Annual Report 2019/20 Key	Year-end report on treasury and cash management activities and the Prudential Indicators.	Council	October 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	
Replacement of the Council's Critical Business Systems Key	To agree a programme of work to replace all the key business systems for the Council, including the replacing or upgrading of the Council's existing enterprise resource planning (ERP) system, from May 2020 as the current provision is out of support and will not be fit for purpose.	Cabinet Member - Finance & Resources, 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	

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<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 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>Leader of the Council, Policy and Resources Committee</p>	<p>Between October 2020 and November 2020</p>	<p>Open</p>	<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	<p>Civic Crowd Funding in Wirral</p>
<p>Northwest Community Bank Key</p>	<p>Update and decisions on Community Bank</p>	<p>Council, Leader of the Council, Policy and Resources Committee</p>	<p>Between October 2020 and November 2020</p>		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	

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Real Living Wage Foundation Accreditation Key	Report on accreditation being sought from the Real Living Wage Foundation following a report to Cabinet on 27 July, 2020.	Policy and Resources Committee, Cabinet Member - Finance & Resources	October 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	
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, 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	
Parking Enforcement Policy Key	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	

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
					nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Car Parking Charges Options Key	Report on the reintroduction of car parking charges and options	Policy and Resources Committee	October 2020	Open	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	Car Parking Charges Options
Wirral Network Management Plan Key	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	
Wirral Highway and Infrastructure Asset Management (HIAM) Strategy Key	Report seeking approval for the revised Highway and Infrastructure Asset Management Strategy and	Cabinet Member - Community Services, Environment, Climate Emergency and	Between October 2020 and November 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@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
	associated plan and policies including the current DfT self-assessment review.	Highways Committee			Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Wirral International Business Park Connections - A41 Carlett Park Key	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 introduced cycling infrastructure along the A41 in Wirral and into Cheshire.	Cabinet Member - Environment and Climate Change, Environment, Climate Emergency and Highways Committee	Between October 2020 and November 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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<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 – Gorsey 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 Gorsey Lane continuing the existing route from Duke Street.</p>	<p>Cabinet Member - Environment and Climate Change, 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 Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Arboricultural Maintenance Contract Key</p>		<p>Cabinet Member - Environment and Climate Change, Environment, Climate Emergency and Highways Committee</p>	<p>October 2020</p>		<p>Cabinet Member - Environment and Climate Change (Councillor Elizabeth Grey) elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services</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
					nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Domestic Abuse Strategy Key	Strategy for endorsement of partnership wide approach to tackling domestic abuse in Wirral.	Leader of the Council, Children, Young People & Education 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 Key	Options appraisal and recommendation to support the phasing out of the use of the herbicide glyphosate	Cabinet Member - Environment and Climate Change, Environment, Climate Emergency and Highways Committee	October 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	
Consolidation of Assets - Asset Consolidation and Staff Relocation Programme Key	Recommendations for the decommissioning of a number of the Council's administrative	Leader of the Council, Policy and Resources Committee	Between October 2020 and December 2020	Part Exempt Due to commercially sensitive information 3	Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk	

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	buildings.			Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Birkenhead One Stop Shop Key		Leader of the Council, Policy and Resources Committee	Between October 2020 and December 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 Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Liverpool City Region Combined Authority Transport Plan Programme 2020/21 Key		Cabinet Member - Community Services, Environment, Climate Emergency and Highways	October 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk	

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		Committee			Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426	
Enforcement of Proposed Dog Control Measures PSPO Key	Proposed Dog Control Public Spaces Protection Order (PSPO), focusing on the provision for dogs to be kept under control on a lead in cemeteries, and, prohibition (subject to conditions) for dogs from entering Play areas, Multi Use Games Areas (MUGAs) and Kickabouts.	Environment, Climate Emergency and Highways Committee, Cabinet Member - Environment and Climate Change	Between November 2020 and December 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	
Dog Fouling Strategy Key	The Council's strategy for tackling dog fouling, focusing on targeted education, engagement, enablement and enforcement; to achieve long term behaviour change in the minority of irresponsible dog owners.	Environment, Climate Emergency and Highways Committee, Cabinet Member - Environment and Climate Change	Between November 2020 and December 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
Leisure Strategy Key	A new strategy to encourage the whole community to be more physically active and engage in wellbeing activities. The strategy will set out the Council's mission, drivers for change and strategic priorities.	Tourism, Communities, Culture & Leisure Committee, Cabinet Member - Community Services	Between November 2020 and December 2020		Cabinet Member - Community Services (Councillor Julie McManus) juliemcmanus@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Council Tax 2021/22 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme) Key	Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Reduction Scheme)	Cabinet Member - Finance & Resources, Policy and Resources Committee, Council	Between November 2020 and December 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	
Treasury Management Strategy Key		Cabinet Member - Finance & Resources, Leader of the Council, Policy and Resources Committee	Between November 2020 and December 2020		Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk	

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					Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Investment Strategy Key		Cabinet Member - Finance & Resources, Leader of the Council, Policy and Resources Committee	Between November 2020 and December 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	
Capital Strategy Key		Cabinet Member - Finance & Resources, Cabinet, Leader of the Council, Policy and Resources Committee	Between November 2020 and December 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	
Protecting Vulnerable Adolescents Key	Strategy to be presented for endorsement of approach to	Leader of the Council, Children, Young People & Education	December 2020		Cabinet Member - Children, Families and Education (Councillor Thomas Usher)	

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	protecting young people from criminal exploitation, sexual exploitation and harm.	Committee			<p>thomasusher@wirral.gov.uk</p> <p>Assistant Director: Early Help and Prevention elizabethhartley@wirral.gov.uk Tel: 0151 666 4238</p>	
Treasury Management Monitoring Mid-Year Report Key		Leader of the Council, Policy and Resources Committee	December 2020		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
Budget Monitoring Quarter 2 Key		Leader of the Council, Policy and Resources Committee	December 2020		<p>Cabinet Member - Finance & Resources (Councillor Janette Williamson) janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	

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