

FORWARD PLAN – ADDITIONAL ITEM

For the four-month period 1 May 2024 - 31 August 2024

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 May 2024 - 31 August 2024.

(2) The Plan contains details of all the key decisions that the Council or officers expect to take during the next four months. It also lists decisions which will rely on exempt information, in whole or in part. Such decisions may be made by the Committee in private session. The Committee It will be updated every month, and each plan will cover a four-month period. Dates of Council Committees are available on the Council's website.

(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, one which:

"(i) results, or is likely to result, in the Council incurring expenditure which is, or the making of savings which are, in excess of 10% of the relevant budget head or £500,000, whichever is the smaller; or

(ii) is significant in terms of its effect on communities living or working in an area comprising two or more wards (where the meaning of 'significant' is subject to any guidance to be issued by the Secretary of State and, in the absence of any such guidance, is to be interpreted as a decision which, in the view of the Leader, will have significant effect on a significant number of people).

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) Committee decisions 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, (in normal times) or on the Council's web-site.

CHAIRS OF POLICY AND SERVICE COMMITTEES

- Councillor Paul Stuart Policy and Resources (Leader of the Council)
- Councillor Janette Williamson Adult Social Care and Public Health
- Councillor Sue Powell-Wilde Children, Young People and Education
- Councillor Tony Jones Economy, Regeneration and Development
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Helen Cameron Tourism, Communities, Culture and Leisure

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 MAY 2024 - 31 AUGUST 2024

Proposed decision	Description	Expected date of decision	Details of exempt information
Pasture Road, Moreton - Proposed sale of land to Vistry Economy Regeneration & Housing Committee,	An ODN is required to finalised the sign off of the deal under the delegated powers given to the Director of Regen and Place by Policy and Resources Committee in March 2022 in respect of Vistry.	Between 13 May 2024 and 31 May 2024	
BCD Phase 1: Approval for Primary Sub-Station. ,	To seek Members endorsement to the construction of a primary substation in Birkenhead Town Centre which will be delivered by Wirral Growth Company as part of the BCD Phase 1 work.	Between 13 May 2024 and 31 May 2024	