

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

Contact Officer/s: Andrew Mossop
Bryn Griffiths

AGENDA FOR POLICY AND RESOURCES COMMITTEE

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Appointment of Sub-Committees – Finance; Snr Appointments and Staffing; Shareholder Board; Local Plan	No	Steve Fox	All
Sale of Land at Arrowe Park Road, Upton	Yes	Alan Evans	Sustainable Environment
New Budget Process	Yes	Shaer Halewood	Inclusive Economy
Covid-19 Financial Position Statement	Yes	Shaer Halewood	Inclusive Economy
Car Parking Charges Options	Yes	Nicki Butterworth	Sustainable Environment
Sale of Rock Ferry High School	Yes	Alan Evans	Sustainable Environment

Deadline for SLT	Deadline for Briefing	Agenda Published
14 September 2020	21 September 2020	

Anticipated Future KEY DECISIONS

Item	Approximate timescale	Lead Departmental Officer	Wirral Plan Priority
Consolidation of Assets	November 2020	Alan Evans	Sustainable environment
Treasury Management Strategy	November 2020	Shaer Halewood	Inclusive Economy, Brighter Futures
Investment Strategy	November 2020	Shaer Halewood	Inclusive Economy, Brighter Futures
Capital Strategy	November 2020	Shaer Halewood	Inclusive Economy, Brighter Futures
Replacement of Council's Critical Business Systems	November 2020	Shaer Halewood	Brighter Futures
Civic Crowd Funding in Wirral	December 2020	Shaer Halewood	Inclusive Economy, Brighter Futures
Northwest Community Bank	January 2021	Shaer Halewood	Inclusive Economy, Brighter Futures
Birkenhead One Stop Shop	January 2021	Shaer Halewood	Safe & Pleasant Communities, Brighter Futures
Real Living Wage Foundation Accreditation	January 2021	Shaer Halewood	Inclusive Economy, Brighter Futures

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Senior Officer Appointments & Staffing Sub-Committee	Sub-Committee	November 2020	Paul Satoor	
Finance Sub-Committee	Sub-Committee	TBC	Shaer Halewood	
Shareholder Board	Sub-Committee	November 2020	Shaer Halewood	
Local Plan Steering Sub-Committee	Sub-Committee	TBC	Alan Evans	
Task and Finish work				

TBC				
Spotlight sessions / workshops				
TBC				
Corporate scrutiny / Other				
TBC				