

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

21 December 2020

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 21 December 2020

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Edsential Working Capital Agreement Renewal	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Smart Business Project Update Report	Yes	Director of Resources, Shaer Halewood	Crosses all
Exempt Report – Acquisition of Property in Birkenhead		Director of Regeneration and Place, Alan Evans	Inclusive Economy
Work Programme Update	No	Director of Law and Governance	
Referral from Council – Motion – Cancel Local Authority Debt	No	Director of Resources, Shaer Halewood	Inclusive Economy
Minutes of the Senior Officer and Appointments Staffing Sub-Committee	No	Chief Executive, Paul Satoor	

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
19 November 2020	26 November 2020	8 December 2020

KEY DECISIONS

Item	Brief Description	Approximate timescale	Lead Departmental Officer
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	Between January 2021 and March 2021	Director of Law and Governance, Phil McCourt
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key	TBC	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans
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	Between January 2021 and March 2021	Director of Resources, Shaer Halewood
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between January 2021 and March 2021	Director of Resources, Shaer Halewood
Consolidation of Assets - Asset Consolidation and	Recommendations for the	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans

Staff Relocation Programme Key	decommissioning of a number of the Council's administrative buildings		
Birkenhead One Stop Shop Key	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans
Edsential Cash Flow Arrangement and Financial Arrangements Key	TBC	Between January 2021 and March 2021	Director of Children, Families and Education, Paul Boyce
Treasury Management Strategy Key	TBC	January 2021	Director of Resources, Shaer Halewood
Investment Strategy Key	TBC	January 2021	Director of Resources, Shaer Halewood
Capital Strategy Key	TBC	January 2021	Director of Resources, Shaer Halewood
Northwest Community Bank Key	Update and decisions on Community Bank	January 2021	Director of Resources, Shaer Halewood
Budget and Budget Proposals and MTFS (including School Budgets) Key	TBC	Between January 2021 and March 2021	Director of Resources, Shaer Halewood
Budget Monitoring Quarter 3 Key	TBC	February 2021	Director of Resources, Shaer Halewood
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	May 2021 to July 2021	Director of Resources, Shaer Halewood

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approximate timescale	Lead Departmental Officer
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 support which requires a formal decision.	Between January 2021 and March 2021	Director of Resources, Shaer Halewood

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Performance Monitoring	TBC	Carly Brown
Financial Monitoring	TBC	Shaer Halewood
Work Programme Update	Every Meeting	Phil McCourt

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Task and Finish work				

Spotlight sessions / workshops				
Corporate scrutiny / Other				