

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

20 January 2021

**Contact Officer/s:** Andrew Mossop / Bryn Griffiths  
**Tel:** 0151 691 8501 / 0151 691 8117  
**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk) / [bryngriffiths@wirral.gov.uk](mailto:bryngriffiths@wirral.gov.uk)  
**Website:** [www.wirral.gov.uk](http://www.wirral.gov.uk)

## PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 20 January 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Budget Update Report	Yes	Vikki Gregorich / Shaer Halewood	
SmartBusiness Award of Tender	Yes	Andy Dixon / Shaer Halewood	
Car Parking Charges	Yes	Anna Perret /	

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
10 December 2020	18 December 2020	12 January 2021

## KEY DECISIONS

Item	Brief Description	Approximate timescale	Lead Departmental Officer
Liverpool City Region Enabling Powers and Associated Issues	Various matters which may require the consent of this Authority as one of	Between January 2021 and March 2021	Director of Law and Governance, Phil McCourt

<b>Key</b>	the constituent authorities of the Liverpool City Region Combined Authority		
Strategic Asset Acquisitions <b>Key</b>	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' <b>Key</b>	TBC	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans
Budget 2021/22 update, <b>Key</b>	This report will outline the current and future financial position of Wirral Council.	Between January 2021 and March 2021	Director of Resources, Shaer Halewood
Loan / Loan Facility Application <b>Key</b>	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 Staff Relocation Programme <b>Key</b>	Recommendations for the decommissioning of a number of the Council's administrative buildings	Between January 2021 and March 2021	Director of Regeneration and Place, Alan Evans
Birkenhead One Stop Shop <b>Key</b>	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
Treasury Management Strategy <b>Key</b>	TBC	January 2021	Director of Resources, Shaer Halewood
Investment Strategy <b>Key</b>	TBC	January 2021	Director of Resources, Shaer Halewood
Capital Strategy <b>Key</b>	TBC	January 2021	Director of Resources, Shaer Halewood

Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Between January 2021 and March 2021	Director of Resources, Shaer Halewood
The Peoples Pool Lido	Update on the scheme and request to draw funding down	Between January and March 2021	Director of Regen and Place, Alan Evans
Recommendation to Full Council for the 2021/22 Budget (including School Budgets) <b>Key</b>	TBC	February 2021	Director of Resources, Shaer Halewood
Budget Monitoring Quarter 3 <b>Key</b>	TBC	February 2021	Director of Resources, Shaer Halewood
Real Living Wage Foundation Accreditation <b>Key</b>	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**

<b>Item</b>	<b>Brief Description</b>	<b>Approximate timescale</b>	<b>Lead Departmental Officer</b>
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
How the Council undertakes consultation	To give Members a greater understanding of the consultation process.	Between February 2021 and March 2021	Campaign Manager, Gail Mooney

Change Programme	Update on the Change Programme.	Between February 2021 and March 2021	Director of Resources, Shaer Halewood
Income Generation	Update on plans for income generating projects.	Between March and May 2021	Director of Resources, Shaer Halewood
Invest to save projects	Update and overview on Invest to Save projects	Between-March and May 2021	Director of Resources, Shaer Halewood
Edsential	To give an overview of Edsential and how it is being run.	Between February 2021 and March 2021	Director of Children and Families, Paul Boyce

## 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
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				

Spotlight sessions / workshops				
Corporate scrutiny / Other				