

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

17 March 2021

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 17 March 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Pay Policy 2021-2022	Yes	Jenny Woods	Inclusive Economy
Gender Pay Gap	No	Jenny Woods	Inclusive Economy
Agreement of Capital Grant included with the Capital Programme	Yes	Shaer Halewood	Inclusive Economy
North West Mutual Bank	Yes	Shaer Halewood	Inclusive Economy
Consideration of Real Living Wage Accreditation	No	Keith Patterson	Inclusive Economy
Annual Workforce Monitoring Report 2019/20	No	Shaer Halewood	Inclusive Economy
2020/21 Monitoring Process and 2022/23 Budget Process	No	Shaer Halewood	Inclusive Economy
Transforming Care Therapeutic Short Breaks Capital Proposal	Key	Simone White	Brighter Futures
Future High Street Fund Report (FHSR)	Key	Alan Evans	Inclusive Economy

Maritime Knowledge Hub	Key	Alan Evans	Inclusive Economy
Wirral Waters Enterprise Investment Fund – Maritime Knowledge Hub	Key	Alan Evans	Inclusive Economy
Wirral Waters Enterprise Investment Fund – Egerton Village	Key	Alan Evans	Inclusive Economy
Business Support Services: Commissioning Intentions Paper	Key	Alan Evans	Inclusive Economy
Wirral Ways to Work	Key	Alan Evans	Inclusive Economy
New Ferry – Implementing the Regeneration Plan	Key	Alan Evans	Inclusive Economy

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
18 February 2021	25 February 2021	9 March 2021

UPCOMING 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 April 2021 and July 2021	Director of Law and Governance, Phil McCourt
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the	Between April 2021 and July 2021	Director of Regeneration and Place, Alan Evans

	Council's growth strategy		
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key	TBC	Between April 2021 and July 2021	Director of Regeneration and Place, Alan Evans
Budget 2021/22, Medium Term Financial Plan and Covid Monitoring 2020/21 Key	This report will provide an update on the 2020/21 budget position	Between April 2021 and July 2021	Director of Resources, Shaer Halewood
Agreement of Capital Grant Included within the Capital Programme Key	To consider the awarding of a capital grant, that is already included within the capital programme for the construction of a 3G pitch to support the Council's pitch strategy and to support residents' physical and mental health	Between April 2021 and July 2021	Director of Resources, Shaer Halewood
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between April 2021 and July 2021	Director of Resources, Shaer Halewood
Birkenhead One Stop Shop Key	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model	Between April 2021 and July 2021	Director of Regeneration and Place, Alan Evans
Northwest Community Bank Key	Update and decisions on Community Bank	Between April 2021 and July 2021	Director of Resources, Shaer Halewood
Edsential Update and Finance Key	Update and decisions on Edsential	Between April 2021 and July 2021	Director of Resources, Share 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	June 2021	Director of Resources, Shaer Halewood

	July, 2020		
One Wirral Change Programme Key	In order to effectively deliver the Medium Term Financial Plan and achieve the best outcomes for Wirral residents, the Council needs to have a clearly defined strategic change programme. The programme will define how the organisation needs to transform to achieve the optimum delivery model working with our partners to meet the needs of residents. The report will provide an overview of the emerging programme structure and how it supports delivery of the Council plan and the MTFP. Members of Policy & Resources Committee will need to approve the Change Programme for delivery to commence from 1 April 2021	June 2021	Director of Resources, Shaer Halewood
Budget Monitoring Quarter 4 Key		June 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	Between April 2021 and July 2021	Director of Resources, Shaer Halewood

	liability for paying Rates will apply to the Council for such support which requires a formal decision.		
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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				