

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

30 June 2021

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 30 June 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Wirral Plan 2021 - 2026	Yes	Rosemary Boylan / Carly Brown	All
Homeworking Allowance	No	Tony Williams	Inclusive Economy
Appointment to Mersey Forest Steering Group	No	Phil McCourt	Sustainable Environment
Revenue Monitoring Quarter 4 Outturn	Yes	Shaer Halewood	Inclusive Economy
Capital Outturn for Financial Year 2020/21	Yes	Shaer Halewood	Inclusive Economy
Referred from Economy Regeneration and Development Committee: Active Travel Funding – Tranche 1, Tranche 2 and Local Authority Capability Funding	Yes	Alan Evans	Sustainable Environment

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
07.06.2021	16.06.2021	22.06.2021

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 July 2021 and October 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 July 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Liscard Neighbourhood Framework / Integrated Masterplan Key	Approval of the Neighbourhood Framework / Integrated Masterplan for Liscard Town and confirmation of next steps	Between July 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key	TBC	Between July 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Budget 2020/21 Update Key	This report will provide an update on the 2020/21 budget position	Between July 2021 and October 2021	Director of Resources, Shaer Halewood
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between July 2021 and October 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 June 2021 and September 2021	Director of Regeneration and Place, Alan Evans
Northwest Community Bank Key	Update and decisions on Community Bank	Between July 2021 and October 2021	Director of Resources, Shaer Halewood
Edsential Update and Finance Key	Update and decisions on Edsential	Between July 2021 and October 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 July, 2020	July 2021	Director of Resources, Shaer Halewood
Financial Monitoring Outturn Key	Financial Monitoring: 1. Outturn 2. Capital 3. Collection Fund	July 2021	Director of Resources, Shaer Halewood
Treasury Management Monitoring 2020/21 (Year-end report) Key	Year-end report on treasury and cash management activities and the Prudential Indicators.	July 2021	Director of Resources, Shaer Halewood
Customer Experience Key	This report will provide an overview of current customer service arrangements, opportunities for improvement and how Members and residents will be engaged in delivering a new offer	Between July 2021 and October 2021	Director of Resources, Shaer Halewood
One Wirral Change Programme Key	This report provides an overview of the Council's emerging change programme.	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 July 2021 and October 2021	Director of Resources, Shaer Halewood
Community Investment Bonds	Update on Community Investment Bonds	Between July 2021 and October 2021	Director of Resources, Shaer Halewood
Income Generation	Added at request of P&R Committee	Between July 2021 and October 2021	Director of Resources, Shaer Halewood
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between July 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Prevention	Referred from Children, Young People & Education Committee on 15 June 2021	July 2021	Director of Children, Young People & Education, Simone White

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				