

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

28 July 2021

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 28 July 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
The Wirral Plan 2021-2026	Yes	Chief Executive: Paul Satoor	All
Community Bonds	No	Director of Resources: Shaer Halewood	Inclusive Economy
Treasury Management Annual Report 2020/21	Yes	Director of Resources: Shaer Halewood	Inclusive Economy
Referred from Children, Young People & Education Committee on 15.06.2021: Prevention	Yes	Director of Children, Family and Education: Simone White	Brighter Futures, Safe & Pleasant Communities and Active & Healthy Lives
Referred from Economy Regeneration and Development Committee on 26.07.2021: Wirral Growth Company: Birkenhead Phase 1 Final Site Development Plan	Yes	Director of Regeneration and Place: Alan Evans	Sustainable Environment, Inclusive Economy

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
02 July 2021	12 July 2021	20 July 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 August 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 August 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 August 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 August 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between August 2021 and October 2021	Director of Resources, Shaer Halewood
Northwest Community Bank Key	Update and decisions on Community Bank	Between August 2021 and October 2021	Director of Resources, Shaer Halewood

Edsential Update and Finance Key	Update and decisions on Edsential	Between August 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	Between August 2021 and October 2021	Director of Resources, Shaer Halewood
Financial Monitoring Quarter 1 Key	TBC	Between August 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.	Between August 2021 and October 2021	Director of Resources, Shaer Halewood
Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme) Key	Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Reduction Scheme).	Between September 2021 and November 2021	Director of Resources, Shaer Halewood
Medium Term Financial Strategy Key	TBC	Between September 2021 and November 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

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

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				