

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

01 September 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 – 01 September 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Budget Monitoring 2021/22 Quarter 1	No	Director of Resources: Shaer Halewood	Inclusive Economy
Capital Monitoring 2021/22	Yes	Director of Resources: Shaer Halewood	Inclusive Economy
Referral from Economy, Regeneration and Development Committee: Wirral Growth Company – Governance Arrangements	No	Director of Regeneration and Place: Alan Evans	Inclusive Economy / Sustainable Environment

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
6 August 2021	16 August 2021	23 August 2021

**UPCOMING KEY DECISIONS**

<b>Item</b>	<b>Brief Description</b>	<b>Approximate timescale</b>	<b>Lead Departmental Officer</b>
Liverpool City Region Enabling Powers and Associated Issues <b>Key</b>	Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority	Between September 2021 and December 2021	Director of Law and Governance, Phil McCourt
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Between September 2021 and December 2021	Director of Regeneration and Place, Alan Evans
Liscard Neighbourhood Framework / Integrated Masterplan <b>Key</b>	Approval of the Neighbourhood Framework / Integrated Masterplan for Liscard Town and confirmation of next steps	Between September 2021 and December 2021	Director of Regeneration and Place, Alan Evans
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b>	TBC	Between September 2021 and December 2021	Director of Regeneration and Place, Alan Evans
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Between September 2021 and December 2021	Director of Resources, Shaer Halewood
Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Between September 2021 and December 2021	Director of Resources, Shaer Halewood
Edsential Update and Finance <b>Key</b>	Update and decisions on Edsential	Between September 2021 and December 2021	Director of Resources, Share 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	Between September 2021 and December 2021	Director of Resources, Shaer Halewood

## APPENDIX 1

	July, 2020		
Treasury Management Monitoring 2020/21 (Year-end Report) <b>Key</b>	Year-end report on treasury and cash management activities and the Prudential Indicators.	September 2021	Director of Resources, Shaer Halewood
Financial Monitoring Quarter 1 <b>Key</b>	TBC	Between September 2021 and December 2021	Director of Resources, Shaer Halewood
One Wirral Change Programme <b>Key</b>	This report provides an overview of the Council's emerging change programme.	Between September 2021 and December 2021	Director of Resources, Shaer Halewood
Wirral Plan 2021-2026 <b>Key</b>	Refresh of the Wirral Plan 2025	September 2021	Chief Executive, Paul Satoor
Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme) <b>Key</b>	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 <b>Key</b>	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	Between September 2021 and October 2021	Director of Resources, Shaer Halewood

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	Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision.		
Community Investment Bonds	Update on Community Investment Bonds	Between September 2021 and October 2021	Director of Resources, Shaer Halewood
Income Generation	Added at request of P&R Committee	Between September 2021 and October 2021	Director of Resources, Shaer Halewood
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between September 2021 and October 2021	Director of Regeneration and Place, Alan Evans
Sale of Land at Cross Lane, Wallasey	To be discussed and referred at Economy Regeneration and Development Committee	October 2021	Director of Regeneration and Place, Alan Evans
Property and Land Disposals	To be discussed and referred at Economy Regeneration and Development Committee	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
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				
<b>Spotlight sessions / workshops</b>				
<b>Corporate scrutiny / Other</b>				