

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period StartValidDate - EndValidDate

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from StartValidDate - EndValidDate.

(2) The Plan contains details of all the key decisions that the Executive (i.e. the Council's seven Policy and Service Committees), the Council itself, or officers expect to take during the next four months. It also lists decisions which will rely on exempt information, in whole or in part. It will be updated every month, and each plan will cover a four-month period. Dates of Council Committees are available on the Council's website. A list of the Chairs of the seven Policy and Service Committees is attached below. The scope of each Committee can be found on the Council's website.

Dates for any other meetings will be publicised as they arise.

(3) The definition of a "key decision" adopted for the purposes of this Plan is in accordance with that contained in the Council's Constitution, namely, one which:

"(i) results, or is likely to result, in the Council incurring expenditure which is, or the making of savings which are, in excess of 10% of the relevant budget head or £500,000, whichever is the smaller; or

(ii) is significant in terms of its effect on communities living or working in an area comprising two or more wards (where the meaning of 'significant' is subject to any guidance to be issued by the Secretary of State and, in the absence of any such guidance, is to be interpreted as a decision which, in the view of the Leader, will have significant effect on a significant number of people).

For the avoidance of doubt, any decision approving proposals for the making or amendment of a plan or budget which requires the approval of the full Council is regarded as a key decision.

(4) Any person wishing to make representations about a proposed key decision can do so by contacting the relevant Chair, the responsible chief officer or a nominated officer. Contact details are included against each entry in the Plan or in the lists below.

(5) Decisions of the Executive that are key decisions will be published within five days of their having been made. They will be available for inspection during office hours at the Town Hall, Brighton Street, Wallasey, (in normal times) or on the Council's web-site.

(6) The law and the Council's Constitution permit key decisions to be made, even if they have not been included in a Forward Plan, where they are certified as urgent. These decisions will be published, and be available for inspection, in exactly the same way as described in (5) above.

CHAIRS OF POLICY AND SERVICE COMMITTEES

- Councillor Janette Williamson
- Councillor Yvonne Nolan
- Councillor Wendy Clements
 Ch
- Councillor Tony Jones
- Councillor Elizabeth Grey
- Councillor Julie McManus
- Councillor Helen Cameron
- Policy and Resources (Leader of the Council)
- Adult Social Care and Public Health
- Children, Young People and Education
- Economy, Regeneration and Development
 - Environment, Climate Emergency and Transport Housing
 - Tourism, Communities, Culture and Leisure

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Paul Satoor Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8491 paulsatoor@wirral.gov.uk

ASSISTANT CHIEF EXECUTIVE

David Armstrong Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD Tel: (switchboard) 606 2000; (direct) 666 4300 davidarmstrong@wirral.gov.uk

DIRECTOR OF CARE AND HEALTH

Graham Hodkinson Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 3650 grahamhodkinson@wirral.gov.uk

DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

Simone White Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD Tel: (switchboard) 606 2000; (direct) 666 4288 simonewhite@wirral.gov.uk

DIRECTOR OF NEIGHBOURHOOD SERVICES

Nicki Butterworth Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 606 2130 <u>nicolabutterworth@wirral.gov.uk</u>

DIRECTOR OF PUBLIC HEALTH

Julie Webster Old Market House, Market Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 5142 juliewebster@wirral.gov.uk

DIRECTOR OF RESOURCES

Shaer Halewood Town Hall, Brighton Street, Wallasey, Wirral 8ED Tel: (switchboard) 606 2000; (direct) 691 8688 shaerhalewood@wirral.gov.uk

DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8569 philipmccourt@wirral.gov.uk

DIRECTOR OF REGENERATION AND PLACE

Alan Evans Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8426 alanevans@wirral.gov.uk

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Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Kingsway School - PFI Update Key	An overview of the feasibility study that has taken place in relation to Clare Mount Specialist Sports College relocating to the former Kingsway Academy, Wallasey and seeks support for a formal consultation to commence on the relocation	Children, Young People & Education Committee	March 2022		Councillor Wendy Clements wendyclements@wirral.g ov.uk Director of Children, Families and Education simonewhite@wirral.gov. uk Tel: 0151 666 4293	