

For the four-month period 1 February 2021 - 31 May 2021

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 February 2021 - 31 May 2021.

(2) The Plan contains details of all the key decisions that the Executive (i.e. the Council's seven Policy and Service Committees), or the Council itself, expects 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 Policy and Resources (Leader of the Council)
- Councillor Yvonne Nolan Adult Social Care and Public Health
- Councillor Wendy Clements Children, Young People and Education
- Councillor Anita Leech Economy, Regeneration and Development
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Julie McManus Housing
- Councillor Tom Anderson Tourism, Communities, Culture and Leisure

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Paul Satoor

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ASSISTANT CHIEF EXECUTIVE

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DIRECTOR OF ADULTS' CARE AND HEALTH AND STRATEGIC COMMISSIONING

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DIRECTOR OF NEIGHBOURHOOD SERVICES

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DIRECTOR OF RESOURCES

Shaer Halewood

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DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt

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DIRECTOR OF REGENERATION AND PLACE

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 February 2021 - 31 May 2021

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
Application for Financial Assistance Key	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Waters Enterprise Zone Investment Fund Key	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
				of any particular person (including the authority holding that information)		
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) Key	To provide an update on the ESIF Programme for England. To include relevant approval to accept ESIF funds and commission relevant activity.	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liverpool City Region Combined Authority Devolution Funding Key	To report on applications to the Combined Authority for devolution funding. To include relevant approvals to accept the funding and commission relevant activity.	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
				person (including the authority holding that information)		
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Hind Street Regeneration Strategy Key	A report to set out a regeneration strategy for the area	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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				(including the authority holding that information)		
Shop Mobility: Options Appraisal Key	To consider options for the relocation of the Shop Mobility unit in Birkenhead	Economy Regeneration & Development Committee	Between February 2021 and March 2021	Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Temporary Market, Birkenhead Key	To seek approval to consider the development of a temporary market on the land based on Europa Boulevard, Birkenhead	Economy Regeneration & Development Committee	Between February 2021 and March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Approval of Planning Enforcement Policy Key	Revision of the Council's guidance to officers, members of the public and developers on how the Council will carry out its	Economy Regeneration & Development Committee	Between February 2021 and March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
	function of enforcing planning control.					
Tower Road South Key	To agree to progress with this project which will result in 60,000sq feet of Grade A office development in Wirral Waters	Economy Regeneration & Development Committee	Between February 2021 and May 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Towns / High Street Funds Key	To report on applications to various funding streams to support the growth of towns / high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission.	Economy Regeneration & Development Committee	Between February 2021 and May 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a	Following a procurement exercise, a preferred development partner needs to be appointed to	Economy Regeneration & Development Committee, Policy and Resources Committee	Between February 2021 and March 2021	Exempt Due to commercially sensitive information 3 Information	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place	

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
Compulsory Purchase Order Key	deliver the endorsed development option in New Ferry. It is also requested that CPO proceedings are started for property interests that cannot be acquired by agreement and are necessary for the redevelopment.			relating to the financial or business affairs of any particular person (including the authority holding that information)	alanevans@wirral.gov.uk Tel: 0151 691 8515	
Covid-19 Economic Recovery Plan Key	To report on the development of a Covid-19 Economic Recovery Plan for Wirral and to include applications to various funding streams and / or requests for Council funds to deliver activity. Where appropriate to include relevant approvals to accept funding and commence delivery / commission activity.	Economy Regeneration & Development Committee	Between February 2021 and March 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Maritime Knowledge Hub Key	To report on the development of the Maritime Knowledge Hub at Wirral Waters. To include any relevant funding and commercial approvals to progress project.	Economy Regeneration & Development Committee	Between February 2021 and March 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Economy Regeneration & Development Committee	Between February 2021 and March 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
Local Enterprise Partnership Update Key	Consult Members on strategic initiatives such as the development of an LCR Investment Framework, Local Growth Plan, EU Investment Plan and EU new programme 2014-20.	Economy Regeneration & Development Committee	Between February 2021 and March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Revised Statement of Community Involvement in Land Use Planning Key	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Economy Regeneration & Development Committee	Between February 2021 and March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Spatial Framework for the Borough Key	To consider proposals for a Spatial Framework to support the priorities of the Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and	Director of Regeneration and Place, Economy Regeneration & Development Committee	Between February 2021 and March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
	secure further investment in priority spatial areas.					
Liverpool City Region Digital Connectivity Dig Once Policy Agreement Key	Dig Once policy. Inter Authority Agreement (IAA) for the funding and ownership of ducting and fibre cabling to be laid along strategic routes in Wirral.	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council's Environment and Climate Emergency Policy and Action Plan Key	In response to the Council's resolution of July 2019 to declare an environment and climate emergency, the Council has developed a Climate Emergency Policy and Action Plan for the Council to achieve net carbon neutrality by 2030.	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Department for Transport Active Travel Allocation Key	Acceptance and allocation of funding to implement cycling and walking measures as part	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Regeneration and Place	

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	of Covid-19 response.				alanevans@wirral.gov.uk Tel: 0151 691 8515	
A41 Phase 1 Business Case Key	A report to set out the business case for the transport infrastructure required to support economic regeneration.	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Key	To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and award of contract to deliver a strategic cycle route.	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Parking Charges Key	Feedback on the study and recommendation of the Committee's	Environment, Climate Emergency and Transport	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk	

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	Working Group	Committee, Policy and Resources Committee			Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Dog Fouling Strategy Key	The Council's strategy for tackling dog fouling, focusing on targeted education, engagement, enablement and enforcement; to achieve long term behaviour change in the minority of irresponsible dog owners.	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Highway Maintenance Term Service Contracts Review and Re-Procurement Key		Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Road Safety Action Plan and Update Key		Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services	

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					nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Arboricultural Maintenance Contract Key		Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase Key	Report seeking approval for the appointment of a contractor under the Environment Agency's Collaborative Delivery Framework for the construction phase of the West Kirby Flood Alleviation Scheme. The scheme estimate, which is based upon a target cost, is £6m which is funded by Flood Defence Grant in Aid, Environment Agency Local Levy	Environment, Climate Emergency and Transport Committee	Between February 2021 and March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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	and Council Capital.					
Enforcement of Proposed Dog Control Measures PSPO Key	Proposed Dog Control Public Spaces Protection Order (PSPO),to replace existing bylaws to focus on the provision for dogs to be kept under control on a lead in cemeteries, and, prohibition (subject to conditions) for dogs from entering Play areas, Multi Use Games Areas (MUGAs) and Kickabouts.	Environment, Climate Emergency and Transport Committee	Between February 2021 and April 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
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	Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Law and Governance (Monitoring Officer) philipmccourt@wirral.gov.uk Tel: 691 8498	

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
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee	Between February 2021 and March 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key		Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Budget 2021/22 Update Key	This report will outline the current and future financial position of Wirral Council.	Policy and Resources Committee	Between February 2021 and March 2021	Part Exempt 4 Information relating to any consultations or negotiations, or contemplated	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer)	

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
				<p>consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p>	<p>shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Loan / Loan Facility Application Key</p>	<p>To agree a business loan application relating to a local business</p>	<p>Policy and Resources Committee</p>	<p>Between February 2021 and March 2021</p>	<p>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Consolidation of Assets - Asset Consolidation and Staff Relocation</p>	<p>Recommendations for the decommissioning of a number of the</p>	<p>Policy and Resources Committee</p>	<p>Between February 2021 and March 2021</p>	<p>Part Exempt Due to commercially sensitive</p>	<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p>	

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Programme Key	Council's administrative buildings.			information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead One Stop Shop Key	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model.	Policy and Resources Committee	Between February 2021 and March 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Replacement of the Council's Critical Business Systems Key	To agree a programme of work to replace all the key business systems for the	Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk	

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	Council, including the replacing or upgrading of the Council's existing enterprise resource planning (ERP) system, from May 2021 as the current provision is out of support and will not be fit for purpose.				Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Strategy Key		Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Investment Strategy Key		Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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Capital Strategy Key		Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Northwest Community Bank Key	Update and decisions on Community Bank	Policy and Resources Committee, Council	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
The People's Pool Lido Key	Update on the scheme and request to draw funding down	Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Budget 2021/22 (including School Budgets) Key		Policy and Resources Committee, Council	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk	

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					Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget Monitoring Quarter 3 Key		Policy and Resources Committee	Between February 2021 and March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
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.	Policy and Resources Committee	Between February 2021 and May 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Housing Growth Strategy - Delivering for Wirral Key		Housing Committee	Between February 2021 and March 2021		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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
Central Government Housing Infrastructure Funding Key	To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions	Housing Committee	Between February 2021 and March 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Proposed amendments to the Private Sector Housing and Regeneration Assistance Policy Key	To consider proposed amendments to the existing Private Sector Housing and Regeneration Assistance Policy including changes to current financial assistance and the provision of new financial assistance for specific purposes	Housing Committee	Between February 2021 and March 2021	Open	Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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<p>Proposal to Acquire Units for Affordable Housing Use Key</p>	<p>Acquisition of new housing units to meet demands from people with disabilities needing emergency accommodation and to increase social rented units.</p>	<p>Housing Committee, Policy and Resources Committee</p>	<p>Between February 2021 and March 2021</p>		<p>Councillor Julie McManus juliemcmanus@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</p>	
<p>Extra Care Housing Tender Key</p>	<p>Tender exercise to award care provider for care and support within the new ECH Scheme, Poppyfield. Also, renewal of the care and support contract for the five existing ECH schemes.</p>	<p>Adult Social Care and Health Committee</p>	<p>Between February 2021 and March 2021</p>		<p>Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk</p> <p>Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	
<p>Extra Care Housing Capital Report Key</p>	<p>To request capital for a proposed ECH scheme in Upton with Housing 21</p>	<p>Adult Social Care and Health Committee</p>	<p>Between February 2021 and March 2021</p>		<p>Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk</p> <p>Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	

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
Future Safeguarding Arrangements Key	Proposal for the provision of a Safeguarding Board arrangement for Wirral	Adult Social Care and Health Committee	Between February 2021 and March 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Early Help Strategy 2019-2021 Key	To consider and approve the Early Help Strategy 2019 – 2021.	Children, Young People & Education Committee	Between February 2021 and March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Update on the Children Looked After Sufficiency Strategy Key	To provide Members with an update on the developments towards achieving the aims and priorities as set out in the Children Looked After Sufficiency Strategy 2019-2022.	Children, Young People & Education Committee	Between February 2021 and March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	

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Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Schemes for 2022-2023 Key	This report invites the Committee to determine the Authority's admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated schemes for 2022-2023. This is a statutory requirement.	Children, Young People & Education Committee	Between February 2021 and March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Award of a Grant for Construction of 3G Pitch 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.	Tourism, Communities, Culture & Leisure Committee, Policy and Resources Committee	Between February 2021 and March 2021		Councillor Tom Anderson tomanderson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Wallasey Embankment Reinforcement - Acceptance of Grant Key	Report informing of progress in developing a scheme to arrest erosion at the base	Environment, Climate Emergency and Transport Committee	March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk	

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	<p>of Wallasey Embankment, which, if left without intervention would increase the risk of flooding to 800 properties in the Leasowe and Moreton areas. Report will seek approval for the acceptance of grant following successful business case submission to undertake construction works to the embankment. Flood Defence Grant in Aid is expected to be in the region of £1.5m.</p>				<p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Protecting Vulnerable Adolescents Key</p>	<p>Strategy to be presented for endorsement of approach to protecting young people from criminal exploitation, sexual exploitation and</p>	<p>Children, Young People & Education Committee</p>	<p>March 2021</p>		<p>Councillor Wendy Clements wendyclements@wirral.gov.uk</p> <p>Assistant Director: Early Help and Prevention elizabethhartley@wirral.gov.uk</p>	

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
	harm.				Tel: 0151 666 4238	
Extra Care Housing Model Key	This model of Extra Care Housing informs key stakeholders of the standards of housing development expected in Wirral	Adult Social Care and Health Committee	March 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Business Support Service Key		Economy Regeneration & Development Committee	March 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Combined Authority Transport Plan 2021/22 Key	Approval of works programme	Environment, Climate Emergency and Transport Committee	March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk	
Highway Structural Maintenance Plan 2021/22 Key	Approval of works programme	Environment, Climate Emergency and Transport Committee	March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk	

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					Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk	
Intermediate Care Bed Based Commission Key	Decision on commissioning activity of intermediate care beds	Adult Social Care and Health Committee	May 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	