

For the four-month period 1 March 2021 - 30 June 2021

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 March 2021 - 30 June 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

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 ADULTS' CARE AND HEALTH AND STRATEGIC COMMISSIONING

Graham Hodgkinson

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

Paul Boyce

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

Tel: (switchboard) 606 2000; (direct) 666 4288

paulboyce@wirral.gov.uk

DIRECTOR OF NEIGHBOURHOOD SERVICES

Nicki Butterworth

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 606 2130

nicolabutterworth@wirral.gov.uk

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

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 March 2021 - 30 June 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
<p>Application for Financial Assistance Key</p>	<p>From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.</p>	<p>Economy Regeneration & Development Committee</p>	<p>Between March 2021 and June 2021</p>	<p>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 Anita Leech anitaleech@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</p>	
<p>Wirral Waters Enterprise Zone Investment Fund Key</p>	<p>To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans</p>	<p>Economy Regeneration & Development Committee</p>	<p>Between March 2021 and June 2021</p>	<p>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</p>	<p>Councillor Anita Leech anitaleech@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</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
				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 March 2021 and June 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 March 2021 and June 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 March 2021 and June 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 update on the regeneration strategy for the area	Economy Regeneration & Development Committee	Between March 2021 and June 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	

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
				(including the authority holding that information)		
Hind Street Highways Strategy Key	Report seeking approval for new highways strategy	Economy Regeneration & Development Committee	Between March 2021 and June 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 deliver a temporary market within Birkenhead Town Centre	Economy Regeneration & Development Committee	Between March 2021 and June 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	Economy Regeneration & Development Committee	Between March 2021 and June 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or	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
	the funding and commence delivery / commission.			business affairs of any particular person (including the authority holding that information)		
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory Purchase Order Key	Following a procurement exercise, a preferred development partner needs to be appointed to 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.	Economy Regeneration & Development Committee, Policy and Resources Committee	Between March 2021 and June 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 Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place 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	Economy Regeneration & Development Committee	Between March 2021 and June 2021	Part Exempt Due to commercially sensitive information	Councillor Anita Leech anitaleech@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
	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.			3 Information 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	
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 March 2021 and June 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	

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
Enterprise Zone Key	Decisions required on the implementation stages of the Mersey Waters Enterprise Zone	Economy Regeneration & Development Committee	Between March 2021 and June 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	
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 March 2021 and June 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	Director of Regeneration and Place, Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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
	Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.				Tel: 0151 691 8515	
Wirral Growth Company - Final Site Development Plan for Birkenhead Key	Report presenting the final site development plans for the Birkenhead Commercial District	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Growth Company Final Site Development Plans for Moreton and Bromborough Key	Report setting out final site development plans for Moreton and Bromborough as set out in the Partnership Agreement	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Growth Company - Birkenhead Offices Funding Agreement Key	Report setting out the Investor Terms for the unconditional Agreement for Lease for the WGC Office development	Economy Regeneration & Development Committee, Council	Between March 2021 and June 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
Investment Plan Key	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Ways to Work Programme Key	Update on the implementation of the Employment Support Programme	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	
Business Support Service Key	Approval to progress with the re-commissioning of Business Support Services	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	
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 March 2021 and June 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
The People's Pool Lido Key	Update on the scheme and request to draw funding down	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Department for Transport Active Travel Allocation Key	Acceptance and allocation of funding to implement cycling and walking measures as part of Covid-19 response.	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Active Travel Strategy Key	Report seeking approval of strategy	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Sustainable Urban Development Work Package 7 Key		Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Mass Transit Key	Report providing update on business case development	Economy Regeneration & Development	Between March 2021 and June		Councillor Anita Leech anitaleech@wirral.gov.uk	

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
	and next steps	Committee	2021		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.	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liveable Neighbourhoods Key	Report seeking approval for Liveable Neighbourhoods project	Economy Regeneration & Development Committee	Between March 2021 and June 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
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	Environment, Climate Emergency and Transport Committee	Between March 2021 and June 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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
	the Council to achieve net carbon neutrality by 2030.					
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 March 2021 and June 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 March 2021 and June 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 March 2021 and June 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk	

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
					Tel: 0151 606 2130	
<p>West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase Key</p>	<p>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 and Council Capital.</p>	<p>Environment, Climate Emergency and Transport Committee</p>	<p>Between March 2021 and June 2021</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues Key</p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Policy and Resources Committee</p>	<p>Between March 2021 and June 2021</p>		<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p> <p>Director of Law and Governance (Monitoring Officer)</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
					philipmccourt@wirral.gov.uk Tel: 691 8498	
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee	Between March 2021 and June 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 March 2021 and June 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Budget 2020/21 Update Key	This report will provide an update on the 2020/21 budget position	Policy and Resources Committee	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk	

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
					Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Agreement of Capital Grant included within the Capital Programme 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.	Policy and Resources Committee	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Policy and Resources Committee	Between March 2021 and June 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	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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>Consolidation of Assets - Asset Consolidation and Staff Relocation Programme Key</p>	<p>Recommendations for the decommissioning of a number of the Council's administrative buildings.</p>	<p>Policy and Resources Committee</p>	<p>Between March 2021 and June 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 Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</p>	
<p>Birkenhead One Stop Shop Key</p>	<p>Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model.</p>	<p>Policy and Resources Committee</p>	<p>Between March 2021 and June 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 Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</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
Treasury Management Strategy Key		Council	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		Council	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Capital Strategy Key		Council	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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
Northwest Community Bank Key	Update and decisions on Community Bank	Council, Policy and Resources Committee	Between March 2021 and June 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget 2021/22 (including School Budgets) Key		Council	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget Monitoring Quarter 3 Key		Council	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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
Pay Policy 2021/22 Key	Council are required to sign off the Pay Policy as per the Localism Act 2011	Policy and Resources Committee, Council	March 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Edsential Update and Finance Key		Policy and Resources Committee	March 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 March 2021 and June 2021		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Central Government Housing Infrastructure Funding Key	To report on the award to the Council of Housing Infrastructure Funding by Homes	Housing Committee	Between March 2021 and June 2021	Exempt Due to commercially sensitive information	Councillor Julie McManus juliemcmanus@wirral.gov.uk	

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
	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			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	
Proposal to Acquire Units for Affordable Housing Use Key	Acquisition of new housing units to meet demands from people with disabilities needing emergency accommodation and to increase social rented units.	Housing Committee, Policy and Resources Committee	Between March 2021 and June 2021		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
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	

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
Extra Care Housing Tender Key	Tender exercise to renew the care and support within the five existing ECH schemes: Harvest Court, Mendell Court, Willow Bank Court, Granville Court and Cherry Tree House	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	
Future Safeguarding Arrangements Key	Proposal for the provision of a Safeguarding Board arrangement for Wirral	Adult Social Care and Health Committee	Between March 2021 and June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
HealthWatch Key	To advise on the future recommissioning of the statutory HealthWatch service	Adult Social Care and Health Committee	March 2021		Councillor Yvonne Nolan yvonnennolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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
Early Help Strategy 2019-2021 Key	To consider and approve the Early Help Strategy 2019 – 2021.	Children, Young People & Education Committee	Between March 2021 and June 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Pupil Place Planning Strategy 2021-2026 Key	To agree the framework and commission of pupil place planning reviews across all areas to take place over a five year period.	Children, Young People & Education Committee	March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Market Reform Programme Key	To agree a proposal for children's residential transformation.	Children, Young People & Education Committee	March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Wirral Childcare Sufficiency Assessment Report Key	To agree the assessment of existing childcare provision, mapping supply, demand, and gaps in the	Children, Young People & Education Committee	March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk	

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
	childcare in Wirral. The Childcare Act (2006) requires local authorities to take reasonable steps in ensuring working parents and those parents training have information on the local authority childcare market in relation to; quality, availability, accessibility and affordability.				Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	
Protecting Vulnerable Adolescents Key	Strategy to be presented for endorsement of approach to protecting young people from criminal exploitation, sexual exploitation and harm.	Children, Young People & Education Committee	March 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Assistant Director: Early Help and Prevention elizabethhartley@wirral.gov.uk Tel: 0151 666 4238	
West Kirby Marine Lake Key	Report on structural survey into condition, including lake floor and walls	Tourism, Communities, Culture & Leisure Committee	Between March 2021 and June 2021		Councillor Tom Anderson tomanderson@wirral.gov.uk Director of Neighbourhood Services	

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
					nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Wallasey Embankment Reinforcement - Acceptance of Grant Key	Report informing of progress in developing a scheme to arrest erosion at the base 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.	Environment, Climate Emergency and Transport Committee	March 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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
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 Tel: 0151 606 2334	
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 Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / Wallasey Bridge Road Key	Report seeking approval for the acceptance of tender and award of contract using the Sustainable Urban Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.	Assistant Director: Highways and Infrastructure	April 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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
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	
Fee Setting for 2021/22 Key	Report will make recommendations for fee setting for 2021/22	Adult Social Care and Health Committee	Between May 2021 and June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Proposals for Integrated Care Partnerships Key		Adult Social Care and Health Committee	Between May 2021 and June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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
Shared Lives Commission Key	To update Committee on commissioning activity in relation to the Shared Lives service in Wirral	Adult Social Care and Health Committee	Between May 2021 and June 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 Intervention and Prevention and Carers Commission Key	Recommission of the Third Sector Early Intervention and Prevention and Carers Commission	Adult Social Care and Health Committee	Between May 2021 and June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Advocacy Key	Recommission of statutory Advocacy Hub Services	Adult Social Care and Health Committee	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director Adults Care and Health and Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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>Real Living Wage Foundation Accreditation Key</p>	<p>Report on accreditation being sought from the Real Living Wage Foundation following a report to Cabinet on 27 July, 2020.</p>	<p>Policy and Resources Committee</p>	<p>June 2021</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>One Wirral Change Programme Key</p>	<p>In order to effectively deliver the Medium Term Financial Plan and achieve the best outcomes for Wirral residents, the Council needs to have a clearly defined strategic change programme. The programme will define how the organisation needs to transform to achieve the optimum delivery model working with our partners to meet the needs of residents. The report will provide</p>	<p>Policy and Resources Committee</p>	<p>June 2021</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>	

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>an overview of the emerging programme structure and how it supports delivery of the Council plan and the MTFP. Members of Policy & Resources Committee will need to approve the Change Programme for delivery to commence from 1 April 2021.</p>					