

For the four-month period 1 April 2021 - 31 July 2021

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 April 2021 - 31 July 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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Tel: (switchboard) 606 2000; (direct) 691 8491

[paulsatoor@wirral.gov.uk](mailto:paulsatoor@wirral.gov.uk)

### ***ASSISTANT CHIEF EXECUTIVE***

David Armstrong

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[davidarmstrong@wirral.gov.uk](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR OF ADULTS' CARE AND HEALTH AND STRATEGIC COMMISSIONING***

Graham Hodkinson

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### ***DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION***

Paul Boyce

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### ***DIRECTOR OF NEIGHBOURHOOD SERVICES***

Nicki Butterworth

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### ***DIRECTOR OF PUBLIC HEALTH***

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### ***DIRECTOR OF RESOURCES***

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***DIRECTOR OF LAW AND GOVERNANCE***

Philip McCourt

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[philipmccourt@wirral.gov.uk](mailto: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](mailto:alanevans@wirral.gov.uk)

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 April 2021 - 31 July 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 <b>Key</b>	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 April 2021 and July 2021	<b>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)</b>	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 <b>Key</b>	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 April 2021 and July 2021	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>	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)		
Liverpool City Region Economic Initiatives and Funding <b>Key</b>	To report on the development of strategic economic initiatives with the Liverpool City Region Combined Authority and Local Enterprise Partnership; 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 April 2021 and July 2021	<b>Exempt Due to commercially sensitive information</b> 3 <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Anita Leech anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead Town Centre Masterplan <b>Key</b>	Approval of the Masterplan for Birkenhead Town Centre and	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>Exempt Due to commercially sensitive</b>	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
	confirmation of next steps			<b>information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Hind Street Highways Strategy <b>Key</b>	Report seeking approval for new highways strategy	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>Exempt 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Anita Leech anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Temporary Market, Birkenhead <b>Key</b>	To seek approval to deliver a temporary market within Birkenhead Town Centre	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the</b>	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
				financial or business affairs of any particular person (including the authority holding that information)		
Towns / High Street Funds <b>Key</b>	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 April 2021 and July 2021	<b>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)</b>	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 Compulsory Purchase Order	Following a procurement exercise, a preferred development partner needs to be appointed to deliver the endorsed	Economy Regeneration & Development Committee, Policy and Resources Committee	Between April 2021 and July 2021	<b>Exempt Due to commercially sensitive information 3 Information relating to the financial or</b>	Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	



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<b>Key</b>	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.			<b>business affairs of any particular person (including the authority holding that information)</b>		
<b>Covid-19 Economic Recovery Plan Key</b>	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 April 2021 and July 2021	<b>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)</b>	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
Spatial Framework for the Borough <b>Key</b>	To consider proposals for a Spatial Framework to support the priorities of the Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.	Director of Regeneration and Place, Economy Regeneration & Development Committee	Between April 2021 and July 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 Plan for Birkenhead <b>Key</b>	Report presenting the final site development plans for the Birkenhead Commercial District	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>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)</b>	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
Wirral Growth Company Final Site Development Plans for Moreton and Bromborough <b>Key</b>	Report setting out final site development plans for Moreton and Bromborough as set out in the Partnership Agreement	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>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)</b>	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 <b>Key</b>	Report setting out the Investor Terms for the unconditional Agreement for Lease for the WGC Office development	Economy Regeneration & Development Committee, Council	Between April 2021 and July 2021	<b>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)</b>	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 <b>Key</b>	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Economy Regeneration & Development Committee	Between April 2021 and July 2021		Councillor Anita Leech anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Business Support Service <b>Key</b>	Report on the outcome of commissioning exercise and approval for selection of supplier	Economy Regeneration & Development Committee	Between April 2021 and July 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 <b>Key</b>	Approval of revised standards for community engagement in local plans, neighbourhood plans and development management decisions for public consultation.	Economy Regeneration & Development Committee	Between April 2021 and July 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 <b>Key</b>	Acceptance and allocation of funding to implement cycling and walking measures as part of Covid-19 response.	Economy Regeneration & Development Committee	Between April 2021 and July 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
Active Travel Strategy <b>Key</b>	Report seeking approval of strategy	Economy Regeneration & Development Committee	Between April 2021 and July 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 <b>Key</b>		Economy Regeneration & Development Committee	Between April 2021 and July 2021		Councillor Anita Leech anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Mass Transit <b>Key</b>	Report providing update on business case development and next steps	Economy Regeneration & Development Committee	Between April 2021 and July 2021		Councillor Anita Leech anitaleech@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 <b>Key</b>	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 April 2021 and July 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
Liveable Neighbourhoods <b>Key</b>	Report seeking approval for Liveable Neighbourhoods project	Economy Regeneration & Development Committee	Between April 2021 and July 2021		Councillor Anita Leech anitaleech@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liscard Masterplan <b>Key</b>	Approval of the Masterplan for Liscard Town Centre and confirmation of next steps	Economy Regeneration & Development Committee	Between April 2021 and July 2021	<b>Exempt Due to commercially sensitive information 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	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 <b>Key</b>	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	Environment, Climate Emergency and Transport Committee	Between April 2021 and July 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 Action Plan for the Council to achieve net carbon neutrality by 2030.					
Dog Fouling Strategy <b>Key</b>	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 April 2021 and July 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 <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between April 2021 and July 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 <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between April 2021 and July 2021		Councillor Elizabeth Grey elizabethgrey@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	
West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase <b>Key</b>	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.	Environment, Climate Emergency and Transport Committee	Between April 2021 and July 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Wallasey Embankment Reinforcement - Acceptance of Grant <b>Key</b>	Report informing of progress in developing a scheme to arrest erosion at the base of Wallasey Embankment,	Environment, Climate Emergency and Transport Committee	Between April 2021 and June 2021		Councillor Elizabeth Grey elizabethgrey@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
	<p>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>nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Combined Authority Transport Plan 2021/22 <b>Key</b></p>	<p>Approval of works programme</p>	<p>Environment, Climate Emergency and Transport Committee</p>	<p>Between April 2021 and June 2021</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk</p> <p>Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334</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
Highway Structural Maintenance Plan 2021/22 <b>Key</b>	Approval of works programme	Environment, Climate Emergency and Transport Committee	Between April 2021 and June 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
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	Policy and Resources Committee	Between April 2021 and July 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Law and Governance (Monitoring Officer) philipmccourt@wirral.gov.uk Tel: 691 8498	
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee	Between April 2021 and July 2021	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the</b>	Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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				authority holding that information)		
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b>		Policy and Resources Committee	Between April 2021 and July 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 <b>Key</b>	This report will provide an update on the 2020/21 budget position	Policy and Resources Committee	Between April 2021 and July 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Agreement of Capital Grant included within the Capital Programme <b>Key</b>	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'	Policy and Resources Committee	Between April 2021 and July 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
	physical and mental health.					
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Policy and Resources Committee	Between April 2021 and July 2021	<b>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)</b>	Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Birkenhead One Stop Shop <b>Key</b>	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model.	Policy and Resources Committee	Between April 2021 and July 2021	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority</b>	Councillor Janette Williamson janwilliamson@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
				holding that information)		
Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Council, Policy and Resources Committee	Between April 2021 and July 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 <b>Key</b>		Policy and Resources Committee	Between April 2021 and July 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 <b>Key</b>		Housing Committee	Between April 2021 and July 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
<p>Central Government Housing Infrastructure Funding <b>Key</b></p>	<p>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</p>	<p>Housing Committee</p>	<p>Between April 2021 and July 2021</p>	<p><b>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)</b></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>Proposal to Acquire Units for Affordable Housing Use <b>Key</b></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 April 2021 and July 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>Early Help Strategy 2019-2021 <b>Key</b></p>	<p>To consider and approve the Early Help Strategy 2019 – 2021.</p>	<p>Children, Young People &amp; Education Committee</p>	<p>Between April 2021 and June 2021</p>		<p>Councillor Wendy Clements wendyclements@wirral.gov.uk</p> <p>Director of Children, Families and Education paulboyce@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
					Tel: 0151 666 4288	
Pupil Place Planning Strategy 2021-2026 <b>Key</b>	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	Between April 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	
Market Reform Programme <b>Key</b>	To agree a proposal for children's residential transformation.	Children, Young People & Education Committee	Between April 2021 and July 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 <b>Key</b>	To agree the assessment of existing childcare provision, mapping supply, demand, and gaps in the childcare in Wirral. The Childcare Act (2006) requires local authorities to take reasonable steps in ensuring working parents and those parents	Children, Young People & Education Committee	Between April 2021 and July 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk  Director of Children, Families and Education paulboyce@wirral.gov.uk Tel: 0151 666 4288	

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
	training have information on the local authority childcare market in relation to; quality, availability, accessibility and affordability.					
Protecting Vulnerable Adolescents <b>Key</b>	Strategy to be presented for endorsement of approach to protecting young people from criminal exploitation, sexual exploitation and harm.	Children, Young People & Education Committee	Between April 2021 and June 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 <b>Key</b>	Report on structural survey into condition, including lake floor and walls	Tourism, Communities, Culture & Leisure Committee	Between April 2021 and June 2021		Councillor Tom Anderson tomanderson@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 -	Report seeking approval for the acceptance of tender and award of contract using the Sustainable	Assistant Director: Highways and Infrastructure	April 2021		Councillor Elizabeth Grey elizabethgrey@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
Beaufort Road / Wallasey Bridge Road <b>Key</b>	Urban Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.				nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Early Intervention and Prevention and Carers Commission <b>Key</b>	Recommissioning of the Third Sector Early Intervention and Prevention and Carers Commission	Adult Social Care and Public Health Committee	Between May 2021 and July 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Intermediate Care Bed Based Commission <b>Key</b>	Decision on commissioning activity of intermediate care beds	Adult Social Care and Public Health Committee	Between June 2021 and July 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Fee Setting for 2021/22 <b>Key</b>	Report will make recommendations for fee setting for 2021/22	Adult Social Care and Public Health Committee	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk	

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					Tel: 0151 666 3650	
Proposals for Integrated Care Partnerships <b>Key</b>		Adult Social Care and Public Health Committee	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Shared Lives Commission <b>Key</b>	To update Committee on commissioning activity in relation to the Shared Lives service in Wirral	Adult Social Care and Public Health Committee	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Future Safeguarding Arrangements <b>Key</b>	Proposal for the provision of a Safeguarding Board arrangement for Wirral	Adult Social Care and Public Health Committee	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

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<p>Advocacy <b>Key</b></p>	<p>Recommission of statutory Advocacy Hub Services</p>	<p>Adult Social Care and Public Health Committee</p>	<p>June 2021</p>		<p>Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk</p> <p>Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650</p>	
<p>Car Parking Charges Review <b>Key</b></p>		<p>Environment, Climate Emergency and Transport Committee</p>	<p>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>Weed Treatment Options Report <b>Key</b></p>	<p>Officers will present a report on the options appraisal work which is being undertaken in respect of the future of weed treatment from 1 April, 2022 which is when the current contract arrangements end.</p>	<p>Environment, Climate Emergency and Transport Committee</p>	<p>Between June 2021 and July 2021</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk</p> <p>Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361</p>	

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<p>Real Living Wage Foundation Accreditation <b>Key</b></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 <b>Key</b></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 an overview of the</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>	

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	<p>emerging programme structure and how it supports delivery of the Council plan and the MTFP. Members of Policy &amp; Resources Committee will need to approve the Change Programme for delivery to commence from 1 April 2021.</p>					
<p>Budget Monitoring Quarter 4 <b>Key</b></p>		<p>Policy and Resources Committee</p>	<p>June 2021</p>		<p>Councillor Janette Williamson janettewilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	
<p>Youth Justice Annual Plan <b>Key</b></p>		<p>Children, Young People &amp; Education Committee</p>	<p>July 2021</p>		<p>Councillor Wendy Clements wendyclements@wirral.gov.uk</p> <p>Director of Children, Families and Education</p>	

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					paulboyce@wirral.gov.uk Tel: 0151 666 4288	