

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

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2021 - 30 September 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 (2020/21)

- 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 CHILDREN, FAMILIES AND EDUCATION

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DIRECTOR OF NEIGHBOURHOOD SERVICES

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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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DIRECTOR OF REGENERATION AND PLACE

Alan Evans

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alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 June 2021 - 30 September 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 June 2021 and September 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 June 2021 and September 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)		
<p>Liverpool City Region Economic Initiatives and Funding Key</p>	<p>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.</p>	<p>Economy Regeneration & Development Committee</p>	<p>Between June 2021 and September 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>Birkenhead Town Centre Masterplan Key</p>	<p>Approval of the Masterplan for Birkenhead Town Centre and</p>	<p>Economy Regeneration & Development Committee</p>	<p>Between June 2021 and September</p>	<p>Exempt Due to commercially sensitive</p>	<p>Councillor Anita Leech anitaleech@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
	confirmation of next steps		2021	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	
Hind Street Highways Strategy Key	Report seeking approval for new highways strategy	Economy Regeneration & Development Committee	Between June 2021 and September 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	
Hind Street Regeneration Strategy Key	Update and next phase of master plan process.	Economy Regeneration & Development Committee	Between June 2021 and September 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the	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)		
Temporary Market, Birkenhead Key	To seek approval to deliver a temporary market within Birkenhead Town Centre	Economy Regeneration & Development Committee	Between June 2021 and September 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 Compulsory Purchase Order	Following a procurement exercise, a preferred development partner needs to be appointed to deliver the endorsed	Economy Regeneration & Development Committee	Between June 2021 and September 2021	Exempt Due to commercially sensitive information 3 Information relating to the financial or	Councillor Anita Leech 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
Key	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.			business affairs of any particular person (including the authority holding that information)		
Economic Strategy 2026 Key	To report on the development of an Economic Strategy for Wirral.	Economy Regeneration & Development Committee	Between June 2021 and September 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	
Spatial Framework for the Borough Key	To consider proposals for a Spatial Framework to support the priorities of the	Director of Regeneration and Place, Economy Regeneration & Development	Between June 2021 and September 2021		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
	Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.	Committee			alanevans@wirral.gov.uk 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 June 2021 and September 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 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	Economy Regeneration & Development Committee	Between June 2021 and September 2021	Exempt Due to commercially sensitive information 3 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
	Agreement			relating to the financial or business affairs of any particular person (including the authority holding that information)		
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 June 2021 and September 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	
Investment Plan Key	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Economy Regeneration & Development Committee	Between June 2021 and September 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 Funding Key	Acceptance and allocation of funding	Economy Regeneration & Development Committee	Between June 2021 and September 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 June 2021 and September 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	To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and award of contract to deliver a package of walking and cycling infrastructure improvements.	Economy Regeneration & Development Committee	Between June 2021 and September 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 and next steps	Economy Regeneration & Development Committee	Between June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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					Tel: 0151 691 8515	
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Key	Report providing update in scheme development and seeking approval for next steps regarding consultation.	Economy Regeneration & Development Committee	Between June 2021 and September 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 June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Local Development Scheme Update Key		Economy Regeneration & Development Committee, Policy and Resources Committee	Between June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead Heat Network Key		Economy Regeneration & Development Committee	Between June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Parking Strategy Key	Report seeking approval for new parking strategy	Economy Regeneration & Development Committee	Between June 2021 and September 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	
Future High Streets Fund Projects Key	Report seeking approval for projects to be delivered using Future High Street funding including, if required legal, consultation and procurement processes and award of contracts.	Economy Regeneration & Development Committee	Between June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Dock Branch Park Masterplan Key	Report seeking approval for Dock Branch Park Masterplan	Economy Regeneration & Development Committee	Between June 2021 and September 2021		Councillor Anita Leech anitaleech@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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					Tel: 0151 691 8515	
Dock Branch Park - Appointment of Technical Team Key	Approval for preferred bidder to undertake design and feasibility work for Dock Branch Park	Economy Regeneration & Development Committee	Between June 2021 and September 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	
Business Support Service Key	Approval to agree the final Business Support Services specification; to commence procurement and conclude the final contract award.	Director of Regeneration and Place	Between June 2021 and September 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	

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Towns / High Street Funding Initiatives 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 June 2021 and September 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	
Maritime Knowledge Hub Key	Approval to accept Grant Funding Agreements from MHCLG and LCRC for delivery of the Maritime Accelerator Pre-Test & Trial Project.	Director of Regeneration and Place	Between June 2021 and September 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	

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Wirral Waters, Dock Road, Wallasey Key	Update report.	Economy Regeneration & Development Committee	Between June 2021 and September 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	
Carbon Budgets: 2019/20 Baseline to 2027/28 Key	Following Council instruction to reinstate Carbon Budget Reporting, this report proposes an emissions baseline based on 2019/20 and sets annual emissions limits (the Carbon Budgets) that will enable the Council to reach its goal of being carbon net zero by 2030.	Environment, Climate Emergency and Transport Committee	June 2021	Open Not Applicable	Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Asset Management and Investment, siobhannagle@wirral.gov.uk Tel: 0151 666 3666	Carbon Budgets: 2019/20 Baseline to 2027/28

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
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 June 2021 and September 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 June 2021 and September 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 June 2021 and September 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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<p>West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase</p> <p>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 June 2021 and September 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>Wallasey Embankment Reinforcement - Acceptance of Grant</p> <p>Key</p>	<p>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</p>	<p>Environment, Climate Emergency and Transport Committee</p>	<p>Between June 2021 and September 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>	

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	<p>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>Car Parking Charges Options Key</p>		<p>Environment, Climate Emergency and Transport Committee, Policy and Resources Committee</p>	<p>June 2021</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Weed Treatment Options Report Key</p>	<p>Officers will present a report on the options appraisal work which is being</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>	

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	undertaken in respect of the future of weed treatment from 1 April, 2022 which is when the current contract arrangements end.				Assistant Director - Parks and Environment colinclayton@wirral.gov.uk Tel: 0151 691 8361	
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 June 2021 and September 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 Key	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee	Between June 2021 and September 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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				holding that information)		
Liscard Neighbourhood Framework / Integrated Masterplan Key	Approval of the Neighbourhood Framework / Integrated Masterplan for Liscard Town Centre and confirmation of next steps.	Local Plan Steering Sub Committee, Policy and Resources Committee	Between June 2021 and September 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 Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key		Policy and Resources Committee	Between June 2021 and September 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	Between June 2021 and September 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources	

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
					(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 June 2021 and September 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 Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
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 June 2021 and September 2021	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the	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)		
Northwest Community Bank Key	Update and decisions on Community Bank	Policy and Resources Committee, Council	Between June 2021 and September 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	Between June 2021 and September 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 Policy and Resources Committee on 17 March, 2021.	Policy and Resources Committee	June 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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Budget Monitoring Quarter 4 Key		Policy and Resources Committee	June 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 June 2021 and September 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 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	Housing Committee	Between June 2021 and September 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	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
	England conditions			information)		
Prevention Strategy Key	To consider and approve the Prevention Strategy.	Children, Young People & Education Committee	Between June 2021 and September 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Children's Residential Transformation Programme Key	To agree a proposal for children's residential transformation.	Children, Young People & Education Committee	Between June 2021 and September 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
West Kirby Marine Lake Key	Report on structural survey into condition, including lake floor and walls	Tourism, Communities, Culture & Leisure Committee	Between June 2021 and July 2021		Councillor Tom Anderson tomanderson@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
Libraries Strategy and New Model (Update) Key		Tourism, Communities, Culture & Leisure Committee	Between June 2021 and July 2021		Councillor Tom Anderson tomanderson@wirral.gov.uk Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
A Sport and Physical Activity Strategy for Wirral (Update) Key	A new strategy to encourage the whole community to be more physically active and engage in wellbeing activities. The strategy will set out the Council's mission, drivers for change and strategic priorities.	Tourism, Communities, Culture & Leisure Committee	Between June 2021 and July 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 - 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	Assistant Director: Highways and Infrastructure	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
	Member decision on 7 February, 2020.					
AccessAble - Accessibility Guide Key	To agree future commissioning / extend existing arrangements	Director of Care and Health	Between June 2021 and September 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Stop Smoking Service Commission Key	To provide an update on the outcome of the re-commissioning process for the Wirral Stop Smoking Service and authorise the award of contract	Director of Public Health	Between June 2021 and September 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 Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
BAME Health Improvement Programme Commission Key	To provide an update on the outcome of the re-commissioning process for the	Director of Public Health	Between June 2021 and September 2021	Part Exempt Due to commercially sensitive information	Councillor Yvonne Nolan yvonnenolan@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
	BAME Health Improvement Programme			3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
Recommissioning of Public Health Services for Children and Young People Key	To provide an update on the outcome of the re-commissioning process for four Public Health Services for children and young people: (i) Healthy Child Programme (0-19 years - Health Improvement), (ii) Sexual Health Education, Relationships and Wellbeing for Young People, (iii) Preventative and Early Intervention Secondary School Based Counselling Service, (iv) Young	Director of Public Health	Between June 2021 and September 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	

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
	People's Confidential Online Counselling and Advice Service.					
Infection Prevention Control Service Commission Key	To seek approval for the re-tendering of the Infection Prevention Control Service	Adult Social Care and Public Health Committee, Director of Public Health	June 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
Addiction, Diversion, Disruption, Enforcement and Recovery (ADDER) Place Based Accelerator Funding Key	This report provides the Committee with an overview of the ADDER: Place-based Accelerator funding, outlining why Wirral has been awarded the funding, the partners involved and proposals to utilise the funding to ensure objectives are achieved.	Adult Social Care and Public Health Committee	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 Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
Fee Setting for 2021/22 Key	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	

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 Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Adult Care and Health Commissioning Activity (Beach Accessible Wheelchairs / Mobile Nights Contract / Early Intervention and Prevention and Carers Commission / Advocacy) Key		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	
One Wirral Change Programme Key	This report provides an overview of the Council's emerging change programme. The programme will deliver a new operating model for the Council to realise better outcomes for residents and deliver the savings targets set out in the Medium Term	Policy and Resources Committee	July 2021	Open	Leader of the Council, Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	One Wirral Change Programme

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 Plan. Members of the committee are requested to approve the programme design and instruct its implementation by officers.					
Youth Justice Annual Plan Key		Children, Young People & Education Committee	Between July 2021 and September 2021		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Grass Roots Football (Update) Key		Tourism, Communities, Culture & Leisure Committee	Between July 2021 and September 2021		Councillor Tom Anderson tomanderson@wirral.gov.uk Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
The Development of Golf and New Operating Model Key	Report on the sustainable future provision of a municipal golf offer	Tourism, Communities, Culture & Leisure Committee	Between July 2021 and September 2021		Councillor Tom Anderson tomanderson@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
	including course management, commercial opportunities and workforce modelling.				Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Proposals for Integrated Care Partnerships Key		Adult Social Care and Public Health Committee	September 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Shared Lives Commission Key	To update Committee on commissioning activity in relation to the Shared Lives service in Wirral	Adult Social Care and Public Health Committee	September 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 Key	Decision on commissioning activity of intermediate care beds	Adult Social Care and Public Health Committee	September 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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Out of Hospital Review Key		Adult Social Care and Public Health Committee	September 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	