

For the four-month period 1 September 2021 - 31 December 2021

**EXPLANATORY NOTES**

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

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

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

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

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

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

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

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

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

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

## **CHAIRS OF POLICY AND SERVICE COMMITTEES**

- Councillor Janette Williamson 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 Tony Jones Economy, Regeneration and Development
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Julie McManus Housing
- Councillor Helen Cameron 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](mailto: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](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR OF CARE AND HEALTH***

Graham Hodkinson

Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 3650

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

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

Simone White

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

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

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

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

Nicki Butterworth

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

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

[nicolabutterworth@wirral.gov.uk](mailto: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](mailto: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](mailto: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](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 September 2021 - 31 December 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<br><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 September 2021 and December 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 Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Wirral Waters Enterprise Zone Investment Fund<br><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 September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs</b>   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|--|---|--|--|---|---|--|
|  |   |  |  | of any particular person (including the authority holding that information)   |   |  |
| Liverpool City Region Economic Initiatives and Funding<br><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 September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information</b><br><b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Birkenhead Town Centre Masterplan<br><b>Key</b>                      | Approval of the Masterplan for Birkenhead Town Centre and   | Economy Regeneration & Development Committee | Between September 2021 and December      | <b>Exempt Due to commercially sensitive</b>   | Councillor Tony Jones<br>tonyjones@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                        |  | 2021                                     | <b>information 3</b><br><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<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515   |  |
| Hind Street Movement Strategy<br><b>Key</b>     | Report seeking approval for new movement strategy | Economy Regeneration & Development Committee | Between September 2021 and December 2021 | <b>Exempt 3</b><br><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>      | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Hind Street Regeneration Strategy<br><b>Key</b> | Update and next phase of master plan process.     | Economy Regeneration & Development Committee | Between September 2021 and December 2021 | <b>Part Exempt Due to commercially sensitive information 3</b><br><b>Information relating to the</b>   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|   |   |  |  | financial or business affairs of any particular person (including the authority holding that information)   |   |  |
| Temporary Market, Birkenhead<br><b>Key</b>  | To seek approval to deliver a temporary market within Birkenhead Town Centre                                    | Economy Regeneration & Development Committee | Between September 2021 and December 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 Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>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 September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or</b>  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>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>  |   |  |
| Economic Strategy 2026<br><b>Key</b>            | To report on the development of an Economic Strategy for Wirral.  | Economy Regeneration & Development Committee                           | Between September 2021 and December 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 Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Spatial Framework for the Borough<br><b>Key</b> | To consider proposals for a Spatial Framework to support the priorities of the  | Director of Regeneration and Place, Economy Regeneration & Development | Between September 2021 and December 2021 |  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place  |  |

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|--|--|--|--|---|---|--|
|  | Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas. | Committee                                    |  |   | alanevans@wirral.gov.uk<br>Tel: 0151 691 8515   |  |
| Wirral Growth Company - Final Site Development Plan for Birkenhead<br><b>Key</b>             | Report presenting the final site development plans for the Birkenhead Commercial District  | Economy Regeneration & Development Committee | Between September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3</b><br><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Wirral Growth Company Final Site Development Plans for Moreton and Bromborough<br><b>Key</b> | Report setting out final site development plans for Moreton and Bromborough as set out in the Partnership                                      | Economy Regeneration & Development Committee | Between September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3</b><br><b>Information</b>   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|--|---|--|--|---|---|--|
|  | Agreement   |  |  | relating to the financial or business affairs of any particular person (including the authority holding that information) |   |  |
| Investment Plan<br><b>Key</b>                              | Report setting out a proposed Investment Strategy to support the operation of council assets and investments  | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Active Travel Strategy<br><b>Key</b>                       | Report seeking approval of strategy   | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Sustainable Urban Development Work Package 7<br><b>Key</b> | To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and award of contract to deliver a package of walking | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|--|---|--|--|---|---|--|
|  | and cycling infrastructure improvements.  |  |  |   |   |  |
| Mass Transit<br><b>Key</b>   | Report providing update on business case development and next steps                                       | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Wirral Mass Transit - Appointment of Multi-Disciplinary Consultant<br><b>Key</b>                 | Approval for preferred bidder to undertake design and feasibility work for Wirral Mass Transit.           | Economy Regeneration & Development Committee | Between September 2021 and October 2021  | <b>Exempt Due to commercially sensitive information 3</b><br><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton<br><b>Key</b> | Report providing update in scheme development and seeking approval for next steps regarding consultation. | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|--|---|--|--|--|---|---|
| Liveable Neighbourhoods<br><b>Key</b>                | Report seeking approval for Liveable Neighbourhoods project | Economy Regeneration & Development Committee                                 | Between September 2021 and December 2021 |  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |   |
| Wirral Local Development Scheme Update<br><b>Key</b> |   | Economy Regeneration & Development Committee, Policy and Resources Committee | Between September 2021 and December 2021 |  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |   |
| Birkenhead Heat Network<br><b>Key</b>                |   | Economy Regeneration & Development Committee                                 | Between September 2021 and December 2021 |  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |   |
| Parking Strategy<br><b>Key</b>                       | Report seeking approval for new parking strategy            | Economy Regeneration & Development Committee                                 | Between September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person</b> | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |   |

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|--|--|--|--|---|---|--|
|  |  |  |  | (including the authority holding that information)  |   |  |
| Future High Streets Fund Projects<br><b>Key</b>                | 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 September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Dock Branch Park Masterplan<br><b>Key</b>                      | Report seeking approval for Dock Branch Park Masterplan  | Economy Regeneration & Development Committee | Between September 2021 and December 2021 |   | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Dock Branch Park - Appointment of Technical Team<br><b>Key</b> | Approval for preferred bidder to undertake design and feasibility work for Dock Branch Park  | Economy Regeneration & Development Committee | Between September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular</b> | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|---|---|--|--|---|---|--|
|   |   |  |  | person (including the authority holding that information)   |   |  |
| Business Support Service<br><b>Key</b>                | Approval to agree the final Business Support Services specification; to commence procurement and conclude the final contract award.   | Director of Regeneration and Place           | Between September 2021 and December 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 Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Towns / High Street Funding Initiatives<br><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 September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person</b>  | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |

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|  |  |  |  | (including the authority holding that information)  |   |  |
| Wirral Waters, Dock Road, Wallasey<br><b>Key</b> | Update report.   | Economy Regeneration & Development Committee           | Between September 2021 and December 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 Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515                 |  |
| Environmental Crime Strategy<br><b>Key</b>       | The Council's strategy for tackling environmental crime, focusing on targeted education, engagement, encouragement and enforcement; to achieve long term behaviour change in the minority of people who carry out acts | Environment, Climate Emergency and Transport Committee | Between September 2021 and October 2021  |   | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130 |  |



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|--|-------------------------|--|--|-------------------------------|---|--|
|  | of environmental crime. |  |  |                               |   |  |
| Waste Strategy<br><b>Key</b>   |                         | Environment, Climate Emergency and Transport Committee | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130 |  |
| Highway Maintenance Term Service Contracts Review and Re-Procurement<br><b>Key</b> |                         | Environment, Climate Emergency and Transport Committee | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130 |  |
| Road Safety Action Plan and Update<br><b>Key</b>                                   |                         | Environment, Climate Emergency and Transport Committee | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130 |  |

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|--|--|---|---|-------------------------------|---|--|
| <p>West Kirby Flood Alleviation - Appointment of Contractor for the Construction Phase</p> <p><b>Key</b></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 September 2021 and December 2021</p> |                               | <p>Councillor Elizabeth Grey<br/>elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services<br/>nicolabutterworth@wirral.gov.uk<br/>Tel: 0151 606 2130</p> |  |
| <p>Wallasey Embankment Reinforcement - Acceptance of Grant</p> <p><b>Key</b></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 September 2021 and December 2021</p> |                               | <p>Councillor Elizabeth Grey<br/>elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services<br/>nicolabutterworth@wirral.gov.uk<br/>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<br/><b>Key</b></p>   |   | <p>Environment, Climate Emergency and Transport Committee, Policy and Resources Committee</p> | <p>Between September 2021 and October 2021</p>  |                               | <p>Councillor Elizabeth Grey<br/>elizabethgrey@wirral.gov.uk<br/><br/>Director of Neighbourhood Services<br/>nicolabutterworth@wirral.gov.uk<br/>Tel: 0151 606 2130</p> |  |
| <p>Weed Treatment Options Report<br/><b>Key</b></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 September 2021 and December 2021</p> |                               | <p>Councillor Elizabeth Grey<br/>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<br>colinclayton@wirral.gov.uk<br>Tel: 0151 691 8361  |  |
| Acceptance of Tenders for Highway Services Contracts ('A' Contracts)<br><b>Key</b>   |   | Environment, Climate Emergency and Transport Committee                              | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Assistant Director: Highways and Infrastructure<br>simonfox@wirral.gov.uk<br>Tel: 0151 606 2334 |  |
| Acceptance of Tenders for Civil and Highways Consultancy Support 2021/23<br><b>Key</b>                                       |   | Environment, Climate Emergency and Transport Committee                              | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Assistant Director: Highways and Infrastructure<br>simonfox@wirral.gov.uk<br>Tel: 0151 606 2334 |  |
| Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / | Report seeking approval for the acceptance of tender and award of contract using the Sustainable Urban                        | Assistant Director: Highways and Infrastructure, Environment, Climate Emergency and | Between September 2021 and December 2021 |                               | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Director of Neighbourhood Services  |  |

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|---|---|--|--|--|---|--|
| Wallasey Bridge Road<br><b>Key</b>  | Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.  | Transport Committee                                    |  |  | nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130   |  |
| Winter Maintenance Plan 2021/22<br><b>Key</b>                             |   | Environment, Climate Emergency and Transport Committee | Between September 2021 and December 2021 |  | Councillor Elizabeth Grey<br>elizabethgrey@wirral.gov.uk<br><br>Assistant Director:<br>Highways and Infrastructure<br>simonfox@wirral.gov.uk<br>Tel: 0151 606 2334      |  |
| Liverpool City Region Enabling Powers and Associated Issues<br><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 September 2021 and December 2021 |  | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Law and Governance (Monitoring Officer)<br>philipmccourt@wirral.gov.uk<br>Tel: 691 8498 |  |
| Strategic Asset Acquisitions<br><b>Key</b>                                | Approval to acquire key assets as part of the Council's growth strategy   | Policy and Resources Committee                         | Between September 2021 and December 2021 | <b>Part Exempt Due to commercially sensitive information 3 Information</b> | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Regeneration and Place  |  |

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|---|---|---|--|---|---|--|
|   |   |   |  | relating to the financial or business affairs of any particular person (including the authority holding that information)   | alanevans@wirral.gov.uk<br>Tel: 0151 691 8515   |  |
| Property and Land Disposals<br><b>Key</b>                             |   | Policy and Resources Committee                                    | Between September 2021 and December 2021 |   | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Liscard Neighbourhood Framework / Integrated Masterplan<br><b>Key</b> | 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 September 2021 and December 2021 | <b>Exempt Due to commercially sensitive information 3</b><br>Information relating to the financial or business affairs of any particular person (including the authority holding that | Councillor Tony Jones<br>tonyjones@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>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 |
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|   |   |   |  | information)   |   |  |
| Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b> |   | Policy and Resources Committee          | Between September 2021 and December 2021 |  | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515       |  |
| Loan / Loan Facility Application <b>Key</b>   | To agree a business loan application relating to a local business | Policy and Resources Committee          | Between September 2021 and December 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<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |
| Northwest Community Bank <b>Key</b>   | Update and decisions on Community Bank                            | Policy and Resources Committee, Council | Between September 2021 and December 2021 |  | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)  |  |

| Proposed decision  | Description   | Decision Taker                          | Expected date of decision                | Details of exempt information | How to make representations to the decision Taker   | Documents to be considered by the Decision Taker |
|--|---|---|--|-------------------------------|---|--|
|  |   |   |  |                               | shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688   |  |
| Edsential Update and Finance<br><b>Key</b>                             |   | Policy and Resources Committee          | Between September 2021 and December 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |
| Real Living Wage Foundation Accreditation<br><b>Key</b>                | 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          | Between September 2021 and December 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |
| Treasury Management Monitoring 2020/21 (Year-end report)<br><b>Key</b> | Year-end report on treasury and cash management activities and the Prudential Indicators.   | Policy and Resources Committee, Council | September 2021                           |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>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>One Wirral Change Programme<br/><b>Key</b></p>    | <p>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 Financial Plan. Members of the committee are requested to approve the programme design and instruct its implementation by officers.</p> | <p>Policy and Resources Committee</p> | <p>Between September 2021 and December 2021</p> | <p><b>Open</b></p>            | <p>Leader of the Council,<br/>Councillor Janette Williamson<br/>janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer)<br/>shaerhalewood@wirral.gov.uk<br/>Tel: 0151 691 8688</p> | <p>One Wirral Change Programme</p>               |
| <p>Financial Monitoring Quarter 1<br/><b>Key</b></p> |  | <p>Policy and Resources Committee</p> | <p>Between September 2021 and October 2021</p>  |                               | <p>Councillor Janette Williamson<br/>janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer)<br/>shaerhalewood@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 691 8688  |  |
| Wirral Plan 2021 - 2026<br><b>Key</b>   | Refresh of the Wirral Plan 2025.   | Policy and Resources Committee, Council | September 2021                           |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Chief Executive<br>paulsatoor@wirral.gov.uk   |  |
| Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme)<br><b>Key</b> | Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Reduction Scheme). | Policy and Resources Committee          | Between September 2021 and November 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |
| Medium Term Financial Strategy<br><b>Key</b>  |  | Policy and Resources Committee          | Between September 2021 and November 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>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 |
|---|---|--|--|---|---|--|
| Housing Growth Strategy - Delivering for Wirral<br><b>Key</b>   |   | Housing Committee                            | Between September 2021 and December 2021 |   | Councillor Julie McManus<br>juliemcmanus@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Central Government Housing Infrastructure Funding<br><b>Key</b> | To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions | Housing Committee                            | Between September 2021 and December 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 Julie McManus<br>juliemcmanus@wirral.gov.uk<br><br>Director of Regeneration and Place<br>alanevans@wirral.gov.uk<br>Tel: 0151 691 8515 |  |
| Children's Residential Transformation Programme<br><b>Key</b>   | To agree a proposal for children's residential transformation.  | Children, Young People & Education Committee | Between September 2021 and December 2021 |   | Councillor Wendy Clements<br>wendyclements@wirral.gov.uk<br><br>Director of Children, Families and Education<br>simonewhite@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 666 4293  |  |
| Youth Justice Annual Plan<br><b>Key</b>                 |  | Children, Young People & Education Committee      | Between September 2021 and December 2021 |                               | Councillor Wendy Clements<br>wendyclements@wirral.gov.uk<br><br>Director of Children, Families and Education<br>simonewhite@wirral.gov.uk<br>Tel: 0151 666 4293                     |  |
| West Kirby Marine Lake<br><b>Key</b>                    | Report on structural survey into condition, including lake floor and walls | Tourism, Communities, Culture & Leisure Committee | Between September 2021 and December 2021 |                               | Councillor Helen Cameron<br>helencameron@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130                           |  |
| Libraries Strategy and New Model (Update)<br><b>Key</b> |  | Tourism, Communities, Culture & Leisure Committee | Between September 2021 and December 2021 |                               | Councillor Helen Cameron<br>helencameron@wirral.gov.uk<br><br>Assistant Director - Leisure, Libraries and Customer Engagement<br>andrewmccartan@wirral.gov.uk<br>Tel: 0151 606 2247 |  |

| 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>A Sport and Physical Activity Strategy for Wirral (Update)<br/><b>Key</b></p> | <p>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.</p> | <p>Tourism, Communities, Culture &amp; Leisure Committee</p> | <p>Between September 2021 and December 2021</p> |                               | <p>Councillor Helen Cameron<br/>helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services<br/>nicolabutterworth@wirral.gov.uk<br/>Tel: 0151 606 2130</p>                           |  |
| <p>Grass Roots Football (Update)<br/><b>Key</b></p>                              |   | <p>Tourism, Communities, Culture &amp; Leisure Committee</p> | <p>Between September 2021 and December 2021</p> |                               | <p>Councillor Helen Cameron<br/>helencameron@wirral.gov.uk</p> <p>Assistant Director - Leisure, Libraries and Customer Engagement<br/>andrewmccartan@wirral.gov.uk<br/>Tel: 0151 606 2247</p> |  |
| <p>The Development of Golf and New Operating Model<br/><b>Key</b></p>            | <p>Report on the sustainable future provision of a municipal golf offer including course management, commercial opportunities and workforce</p>   | <p>Tourism, Communities, Culture &amp; Leisure Committee</p> | <p>Between September 2021 and December 2021</p> |                               | <p>Councillor Helen Cameron<br/>helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services<br/>nicolabutterworth@wirral.gov.uk</p>  |  |

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|--|---|--|--|-------------------------------|---|--|
|  | modelling.  |  |  |                               | Tel: 0151 606 2130  |  |
| Birkenhead Culture and Heritage Strategy<br><b>Key</b>   |   | Tourism, Communities, Culture & Leisure Committee                        | Between September 2021 and December 2021 |                               | Councillor Helen Cameron<br>helencameron@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130 |  |
| Information and Advice Commission<br><b>Key</b>          | To seek approval for the re-tendering of the Wirral Information and Advice Service. | Director of Public Health, Adult Social Care and Public Health Committee | Between September 2021 and November 2021 |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Public Health<br>juliewebster@wirral.gov.uk<br>Tel: 0151 666 5142                 |  |
| Proposals for Integrated Care Partnerships<br><b>Key</b> |   | Adult Social Care and Public Health Committee                            | September 2021                           |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Care and Health<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650            |  |
| Shared Lives Commission<br><b>Key</b>                    | To agree a future model for Shared Lives service in Wirral.                         | Adult Social Care and Public Health Committee                            | September 2021                           |                               | Councillor Yvonne Nolan<br>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<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650   |  |
| Commissioning Activity Q3 and Q4<br><b>Key</b>                 |   | Adult Social Care and Public Health Committee | Between September 2021 and November 2021 |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Care and Health<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650 |  |
| National Funding for Drug Treatment and Recovery<br><b>Key</b> | Update for Committee on:<br>(1) Addiction, Diversion, Disruption, Enforcement and Recovery<br>ADDER: Place-based Accelerator funding<br>(2) Increased Inpatient Detox Capacity Funding<br>(3) Individual Employment Placement Support | Adult Social Care and Public Health Committee | Between September 2021 and October 2021  |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Public Health<br>juliewebster@wirral.gov.uk<br>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 |
|---|-------------|--------------------------------|--|-------------------------------|---|--|
|   | Funding.    |                                |  |                               |   |  |
| Community Safety Strategy 2021-2026<br><b>Key</b> |             | Council                        | September 2021                         |                               | Councillor Helen Cameron<br>helencameron@wirral.gov.uk<br><br>Director of Neighbourhood Services<br>nicolabutterworth@wirral.gov.uk<br>Tel: 0151 606 2130     |  |
| Financial Monitoring Quarter 2<br><b>Key</b>      |             | Policy and Resources Committee | Between October 2021 and November 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |
| Treasury Management Mid-Year Report<br><b>Key</b> |             | Policy and Resources Committee | Between October 2021 and November 2021 |                               | Councillor Janette Williamson<br>janwilliamson@wirral.gov.uk<br><br>Director of Resources (S151 Officer)<br>shaerhalewood@wirral.gov.uk<br>Tel: 0151 691 8688 |  |



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|---|---|---|---------------------------|-------------------------------|--|--|
| Intermediate Care Bed Based Commission<br><b>Key</b>          | Decision on commissioning activity of intermediate care beds                                | Adult Social Care and Public Health Committee | October 2021              |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Care and Health<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650 |  |
| Early Intervention and Prevention (EIP)<br><b>Key</b>         |   | Director of Care and Health                   | November 2021             |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Care and Health<br>grahamhodkinson@wirral.gov.uk<br>Tel: 0151 666 3650 |  |
| Infection Prevention Control Service Commission<br><b>Key</b> | To award contract following re-tendering of the Infection Prevention Control (IPC) Service. | Director of Public Health                     | December 2021             |                               | Councillor Yvonne Nolan<br>yvonnenolan@wirral.gov.uk<br><br>Director of Public Health<br>juliewebster@wirral.gov.uk<br>Tel: 0151 666 5142      |  |