

For the four-month period 1 October 2021 - 31 January 2022

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 October 2021 - 31 January 2022.

(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

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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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Tel: (switchboard) 606 2000; (direct) 666 4300

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

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

Graham Hodgkinson

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

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

Simone White

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

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

Nicki Butterworth

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

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

Julie Webster

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

Shaer Halewood

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***DIRECTOR OF LAW AND GOVERNANCE***

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

***DIRECTOR OF REGENERATION AND PLACE***

Alan Evans

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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 October 2021 - 31 January 2022

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 October 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 tonyjones@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 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 tonyjones@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 September 2021 and December 2021	<b>Exempt Due to commercially sensitive information</b> <b>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Tony Jones tonyjones@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 September 2021 and December	<b>Exempt Due to commercially sensitive</b>	Councillor Tony Jones 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> <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 Movement Strategy <b>Key</b>	Report seeking approval for new movement strategy	Economy Regeneration & Development Committee	Between September 2021 and December 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 Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Hind Street Regeneration Strategy <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> <b>Information relating to the</b>	Councillor Tony Jones tonyjones@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)		
Permanent Market, Birkenhead <b>Key</b>	To seek approval to deliver a permanent market within Birkenhead Town Centre	Economy Regeneration & Development Committee	Between September 2021 and December 2021	<b>Exempt Due to commercially sensitive information 3</b> Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@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 September 2021 and December 2021	<b>Exempt Due to commercially sensitive information 3</b> Information relating to the financial or	Councillor Tony Jones tonyjones@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
<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 <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Spatial Framework for the Borough <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 tonyjones@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 <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> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Tony Jones tonyjones@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 <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> <b>Information</b>	Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk 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 <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Active Travel Strategy <b>Key</b>	Report seeking approval of strategy	Economy Regeneration & Development Committee	Between September 2021 and December 2021		Councillor Tony Jones tonyjones@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>	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 tonyjones@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
	and cycling infrastructure improvements.					
Mass Transit <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Mass Transit - Appointment of Multi-Disciplinary Consultant <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 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Tony Jones tonyjones@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>	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 tonyjones@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 September 2021 and December 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Local Development Scheme Update <b>Key</b>		Economy Regeneration & Development Committee, Policy and Resources Committee	Between September 2021 and December 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead Heat Network <b>Key</b>		Economy Regeneration & Development Committee	Between September 2021 and December 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Parking Strategy <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Future High Streets Fund Projects <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Dock Branch Park Masterplan <b>Key</b>	Report seeking approval for Dock Branch Park Masterplan	Economy Regeneration & Development Committee	Between September 2021 and December 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Dock Branch Park - Appointment of Technical Team <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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				person (including the authority holding that information)		
Business Support Service <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Towns / High Street Funding Initiatives <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 tonyjones@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 <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 tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Environmental Crime Strategy <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 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
	of environmental crime.					
Waste Strategy <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between September 2021 and December 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 September 2021 and December 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 September 2021 and December 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
<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 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><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 elizabethgrey@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
	<p>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 <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 elizabethgrey@wirral.gov.uk  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</p>	<p>Environment, Climate Emergency and Transport Committee</p>	<p>Between September 2021 and December 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	
Acceptance of Tenders for Highway Services Contracts ('A' Contracts) <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between September 2021 and December 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Acceptance of Tenders for Civil and Highways Consultancy Support 2021/23 <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between September 2021 and December 2021		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road /	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 elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services	

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Wallasey Bridge Road <b>Key</b>	Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.	Transport Committee			nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Winter Maintenance Plan 2021/22 <b>Key</b>		Environment, Climate Emergency and Transport Committee	Between September 2021 and December 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 September 2021 and December 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 September 2021 and December 2021	<b>Part Exempt Due to commercially sensitive information 3 Information</b>	Councillor Janette Williamson janwilliamson@wirral.gov.uk  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 Tel: 0151 691 8515	
Property and Land Disposals <b>Key</b>		Policy and Resources Committee	Between September 2021 and December 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liscard Neighbourhood Framework / Integrated Masterplan <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> Information relating to the financial or business affairs of any particular person (including the authority holding that	Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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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 janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk 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 janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk 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 janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer)	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
					shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Edsential Update and Finance <b>Key</b>		Policy and Resources Committee	Between September 2021 and December 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 <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 janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Monitoring 2020/21 (Year-end report) <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 janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	



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<p>One Wirral Change Programme <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, 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</p>
<p>Financial Monitoring Quarter 1 <b>Key</b></p>		<p>Policy and Resources Committee</p>	<p>Between September 2021 and October 2021</p>		<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk</p>	

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					Tel: 0151 691 8688	
Wirral Plan 2021 - 2026 <b>Key</b>	Refresh of the Wirral Plan 2025.	Policy and Resources Committee, Council	September 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Chief Executive paulsatoor@wirral.gov.uk	
Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme) <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 janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Medium Term Financial Strategy <b>Key</b>		Policy and Resources Committee	Between September 2021 and November 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
Housing Growth Strategy - Delivering for Wirral <b>Key</b>		Housing Committee	Between September 2021 and December 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 <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 juliemcmanus@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Children's Residential Transformation Programme <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 wendyclements@wirral.gov.uk  Director of Children, Families and Education simonewhite@wirral.gov.uk	

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					Tel: 0151 666 4293	
Youth Justice Annual Plan <b>Key</b>		Children, Young People & Education Committee	Between September 2021 and December 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 <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 helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Libraries Strategy and New Model (Update) <b>Key</b>		Tourism, Communities, Culture & Leisure Committee	Between September 2021 and December 2021		Councillor Helen Cameron helencameron@wirral.gov.uk  Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk 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) <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 helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130</p>	
<p>Grass Roots Football (Update) <b>Key</b></p>		<p>Tourism, Communities, Culture &amp; Leisure Committee</p>	<p>Between September 2021 and December 2021</p>		<p>Councillor Helen Cameron helencameron@wirral.gov.uk</p> <p>Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247</p>	
<p>The Development of Golf and New Operating Model <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 helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk</p>	

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	modelling.				Tel: 0151 606 2130	
Birkenhead Culture and Heritage Strategy <b>Key</b>		Tourism, Communities, Culture & Leisure Committee	Between September 2021 and December 2021		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Information and Advice Commission <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 yvonnenolan@wirral.gov.uk  Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
Proposals for Integrated Care Partnerships <b>Key</b>		Adult Social Care and Public Health Committee	Between October 2021 and January 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Shared Lives Commission <b>Key</b>	To agree a future model for Shared Lives service in Wirral.	Adult Social Care and Public Health Committee	Between November 2021 and January 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Commissioning Activity Q3 and Q4 <b>Key</b>		Adult Social Care and Public Health Committee	Between October 2021 and December 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
National Funding for Drug Treatment and Recovery <b>Key</b>	Update for Committee on: (1) Addiction, Diversion, Disruption, Enforcement and Recovery ADDER: Place-based Accelerator funding (2) Increased Inpatient Detox	Adult Social Care and Public Health Committee	Between September 2021 and October 2021		Councillor Yvonne Nolan yvonnenolan@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
	(3) Capacity Funding Individual Employment Placement Support Funding.					
Community Safety Strategy 2021-2026 <b>Key</b>		Council	September 2021		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Financial Monitoring Quarter 2 <b>Key</b>		Policy and Resources Committee	Between October 2021 and November 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Mid-Year Report <b>Key</b>		Policy and Resources Committee	Between October 2021 and November 2021		Councillor Janette Williamson janwilliamson@wirral.gov.uk	



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					Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Intermediate Care Bed Based Commission (D2A) <b>Key</b>		Adult Social Care and Public Health Committee	November 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Early Intervention and Prevention (EIP) <b>Key</b>		Director of Care and Health	November 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Infection Prevention Control Service Commission <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 yvonnenolan@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
Mobile Nights <b>Key</b>		Director of Care and Health	November 2021		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Advocacy <b>Key</b>		Director of Care and Health	January 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Care and Health grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Freeports and Maritime Innovation & Growth Projects <b>Key</b>	To update Members on progress related to LCR Freeport Designations and associated Maritime Growth Projects (eg: Maritime Knowledge Hub/Port City Innovation Hub) and seek approval for investment decisions where	Economy Regeneration & Development Committee	Between October 2021 and December 2021	<b>Exempt</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>	Councillor Tony Jones tonyjones@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
	appropriate					
Town Deal Fund Projects <b>Key</b>	Report seeking approval to (i) accept grant award and (ii) for projects to be delivered using Town Deal funding including (if required) legal, consultation and procurement processes and award of contracts, (iii) review and implement change control process	Economy Regeneration & Development Committee	Between October 2021 and April 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Active Travel Tranche 2 Funding <b>Key</b>	Report providing update and seeking approval following consultation process	Economy Regeneration & Development Committee	Between October 2021 and December 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Submission of Outline Business Case for Homes England Funding <b>Key</b>		Economy Regeneration & Development Committee	October 2021		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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<p>Pooled Fund Arrangements <b>Key</b></p>	<p>To approve the key principles, content, and value of the 2021/2022 Pooled Budget between Wirral Council Adult Care and Health and NHS Wirral CCG, and agreement to proceed with a Section 75 Pooled Fund Agreement. Sign-off is also required retrospectively of the 2020/21 Pooled Fund.</p>	<p>Adult Social Care and Public Health Committee</p>	<p>October 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>Procurement Of Services To Encourage, Enable And Assist Young People To Participation In Employment, Education And Training <b>Key</b></p>	<p>For approval to enter in to a joint commissioning activity with Knowsley and Halton Council's to procure services to support and enable young people aged 16 to 18 (and those up to age 25 subject to a an education, health and care plan) not in education,</p>	<p>Children, Young People &amp; Education Committee</p>	<p>October 2021</p>		<p>Councillor Wendy Clements wendyclements@wirral.gov.uk</p> <p>Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293</p>	

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	<p>employment and / or training (NEET) to positively participate.</p> <p>The service specification will include careers interventions, coaching / mentoring, engagement activity plus tracking / monitoring.</p> <p>The anticipated value of the Wirral service over a 4 year contract will be £2million with annual break clauses.</p>					