

FORWARD PLAN – ADDITIONAL ITEM

For the four-month period 1 November 2021 - 28 February 2022

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2021 - 28 February 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

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CHIEF EXECUTIVE

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WIRRAL COUNCIL

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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
Destination Marketing Funding Key	Report to formally accept approximately £350,000 in funding allocated to Wirral Council, from the Liverpool City Region Combined Authority. This represents Wirral's portion of a £1.5m grant to support the promotion of tourism across the city region. The grant will be spent on improvements to the visitwirral.com website and on advertising campaigns, to increase visits to Wirral. Following the Covid	Tourism, Communities, Culture & Leisure Committee	November 2021		Councillor Helen Cameron helencameron@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
	pandemic, it is part of a series of measures to support the recovery of businesses in the visitor economy sector.					