

For the four-month period 1 February 2022 - 31 May 2022

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 February 2022 - 31 May 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

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

Tel: (switchboard) 606 2000; (direct) 691 8491

paulsatoor@wirral.gov.uk

ASSISTANT CHIEF EXECUTIVE

David Armstrong

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

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DIRECTOR OF CARE AND HEALTH

Graham Hodgkinson

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

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DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

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DIRECTOR OF NEIGHBOURHOOD SERVICES

Nicki Butterworth

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DIRECTOR OF PUBLIC HEALTH

Julie Webster

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DIRECTOR OF RESOURCES

Shaer Halewood

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DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt

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Tel: (switchboard) 606 2000; (direct) 691 8569

philipmccourt@wirral.gov.uk

DIRECTOR OF REGENERATION AND PLACE

Alan Evans

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alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 February 2022 - 31 May 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 Key	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor 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 Key	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs	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 Key	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, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead Town Centre Masterplan Key	Approval of the Masterplan for Birkenhead Town Centre and	Economy Regeneration & Development Committee,	Between February 2022 and May 2022	Exempt Due to commercially sensitive	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	Director of Regeneration and Place		information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Hind Street Movement Strategy Key	To seek approval for next steps of delivery of movement strategy including procurement and contracting strategy	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Hind Street Regeneration Strategy Key	Update and next phase of master plan process.	Economy Regeneration & Development Committee, Policy and	Between February 2022 and May 2022	Part Exempt Due to commercially sensitive information	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
		Resources Committee, Director of Regeneration and Place		3 Information 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	
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory Purchase Order Key	Following a procurement exercise, a preferred development partner needs to be appointed to deliver the endorsed 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.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor 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
Spatial Framework for the Borough Key	To consider proposals for a Spatial Framework to support the priorities of the Strategic Regeneration Framework and Local Plan, identify key infrastructure linkages and secure further investment in priority spatial areas.	Director of Regeneration and Place, Economy Regeneration & Development Committee	Between February 2022 and May 2022		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 Key	Report setting out final site development plans for Moreton and Bromborough as set out in the Partnership Agreement	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Investment Plan Key	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Active Travel Strategy Key	Report seeking approval of strategy	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		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 Key	To enter into a grant funding agreement, undertake required legal, consultation and procurement processes and award of contract to deliver a package of walking and cycling infrastructure improvements.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Mass Transit Key	Report providing update on business case development and next steps	Economy Regeneration & Development Committee, Director of Regeneration and	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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		Place			Tel: 0151 691 8515	
Wirral Mass Transit - Appointment of Multi-Disciplinary Consultant Key	Approval for preferred bidder to undertake design and feasibility work for Wirral Mass Transit.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Mass Transit - Business Case Key	Report on re-procurement of Wirral Mass Transit Business Case.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Key	Report providing update in scheme development and seeking approval for next steps regarding consultation.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liveable Neighbourhoods Key	Report seeking approval for Liveable Neighbourhoods project	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		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 Key		Economy Regeneration & Development Committee, Policy and Resources Committee	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Birkenhead Heat Network Key		Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Parking Strategy Key	Report seeking approval for new parking strategy	Economy Regeneration & Development Committee,	Between February 2022 and May 2022	Exempt Due to commercially sensitive	Councillor Tony Jones tonyjones@wirral.gov.uk	

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		Director of Regeneration and Place		information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Future High Streets Fund Projects Key	Report seeking relevant approvals for Future High Street funded projects to be delivered including as required legal, financial / co-funding, consultation, procurement processes, award of contracts and commencement of delivery.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Dock Branch Park Masterplan Key	Report seeking approval for Dock Branch Park Masterplan	Economy Regeneration & Development Committee, Director of	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place	

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		Regeneration and Place			alanevans@wirral.gov.uk Tel: 0151 691 8515	
Dock Branch Park - Appointment of Technical Team Key	Approval for preferred bidder to undertake design and feasibility work for Dock Branch Park	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Towns / High Street Funding Initiatives Key	To report on applications to various funding streams to support the growth of towns/high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that	Councillor 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 Key	Update report.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Freeports and Maritime Innovation & Growth Projects Key	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 appropriate	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Tony Jones tonyjones@wirralgov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
Active Travel Tranche 2 Funding Key	Report providing update and seeking approval following consultation process	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		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 Key		Economy Regeneration & Development Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Levelling Up Fund Key	To seek relevant approvals for Levelling Up funded projects to be delivered including as required legal, financial / co-funding, consultation, procurement processes, award of contracts and commencement of delivery.	Director of Regeneration and Place, Economy Regeneration & Development Committee, Policy and Resources Committee	Between February 2022 and April 2022	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor 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
Highway Maintenance Term Service Contracts Review and Re-Procurement Key		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Road Safety Action Plan and Update Key		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Wallasey Embankment Reinforcement - Acceptance of Grant Key	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 properties in the Leasowe and Moreton areas. Report will seek	Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		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
	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.					
Acceptance of Tenders for Highway Services Contracts ('A' Contracts) Key		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		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 Key		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	

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>Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / Wallasey Bridge Road Key</p>	<p>Report seeking approval for the acceptance of tender and award of contract using the Sustainable Urban Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.</p>	<p>Assistant Director: Highways and Infrastructure, Environment, Climate Emergency and Transport Committee</p>	<p>Between February 2022 and May 2022</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>Winter Maintenance Plan 2021/22 Key</p>		<p>Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services</p>	<p>Between February 2022 and March 2022</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk</p> <p>Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334</p>	
<p>Liverpool City Region Enabling Powers and Associated Issues Key</p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Policy and Resources Committee</p>	<p>Between February 2022 and May 2022</p>		<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p> <p>Director of Law and Governance (Monitoring Officer) philipmccourt@wirral.gov.uk Tel: 691 8498</p>	

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Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Property and Land Disposals Key		Policy and Resources Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' Key		Policy and Resources Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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					Tel: 0151 691 8515	
Wirral Local Plan - Approval of Regulation 19 Local Plan for Publication and Submission to Secretary of State Key		Policy and Resources Committee, Council	Between February 2022 and May 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Policy and Resources Committee, Director of Resources (S151 Officer)	Between February 2022 and May 2022	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Edsential Update and Finance Key		Policy and Resources Committee, Director of Resources (S151 Officer)	Between February 2022 and March 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer)	

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					shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
<p>One Wirral Change Programme Key</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, Director of Resources (S151 Officer)</p>	<p>Between February 2022 and May 2022</p>	<p>Open</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>Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme)</p>	<p>Agree the Council Tax Base for Council and precepting authorities</p>	<p>Policy and Resources Committee</p>	<p>Between February 2022 and March 2022</p>		<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p>	

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Key	(including discounts and exemptions and Local Council Tax Reduction Scheme).				Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Budget 2022/23 and MTFS (including Schools Budget) Key	Approval of budget for 2022/23 and final MTFS following the final settlement from central government.	Policy and Resources Committee, Council	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Capital Programme 2022-27 Key		Policy and Resources Committee, Council	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Capital Strategy Key		Policy and Resources Committee	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer)	

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					shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Strategy Key		Policy and Resources Committee	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Investment Strategy Key		Policy and Resources Committee	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Financial Monitoring Quarter 3 Key		Policy and Resources Committee	February 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	

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Discretionary Rate Relief Policy Key	Proposed changes to Discretionary Rate Relief Policy (Section 47 LGFA 1988) to reflect changes made by Central Government to existing provisions and guidance. There are new categories of relief included within the Budget and Autumn statements that will be fully funding by central government and will need to be incorporated within the councils policy.	Policy and Resources Committee	Between February 2022 and March 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Commence Phase 2 of the SmartBusiness (ERP Implementation Project) Key	To approve the budget for phase 2 (HR & Payroll), the solution and implementation partner.	Policy and Resources Committee, Director of Resources (S151 Officer)	Between February 2022 and March 2022		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
Pay Policy Statement 2022-23 Key	Council are required to sign off the Pay Policy as per the Localism Act 2011.	Policy and Resources Committee, Council	Between February 2022 and March 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Approval for Compulsory Purchase Order for Land at Trafalgar Road, Wallasey Key		Housing Committee, Director of Regeneration and Place	Between February 2022 and April 2022		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Approval of Housing Allocation Policy Key		Housing Committee, Director of Regeneration and Place	Between February 2022 and April 2022		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Housing Growth Strategy - Delivering for Wirral Key		Housing Committee, Director of Regeneration and Place	Between February 2022 and May 2022		Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@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 691 8515	
Central Government Housing Infrastructure Funding Key	To report on the award to the Council of Housing Infrastructure Funding by Homes England to enable housing development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions	Housing Committee, Director of Regeneration and Place	Between February 2022 and May 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Julie McManus juliemcmanus@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Children's Residential Transformation Programme Key	To agree a proposal for children's residential transformation.	Children, Young People & Education Committee, Director of Children, Families and Education	Between February 2022 and March 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Procurement of Services to Encourage, Enable and Assist Young	For approval to enter in to a joint commissioning activity with	Children, Young People & Education Committee,	Between February 2022 and March 2022		Councillor Wendy Clements wendyclements@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
<p>People to Participate in Employment, Education and Training Key</p>	<p>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 an education, health and care plan) not in education, 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>	<p>Director of Children, Families and Education</p>			<p>Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293</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
Establishment of a Youth Partnership Key	To agree the establishment of an elected Youth Partnership Board for Wirral.	Children, Young People & Education Committee, Director of Children, Families and Education	February 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Children's Social Care Workforce Strategy Key	To agree the Strategy to support the recruitment, retention and wellbeing of social care professionals in Wirral.	Children, Young People & Education Committee, Director of Children, Families and Education	Between February 2022 and March 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Children Looked After and Care Leavers Strategy Key	To approve the Council's Strategy for Children Looked After and Care Leavers.	Children, Young People & Education Committee, Director of Children, Families and Education	February 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	

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
Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Coordinated Admission Scheme for 2023-24 Key	Report to determine the Authority's admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated schemes for 2023-2024. This is a statutory requirement.	Children, Young People & Education Committee, Director of Children, Families and Education	February 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
West Kirby Marine Lake Key	Report on structural survey into condition, including lake floor and walls	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between February 2022 and April 2022		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) Key		Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between February 2022 and April 2022		Councillor Helen Cameron helencameron@wirral.gov.uk Assistant Director - Leisure, Libraries and Customer Engagement	

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
					andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
A Sport and Physical Activity Strategy for Wirral (Update) Key	A new strategy to encourage the whole community to be more physically active and engage in wellbeing activities. The strategy will set out the Council's mission, drivers for change and strategic priorities.	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		Councillor Helen Cameron helencameron@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Grass Roots Football (Update) Key	General footballing related issues including: 1. Spatial opportunities for 3G facility development across the borough – LFFP and PPOSS discussions 2. S106 opportunities 3. Grass pitch improvement fund	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between February 2022 and May 2022		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>4. General football funding/development opportunities</p> <p>5. Borough wide club issues</p> <p>6. The (external and internal) funding and development of 2 x 3G facilities at Woodchurch LC and Bidston Tennis & Sports Centre</p>					
<p>The Development of Golf and New Operating Model Key</p>	<p>Report on the sustainable future provision of a municipal golf offer including course management, commercial opportunities and workforce modelling.</p>	<p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>Between February 2022 and May 2022</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>Birkenhead Culture and Heritage Strategy Key</p>		<p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>Between February 2022 and May 2022</p>		<p>Councillor Helen Cameron helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services</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
					nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Proposals for Integrated Care Partnerships Key		Adult Social Care and Public Health Committee	Between February 2022 and May 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Mobile Nights Key		Director of Care and Health	February 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Early Intervention and Prevention (EIP) Key		Director of Care and Health	February 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning 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 (developed option) Key	To update on the Shared Lives Commission.	Adult Social Care and Public Health Committee	February 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
CVF Business Case Key	Business case for future Community, Voluntary and Faith Sector support.	Adult Social Care and Public Health Committee, Director of Care and Health	Between February 2022 and May 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Procurement of External Auditors Key	The existing procurement contract for external auditor appointments through PSAA expires on 31/03/23, proposal referred by ARMC opting into a further PSAA contract and approval at Full Council by the end	Council	Between February 2022 and March 2022		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
	of February to meet legislation requirements of the 11 th March.					
Gender Pay Gap Report Key		Policy and Resources Committee	March 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Advocacy Key		Director of Care and Health	March 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Rates and Fees Engagement Exercise Outcome Key	Outcome of Provider Fee Rate Engagement Exercise for Financial Year 2022/2023.	Adult Social Care and Public Health Committee	March 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@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 3650	
Commissioning Activity Q1 Key	Update on commissioning activity in Adult Care and Health.	Adult Social Care and Public Health Committee	March 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Direct Payments Update Key		Adult Social Care and Public Health Committee	March 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Wirral Evolutions Key		Adult Social Care and Public Health Committee, Director of Care and Health	March 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning 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
Car Parking Charges Options Key		Environment, Climate Emergency and Transport Committee, Policy and Resources Committee	March 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Highways Structural Maintenance Programme 2022/23 Key	Approval of works programme.	Environment, Climate Emergency and Transport Committee	March 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Combined Authority Transport Plan Programme 2022/23 Key	Approval of works programme.	Environment, Climate Emergency and Transport Committee	March 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Pupil Place Planning - Phase 1 Proposals Key	To consider and agree proposals for phase 1 of the Pupil Place Planning Strategy.	Children, Young People & Education Committee	Between March 2022 and April 2022		Councillor Wendy Clements wendyclements@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 Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	