

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

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 May 2022 - 31 August 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](mailto:paulsatoor@wirral.gov.uk)

### ***ASSISTANT CHIEF EXECUTIVE***

David Armstrong

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

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[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***

Philip McCourt

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

***DIRECTOR OF REGENERATION AND PLACE***

Alan Evans

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

## WIRRAL COUNCIL

### FORWARD PLAN

For the four-month period 1 May 2022 - 31 August 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, Director of Regeneration and Place	Between May 2022 and August 2022	<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, Director of Regeneration and Place	Between May 2022 and August 2022	<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, Director of Regeneration and Place	Between May 2022 and August 2022	<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 May 2022 and August 2022	<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	Director of Regeneration and Place		<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	
<b>Hind Street Movement Strategy</b> <b>Key</b>	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 May 2022 and August 2022	<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	
<b>Hind Street Regeneration Strategy</b> <b>Key</b>	Update and next phase of master plan process.	Economy Regeneration & Development Committee, Policy and	Between May 2022 and August 2022	<b>Part Exempt Due to commercially sensitive information</b>	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		<b>3</b> 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 <b>Key</b>	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 May 2022 and August 2022	<b>Exempt Due to commercially sensitive information</b> <b>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	



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Spatial Framework for the Borough <b>Key</b>	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 May 2022 and August 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 <b>Key</b>	Report setting out final site development plans and associated commercial arrangements for Moreton.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<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	

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Wirral Growth Company - Final Site Development Plans for Bromborough <b>Key</b>	Final Site Development Plans and associated commercial arrangements for Bromborough.	Economy Regeneration & Development Committee	Between May 2022 and August 2022	<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	
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, Director of Regeneration and Place	Between May 2022 and August 2022		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 providing update on development of strategy and seeking approval for next steps / approval of strategy.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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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 and cycling infrastructure improvements.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Mass Transit <b>Key</b>	Report providing update on business case development and next steps	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		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, Director of Regeneration and Place	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Liverpool City Region Transport Initiatives and Funding <b>Key</b>	To report on strategic transport initiatives within the Liverpool City Region, to include applications to	Economy Regeneration & Development Committee, Director of Regeneration and	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk	

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	various funding streams and where appropriate to include relevant approvals to accept funding, commence consultation procurement and delivery.	Place			Tel: 0151 691 8515	
Liveable Neighbourhoods <b>Key</b>	Report providing update on Liveable Neighbourhoods programme and seeking approval for next steps.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		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 May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Electric Vehicle Strategy <b>Key</b>	Report providing update on development of strategy and seeking approval for next steps.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		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>Future High Streets Fund Projects <b>Key</b></p>	<p>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.</p>	<p>Economy Regeneration &amp; Development Committee, Director of Regeneration and Place</p>	<p>Between May 2022 and August 2022</p>	<p><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></p>	<p>Councillor Tony Jones tonyjones@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</p>	
<p>Dock Branch Neighbourhood <b>Key</b></p>	<p>Update and delivery of master plan process.</p>	<p>Economy Regeneration &amp; Development Committee, Director of Regeneration and Place, Policy and Resources Committee</p>	<p>Between May 2022 and August 2022</p>	<p><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></p>	<p>Councillor Tony Jones tonyjones@wirral.gov.uk</p> <p>Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515</p>	

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Birkenhead Waterfront <b>Key</b>	Update and delivery of master plan process.	Economy Regeneration & Development Committee, Director of Regeneration and Place, Policy and Resources Committee	Between May 2022 and August 2022	<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	
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, Director of Regeneration and Place	Between May 2022 and August 2022	<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	

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Wirral Waters, Dock Road, Wallasey <b>Key</b>	Update report.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<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	
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 appropriate	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<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@wirralgov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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Active Travel Funding <b>Key</b>	Report providing update on Active Travel Fund programme and seeking approval for next steps.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 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 <b>Key</b>		Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
St Werburgh's Masterplan and Delivery Strategy <b>Key</b>		Economy Regeneration & Development Committee	Between May 2022 and August 2022		Councillor Tony Jones tonyjones@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Former House of Fraser Site (part) - Appointment of Residential Developer Partner <b>Key</b>		Economy Regeneration & Development Committee	Between May 2022 and August 2022	<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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				(including the authority holding that information)		
<b>Levelling Up Fund Key</b>	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 May 2022 and August 2022	<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	
<b>Development of a New Market for Birkenhead Key</b>	Update reports on the build programme and costs.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<b>Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including 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
				authority holding that information)		
Highway Maintenance Term Service Contracts Review and Re-Procurement <b>Key</b>		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between May 2022 and August 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 <b>Key</b>		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between May 2022 and August 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 <b>Key</b>	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	Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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	<p>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>Acceptance of Tenders for Highway Services Contracts ('A' Contracts) <b>Key</b></p>		<p>Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services</p>	<p>Between May 2022 and August 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>Acceptance of Tenders for Civil and Highways Consultancy Support 2021/23 <b>Key</b></p>		<p>Environment, Climate Emergency and Transport Committee, Director of</p>	<p>Between May 2022 and August 2022</p>		<p>Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk</p> <p>Assistant Director: Highways and</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
		Neighbourhood Services			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 / Wallasey Bridge Road <b>Key</b>	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.	Assistant Director: Highways and Infrastructure, Environment, Climate Emergency and Transport Committee	Between May 2022 and August 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Tree Strategy Tree Supplier <b>Key</b>	The securing of a high value tree supply contract required for the next three years.	Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
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	Policy and Resources Committee	Between May 2022 and August 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Law and Governance (Monitoring 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
	Authority				philipmccourt@wirral.gov.uk Tel: 691 8498	
Wirral Local Plan 2021 to 2037: Publication of Submission Draft Plan (Regulation 19) and Submission to Secretary of State for Examination (Regulation 22) <b>Key</b>		Policy and Resources Committee, Council	Between May 2022 and August 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Policy and Resources Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<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 Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Property and Land Disposals <b>Key</b>		Policy and Resources Committee, Director of	Between May 2022 and August 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk	

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		Regeneration and Place			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, Director of Resources (S151 Officer)	Between May 2022 and August 2022	<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	
Edsential Update and Finance <b>Key</b>		Policy and Resources Committee, Director of Resources (S151 Officer)	Between May 2022 and August 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
<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, Director of Resources (S151 Officer)</p>	<p>Between May 2022 and August 2022</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>Discretionary Rate Relief Policy <b>Key</b></p>	<p>Proposed changes to Discretionary Rate Relief Policy (Section 47 LGFA 1988) to reflect changes made by Central Government to existing provisions</p>	<p>Policy and Resources Committee</p>	<p>Between May 2022 and August 2022</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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	and guidance. There are new categories of relief included within the Budget and Autumn statements that will be fully funded by central government and will need to be incorporated within the councils policy.				Tel: 0151 691 8688	
Enterprise Resource Planning (ERP) - SmartBusiness <b>Key</b>	To approve the full business case for delivery of phase 2 of the project (Human Resources & Payroll).	Policy and Resources Committee, Director of Resources (S151 Officer)	Between May 2022 and August 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Community Asset Transfer <b>Key</b>	Agree expressions of interest for Community Asset Transfer to progress to full Business Case.	Policy and Resources Committee	Between May 2022 and August 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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Community Asset Transfer Capital Funding <b>Key</b>	Agree virements to enable an allocation of Capital Community Asset Transfer Funding.	Policy and Resources Committee	Between May 2022 and August 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 <b>Key</b>		Housing Committee, Director of Regeneration and Place	Between May 2022 and August 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 <b>Key</b>		Housing Committee, Director of Regeneration and Place	Between May 2022 and August 2022		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	Housing Committee, Director of Regeneration and Place	Between May 2022 and August 2022	<b>Exempt Due to commercially sensitive information 3 Information</b>	Councillor Julie McManus juliemcmanus@wirral.gov.uk  Director of Regeneration and Place alanevans@wirral.gov.uk	

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	development at Wirral Waters. To include relevant approvals to accept the funding and then to onward release in line with the Homes England conditions			relating to the financial or business affairs of any particular person (including the authority holding that information)	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, Director of Children, Families and Education	Between May 2022 and August 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 People to Participate in Employment, Education and Training <b>Key</b>	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 an education, health and care plan) not	Children, Young People & Education Committee, Director of Children, Families and Education	Between May 2022 and August 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk  Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	

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	<p>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>Establishment of a Youth Partnership <b>Key</b></p>	<p>To agree the establishment of an elected Youth Partnership Board for Wirral.</p>	<p>Children, Young People &amp; Education Committee, Director of Children, Families and Education</p>	<p>Between May 2022 and August 2022</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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Pupil Place Planning - Phase 1 Proposals <b>Key</b>	To consider and agree proposals for phase 1 of the Pupil Place Planning Strategy.	Children, Young People & Education Committee	Between May 2022 and August 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk  Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Community Asset Transfer <b>Key</b>	Agree expressions of interest for Community Asset Transfer to proceed to full Business Case.	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
West Kirby Marine Lake <b>Key</b>	Report on structural survey into condition, including lake floor and walls	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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Libraries Strategy and New Model (Update) <b>Key</b>		Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
A Sport and Physical Activity Strategy for Wirral (Update) <b>Key</b>	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 May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Grass Roots Football (Update) <b>Key</b>	General footballing related issues including:  1. Spatial opportunities for 3G facility development across the	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Assistant Director - Leisure, Libraries and Customer Engagement	

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	borough – LFFP and PPOSS discussions 2. S106 opportunities 3. Grass pitch improvement fund 4. General football funding/development opportunities 5. Borough wide club issues 6. The (external and internal) funding and development of 2 x 3G facilities at Woodchurch LC and Bidston Tennis & Sports Centre				andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
The Development of Golf and New Operating Model <b>Key</b>	Report on the sustainable future provision of a municipal golf offer including course management, commercial	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services	

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	opportunities and workforce modelling.				nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Birkenhead Culture and Heritage Strategy and Wirral Museums Service Strategy <b>Key</b>	Approval of strategies relating to the development of Wirral's cultural and heritage offer in line with the Wirral Plan and Birkenhead 2040 Regeneration Framework.	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Director of Regeneration and Place	Between May 2022 and August 2022		Councillor Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services, Director of Regeneration and Place nicolabutterworth@wirral.gov.uk, alanevans@wirral.gov.uk Tel: 0151 606 2130, Tel: 0151 691 8515	
Leisure Facilities Masterplan <b>Key</b>	Approval of masterplan for leisure facilities and confirmation of next steps.	Tourism, Communities, Culture & Leisure Committee	Between June 2022 and July 2022	<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 Helen Cameron helencameron@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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Car Parking Charges Options <b>Key</b>		Environment, Climate Emergency and Transport Committee, Policy and Resources Committee	June 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 - Confirmation of Funding and Programmes <b>Key</b>	Approval of works programme	Environment, Climate Emergency and Transport Committee	Between June 2022 and July 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk  Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Children Looked After and Care Leavers Strategy <b>Key</b>	To approve the Council's Strategy for Children Looked After and Care Leavers.	Children, Young People & Education Committee, Director of Children, Families and Education	June 2022		Councillor Wendy Clements wendyclements@wirral.gov.uk  Director of Children, Families and Education simonewhite@wirral.gov.uk Tel: 0151 666 4293	
Council Improvement Plan <b>Key</b>		Policy and Resources Committee, Council	Between June 2022 and July 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk	



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					Chief Executive paulsatoor@wirral.gov.uk	
Wirral Plan Refresh <b>Key</b>		Policy and Resources Committee, Council	Between June 2022 and July 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Chief Executive paulsatoor@wirral.gov.uk	
Financial Monitoring Q4 2021/22 <b>Key</b>		Policy and Resources Committee	June 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk  Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Commissioning Activity Q2 <b>Key</b>	To update Committee on commissioning activity in Adult Care and Health.	Adult Social Care and Public Health Committee	June 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
CVF Working Together Plan and Business Case		Adult Social Care and Public Health Committee	June 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk	

Proposed decision	Description	Decision Taker	Expected date of decision	Details of exempt information	How to make representations to the decision Taker	Documents to be considered by the Decision Taker
<b>Key</b>					Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Addiction, Diversion, Disruption, Enforcement and Recovery (ADDER) Programme <b>Key</b>	Approve spend for 22/23 and update on programme development. Through Project ADDER (Addiction, Diversion, Disruption, Enforcement and Recovery) are trail blazing a whole-system response to combatting drug misuse. The programme takes a holistic approach in 13 local authorities across England and Wales with a focus on key partners such as the police and treatment providers working closely together to address drug misuse locally.	Adult Social Care and Public Health Committee	Between May 2022 and July 2022	<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 Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	

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Wirral Evolutions <b>Key</b>	An update on the service transition arrangements.	Adult Social Care and Public Health Committee, Director of Care and Health	Between June 2022 and July 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk  Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	