

## WIRRAL COUNCIL

#### **GENERAL EXCEPTION NOTICE**

1 April 2022

(1) The Council publishes a Forward Plan of key decisions it expects to take over the next four months giving at least 28 days' notice of decisions. The Forward Plan is available to view on the Council's website under the heading, 'Council and Democracy' and, 'Minutes, Agendas and Reports'.

(2) Sometimes the Council has to take a key decision which has not been included in the Forward Plan, or for which the requisite notice has not been able to be given, the decision will be treated as a 'General Exception' under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and as set out in section 13 of the Council's, 'Access to Information Procedure Rules' in Part 4 of the Council's Constitution.

(3) The Decision will be treated as a General Exception on the grounds that it is impractical to comply with the above mentioned regulations as the decision to award a construction phase ECC contract for the West Kirby Flood Alleviation Scheme must be taken on or around 11 April 2022 so that the contract can be executed by 18 April 2022, otherwise the project delivery programme requiring completion of key construction activities by October 2022, which is a condition of Planning Consent, will not be met, and up to £8m in grant funding currently due to Wirral Council may be withdrawn.

# CHAIRS OF POLICY AND SERVICE COMMITTEES

- Councillor Janette Williamson
- Councillor Yvonne Nolan
- Councillor Wendy Clements
- Councillor Tony Jones
- Councillor Elizabeth Grey
- Councillor Julie McManus
- Councillor Helen Cameron

- Policy and Resources (Leader of the Council)
- Adult Social Care and Public Health
- Children, Young People and Education
- Economy, Regeneration and Development
- Environment, Climate Emergency and Transport Housing
- 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 Tel: (switchboard) 606 2000; (direct) 666 4300 davidarmstrong@wirral.gov.uk

#### DIRECTOR OF CARE AND HEALTH

Graham Hodkinson Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 3650 grahamhodkinson@wirral.gov.uk

#### DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

Simone White Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD Tel: (switchboard) 606 2000; (direct) 666 4288 simonewhite@wirral.gov.uk

#### DIRECTOR OF NEIGHBOURHOOD SERVICES

Nicki Butterworth Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 606 2130 nicolabutterworth@wirral.gov.uk

#### DIRECTOR OF PUBLIC HEALTH

Julie Webster Old Market House, Market Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 5142 juliewebster@wirral.gov.uk

## DIRECTOR OF RESOURCES

Shaer Halewood Town Hall, Brighton Street, Wallasey, Wirral 8ED Tel: (switchboard) 606 2000; (direct) 691 8688 shaerhalewood@wirral.gov.uk

## DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8569 philipmccourt@wirral.gov.uk

## DIRECTOR OF REGENERATION AND PLACE

Alan Evans Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8426 <u>alanevans@wirral.gov.uk</u>

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## 1 April 2022

| Proposed decision                                    | Description   | Decision Taker                           | Expected<br>date of<br>decision | Details of<br>exempt<br>information | How to make<br>representations to the<br>decision Taker  | Documents to<br>be considered<br>by the Decision<br>Taker |
|--|---|--|---------------------------------|-------------------------------------|--|---|
| West Kirby Flood<br>Alleviation Scheme<br><b>Key</b> | To award the<br>construction phase<br>Engineering<br>Construction<br>Contract for the<br>West Kirby Flood<br>Alleviation<br>Scheme. | Director of<br>Neighbourhood<br>Services | April 2022                      |                                     | Nicki Butterworth<br>Town Hall, Brighton<br>Street, Wallasey, Wirral<br>CH44 8ED<br>Tel: (switchboard) 606<br>2000; (direct) 606 2130<br><u>nicolabutterworth@wirral.</u><br><u>gov.uk</u> |   |