

For the four-month period 1 June 2022 - 30 September 2022

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2022 - 30 September 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.

*It should be noted that reference to seven Policy and Service Committees is subject to change with a recommendation to the Annual Council (Part 2) on 25 May, 2022 to amend the Council's Constitution, which will include the proposal to dissolve the Housing Committee and for its terms of reference to be absorbed by the Economy Regeneration and Development Committee, to be renamed the Economy, Regeneration and Housing Committee.

CHAIRS OF POLICY AND SERVICE COMMITTEES 2021/22

- Councillor Janette Williamson Policy and Resources (Leader of the Council)
- Councillor Yvonne Nolan Adult Social Care and Public Health
- Councillor Wendy Clements Children, Young People and Education
- Councillor Tony Jones Economy, Regeneration and Development
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Julie McManus Housing
- Councillor Helen Cameron Tourism, Communities, Culture and Leisure

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Paul Satoor

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paulsatoor@wirral.gov.uk

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DIRECTOR OF PUBLIC HEALTH

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DIRECTOR OF RESOURCES

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DIRECTOR OF LAW AND GOVERNANCE

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WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 June 2022 - 30 September 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 June 2022 and September 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 June 2022 and September 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 June 2022 and September 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 June 2022 and September	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	2022	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 June 2022 and September 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 Framework Key	Update and next phase of master plan process.	Economy Regeneration & Development Committee, Policy and	Between June 2022 and September 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	
Hind Street Infrastructure Relocations Key		Economy Regeneration & Development Committee	June 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	
Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to	Following a procurement exercise, a preferred development partner needs to be	Economy Regeneration & Development Committee, Director of Regeneration and	Between June 2022 and September 2022	Exempt Due to commercially sensitive information 3	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk	

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Commence a Compulsory Purchase Order Key	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.	Place		Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tel: 0151 691 8515	
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 June 2022 and September 2022		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
Wirral Growth Company Final Site Development Plans for Moreton Key	Report setting out final site development plans and associated commercial arrangements for Moreton.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 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	
Wirral Growth Company - Final Site Development Plans for Bromborough Key	Final Site Development Plans and associated commercial arrangements for Bromborough.	Economy Regeneration & Development Committee	Between June 2022 and September 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
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 June 2022 and September 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 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 June 2022 and September 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 Place	Between June 2022 and September 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 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 June 2022 and September 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>Liverpool City Region Transport Initiatives and Funding Key</p>	<p>To report on strategic transport initiatives within the Liverpool City Region, to include applications to various funding streams and where appropriate to include relevant approvals to accept funding, commence consultation procurement and delivery.</p>	<p>Economy Regeneration & Development Committee, Director of Regeneration and Place</p>	<p>Between June 2022 and September 2022</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>Liveable Neighbourhoods Key</p>	<p>Report providing update on Liveable Neighbourhoods programme and seeking approval for next steps.</p>	<p>Economy Regeneration & Development Committee, Director of Regeneration and Place</p>	<p>Between June 2022 and September 2022</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>Parking Strategy Key</p>	<p>Report seeking approval for new parking strategy.</p>	<p>Economy Regeneration & Development Committee</p>	<p>Between June 2022 and September 2022</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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Electric Vehicle Strategy Key	Report providing update on development of strategy and seeking approval for next steps.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 2022		Councillor Tony Jones tonyjones@wirral.gov.uk 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 June 2022 and September 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 Neighbourhood Key	Update and delivery of master plan process.	Economy Regeneration & Development Committee, Director of Regeneration and Place, Policy and Resources Committee	Between June 2022 and September 2022	Part 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	

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Birkenhead Waterfront Key	Update and delivery of master plan process.	Economy Regeneration & Development Committee, Director of Regeneration and Place, Policy and Resources Committee	Between June 2022 and September 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	
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	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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	/ commission.			person (including the authority holding that information)		
Wirral Waters, Dock Road, Wallasey Key	Update report.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 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)	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 2022	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person	Councillor Tony Jones tonyjones@wirralgov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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	and seek approval for investment decisions where appropriate			(including the authority holding that information)		
Active Travel Funding Key	Report providing update on Active Travel Fund programme and seeking approval for next steps.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 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 June 2022 and September 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 Key		Economy Regeneration & Development Committee	Between June 2022 and September 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 Key		Economy Regeneration & Development Committee	Between June 2022 and September 2022	Exempt Due to commercially sensitive information 3 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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				relating to the financial or business affairs of any particular person (including the authority holding that information)		
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 June 2022 and September 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	
Development of a New Market for Birkenhead Key	Update reports on the build programme and costs.	Economy Regeneration & Development Committee, Director of Regeneration and Place	Between June 2022 and September 2022	Part Exempt Due to commercially sensitive information 3 Information relating to the	Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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				financial or business affairs of any particular person (including the authority holding that information)		
Liscard Delivery Masterplan Key	Report seeking necessary approvals for a Liscard Delivery Masterplan.	Economy Regeneration & Development Committee	Between June 2022 and September 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
New Brighton Neighbourhood Framework and Marine Promenade Masterplan Key	Report seeking necessary approvals for a New Brighton Neighbourhood Framework and Marine Promenade Masterplan.	Economy Regeneration & Development Committee	Between June 2022 and September 2022		Councillor Tony Jones tonyjones@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	
Sport City Wirral and Solar Campus, Leasowe Key	Sport City Wirral will provide a 15,000 seater football stadium, hotel and conference facilities and other leisure uses on land at Bidston Dock in	Economy Regeneration & Development Committee	June 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>Birkenhead. The Solar Campus will provide artificial grass pitches, training and education facilities in the former academy building and accommodation to support international training. Decisions on funding feasibility studies, business cases and capital costs will be required.</p>					
<p>Public Toilet Consultation Outcomes Key</p>	<p>To provide Committee with the results of the public consultation exercise supporting the 2022/23 Budget Savings process affecting the following public toilet assets located at – Moreton Cross, West Kirby Concourse (external), Meols Parade (Bennets</p>	<p>Economy Regeneration & Development Committee</p>	<p>June 2022</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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	Lane), New Ferry and Thornton Hough.					
Highway Maintenance Term Service Contracts Review and Re-Procurement Key		Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between June 2022 and September 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 approval for the acceptance of grant following successful business case submission to	Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services	Between June 2022 and September 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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	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 June 2022 and September 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 June 2022 and September 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Assistant Director: Highways and Infrastructure simonfox@wirral.gov.uk Tel: 0151 606 2334	
Car Parking Charges Options Key		Environment, Climate Emergency and Transport Committee, Policy and	June 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services	

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			nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Highways Structural Maintenance Programme 2022/23 - Confirmation of Funding and Programmes Key	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	
Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / Wallasey Bridge Road Key	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 June 2022 and September 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Grant Funding Agreement - Liverpool City Region (LCR) Traffic Signal LED Upgrade Key		Assistant Director: Highways and Infrastructure	Between June 2022 and September 2022		Councillor Elizabeth Grey elizabethgrey@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk	

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					Tel: 0151 606 2130	
Tree Strategy Tree Supplier Key	The securing of a high value tree supply contract required for the next three years.	Director of Neighbourhood Services	Between June 2022 and September 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 Key	Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority	Policy and Resources Committee	Between June 2022 and September 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Law and Governance (Monitoring Officer) 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) Key		Policy and Resources Committee, Council	Between June 2022 and September 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8515	

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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 June 2022 and September 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 June 2022 and September 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	Loan to enable local business development.	Policy and Resources Committee, Director of Resources (S151 Officer)	Between June 2022 and September 2022	Exempt Due to commercially sensitive information 3 Information relating to the	Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer)	

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				financial or business affairs of any particular person (including the authority holding that information)	shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Edsential Update and Finance Key		Policy and Resources Committee, Director of Resources (S151 Officer)	Between June 2022 and September 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
One Wirral Change Programme Key	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	Policy and Resources Committee, Director of Resources (S151 Officer)	Between June 2022 and September 2022	Open	Leader of the Council, Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	One Wirral Change Programme

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	<p>the Medium Term Financial Plan. Members of the committee are requested to approve the programme design and instruct its implementation by officers.</p>					
<p>Discretionary Rate Relief Policy Key</p>	<p>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.</p>	<p>Policy and Resources Committee</p>	<p>Between June 2022 and September 2022</p>		<p>Councillor Janette Williamson janwilliamson@wirral.gov.uk</p> <p>Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688</p>	

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Financial Support Packages Key	Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund.	Policy and Resources Committee	Between June 2022 and July 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Enterprise Resource Planning (ERP) - SmartBusiness Key	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 June 2022 and September 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Community Asset Transfer Capital Funding Key	Agree virements to enable an allocation of Capital Community Asset Transfer Funding.	Policy and Resources Committee	Between June 2022 and September 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Council Improvement Plan Key		Policy and Resources Committee,	Between June 2022 and July 2022		Councillor Janette Williamson	

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		Council			janwilliamson@wirral.gov.uk Chief Executive paulsatoor@wirral.gov.uk	
Wirral Plan Refresh Key		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 Outturn 2021/22 Key	Financial Monitoring: 1. Revenue 2. Capital 3. Collection Fund	Policy and Resources Committee	Between June 2022 and July 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Capital Programme Amendments 2022/23 Key	To agree changes including new schemes, funding and any major variations relating to the Capital Programme.	Policy and Resources Committee	Between June 2022 and July 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
Treasury Management Key	To report and agree any significant new investments and or loan arrangements including refinancing.	Policy and Resources Committee	Between June 2022 and July 2022		Councillor Janette Williamson janwilliamson@wirral.gov.uk Director of Resources (S151 Officer) shaerhalewood@wirral.gov.uk Tel: 0151 691 8688	
Treasury Management Annual Report Key	Report on Treasury activity.	Policy and Resources Committee	Between June 2022 and September 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 June 2022 and September 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 June 2022 and September 2022		Councillor Julie McManus juliemcmanus@wirral.gov.uk	

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					Director of Regeneration and Place alanevans@wirral.gov.uk 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 June 2022 and September 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 June 2022 and September 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
<p>Procurement of Services to Encourage, Enable and Assist Young People to Participate in Employment, Education and Training Key</p>	<p>For approval to enter in to a joint commissioning activity with Knowsley and Halton Council's to procure services to support and enable young people aged 16 to 18 (and those up to age 25 subject to 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</p>	<p>Children, Young People & Education Committee, Director of Children, Families and Education</p>	<p>Between June 2022 and September 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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	year contract will be £2million with annual break clauses.					
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	Between June 2022 and September 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	June 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 Key	Agree expressions of interest for Community Asset Transfer to proceed to full Business Case.	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	Between June 2022 and September 2022		Councillor Helen Cameron helencameron@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@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 606 2130	
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 June 2022 and September 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 June 2022 and September 2022		Councillor Helen Cameron helencameron@wirral.gov.uk Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247	
Facilities Investment Strategy (Leisure) Key	Feasibility report for stage 1 approval commissioned by Sport England and Wirral Council as to the potential future development of community based activity and wellbeing facilities	Tourism, Communities, Culture & Leisure Committee	Between June 2022 and July 2022	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular	Councillor Helen Cameron helencameron@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	

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	<p>primarily delivered through sport and activity. Opportunities will exist to explore co-location of other community and local authority services as part of the developmental work.</p>			<p>person (including the authority holding that information)</p>		
<p>Neighbourhoods Budget Consultation Outcomes Key</p>	<p>To provide results of the public consultation exercise supporting the 2022/23 Budget Savings process affecting the following assets: Libraries, Europa Pools Leisure Pool, Golf Courses, Wirral Tennis Centre and Woodchurch Leisure Centre.</p>	<p>Tourism, Communities, Culture & Leisure Committee</p>	<p>June 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>Community Safety Key</p>	<p>To agree expansion of Community Safety Team and action plans for emergency planning</p>	<p>Tourism, Communities, Culture & Leisure Committee</p>	<p>July 2022</p>		<p>Councillor Helen Cameron helencameron@wirral.gov.uk</p> <p>Director of Neighbourhood Services</p>	

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	improvement.				nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
Grass Roots Football (Update) Key	<p>General footballing related issues including:</p> <ol style="list-style-type: none"> 1. Spatial opportunities for 3G facility development across the 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 	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	September 2022		<p>Councillor Helen Cameron helencameron@wirral.gov.uk</p> <p>Assistant Director - Leisure, Libraries and Customer Engagement andrewmccartan@wirral.gov.uk Tel: 0151 606 2247</p>	

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	Centre					
The Development of Golf and New Operating Model Key	Report on the sustainable future provision of a municipal golf offer including course management, commercial opportunities and workforce modelling.	Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services	September 2022		Councillor Helen Cameron helencameron@wirral.gov.uk Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Tel: 0151 606 2130	
All Age Disability Key	To update Committee on Learning Disability transformation and interface with SEND.	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	
Commissioning Activity Q2 Key	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	

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Addiction, Diversion, Disruption, Enforcement and Recovery (ADDER) Programme Key	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	September 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 Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Public Health juliewebster@wirral.gov.uk Tel: 0151 666 5142	
CVF Working Together Plan and Business Case Key		Adult Social Care and Public Health Committee	September 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning	

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
					grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Community Connector Programme Key	Proposed extension of the current contracting arrangements.	Adult Social Care and Public Health Committee	September 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	
Information and Advice Key	Proposed extension of the Ask Us Wirral service under current contracting arrangements.	Adult Social Care and Public Health Committee	September 2022		Councillor Yvonne Nolan yvonnenolan@wirral.gov.uk Director of Adults' Care & Health & Strategic Commissioning grahamhodkinson@wirral.gov.uk Tel: 0151 666 3650	