

For the four-month period 1 August 2022 - 30 November 2022

EXPLANATORY NOTES

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

(2) The Plan contains details of all the key decisions that the Council 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.

(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) Committee decisions 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.

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 Kathy Hodson Children, Young People and Education
- Councillor Tony Jones Economy, Regeneration and Development
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Helen Cameron Tourism, Communities, Culture and Leisure

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Paul Satoor

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

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

paulsatoor@wirral.gov.uk

ASSISTANT CHIEF EXECUTIVE

David Armstrong

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

Tel: (switchboard) 606 2000; (direct) 666 4300

davidarmstrong@wirral.gov.uk

DIRECTOR OF CARE AND HEALTH

Graham Hodgkinson

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

alanevans@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four-month period 1 August 2022 - 30 November 2022

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy, Regeneration and Housing Committee Contact Details: Alan Evans Director of Regeneration and Place alanevans@wirral.gov.uk Tel: 0151 691 8426			
Wirral Waters Enterprise Zone Investment Fund Economy Regeneration & Housing Committee, Director of Regeneration and Place	To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans	Between August 2022 and November 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)

<p>Liverpool City Region Economic Initiatives and Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>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.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Birkenhead Town Centre Masterplan</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Hind Street Regeneration Framework</p> <p>Economy Regeneration & Housing Committee, Policy and Resources Committee, Director of Regeneration and Place</p>	<p>Update and next phase of master plan process.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Hind Street Infrastructure Relocations</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Appointment of Preferred Developer to Deliver the New Ferry Regeneration Masterplan and Authority to Commence a Compulsory Purchase Order</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>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.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Spatial Framework for the Borough</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee</p>	<p>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.</p>	<p>Between August 2022 and November 2022</p>	
<p>Wirral Growth Company Final Site Development Plans for Moreton</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report setting out final site development plans and associated commercial arrangements for Moreton.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Wirral Growth Company - Final Site Development Plans for Bromborough</p> <p>Economy Regeneration & Housing Committee</p>	<p>Final Site Development Plans and associated commercial arrangements for Bromborough.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Investment Plan</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report setting out a proposed Investment Strategy to support the operation of council assets and investments</p>	<p>Between August 2022 and November 2022</p>	

<p>Active Travel Strategy</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report providing update on development of strategy and seeking approval for next steps / approval of strategy.</p>	<p>Between August 2022 and November 2022</p>	
<p>Mass Transit</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report providing update on business case development and next steps</p>	<p>Between August 2022 and November 2022</p>	

<p>Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report providing update in scheme development and seeking approval for next steps regarding consultation.</p>	<p>Between August 2022 and November 2022</p>	
<p>Liverpool City Region Transport Initiatives and Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</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>Between August 2022 and November 2022</p>	

<p>Dock Branch Neighbourhood and Park</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee</p>	<p>Update and delivery of master plan process.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Birkenhead Waterfront</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee</p>	<p>Update and delivery of master plan process.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Wirral Waters, Dock Road, Wallasey</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Update report.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Freeports and Maritime Innovation & Growth Projects</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee</p>	<p>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</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Submission of Outline Business Case for Homes England Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>		<p>Between August 2022 and November 2022</p>	

<p>St Werburgh's Masterplan and Delivery Strategy</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Former House of Fraser Site (part) - Appointment of Residential Developer Partner</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Development of a New Market for Birkenhead</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Update reports on the build programme and costs.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Public Toilet Consultation Outcomes</p> <p>Economy Regeneration & Housing Committee</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 Lane), New Ferry and Thornton Hough.</p>	<p>Between August 2022 and November 2022</p>	
<p>Approval for Compulsory Purchase Order for Land at Trafalgar Road, Wallasey</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Housing Growth Strategy - Delivering for Wirral</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	

<p>Central Government Housing Infrastructure Funding</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee</p>	<p>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</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Birkenhead Delivery Partnership</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Approval for CPO for land at Trafalgar Road</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Affordable Homes Statement</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	

<p>Amendment to Housing Financial Assistance Policy</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Environment, Climate Emergency and Transport Committee <i>DIRECTOR OF NEIGHBOURHOOD SERVICES</i> Nicki Butterworth Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 606 2130 nicolabutterworth@wirral.gov.uk</p>			
<p>Car Parking Charges Options</p> <p>Environment, Climate Emergency and Transport Committee, Policy and Resources Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Highways Structural Maintenance Programme 2022/23 - Confirmation of Funding and Programmes</p> <p>Environment, Climate Emergency and Transport Committee</p>	<p>Approval of works programme</p>	<p>Between August 2022 and November 2022</p>	

<p>West Kirby Marine Lake</p> <p>Environment, Climate Emergency and Transport Committee</p>	<p>Report on structural survey into condition, including lake floor and walls</p>	<p>Between August 2022 and November 2022</p>	
<p>Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / Wallasey Bridge Road</p> <p>Director of Neighbourhood Services</p>	<p>Report seeking approval for the acceptance of tender and award of contract using the Sustainable Urban Development Grant Funding accepted by a Cabinet Member decision on 7 February, 2020.</p>	<p>Between August 2022 and November 2022</p>	

<p>Pollinators Strategy</p> <p>Environment, Climate Emergency and Transport Committee</p>	<p>The Council's Pollinators Strategy sets out a transformation in the management of open spaces and verges, reducing maintenance, re-wilding, and repurposing land to support and encourage pollinators and other habitants.</p>	<p>Between August 2022 and November 2022</p>	
-------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------	--

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

<p>Wirral Local Plan 2021 to 2037: Publication of Submission Draft Plan (Regulation 19) and Submission to Secretary of State for Examination (Regulation 22)</p> <p>Policy and Resources Committee, Council</p>		<p>Between August 2022 and November 2022</p>	
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	----------------------------------------------	--

<p>One Wirral Change Programme</p> <p>Director of Resources (S151 Officer), Policy and Resources Committee</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>Between August 2022 and November 2022</p>	<p>Open</p>
<p>Discretionary Rate Relief Policy</p> <p>Policy and Resources Committee</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 funded by central government and will need to be incorporated within the council's policy.</p>	<p>Between August 2022 and November 2022</p>	

<p>Enterprise Resource Planning (ERP) - SmartBusiness</p> <p>Policy and Resources Committee, Director of Resources (S151 Officer)</p>	<p>To approve the full business case for delivery of phase 2 of the project (Human Resources & Payroll).</p>	<p>Between August 2022 and November 2022</p>	
<p>Council Improvement Plan</p> <p>Policy and Resources Committee, Council</p>		<p>Between August 2022 and November 2022</p>	
<p>Wirral Plan Refresh</p> <p>Policy and Resources Committee, Council</p>		<p>Between August 2022 and November 2022</p>	

<p>Treasury Management Annual Report Policy and Resources Committee</p>	<p>Report on Treasury activity.</p>	<p>Between August 2022 and November 2022</p>	
<p>Children, Young People and Education Committee <i>DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION</i> Simone White Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD Tel: (switchboard) 606 2000; (direct) 666 4288 simonewhite@wirral.gov.uk</p>			
<p>Prescribed Alterations to Special Schools Children, Young People & Education Committee</p>	<p>Proposed changes to capacity, site and age range at certain special schools</p>	<p>Between August 2022 and November 2022</p>	

<p>Prescribed Alterations to Community Schools</p> <p>Children, Young People & Education Committee</p>	<p>Proposed changes to age range at certain community school(s)</p>	<p>Between August 2022 and November 2022</p>	
<p>Youth Justice Service Annual Plan</p> <p>Children, Young People & Education Committee</p>	<p>Statutory requirement for the approval of the Youth Justice Service Annual Plan</p>	<p>Between August 2022 and November 2022</p>	

<p>Transforming Care Therapeutic Short Breaks Capital Proposal</p> <p>Director of Children, Families and Education, Director of Law and Governance (Monitoring Officer), Director of Regeneration and Place, Director of Resources (S151 Officer)</p>	<p>The acceptance of capital grant monies of up to £900,000 from NHS England, the finalisation of the associated grant agreement and the purchase of a property to be used for the purpose of providing a facility for children and young people with learning difficulties, autism and presenting mental health difficulties along with the delivery of suitable services to such occupants.</p>	<p>Between August 2022 and November 2022</p>	
<p>Tourism, Communities, Culture and Leisure Committee <i>DIRECTOR OF NEIGHBOURHOOD SERVICES</i> Nicki Butterworth Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 606 2130 nicolabutterworth@wirral.gov.uk</p>			
<p>Community Asset Transfer</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>Agree expressions of interest for Community Asset Transfer to proceed to full Business Case.</p>	<p>Between August 2022 and November 2022</p>	

<p>Libraries Strategy and New Model (Update)</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>		<p>Between August 2022 and November 2022</p>	
<p>Facilities Investment Strategy (Leisure)</p> <p>Tourism, Communities, Culture & Leisure Committee</p>	<p>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 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>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Community Safety</p> <p>Tourism, Communities, Culture & Leisure Committee</p>	<p>To agree expansion of Community Safety Team and action plans for emergency planning improvement.</p>	<p>Between August 2022 and November 2022</p>	

<p>Grass Roots Football (Update)</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<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 Centre 	<p>Between August 2022 and November 2022</p>	
<p>The Development of Golf and New Operating Model</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>Report on the sustainable future provision of a municipal golf offer including course management, commercial opportunities and workforce modelling.</p>	<p>Between August 2022 and November 2022</p>	

<p>Grassroots Football Grants Offer Acceptance</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>To review and accept the offer letters and T&Cs associated with the funding from the Football Foundation for footballing facilities at Woodchurch Leisure Centre grounds and Wirral Tennis and Sports Centre.</p>	<p>Between August 2022 and November 2022</p>	<p>Part Exempt Detail of the offer letter and T&Cs 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<p>Birkenhead Culture and Heritage Strategy Progress Report</p> <p>Tourism, Communities, Culture & Leisure Committee</p>	<p>Plans for Wirral's next iteration as the Liverpool City Region Borough of Culture in 2024 and associated governance.</p>	<p>Between August 2022 and November 2022</p>	
<p>Borough of Culture 2024 Planning and Governance</p> <p>Tourism, Communities, Culture & Leisure Committee</p>		<p>Between August 2022 and November 2022</p>	

Adult Social Care and Public Health Committee

DIRECTOR OF CARE AND HEALTH

Graham Hodgkinson

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

Tel: (switchboard) 606 2000; (direct) 666 3650

grahamhodkinson@wirral.gov.uk

CVF Working Together Plan and Business Case Adult Social Care and Public Health Committee		Between August 2022 and November 2022	
Carers Strategy Adult Social Care and Public Health Committee		Between August 2022 and November 2022	
Supported Independent Living - Revised Model Adult Social Care and Public Health Committee		Between August 2022 and November 2022	

<p>Social Care Delivery Review</p> <p>Adult Social Care and Public Health Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>All Age Disability</p> <p>Adult Social Care and Public Health Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Award of Contract for Extra Care Scheme</p> <p>Adult Social Care and Public Health Committee, Director of Care and Health</p>	<p>Award notice of the care providers for 2 Extra Care Schemes Spinnaker House and Greenheys which are due to go live April - July 2023.</p>	<p>Between August 2022 and November 2022</p>	<p>Part Exempt</p> <p>3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>

<p>Wirral Health Protection Service</p> <p>Adult Social Care and Public Health Committee</p>	<p>Approve the development of a new Wirral Health protection Service until March 2024.</p>	<p>Between August 2022 and November 2022</p>	
----------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------	----------------------------------------------	--

Standing Items

<p>Liverpool City Region Enabling Powers and Associated Issues</p> <p>Policy and Resources Committee</p>	<p>Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority</p>	<p>Between August 2022 and November 2022</p>	
----------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------	--

<p>Strategic Asset Acquisitions</p> <p>Policy and Resources Committee, Director of Regeneration and Place</p>	<p>Approval to acquire key assets as part of the Council's growth strategy</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Treasury Management</p> <p>Policy and Resources Committee</p>	<p>To report and agree any significant new investments and or loan arrangements including refinancing.</p>	<p>Between August 2022 and November 2022</p>	

<p>Loan / Loan Facility Application</p> <p>Policy and Resources Committee, Director of Resources (S151 Officer)</p>	<p>Loan to enable local business development.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Property and Land Disposals</p> <p>Policy and Resources Committee, Director of Regeneration and Place</p>		<p>Between August 2022 and November 2022</p>	
<p>Financial Support Packages</p> <p>Policy and Resources Committee</p>	<p>Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund.</p>	<p>Between August 2022 and November 2022</p>	

<p>Capital Programme Amendments 2022/23</p> <p>Policy and Resources Committee</p>	<p>To agree changes including new schemes, funding and any major variations relating to the Capital Programme.</p>	<p>Between August 2022 and November 2022</p>	
<p>Asset Transfers Neighbourhood Services</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services</p>	<p>To consider and agree the transfer of surplus assets within the Neighbourhoods Directorate linked to the achievement of budget savings for the 2022/23 and 2023/24 financial years</p>	<p>Between August 2022 and November 2022</p>	

<p>Covid Outbreak Management Fund Director of Public Health</p>	<p>The receipt and expenditure of Covid Outbreak Management Grant Funding.</p>	<p>Between August 2022 and November 2022</p>	
<p>Application for Financial Assistance Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Future High Streets Fund Projects</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</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>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Towns / High Street Funding Initiatives</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>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.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>

<p>Hind Street Movement Strategy</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>To seek approval for next steps of delivery of movement strategy including procurement and contracting strategy</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Liveable Neighbourhoods</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report providing update on Liveable Neighbourhoods programme and seeking approval for next steps.</p>	<p>Between August 2022 and November 2022</p>	

<p>Parking Strategy</p> <p>Economy Regeneration & Housing Committee</p>	<p>Report seeking approval for new parking strategy.</p>	<p>Between August 2022 and November 2022</p>	
<p>Electric Vehicle Strategy</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p>	<p>Report providing update on development of strategy and seeking approval for next steps.</p>	<p>Between August 2022 and November 2022</p>	

<p>Levelling Up Fund</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee, Policy and Resources Committee</p>	<p>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.</p>	<p>Between August 2022 and November 2022</p>	<p>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)</p>
<p>Hamilton Park Green Streets including Birkenhead Park</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	
<p>Heritage Tram</p> <p>Economy Regeneration & Housing Committee</p>		<p>Between August 2022 and November 2022</p>	

