

ADDITION TO THE FORWARD PLAN

July 2022

EXPLANATORY NOTES

(1) This addition to the Forward Plan is for July 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

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WIRRAL COUNCIL

FORWARD PLAN

July 2022

Proposed decision	Description	Expected date of decision	Details of exempt information
Transforming Care Therapeutic Short Breaks Capital Proposal Director of Children, Families and Education, Director of Law and Governance (Monitoring Officer), Director of Regeneration and Place, Director of Resources (S151 Officer)	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.	Not before 21 July 2022	

