

For the four-month period 1 November 2022 - 28 February 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2022 - 28 February 2023.

(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. Such decisions may be made by the Committee in private session. The Committee 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 RESOURCES

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

Tel: (switchboard) 606 2000; (direct) 691 8688

shaerhalewood@wirral.gov.uk

INTERIM DIRECTOR OF REGENERATION AND PLACE

Sally Shah

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

Tel: (switchboard) 606 2000; (direct) 691 8426

sallyshah@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 NOVEMBER 2022 - 28 FEBRUARY 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Economy, Regeneration and Housing Committee Contact Details: Sally Shah Interim Director of Regeneration and Place sallyshah@wirral.gov.uk Tel: 0151 691 8426</p>			
<p>Wirral Waters Enterprise Zone Investment Fund</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p> <p>Yes</p>	<p>To consider investment proposals for the Enterprise Zone; update Members on the ongoing management of this fund and to seek approval for investment plans</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</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>Liverpool City Region Economic Initiatives and Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p> <p>Yes</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</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</p>	<p>Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	include relevant approvals to accept funding and commence delivery / commission activity.		holding that information)
Birkenhead Town Centre Masterplan Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Between 1 Nov 2022 and 28 Feb 2023	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)
Hind Street Regeneration Framework Economy Regeneration & Housing Committee, Policy and Resources Committee, Director of Regeneration and Place Yes	Update and next phase of master plan process.	Between 1 Nov 2022 and 28 Feb 2023	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)
Hind Street Infrastructure Relocations Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	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)

Proposed decision	Description	Expected date of decision	Details of exempt information
<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 Yes</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 1 Nov 2022 and 28 Feb 2023</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 Yes</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 1 Nov 2022 and 28 Feb 2023</p>	
<p>Wirral Growth Company Final Site Development Plans for Moreton</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes</p>	<p>Report setting out final site development plans and associated commercial arrangements for Moreton.</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</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</p>	<p>Final Site Development Plans and associated commercial arrangements for Bromborough.</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</p>	<p>Part Exempt Due to commercially sensitive information 3</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Committee, Director of Regeneration and Place Yes			Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Investment Plan Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Between 1 Nov 2022 and 28 Feb 2023	
Mass Transit Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Report providing update on business case development and next steps	Between 1 Nov 2022 and 28 Feb 2023	
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Report providing update in scheme development and seeking approval for next steps regarding consultation.	Between 1 Nov 2022 and 28 Feb 2023	
Liverpool City Region Transport Initiatives and Funding	To report on strategic transport initiatives within the Liverpool City	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Region, to include applications to various funding streams and where appropriate to include relevant approvals to accept funding, commence consultation procurement and delivery.		
Dock Branch Neighbourhood and Park Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee Yes	Update and delivery of master plan process.	Between 1 Nov 2022 and 28 Feb 2023	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)
Birkenhead Waterfront Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee Yes	Update and delivery of master plan process.	Between 1 Nov 2022 and 28 Feb 2023	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)
Wirral Waters, Dock Road, Wallasey Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Update report.	Between 1 Nov 2022 and 28 Feb 2023	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of

Proposed decision	Description	Expected date of decision	Details of exempt information
			any particular person (including the authority holding that information)
<p>Freeports and Maritime Innovation & Growth Projects</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p> <p>Yes</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 1 Nov 2022 and 28 Feb 2023</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>Yes</p>		<p>Between 1 Nov 2022 and 28 Feb 2023</p>	
<p>St Werburgh's Masterplan and Delivery Strategy</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place</p> <p>Yes</p>		<p>Between 1 Nov 2022 and 28 Feb 2023</p>	
<p>Former House of Fraser Site (part) - Appointment of Residential Developer Partner</p>		<p>Between 1 Nov 2022 and 28 Feb 2023</p>	<p>Exempt Due to commercially sensitive information 3</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes			Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Development of a New Market for Birkenhead Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Update reports on the build programme and costs.	Between 1 Nov 2022 and 28 Feb 2023	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)
Public Toilet Consultation Outcomes Economy Regeneration & Housing Committee, Tourism, Communities, Culture & Leisure Committee, Director of Regeneration and Place Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	
Approval for Compulsory Purchase Order for Land at Trafalgar Road, Wallasey Director of Regeneration and Place, Economy Regeneration & Housing Committee		Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Yes			
Housing Growth Strategy - Delivering for Wirral Director of Regeneration and Place, Economy Regeneration & Housing Committee Yes		Between 1 Nov 2022 and 28 Feb 2023	
Central Government Housing Infrastructure Funding Director of Regeneration and Place, Economy Regeneration & Housing Committee Yes	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	Between 1 Nov 2022 and 28 Feb 2023	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)
Birkenhead Delivery Partnership Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	
Approval for CPO for land at Trafalgar Road Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Affordable Homes Statement Economy Regeneration & Housing Committee Yes		Between 1 Nov 2022 and 28 Feb 2023	
Amendment to Housing Financial Assistance Policy Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	
Old Hall Lane, Bromborough - Land Transaction Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	Part Exempt
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			
Merseytravel Consultancy Services Multi Party Framework Agreement 2019-2023 Lot 7 Traffic and Transportation Services	To accept tender and award contract.	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Environment, Climate Emergency and Transport Committee, Yes			
West Kirby Marine Lake Environment, Climate Emergency and Transport Committee, Nicola Butterworth, Director of Neighbourhood Services Yes	Report on structural survey into condition, including lake floor and walls	Between 1 Nov 2022 and 28 Feb 2023	
Tender Acceptance and Design Approval of Sustainable Urban Development (SUD) Green Travel Corridor Phase 5 - Beaufort Road / Wallasey Bridge Road Director of Neighbourhood Services, Director of Neighbourhood Services Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	
Active Travel Strategy Environment, Climate Emergency and Transport Committee, Director of Regeneration and Place Yes	Report providing update on development of strategy and seeking approval for next steps / approval of strategy.	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Pollinators Strategy Environment, Climate Emergency and Transport Committee, Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	
20mph Zones - Consideration of Objections and Officers' Responses Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services Yes		Between 1 Nov 2022 and 28 Feb 2023	
Winter Maintenance Service Plan 2022/23 Director of Neighbourhood Services, Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services Yes		4 Nov 2022	
Weed Control Environment, Climate Emergency and Transport Committee, Director of Neighbourhood Services Yes		Between 1 Nov 2022 and 28 Feb 2023	
Policy and Resources Committee			

Proposed decision	Description	Expected date of decision	Details of exempt information
-------------------	-------------	---------------------------	-------------------------------

<p><i>DIRECTOR OF RESOURCES</i> Shaer Halewood Town Hall, Brighton Street, Wallasey, Wirral 8ED Tel: (switchboard) 606 2000; (direct) 691 8688 shaerhalewood@wirral.gov.uk</p>			
<p>Strategic Change Programme Director of Resources (S151 Officer), Policy and Resources Committee, Director of Resources (S151 Officer), Shaer Halewood, Director of Resources (S151 Officer) Yes</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 1 Nov 2022 and 28 Feb 2023</p>	<p>Open</p>
<p>Capital Ward Funding Policy and Resources Committee, Director of Resources (S151 Officer) Yes</p>		<p>Between 1 Nov 2022 and 28 Feb 2023</p>	
<p>Household Support Fund Winter 2022/23 Director of Resources (S151 Officer), Director of Resources (S151 Officer) Yes</p>	<p>Receipt and distribution of financial support to assist households in Wirral.</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
Council Tax 2023/24 - Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme Policy and Resources Committee, Director of Resources (S151 Officer), Director of Resources (S151 Officer) Yes	Approval of the Tax Base to be used to calculate the Annual Council Tax and associated Council tax Support Scheme.	Between 1 Nov 2022 and 28 Feb 2023	
Capital Monitoring Policy and Resources Committee, Director of Resources (S151 Officer) Yes	To agree any revisions to the capital programme including re-profiling, virements, additional funding requirements and grant variations.	Between 1 Nov 2022 and 28 Feb 2023	
Asset Strategy Policy and Resources Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	Part Exempt
Asset Disposal Strategy Policy and Resources Committee, Director of Regeneration and Place Yes	Policy by which assets are identified which are surplus for requirement and appropriate for disposal.	Between 1 Nov 2022 and 28 Feb 2023	
Asset Transfer Strategy	Policy to identify surplus assets appropriate for community asset	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee, Director of Regeneration and Place Yes	transfer.		
<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>			
Youth Justice Service Annual Plan Children, Young People & Education Committee, Director of Children, Families and Education Yes	Statutory requirement for the approval of the Youth Justice Service Annual Plan	Between 1 Nov 2022 and 28 Feb 2023	
Outcome of School Sufficiency Consultation Children, Young People & Education Committee, Yes		Between 1 Nov 2022 and 28 Feb 2023	
Transforming Care Therapeutic Short Breaks Capital Proposal Director of Children, Families and Education, Director of Law and	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	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Governance (Monitoring Officer), Director of Regeneration and Place, Director of Resources (S151 Officer), Director of Children, Families and Education Yes	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>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>			
Community Asset Transfer Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Nicola Butterworth, Director of Neighbourhood Services Yes	Agree expressions of interest for Community Asset Transfer to proceed to full Business Case.	Between 1 Nov 2022 and 28 Feb 2023	
Libraries Strategy and New Model (Update) Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Andrew		Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
McCartan, Assistant Director - Leisure, Libraries and Customer Engagement Yes			
Facilities Investment Strategy (Leisure) Tourism, Communities, Culture & Leisure Committee, Nicola Butterworth, Director of Neighbourhood Services Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	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)
Community Safety Tourism, Communities, Culture & Leisure Committee, Nicola Butterworth, Director of Neighbourhood Services Yes	To agree expansion of Community Safety Team and action plans for emergency planning improvement.	Between 1 Nov 2022 and 28 Feb 2023	
Grass Roots Football (Update) Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Andrew McCartan, Assistant Director - Leisure, Libraries and Customer Engagement Yes	General footballing related issues including: 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	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
	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		
The Development of Golf and New Operating Model Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Nicola Butterworth, Director of Neighbourhood Services Yes	Report on the sustainable future provision of a municipal golf offer including course management, commercial opportunities and workforce modelling.	Between 1 Nov 2022 and 28 Feb 2023	
Grassroots Football Grants Offer Acceptance Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services, Director of Neighbourhood Services Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	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)
Birkenhead Culture and Heritage Strategy and Borough of Culture 2024 Planning and Governance	Plans for Wirral's next iteration as the Liverpool City Region Borough of Culture in 2024 and associated governance.	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services Yes			
Heritage and Conservation Strategy Tourism, Communities, Culture & Leisure Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	
Merseytravel Consultancy Services Multi Party Framework Agreement 2019-2023 Lot 7 Traffic and Transportation Services Director of Neighbourhood Services, Director of Neighbourhood Services Yes	To accept the tender and award the contract for Merseytravel Consultancy Services Multi Party Framework Agreement 2019-2023 Lot 7 Traffic and Transportation Services.	Between 1 Nov 2022 and 28 Feb 2023	
Adult Social Care and Public Health Committee <i>DIRECTOR OF CARE AND HEALTH</i> Graham Hodkinson 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		Between 1 Nov 2022 and 31 Jan 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Adult Social Care and Public Health Committee, Graham Hodgkinson, Director of Adults' Care & Health & Strategic Commissioning Yes			
Carers Services and Carers Strategy Adult Social Care and Public Health Committee, Director of Care and Health Yes		Between 1 Nov 2022 and 28 Feb 2023	
Social Care Delivery Review Adult Social Care and Public Health Committee, Director of Care and Health Yes		Between 1 Nov 2022 and 28 Feb 2023	
Award of Contract for Extra Care Scheme Adult Social Care and Public Health Committee, Director of Care and Health, Director of Care and Health Yes	Award notice of the care providers for 2 Extra Care Schemes Spinnaker House and Greenheys which are due to go live April - July 2023.	Between 1 Nov 2022 and 28 Feb 2023	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Direct Payments Review Adult Social Care and Public Health Committee, Director of Care and Health Yes	Outcome of service review and transformation.	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Reablement Review Adult Social Care and Public Health Committee, Director of Care and Health Yes	For decision on proposed options for future service provision.	Between 1 Nov 2022 and 28 Feb 2023	
Health Protection Strategy Adult Social Care and Public Health Committee, Director of Public Health Yes	Adoption of the Health Protection Strategy	Between 1 Nov 2022 and 28 Feb 2023	
Dementia Care and Prevention Strategy Adult Social Care and Public Health Committee, Director of Care and Health Yes	To adopt the Dementia Care and Prevention Strategy.	Between 1 Nov 2022 and 28 Feb 2023	
Community Connector Programme Adult Social Care and Public Health Committee, Director of Care and Health Yes		Between 1 Nov 2022 and 28 Feb 2023	
Information and Advice Adult Social Care and Public Health Committee, Director of Care and Health Yes		Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
-------------------	-------------	---------------------------	-------------------------------

Standing Items

<p>Liverpool City Region Enabling Powers and Associated Issues</p> <p>Policy and Resources Committee, Director of Law and Governance (Monitoring Officer)</p> <p>Yes</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 1 Nov 2022 and 28 Feb 2023</p>	
<p>Strategic Asset Acquisitions</p> <p>Policy and Resources Committee, Director of Regeneration and Place</p> <p>Yes</p>	<p>Approval to acquire key assets as part of the Council's growth strategy</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</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, Shaer Halewood, Director of Resources (S151 Officer)</p> <p>Yes</p>	<p>To report and agree any significant new investments and or loan arrangements including refinancing.</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</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 1 Nov 2022 and 28 Feb 2023</p>	<p>Exempt Due to commercially sensitive information 3</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Shaer Halewood, Director of Resources (S151 Officer) Yes			Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Property and Land Disposals Policy and Resources Committee, Director of Regeneration and Place, Economy Regeneration & Housing Committee Yes		Between 1 Nov 2022 and 28 Feb 2023	
Financial Support Packages Policy and Resources Committee, Shaer Halewood, Director of Resources (S151 Officer) Yes	Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund.	Between 1 Nov 2022 and 28 Feb 2023	
Capital Programme Amendments 2022/23 Policy and Resources Committee, Shaer Halewood, Director of Resources (S151 Officer) Yes	To agree changes including new schemes, funding and any major variations relating to the Capital Programme.	Between 1 Nov 2022 and 28 Feb 2023	
Asset Transfers Neighbourhood Services	To consider and agree the transfer of surplus assets within the Neighbourhoods Directorate linked	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services Yes	to the achievement of budget savings for the 2022/23 and 2023/24 financial years		
Covid Outbreak Management Fund Director of Public Health, Director of Public Health Yes	The receipt and expenditure of Covid Outbreak Management Grant Funding.	Between 1 Nov 2022 and 28 Feb 2023	
Application for Financial Assistance Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Between 1 Nov 2022 and 28 Feb 2023	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)
Future High Streets Fund Projects Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	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)
Towns / High Street Funding Initiatives	To report on applications to various	Between 1 Nov 2022 and	Exempt

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	funding streams to support the growth of towns/high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission.	28 Feb 2023	Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Hind Street Movement Strategy Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	To seek approval for next steps of delivery of movement strategy including procurement and contracting strategy	Between 1 Nov 2022 and 28 Feb 2023	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)
Liveable Neighbourhoods Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Report providing update on Liveable Neighbourhoods programme and seeking approval for next steps.	Between 1 Nov 2022 and 31 Jan 2023	
Electric Vehicle Strategy Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes	Report providing update on development of strategy and seeking approval for next steps.	Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Parking Strategy Environment, Climate Emergency and Transport Committee, Director of Regeneration and Place Yes	Report seeking approval for new parking strategy.	Between 1 Nov 2022 and 28 Feb 2023	
Levelling Up Fund Director of Regeneration and Place, Economy Regeneration & Housing Committee, Policy and Resources Committee Yes	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.	Between 1 Nov 2022 and 28 Feb 2023	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)
Hamilton Park Green Streets including Birkenhead Park Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	
Heritage Tram Economy Regeneration & Housing Committee, Director of Regeneration and Place Yes		Between 1 Nov 2022 and 28 Feb 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Wirral Local Plan</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee, Director of Regeneration and Place</p> <p>Yes</p>	<p>Any matters in relation to the submission of the Wirral Local Plan 2021-2037</p>	<p>Between 1 Nov 2022 and 28 Feb 2023</p>	
<p>Contract Approvals - School Capital Programme</p> <p>Director of Regeneration and Place, Economy Regeneration & Housing Committee, Director of Regeneration and Place</p> <p>Yes</p>		<p>Between 1 Nov 2022 and 28 Feb 2023</p>	<p>Part Exempt</p>