

For the four-month period 1 January 2023 - 30 April 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 January 2023 - 30 April 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

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WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 JANUARY 2023 - 30 APRIL 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>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 Jan 2023 and 30 Apr 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>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 Jan 2023 and 30 Apr 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,	Approval of the Masterplan for Birkenhead Town Centre and confirmation of next steps	Between 1 Jan 2023 and 30 Apr 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,	Update and next phase of master plan process.	Between 1 Jan 2023 and 30 Apr 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,		Between 1 Jan 2023 and 30 Apr 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,</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 Jan 2023 and 30 Apr 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,</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 Jan 2023 and 30 Apr 2023</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 1 Jan 2023 and 30 Apr 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 Committee,</p>	<p>Final Site Development Plans and associated commercial arrangements for Bromborough.</p>	<p>Between 1 Jan 2023 and 30 Apr 2023</p>	<p>Part Exempt Due to commercially sensitive information 3 Information relating to the</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
			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,	Report setting out a proposed Investment Strategy to support the operation of council assets and investments	Between 1 Jan 2023 and 30 Apr 2023	
Mass Transit Economy Regeneration & Housing Committee, Director of Regeneration and Place,	Report providing update on business case development and next steps	Between 1 Jan 2023 and 30 Apr 2023	
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton Economy Regeneration & Housing Committee, Director of Regeneration and Place,	Report providing update in scheme development and seeking approval for next steps regarding consultation.	Between 1 Jan 2023 and 30 Apr 2023	
Dock Branch Neighbourhood and Park Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee,	Update and delivery of master plan process.	Between 1 Jan 2023 and 30 Apr 2023	Part Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of

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			any particular person (including the authority holding that information)
<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 1 Jan 2023 and 30 Apr 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 Waters, Dock Road, Wallasey</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>	<p>Update report.</p>	<p>Between 1 Jan 2023 and 30 Apr 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>Freeports and Maritime Innovation & Growth Projects</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</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 Jan 2023 and 30 Apr 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>

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<p>Submission of Outline Business Case for Homes England Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>		<p>Between 1 Jan 2023 and 30 Apr 2023</p>	
<p>St Werburgh's Masterplan and Delivery Strategy</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 1 Jan 2023 and 30 Apr 2023</p>	
<p>Former House of Fraser Site (part) - Appointment of Residential Developer Partner</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 1 Jan 2023 and 30 Apr 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>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 1 Jan 2023 and 30 Apr 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</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
			holding that information)
Public Toilet Consultation Outcomes Economy Regeneration & Housing Committee, Tourism, Communities, Culture & Leisure Committee,	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 Jan 2023 and 30 Apr 2023	
Approval for Compulsory Purchase Order for Land at Trafalgar Road, Wallasey Economy Regeneration & Housing Committee, Director of Regeneration and Place,		Between 1 Jan 2023 and 30 Apr 2023	
Housing Growth Strategy - Delivering for Wirral Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Central Government Housing Infrastructure Funding Director of Regeneration and Place, Economy Regeneration & Housing	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	Between 1 Jan 2023 and 30 Apr 2023	Exempt Due to commercially sensitive information 3 Information relating to the

Proposed decision	Description	Expected date of decision	Details of exempt information
Committee,	approvals to accept the funding and then to onward release in line with the Homes England conditions		financial or business affairs of any particular person (including the authority holding that information)
Birkenhead Delivery Partnership Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Approval for CPO for land at Trafalgar Road Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Affordable Homes Statement Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Amendment to Housing Financial Assistance Policy Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Old Hall Lane, Bromborough - Land Transaction		Between 1 Jan 2023 and 30 Apr 2023	Part Exempt

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Economy Regeneration & Housing Committee,			
New Ferry Community Clubhouse Capital Project Director of Regeneration and Place,	Acceptance of the grant for the New Ferry Community Clubhouse Capital project, award of the contract and lease agreement.	Between 1 Jan 2023 and 30 Apr 2023	
<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>			
Merseytravel Consultancy Services Multi Party Framework Agreement 2019-2023 Lot 7 Traffic and Transportation Services Environment, Climate Emergency and Transport Committee,	To accept tender and award contract.	Between 1 Jan 2023 and 30 Apr 2023	
West Kirby Marine Lake Environment, Climate Emergency and Transport Committee,	Report on structural survey into condition, including lake floor and walls	Between 1 Jan 2023 and 30 Apr 2023	
Active Travel Strategy	Report providing update on	Between 1 Jan 2023 and	

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Environment, Climate Emergency and Transport Committee,	development of strategy and seeking approval for next steps / approval of strategy.	30 Apr 2023	
Pollinators Strategy Environment, Climate Emergency and Transport Committee,	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 Jan 2023 and 30 Apr 2023	
20mph Zones - Consideration of Objections and Officers' Responses Environment, Climate Emergency and Transport Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Weed Control Environment, Climate Emergency and Transport Committee,		Between 1 Jan 2023 and 30 Apr 2023	
City Region Sustainable Transport Settlement, Highways Structural Maintenance Programme 2023-2027 Environment, Climate Emergency and Transport Committee,	Acceptance of grant funding, approval of recommended programme of work for 2023/24 and indicative programme up to 2027.	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
City Region Sustainable Transport Settlement, Combined Authority Transport Plan Programme 2023-2027 Environment, Climate Emergency and Transport Committee,	Acceptance of grant funding, approval of recommended programme of work for 2023/24 and indicative programme up to 2027.	Between 1 Jan 2023 and 30 Apr 2023	
<p>Policy and Resources Committee <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>			
Strategic Change Programme Policy and Resources Committee, Director of Resources (S151 Officer),	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.	Between 1 Jan 2023 and 30 Apr 2023	Open
Capital Ward Funding Policy and Resources Committee,		Between 1 Jan 2023 and 30 Apr 2023	

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Household Support Fund Winter 2022/23 Director of Resources (S151 Officer),	Receipt and distribution of financial support to assist households in Wirral.	Between 1 Jan 2023 and 30 Apr 2023	
Council Tax 2023/24 - Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme Policy and Resources Committee, Director of Resources (S151 Officer),	Approval of the Tax Base to be used to calculate the Annual Council Tax and associated Council tax Support Scheme.	Between 1 Jan 2023 and 30 Apr 2023	
Capital Monitoring Policy and Resources Committee,	To agree any revisions to the capital programme including re-profiling, virements, additional funding requirements and grant variations.	Between 1 Jan 2023 and 30 Apr 2023	
Asset Strategy Policy and Resources Committee,		Between 1 Jan 2023 and 30 Apr 2023	Part Exempt
Asset Disposal Strategy Policy and Resources Committee,	Policy by which assets are identified which are surplus for requirement and appropriate for disposal.	Between 1 Jan 2023 and 30 Apr 2023	
Asset Transfer Strategy Policy and Resources Committee,	Policy to identify surplus assets appropriate for community asset transfer.	Between 1 Jan 2023 and 30 Apr 2023	

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<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>Outcome of School Sufficiency Consultation</p> <p>Children, Young People & Education Committee,</p>		<p>Between 1 Jan 2023 and 30 Apr 2023</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 1 Jan 2023 and 30 Apr 2023</p>	
<p>Proposed Alterations to Special Schools</p> <p>Children, Young People & Education Committee,</p>	<p>Proposed changes to capacity, site and age range at certain special schools.</p>	<p>Between 1 Jan 2023 and 30 Apr 2023</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Proposed 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 1 Jan 2023 and 30 Apr 2023</p>	
<p>Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools and the Co-Ordinated Admission Schemes for 2024-25</p> <p>Children, Young People & Education Committee,</p>	<p>To determine the Authority's admission arrangements for community and voluntary controlled primary and secondary schools and the co-ordinated schemes for 2024-2025.</p>	<p>Between 1 Jan 2023 and 30 Apr 2023</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 1 Jan 2023 and 30 Apr 2023</p>	
<p>Libraries Strategy and New Model</p>		<p>Between 1 Jan 2023 and</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
(Update) Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,		30 Apr 2023	
Facilities Investment Strategy (Leisure) Tourism, Communities, Culture & Leisure Committee,	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 Jan 2023 and 30 Apr 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,	To agree expansion of Community Safety Team and action plans for emergency planning improvement.	Between 1 Jan 2023 and 30 Apr 2023	
Grass Roots Football (Update) Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,	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	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
	<ul style="list-style-type: none"> 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>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 1 Jan 2023 and 30 Apr 2023</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 1 Jan 2023 and 30 Apr 2023</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 and Borough of Culture 2024 Planning and Governance</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 1 Jan 2023 and 30 Apr 2023</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
Heritage and Conservation Strategy Tourism, Communities, Culture & Leisure Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Merseytravel Consultancy Services Multi Party Framework Agreement 2019-2023 Lot 7 Traffic and Transportation Services Director of Neighbourhood Services,	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 Jan 2023 and 30 Apr 2023	
New Ferry Rangers Community Club House Tourism, Communities, Culture & Leisure Committee,	This report relates to the refurbishment of Bebington Youth Club in New Ferry for community uses. It is situated within the electoral ward of Bromborough. The building is owned by the Council but is in a poor state of repair. The main driver for the project is to transfer the under-utilised asset to New Ferry Rangers Football Club (Charitable Incorporated Organisation), allowing them to deliver a fit for purpose, community offer from the site, including: <ul style="list-style-type: none"> • Community Café • Community Gym • 3G Pitch 	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>The report seeks acknowledgement of</p> <ul style="list-style-type: none"> • The awarded tender, • The proposed long-term lease • Acceptance of the £250k Sport England capital grant. 		
<p>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</p>			
<p>CVF Working Together Plan and Business Case</p> <p>Adult Social Care and Public Health Committee,</p>		<p>Between 1 Jan 2023 and 30 Apr 2023</p>	
<p>Carers Services and Carers Strategy</p> <p>Adult Social Care and Public Health Committee,</p>		<p>Between 1 Jan 2023 and 30 Apr 2023</p>	
<p>Award of Contract for Extra Care</p>	<p>Award notice of the care providers</p>	<p>Between 1 Jan 2023 and</p>	<p>Part Exempt</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Scheme Adult Social Care and Public Health Committee, Director of Care and Health,	for 2 Extra Care Schemes Spinnaker House and Greenheys which are due to go live April - July 2023.	30 Apr 2023	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,	Outcome of service review and transformation.	Between 1 Jan 2023 and 30 Apr 2023	
Health Protection Strategy Adult Social Care and Public Health Committee,	Adoption of the Health Protection Strategy	Between 1 Jan 2023 and 30 Apr 2023	
Information and Advice Adult Social Care and Public Health Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Sexual and Reproductive Health Services Commission Adult Social Care and Public Health Committee,	To re-commission statutory service, as current contract due to expire.	Between 1 Jan 2023 and 30 Apr 2023	
National Substance Misuse Grant	To endorse programme progress to	Between 1 Jan 2023 and	

Proposed decision	Description	Expected date of decision	Details of exempt information
Funding Update Adult Social Care and Public Health Committee,	date and approve proposed utilisation of funding for 23/24.	30 Apr 2023	
Shared Lives - Contract Extension Director of Care and Health,		Between 1 Jan 2023 and 30 Apr 2023	
Charging Policy Review Adult Social Care and Public Health Committee,		Between 1 Jan 2023 and 30 Apr 2023	
All Age Disability Review Outcome Adult Social Care and Public Health Committee,	Outcome of service review and transformation.	Between 1 Jan 2023 and 30 Apr 2023	
Outcome of Annual Rates and Fees Engagement Exercise Adult Social Care and Public Health Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Reablement Service - design and cost Adult Social Care and Public Health Committee,		Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Standing Items			
<p>Liverpool City Region Transport Initiatives and Funding</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place, Director of Neighbourhood Services, Environment, Climate Emergency and Transport Committee, Policy and Resources Committee,</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 1 Jan 2023 and 30 Apr 2023</p>	
<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 1 Jan 2023 and 30 Apr 2023</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 1 Jan 2023 and 30 Apr 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>To report and agree any significant new investments and or loan</p>	<p>Between 1 Jan 2023 and 30 Apr 2023</p>	

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Policy and Resources Committee,	arrangements including refinancing.		
Loan / Loan Facility Application Policy and Resources Committee, Director of Resources (S151 Officer),	Loan to enable local business development.	Between 1 Jan 2023 and 30 Apr 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)
Property and Land Disposals Policy and Resources Committee, Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Financial Support Packages Policy and Resources Committee,	Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund.	Between 1 Jan 2023 and 30 Apr 2023	
Capital Programme Amendments 2022/23 Policy and Resources Committee,	To agree changes including new schemes, funding and any major variations relating to the Capital Programme.	Between 1 Jan 2023 and 30 Apr 2023	
Asset Transfers Neighbourhood Services	To consider and agree the transfer of surplus assets within the	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,	Neighbourhoods Directorate linked to the achievement of budget savings for the 2022/23 and 2023/24 financial years		
Contain Outbreak Management Fund Director of Public Health,	The receipt and expenditure of Contain Outbreak Management Grant Funding.	Between 1 Jan 2023 and 30 Apr 2023	
Application for Financial Assistance Economy Regeneration & Housing Committee, Director of Regeneration and Place,	From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.	Between 1 Jan 2023 and 30 Apr 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,	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 Jan 2023 and 30 Apr 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 Economy Regeneration & Housing	To report on applications to various funding streams to support the growth of towns/high streets. To	Between 1 Jan 2023 and 30 Apr 2023	Exempt Due to commercially sensitive information

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Committee, Director of Regeneration and Place,	include relevant proposals and approvals to accept the funding and commence delivery / commission.		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,	To seek approval for next steps of delivery of movement strategy including procurement and contracting strategy	Between 1 Jan 2023 and 30 Apr 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,	Report providing update on Liveable Neighbourhoods programme and seeking approval for next steps.	Between 1 Jan 2023 and 30 Apr 2023	
Electric Vehicle Strategy Economy Regeneration & Housing Committee, Director of Regeneration and Place,	Report providing update on development of strategy and seeking approval for next steps.	Between 1 Jan 2023 and 30 Apr 2023	
Parking Strategy Environment, Climate Emergency and	Report seeking approval for new parking strategy.	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Transport Committee,			
Levelling Up Fund Director of Regeneration and Place, Economy Regeneration & Housing Committee, Policy and Resources Committee,	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 Jan 2023 and 30 Apr 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,		Between 1 Jan 2023 and 30 Apr 2023	
Heritage Tram Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	
Wirral Local Plan Economy Regeneration & Housing Committee, Director of Regeneration and Place, Policy and Resources Committee,	Any matters in relation to the submission of the Wirral Local Plan 2021-2037	Between 1 Jan 2023 and 30 Apr 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Contract Approvals - School Capital Programme Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Jan 2023 and 30 Apr 2023	Part Exempt