

WIRRAL COUNCIL

FORWARD PLAN – ADDITIONAL ITEM

For the four-month period 1 February 2023 - 31 May 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 February 2023 - 31 May 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. 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
- Councillor Yvonne Nolan
- Councillor Kathy Hodson
- Councillor Tony Jones
- Councillor Elizabeth Grey
- Councillor Helen Cameron
- Policy and Resources (Leader of the Council)
- Adult Social Care and Public Health
- Children, Young People and Education
- Economy, Regeneration and Housing
- Environment, Climate Emergency and Transport
- 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 Hodkinson 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 <u>nicolabutterworth@wirral.gov.uk</u>

DIRECTOR OF PUBLIC HEALTH

Dave Bradburn Old Market House, Market Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 5142 <u>davidbradburn@wirral.gov.uk</u>

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

Jill Travers Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8569 jilltravers@wirral.gov.uk

DIRECTOR OF REGENERATION AND PLACE

David Hughes Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED Tel: (switchboard) 606 2000; (direct) 691 8426 davidhughes@wirral.gov.uk

DIRECTOR OF FINANCE & S151 OFFICER

Matthew Bennett Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED <u>matthewbennett@wirral.gov.uk</u>

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ADDITIONAL FORWARD PLAN ITEM

For the four-month period 1 February 2023 - 31 May 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
Pay Policy Statement Policy and Resources Committee, Council Key	 In line with the Localism Act 2011 (the Act), the purpose of the Council's Pay Policy Statement is to provide transparency with regard to the Council's approach to setting pay by identifying: The methods by which salaries of all employees are determined; The detail and level of the salary package of its most senior staff; The Head of Paid Service responsibility for ensuring the provisions set out in this statement are applied consistently throughout the Council and recommending any amendments to Full Council. 	Between February 2023 and May 2023	