

WIRRAL COUNCIL

GENERAL EXCEPTION NOTICE

17 January 2023

EXPLANATORY NOTES

(1) The Council publishes a Forward Plan of key decisions it expects to take over the next four months giving at least 28 days' notice of decisions. The Forward Plan is available to view on the Council's website under the heading, 'Council and Democracy' and 'Minutes, Agendas and Reports'.

(2) Sometimes the Council has to take a key decision which has not been included in the Forward Plan, or for which the requisite notice has not been able to be given, the decision will be treated as a 'General Exception' under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and as set out in section 13 of the Council's 'Access to Information Procedure Rules' in Part 4 of the Council's Constitution.

(3) The Decision will be treated as a General Exception on the ground that during an annual review of "retailer undertakings" for Water, Wastewater and Ancillary Services arrangements between the Council and United Utilities; it has been deemed necessary under Contract Procedure Rules to seek approval to appoint a "Retailer" which supports Water Services administration as required following deregulation between the wholesaler (United Utilities) and the Council; due to the combined total of the arrangements which supports the supply of water and services such as billing, disconnections etc. A 28 notice period cannot be given is due to the current arrangements are due to end on 31 January 2023.

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 <u>davidarmstrong@wirral.gov.uk</u>

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 nicolabutterworth@wirral.gov.uk

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 <u>davidhughes@wirral.gov.uk</u>

DIRECTOR OF FINANCE and S151 OFFICER

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

WIRRAL COUNCIL

GENERAL EXCEPTION NOTICE

17 January 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
Water, Wastewater and Ancillary Services	To award a contract for Water, Wastewater and Ancillary Services.	January 2023	
Economy Regeneration & Housing Committee Key			