

For the four-month period 1 April 2023 - 31 July 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 April 2023 - 31 July 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 APRIL 2023 - 31 JULY 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Economy, Regeneration and Housing Committee Contact Details: David Hughes Director of Regeneration and Place davidhughes@wirral.gov.uk Tel: 0151 691 8319</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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Mass Transit Economy Regeneration & Housing Committee, Director of Regeneration and Place,	Report providing update on business case development and next steps	Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	Part 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>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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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>Director of Regeneration and Place, Economy Regeneration & Housing Committee,</p>		<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>St Werburgh's Masterplan and Delivery Strategy</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Former House of Fraser Site (part) - Appointment of Residential Developer Partner</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Approval for Compulsory Purchase Order for Land at Trafalgar Road, Wallasey Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Housing Growth Strategy - Delivering for Wirral Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	Exempt Due to commercially sensitive information 3 Information relating to the

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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 Apr 2023 and 31 Jul 2023	
Approval for CPO for land at Trafalgar Road Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Affordable Homes Statement Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Amendment to Housing Financial Assistance Policy Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Old Hall Lane, Bromborough - Land Transaction		Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Hind Street Delivery Director of Regeneration and Place, Economy Regeneration & Housing Committee, Policy and Resources Committee,	Approval for delivery route of Hind Street regeneration.	Between 1 Apr 2023 and 31 Jul 2023	Part Exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Environment, Climate Emergency and Transport Committee 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			
West Kirby Marine Lake	Report on structural survey into condition, including lake floor and	Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Environment, Climate Emergency and Transport Committee,	walls		
Active Travel Strategy Environment, Climate Emergency and Transport Committee,	Report providing update on development of strategy and seeking approval for next steps / approval of strategy.	Between 1 Apr 2023 and 31 Jul 2023	
20mph Zones Phase 2 - Consideration of Objections and Officers' Responses Environment, Climate Emergency and Transport Committee,	to approve the proposal to introduce 20mph speed limits on all of the roads listed in the report.	Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
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 Apr 2023 and 31 Jul 2023	
West Kirby Flood Alleviation Scheme	Approval of contract variation and	Between 1 Apr 2023 and	

Proposed decision	Description	Expected date of decision	Details of exempt information
Contract Variation Environment, Climate Emergency and Transport Committee,	acceptance of additional grant funding.	31 Jul 2023	
Biodiversity Net Gain Strategy Environment, Climate Emergency and Transport Committee,	Approval of the Council's Biodiversity Net Gain (BNG) Strategy which sets out the arrangements for BNG coordination.	Between 1 Apr 2023 and 31 Jul 2023	
Parking Enforcement Contract Renewal Options Environment, Climate Emergency and Transport Committee,	To approve recommendations for the re-provision of parking enforcement activity in the borough.	Between 1 Apr 2023 and 31 Jul 2023	
Creation of Public Bridleway on North Wirral Coastal Defence Access Road Environment, Climate Emergency and Transport Committee,	to approve recommendation to create a public bridleway in order to legalise use by cyclists.	Between 1 Apr 2023 and 31 Jul 2023	
<p>Policy and Resources Committee <i>DIRECTOR OF RESOURCES</i> Shaer Halewood Tel: (switchboard) 606 2000; (direct) 691 8688 shaerhalewood@wirral.gov.uk</p>			

Proposed decision	Description	Expected date of decision	Details of exempt information
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DIRECTOR OF FINANCE

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<p>Strategic Change Programme</p> <p>Policy and Resources Committee, Director of Resources,</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 Apr 2023 and 31 Jul 2023</p>	<p>Open</p>
<p>Capital Ward Funding</p> <p>Policy and Resources Committee,</p>		<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Household Support Fund Winter 2022/23</p> <p>Director of Resources,</p>	<p>Receipt and distribution of financial support to assist households in Wirral.</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Capital Monitoring</p> <p>Policy and Resources Committee,</p>	<p>To agree any revisions to the capital programme including re-profiling, virements, additional funding</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
	requirements and grant variations.		
Revenue Monitoring Policy and Resources Committee,	To agree any revisions to the revenue budget including re-profiling, virements, additional funding requirements and grant variations.	Between 1 Apr 2023 and 31 Jul 2023	
Asset Strategy Policy and Resources Committee,		Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Asset Transfer Strategy Policy and Resources Committee,	Policy to identify surplus assets appropriate for community asset transfer.	Between 1 Apr 2023 and 31 Jul 2023	
Insurance Market Tender for Property Related Insurances/Policies Policy and Resources Committee, Director of Finance,	Authority to tender for Classes of Businesses To seek permission/advise of commencement of procedures to enable market tender for Property related insurances.	Between 1 Apr 2023 and 31 Jul 2023	
Pay Policy Statement Policy and Resources Committee, Council,	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	Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>by identifying:</p> <ul style="list-style-type: none"> • 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. 		
<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 Apr 2023 and 31 Jul 2023</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
<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,</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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023</p>	
<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 Apr 2023 and 31 Jul 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>			

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Community Asset Transfer Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,	Agree expressions of interest for Community Asset Transfer to proceed to full Business Case.	Between 1 Apr 2023 and 31 Jul 2023	
Libraries Strategy and New Model (Update) Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,		Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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)
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	Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
	<ul style="list-style-type: none"> 2. S106 opportunities 3. Grass pitch improvement fund 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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 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>Plans for Wirral's next iteration as the Liverpool City Region Borough of Culture in 2024 and associated governance.</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	

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Tourism, Communities, Culture & Leisure Committee,			
Heritage and Conservation Strategy Tourism, Communities, Culture & Leisure Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Wirral Tram Museum Tourism, Communities, Culture & Leisure Committee,	The Wirral Transport Museum, a heritage tramway and transport museum, is an existing Council asset and includes a 1km heritage tramway. Wirral Council is proposing to transfer the Wirral Transport Museum. The Birkenhead 2040 Framework seeks to re-connect the revitalised town centre with the amazing opportunities along the Mersey waterfront, making the most of the town's iconic heritage and buildings. The Transport Museum and tramway are not only an important part of Birkenhead's heritage but also form an integral part of the connectivity of cultural and heritage assets within the regeneration plan.	Between 1 Apr 2023 and 31 Jul 2023	
Customer Experience Strategy Tourism, Communities, Culture &	Wirral Council is committed to providing exceptional customer service. This strategy sets out how	Between 1 Apr 2023 and 31 Jul 2023	

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Leisure Committee,	that will be achieved over the next four years. Our ambitious programme of transformation will see the latest technology utilised to help us provide the exceptional service we constantly strive to achieve.		
<p>Adult Social Care and Public Health Committee <i>DIRECTOR OF CARE AND HEALTH</i> Graham Hodgkinson Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL Tel: (switchboard) 606 2000; (direct) 666 3650 grahamhodkinson@wirral.gov.uk</p>			
CVF Working Together Plan and Business Case Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Carers Services and Carers Strategy Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Direct Payments Support Services Adult Social Care and Public Health Committee,	Outcome of service review and transformation.	Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Health Protection Strategy Adult Social Care and Public Health Committee,	Adoption of the Health Protection Strategy	Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
National Substance Misuse Grant Funding Update Adult Social Care and Public Health Committee,	To endorse programme progress to date and approve proposed utilisation of funding for 23/24.	Between 1 Apr 2023 and 31 Jul 2023	
Charging Policy Review Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
All Age Disability and Autism Review Adult Social Care and Public Health Committee,	Outcome of service review and transformation.	Between 1 Apr 2023 and 31 Jul 2023	
Outcome of Annual Rates and Fees		Between 1 Apr 2023 and	

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Engagement Exercise Adult Social Care and Public Health Committee,		31 Jul 2023	
Reablement Service - design and cost Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Social Care Delivery Review Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Wirral Care Quality and Suspension Policy Adult Social Care and Public Health Committee,		Between 1 Apr 2023 and 31 Jul 2023	
Standing Items			
Liverpool City Region Transport Initiatives and Funding Policy and Resources Committee, Economy Regeneration & Housing Committee, Director of Regeneration	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,	Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
and Place, Director of Neighbourhood Services, Environment, Climate Emergency and Transport Committee,	commence consultation procurement and delivery.		
Liverpool City Region Enabling Powers and Associated Issues Policy and Resources Committee,	Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority	Between 1 Apr 2023 and 31 Jul 2023	
Treasury Management Policy and Resources Committee,	To report and agree any significant new investments and or loan arrangements including refinancing.	Between 1 Apr 2023 and 31 Jul 2023	
Strategic Asset Acquisitions Policy and Resources Committee, Director of Regeneration and Place,	Approval to acquire key assets as part of the Council's growth strategy	Between 1 Apr 2023 and 31 Jul 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)
Loan / Loan Facility Application Policy and Resources Committee, Director of Resources,	Loan to enable local business development.	Between 1 Apr 2023 and 31 Jul 2023	Exempt Due to commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority

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<p>Property and Land Disposals</p> <p>Policy and Resources Committee, Director of Regeneration and Place, Economy Regeneration & Housing Committee,</p>		<p>Between 1 Apr 2023 and 31 Jul 2023</p>	<p>holding that information)</p>
<p>Financial Support Packages</p> <p>Policy and Resources Committee,</p>	<p>Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund.</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Capital Programme Amendments 2022/23</p> <p>Policy and Resources Committee,</p>	<p>To agree changes including new schemes, funding and any major variations relating to the Capital Programme.</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Asset Transfers Neighbourhood Services</p> <p>Tourism, Communities, Culture & Leisure Committee, Director of Neighbourhood Services,</p>	<p>To consider and agree the transfer of surplus assets within the Neighbourhoods Directorate linked to the achievement of budget savings for the 2022/23 and 2023/24 financial years</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	
<p>Application for Financial Assistance</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>	<p>From time to time the Council is asked to provide financial assistance to companies to create or safeguard employment opportunities.</p>	<p>Between 1 Apr 2023 and 31 Jul 2023</p>	<p>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)
<p>Future High Streets Fund Projects</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>	<p>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.</p>	<p>Between 1 Apr 2023 and 31 Jul 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>Towns / High Street Funding Initiatives</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>	<p>To report on applications to various funding streams to support the growth of towns/high streets. To include relevant proposals and approvals to accept the funding and commence delivery / commission.</p>	<p>Between 1 Apr 2023 and 31 Jul 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>Hind Street Movement Strategy</p> <p>Economy Regeneration & Housing Committee, Director of Regeneration and Place,</p>	<p>To seek approval for next steps of delivery of movement strategy including procurement and contracting strategy</p>	<p>Between 1 Apr 2023 and 31 Jul 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
			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 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Parking Strategy Environment, Climate Emergency and Transport Committee,	Report seeking approval for new parking strategy.	Between 1 Apr 2023 and 31 Jul 2023	
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 Apr 2023 and 31 Jul 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		Between 1 Apr 2023 and 31 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee,			
Heritage Tram Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 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 Apr 2023 and 31 Jul 2023	
Contract Approvals - School Capital Programme Director of Regeneration and Place, Economy Regeneration & Housing Committee,		Between 1 Apr 2023 and 31 Jul 2023	Part Exempt