

For the four-month period 1 June 2023 - 30 September 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 June 2023 - 30 September 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.

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WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 JUNE 2023 - 30 SEPTEMBER 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Adult Social Care and Public Health Committee Contact Details: Graham Hodgkinson Director of Care and Health grahamhodkinson@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Dave Bradburn Director of Public Health davebradburn@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
All Age Disability Review Adult Social Care and Public Health Committee,		13 Jun 2023	Open
Community Reablement Service Adult Social Care and Public Health Committee,		13 Jun 2023	Open
COMMUNITY EQUIPMENT AND	The Adult Social Care and Public	13 Jun 2023	Part Exempt

Proposed decision	Description	Expected date of decision	Details of exempt information
TELECARE Adult Social Care and Public Health Committee,	Health Committee is recommended to approve the recommission of the Wirral Independence Service on a 5-year contract.		1 appendix will be exempt.
Direct Payment Support Services Adult Social Care and Public Health Committee,	The review of Direct Payments was presented to committee on 29 November 2022 and approval was given to explore how a Personal Assistant (PA) register could best be delivered with the intention of increasing the numbers of people, carers and families choosing to use a Direct payment. This report sets out the options identified and the proposed model.	13 Jun 2023	Open
Wirral Drugs Strategy Adult Social Care and Public Health Committee,		13 Jun 2023	Open
Children, Young People and Education Committee Contact Details: Simone White Director of Children, Families and Education simonewhite@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Acceptance of Lifelong Learning Service 2023/24 academic year grant funding	The Committee is recommended to accept grant funds from the Liverpool City Region Combined	21 Jun 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Children, Young People & Education Committee,	Authority (Adult Education Budget) to support the delivery of the local 2023/24 Lifelong Learning service delivery. The confirmed academic year grant allocation is £1,322,591.37.		
Pupils Excluded from Wirral Schools Children, Young People & Education Committee,		21 Jun 2023	Open
Economy, Regeneration and Housing Committee Contact Details: David Hughes Director of Regeneration and Place davidhughes@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Hind Street Delivery Economy Regeneration & Housing Committee Policy and Resources Committee,	Approval for delivery route of Hind Street regeneration.	20 Jun 2023 12 Jul 2023	Part Exempt 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)

Proposed decision	Description	Expected date of decision	Details of exempt information
Solar Campus Economy Regeneration & Housing Committee,	To report proposals for the use of the solar campus site for economic and educational purposes.	20 Jun 2023	Part Exempt Confidential financial information. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Review of Selective Licensing Scheme Economy Regeneration & Housing Committee,		17 Jul 2023	Open
Environment, Climate Emergency and Transport Committee Contact Details: Nicki Butterworth Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Acceptance of Tender and award of contract for Highway Drainage works Director of Neighbourhood Services,	Highways contact ref B5	1 Jun 2023	
Acceptance of Tender and award of contract for Highway Micro Asphalt Patching works Director of Neighbourhood Services,		1 Jun 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Acceptance of Tender and award of contract for Public Rights of Way works Director of Neighbourhood Services,	Highways contract ref B6.	Not before 1st Jun 2023	
Acceptance of Tender and award of contract for Highway Drainage works, highways surface treatment preparations Director of Neighbourhood Services,		1 Jun 2023	
Grounds Maintenance Machinery – Award of Contract Environment, Climate Emergency and Transport Committee,	The Committee is recommended to authorise the Director of Neighbourhoods to purchase, following the recent competitive tender exercise, the Grounds Maintenance Machinery detailed in the report from the Capital fund set aside for this purpose. This is to replace machinery that has reached the end of its useful life.	19 Jun 2023	Part Exempt This report will be partially exempt, due to appendices containing commercially sensitive information on pricing supplied by organisation submitting tenders. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Parking Enforcement Contract Renewal Options Environment, Climate Emergency and	To approve recommendations for the re-provision of parking enforcement activity in the borough.	19 Jun 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Transport Committee,			
Development of a Wirral Parking Strategy Environment, Climate Emergency and Transport Committee,	This report provides members with an update regarding the on-going work to develop a parking strategy for the borough. This report provides details of a parking study which has been undertaken and sets out the results of phase 1 of public and stakeholder consultation. The report also seeks approval to undertake a second phase of consultation.	19 Jun 2023	Open
Carbon Budget Performance Report 2023/23 Environment, Climate Emergency and Transport Committee,	This is the third annual Carbon Budget Performance Report and covers the 2022/23 financial year. It shows actual emissions compared against the 2022/23 Carbon Budget Target. This allows the Council to measure progress towards its target of carbon net zero by 2030 as included in the Environment and Climate Emergency Policy.	19 Jun 2023	Open N/A
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	19 Jun 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
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	24 Jul 2023	Open
Wirral Road Safety Plan Environment, Climate Emergency and Transport Committee,		24 Jul 2023	Open
<p>Policy & Resources Committee Contact Details: Jill Travers Director of Law and Governance jilltravers@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Matthew Bennett Director of Finance matthewbennett1@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Shaer Halewood Director of Resources shaerhalewood@wirralgov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
2022-23 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31	This report provides a summary of the year-end revenue position for the	14 Jun 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
MAR), 2022-23 OUTTURN Policy and Resources Committee,	2022/23 financial year as at the end of March 2023. The report provides Members with an overview of budget performance to enable the Committee to take ownership of the budgets and provide robust challenge and scrutiny to Officers on the performance of those budgets.		
Household Support Fund Policy and Resources Committee,	Proposed delivery plan for Household Support Fund 2023/24	14 Jun 2023	Open
Treasury Management Annual Report 2022-23 Policy and Resources Committee,	Report on borrowing and investment activity for 2022-23 financial year.	14 Jun 2023	Open
Capital Outturn Report 2022-23 Policy and Resources Committee,	Report on capital expenditure and its financing for the 2022-23 financial year	14 Jun 2023	Open
Strategic Change Programme Policy and Resources Committee,		12 Jul 2023	Open
2023/24 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUN 2023)	This report provides a summary of the revenue position for the 2023/24 financial year as at the end of June 2023. The report provides Members	13 Sep 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,	with an overview of budget performance to enable the Committee to take ownership of the budgets and provide robust challenge and scrutiny to Officers on the performance of those budgets.		
<p>2023/24 BUDGET MONITORING FOR QUARTER TWO (THE PERIOD TO 30 SEP 2023)</p> <p>Policy and Resources Committee,</p>	<p>This report sets out the financial monitoring information for the Council as at Quarter 2 (30 September) of 2023/24. The report provides Members with an overview of budget performance, including progress on the delivery of the 2023/24 saving programme and a summary of reserves and balances, to enable the Committee to take ownership of the budgets and provide robust challenge and scrutiny to Officers on the performance of those budgets.</p>	8 Nov 2023	Open
<p>Tourism, Communities, Culture & Leisure Committee</p> <p>Contact Details: Nicki Butterworth Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Heritage and Conservation Strategy</p> <p>Tourism, Communities, Culture & Leisure Committee,</p>		22 Jun 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Community Asset Transfer Tourism, Communities, Culture & Leisure Committee,	This report will consider 1 Brackenwood Golf course, 2. Woodchurch Leisure Centre, 3. Bromborough Civic Centre, 4. Higher Bebington Former Library.	22 Jun 2023	Part Exempt Confidential financial information contained in the report. 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 Tourism, Communities, Culture & Leisure Committee,		25 Jul 2023	Open