

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

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2023 - 31 October 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 JULY 2023 - 31 OCTOBER 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,		18 Jul 2023	Open
Community Reablement Service Adult Social Care and Public Health Committee,		18 Jul 2023	Open
COMMUNITY EQUIPMENT AND	The Adult Social Care and Public	18 Jul 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.	18 Jul 2023	Open
Wirral Drugs Strategy Adult Social Care and Public Health Committee,		18 Jul 2023	Open
Extra Care Housing - Contract Extension Adult Social Care and Public Health Committee,	Report to request Committee's approval to extend the Extra Care Housing contract.	18 Jul 2023	Open
Children and Young People's Emotional Health and Wellbeing Model Adult Social Care and Public Health		18 Jul 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Committee,			
<p>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</p>			
Acceptance of Lifelong Learning Service 2023/24 academic year grant funding Children, Young People & Education Committee,	The Committee is recommended to accept grant funds from the Liverpool City Region Combined 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.	19 Jul 2023	Open
<p>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</p>			
Hind Street Delivery Policy and Resources Committee Economy Regeneration & Housing Committee,	Approval for delivery route of Hind Street regeneration.	12 Jul 2023 17 Jul 2023	Part Exempt Part Exempt 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
			3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Solar Campus Economy Regeneration & Housing Committee,	To report proposals for the use of the solar campus site for economic and educational purposes.	17 Jul 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)
Wirral Ways to Work Programme - SIF Gap Funding Director of Regeneration and Place,	Wirral Ways to Work Programme is currently funded by European Social Fund which is due to end on 30th September 2023. In order to keep the programme going before the start of UKSPF in April 2024, the 6 LCR Local Authorities applied to the Combined Authority for SIF funding to cover the 6 month gap period, this was a successful application and this report is to accept the funds given by LCR CA.	3 Jul 2023	Open
UK Shared Prosperity Fund: Acceptance of Place Based Business Support funding	A report to recommend acceptance of an allocation of UK Shared Prosperity Funding via Liverpool City	Before 14 Jul 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Director of Regeneration and Place,	Region Combined Authority in respect of the Place Based Business Support programme		
<p>Proposal to Consult on Selective Licensing Scheme</p> <p>Economy Regeneration & Housing Committee,</p>		17 Jul 2023	Open
<p>Environment, Climate Emergency and Transport Committee</p> <p>Contact Details: Nicki Butterworth Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Birkenhead Town Centre Movement Schemes Consultation Outcomes (Conway Street/Europa Boulevard & Charing Cross/Grange Rd/Grange Rd West</p> <p>Environment, Climate Emergency and Transport Committee,</p>	Consideration of outcome of public consultancy process for 2 movement schemes	24 Jul 2023	Open
<p>Acceptance of Tender and award of contract for Highway Drainage works</p> <p>Director of Neighbourhood Services,</p>	Highways contact ref B5	3 Jul 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Acceptance of Tender and award of contract for Highway Micro Asphalt Patching works</p> <p>Director of Neighbourhood Services,</p>		3 Jul 2023	
<p>Acceptance of Tender and award of contract for Public Rights of Way works</p> <p>Director of Neighbourhood Services,</p>	Highways contract ref B6.	3 Jul 2023	
<p>Acceptance of Tender and award of contract for Highway Drainage works, highways surface treatment preparations</p> <p>Director of Neighbourhood Services,</p>		3 Jul 2023	
<p>Grounds Maintenance Machinery – Award of Contract</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>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.</p>	24 Jul 2023	<p>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</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
			holding that information)
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.	24 Jul 2023	Open
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.	24 Jul 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.	24 Jul 2023	Open N/A

Proposed decision	Description	Expected date of decision	Details of exempt information
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	24 Jul 2023	Open
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
Wirral Road Safety Plan Environment, Climate Emergency and Transport Committee,		24 Jul 2023	
Tree, Hedgerow and Woodland Strategy Progress Update Environment, Climate Emergency and Transport Committee,	This report provides members with an update regarding the tree, hedgerow and woodland strategy. It will include the third planting season statistics and will detail the recently completed i-Tree study. The report also seeks approval of the recommended strategy revisions .	20 Sep 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
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<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 MAR), 2022-23 OUTTURN Policy and Resources Committee,	This report provides a summary of the year-end revenue position for the 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.	12 Jul 2023	Open
Household Support Fund Policy and Resources Committee,	Proposed delivery plan for Household Support Fund 2023/24	12 Jul 2023	Open

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Treasury Management Annual Report 2022-23 Policy and Resources Committee,	Report on borrowing and investment activity for 2022-23 financial year.	12 Jul 2023	Open
Capital Outturn Report 2022-23 Policy and Resources Committee,	Report on capital expenditure and its financing for the 2022-23 financial year	12 Jul 2023	Open
Digital Transformation Partner Policy and Resources Committee,	To agree to go out to tender for a digital transformation partner to support the delivery of the strategic change portfolio to ensure savings already identified and future years savings can be agreed by digitalising and automating processes	12 Jul 2023	Open
Strategic Change Programme Policy and Resources Committee,		12 Jul 2023	Open
Property Asset Disposals Policy and Resources Committee,	To agree a list of property assets for disposal	12 Jul 2023	Open
BCD Policy and Resources Committee,	New Build Offices	12 Jul 2023	Open Commercially sensitive
2023/24 BUDGET MONITORING FOR	This report provides a summary of	12 Jul 2023	Open

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<p>QUARTER ONE (THE PERIOD TO 30 JUN 2023)</p> <p>Policy and Resources Committee,</p>	<p>the revenue position for the 2023/24 financial year as at the end of June 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.</p>		
<p>2023/24 CAPITAL PROGRAMME MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUN 2023)</p> <p>Policy and Resources Committee,</p>	<p>This report provides a summary of the Capital Programme position for the 2023/24 financial year as at the end of June 2023. The report provides Members with an overview of capital programme performance to enable the Committee to take ownership of the capital programme and provide robust challenge and scrutiny to Officers on the performance of the programme.</p>	<p>12 Jul 2023</p>	<p>Open</p>
<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</p>	<p>8 Nov 2023</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	provide robust challenge and scrutiny to Officers on the performance of those budgets.		
Digital Transformation Partner Policy and Resources Committee,	To award the tender for a digital transformation partner to support the delivery of the strategic change portfolio to ensure savings already identified and future years savings can be agreed by digitalising and automating processes	13 Sep 2023	Part Exempt Award of contract - commercially sensitive data
Tourism, Communities, Culture & Leisure Committee Contact Details: Nicki Butterworth Director of Neighbourhood Services nicolabutterworth@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Heritage and Conservation Strategy Tourism, Communities, Culture & Leisure Committee,		25 Jul 2023	Open
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.	25 Jul 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

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			holding that information)
Birkenhead Culture and Heritage Strategy and Borough of Culture 2024 Tourism, Communities, Culture & Leisure Committee,		25 Jul 2023	Open