

**FORWARD PLAN – ADDITIONAL ITEM****EXPLANATORY NOTES**

(1) This Forward Plan covers the period from 8 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. 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.

## **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](mailto: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](mailto:davidarmstrong@wirral.gov.uk)

### ***DIRECTOR OF CARE AND HEALTH***

Graham Hodgkinson

Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 3650

[grahamhodkinson@wirral.gov.uk](mailto: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](mailto: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](mailto:nicolabutterworth@wirral.gov.uk)

### ***DIRECTOR OF PUBLIC HEALTH***

Julie Webster

Old Market House, Market Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 5142

[juliewebster@wirral.gov.uk](mailto:juliewebster@wirral.gov.uk)

### ***DIRECTOR OF RESOURCES***

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

Tel: (switchboard) 606 2000; (direct) 691 8688

[shaerhalewood@wirral.gov.uk](mailto: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](mailto: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](mailto:davidhughes@wirral.gov.uk)

***DIRECTOR OF FINANCE & S151 OFFICER***

Matthew Bennett

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

[matthewbennett@wirral.gov.uk](mailto:matthewbennett@wirral.gov.uk)

**WIRRAL COUNCIL**

**ADDITIONAL FORWARD PLAN ITEM**

<b>Proposed decision</b>	<b>Description</b>	<b>Expected date of decision</b>	<b>Details of exempt information</b>
<b>Digital Transformation Partner</b> Policy and Resources Committee <b>Key</b>	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	June 2023	<b>Open</b>