

For the four-month period 1 August 2023 - 30 November 2023

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 August 2023 - 30 November 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, Hamilton Square, Birkenhead, (in normal times) or on the Council's web-site.

## **CHAIRS OF POLICY AND SERVICE COMMITTEES**

- Councillor Paul Stuart Policy and Resources (Leader of the Council)
- Councillor Janette Williamson Adult Social Care and Public Health
- Councillor Sue Powell-Wilde 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

## **WIRRAL COUNCIL – CHIEF OFFICERS**

### ***CHIEF EXECUTIVE***

Paul Satoor

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### ***ASSISTANT CHIEF EXECUTIVE***

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### ***DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION***

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### ***DIRECTOR OF NEIGHBOURHOOD SERVICES***

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

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

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### ***DIRECTOR OF LAW AND GOVERNANCE***

Jill Travers

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***DIRECTOR OF REGENERATION AND PLACE***

David Hughes

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**WIRRAL COUNCIL**

**FORWARD PLAN**

For the four month period 1 AUGUST 2023 - 30 NOVEMBER 2023

Proposed decision	Description	Expected date of decision	Details of exempt information
<p><b>Adult Social Care and Public Health Committee</b> Contact Details: Graham Hodgkinson Director of Care and Health <a href="mailto:grahamhodkinson@wirral.gov.uk">grahamhodkinson@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Dave Bradburn Director of Public Health <a href="mailto:davebradburn@wirral.gov.uk">davebradburn@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p><b>Children, Young People and Education Committee</b> Contact Details: Simone White Director of Children, Families and Education <a href="mailto:simonewhite@wirral.gov.uk">simonewhite@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p><b>Economy, Regeneration and Housing Committee</b> Contact Details: David Hughes</p>			

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Director of Regeneration and Place  <a href="mailto:davidhughes@wirral.gov.uk">davidhughes@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Wirral Ways to Work Programme - SIF Gap Funding</p> <p>Director of Regeneration and Place,</p>	<p>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.</p>	<p>3 Jul 2023</p>	<p><b>Open</b></p>
<p>UK Shared Prosperity Fund: Acceptance of Place Based Business Support funding</p> <p>Director of Regeneration and Place,</p>	<p>A report to recommend acceptance of an allocation of UK Shared Prosperity Funding via Liverpool City Region Combined Authority in respect of the Place Based Business Support programme</p>	<p>Before 18 Aug 2023</p>	<p><b>Open</b></p>
<p><b>Environment, Climate Emergency and Transport Committee</b></p> <p>Contact Details:  Nicki Butterworth  Director of Neighbourhood Services  <a href="mailto:nicolabutterworth@wirral.gov.uk">nicolabutterworth@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Highways Contract A4 award, vehicle crossings</p>	<p>Tender acceptance and contract award</p>	<p>1 Sep 2023</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Assistant Director: Highways and Infrastructure,			
Highways Contract B4 award - general works and labour  Assistant Director: Highways and Infrastructure,	Tender acceptance and contract award	1 Aug 2023	<b>Open</b>
Highways Contract B5 award - drain investigation and drainage works  Assistant Director: Highways and Infrastructure,	tender acceptance and contract award	2 Oct 2023	<b>Open</b>
Highways Contract B7 award - text band high friction surfacing  Assistant Director: Highways and Infrastructure,	Tender acceptance and contract award	2 Oct 2023	<b>Open</b>
Highways Contract B8 award - surface dressing preparation traetments  Assistant Director: Highways and Infrastructure,	Tender acceptance and contract award	2 Oct 2023	<b>Open</b>
Tree, Hedgerow and Woodland Strategy Progress Update	This report provides members with an update regarding the tree,	20 Sep 2023	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Environment, Climate Emergency and Transport Committee,	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 .		
Festive Display Policy Environment, Climate Emergency and Transport Committee,	Policy on festive displays erected by community groups on council highway assets	20 Sep 2023	<b>Open</b>
Winter Service Plan Environment, Climate Emergency and Transport Committee,	winter maintenance service plan for 2023-24	23 Oct 2023	<b>Open</b>
HIAM Strategy and Policy Environment, Climate Emergency and Transport Committee,		23 Oct 2023	<b>Open</b>
West Kirby Flood Alleviation Scheme - Contract Sum Variation Environment, Climate Emergency and Transport Committee,	Retrospective approval to vary contract sum.	23 Oct 2023	<b>Open</b>
<b>Policy &amp; Resources Committee</b> Contact Details:			



Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Jill Travers Director of Law and Governance <a href="mailto:jilltravers@wirral.gov.uk">jilltravers@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Matthew Bennett Director of Finance <a href="mailto:matthewbennett1@wirral.gov.uk">matthewbennett1@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Shaer Halewood Director of Resources <a href="mailto:shaerhalewood@wirralgov.uk">shaerhalewood@wirralgov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
BCD  Policy and Resources Committee,	New Build Offices	13 Sep 2023	<b>Open</b> <b>Commercially sensitive</b>
2023/24 BUDGET MONITORING FOR QUARTER TWO (THE PERIOD TO 30 SEP 2023)  Policy and Resources Committee,	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	8 Nov 2023	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
	performance of those budgets.		
<p><b>Tourism, Communities, Culture &amp; Leisure Committee</b>            Contact Details:            Nicki Butterworth            Director of Neighbourhood Services  <a href="mailto:nicolabutterworth@wirral.gov.uk">nicolabutterworth@wirral.gov.uk</a>            Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			