

For the four-month period 1 September 2023 - 31 December 2023

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 September 2023 - 31 December 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 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

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WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 SEPTEMBER 2023 - 31 DECEMBER 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>			
Development of a risk and resilience approach for children and young people Adult Social Care and Public Health Committee,		17 Oct 2023	Open
All Age Disability and Mental Health Service Delivery Review Adult Social Care and Public Health Committee,		19 Sep 2023	

Proposed decision	Description	Expected date of decision	Details of exempt information
Extra Care Housing Adult Social Care and Public Health Committee,	The report provides an update on Extra Care Housing in Wirral and sets out the plan to provide appropriate Extra Care Housing schemes in Wirral that will support residents with eligible needs.	19 Sep 2023	Open
<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>			
Annual Adoption Report Children, Young People & Education Committee,	This report is to provide an overview to the Children Young People and Education Committee of the Adoption Annual Report for the period of 31st March 2022 - 1st April 2023	18 Oct 2023	Open
Fostering Annual Report Children, Young People & Education Committee,	This report is to provide an overview to the Children Young People and Education Committee of the Fostering Annual Report for the period of 31st March 2022 - 1st April 2023 for consideration and scrutiny.	18 Oct 2023	Open
Wirral Youth Justice Service Annual Plan Children, Young People & Education Committee,	Annual review of the Youth Justice Service Annual Plan	25 Sep 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Pupil Place Planning Phase 2 Children, Young People & Education Committee,	Primary schools in South Wirral sufficiency oversight - mainstream	25 Sep 2023	Open
Annual Safeguarding Unit and LADO report Children, Young People & Education Committee,	The report provides a comprehensive overview of activity within the Safeguarding Unit. The report provides valuable insights into practice implemented to protect children and young people from harm, abuse or neglect	25 Sep 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			
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

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>UK Shared Prosperity Fund: Place Based Business Support Delivery</p> <p>Economy Regeneration & Housing Committee,</p>	<p>This report will detail proposals for delivery of business support in Wirral, funded by UK Shared Prosperity Fund until 31 March 2025.</p>	<p>18 Sep 2023</p>	<p>Part Exempt Report will be public, but the appendix will include commercially and/or financially sensitive information</p> <p>3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<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>Highways Contract A4 award, vehicle crossings</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>Tender acceptance and contract award</p>	<p>1 Sep 2023</p>	<p>Open</p>
<p>Highways Contract B4 award - general works and labour</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>Tender acceptance and contract award</p>	<p>2 Oct 2023</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Highways Contract B5 award - drain investigation and drainage works</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>tender acceptance and contract award</p>	<p>2 Oct 2023</p>	<p>Open</p>
<p>Highways Contract B7 award - text band high friction surfacing</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>Tender acceptance and contract award</p>	<p>2 Oct 2023</p>	<p>Open</p>
<p>Highways Contract B8 award - surface dressing preparation treatments</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>Tender acceptance and contract award</p>	<p>2 Oct 2023</p>	<p>Open</p>
<p>Acceptance of Tender and award of contract for Public Rights of Way works, highways contract ref B6</p> <p>Director of Neighbourhood Services,</p>	<p>Acceptance of Tender and award of contract for Public Rights of Way works</p>	<p>2 Oct 2023</p>	<p>Open</p>
<p>Tree, Hedgerow and Woodland Strategy Progress Update</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>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</p>	<p>20 Sep 2023</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	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	Open
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	20 Sep 2023	Open
Active Travel Strategy Environment, Climate Emergency and Transport Committee,	Report to seek approval for active travel strategy	23 Oct 2023	Open
Winter Service Plan Environment, Climate Emergency and Transport Committee,	winter maintenance service plan for 2023-24	23 Oct 2023	Open
HIAM Strategy and Policy Environment, Climate Emergency and Transport Committee,		23 Oct 2023	Open
West Kirby Flood Alleviation Scheme -	Retrospective approval to vary	23 Oct 2023	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Contract Sum Variation Environment, Climate Emergency and Transport Committee,	contract sum.		
Parking Strategy Environment, Climate Emergency and Transport Committee,	To seek approval for Parking Strategy	5 Dec 2023	Open
Biodiversity & Net Gain Strategy Environment, Climate Emergency and Transport Committee,	Biodiversity & Net Gain Strategy outlining how the Council will deliver on its biodiversity duties including the 'general biodiversity objective', provisions within the Environment Act 2021 and mandatory Biodiversity Net Gain	23 Oct 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</p>			

Proposed decision	Description	Expected date of decision	Details of exempt information
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Director of Resources
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 Town Hall, Mortimer Street, Birkenhead, CH41 5EU

BCD Policy and Resources Committee,	New Build Offices	13 Sep 2023	Open Commercially sensitive
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
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 performance of those budgets.	8 Nov 2023	Open

Tourism, Communities, Culture & Leisure Committee

Contact Details:

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