

For the four-month period 1 February 2024 - 31 May 2024

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 February 2024 - 31 May 2024.

(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

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Paul Satoor
Tel: (switchboard) 606 2000; (direct) 691 8491
paulsatoor@wirral.gov.uk

ASSISTANT CHIEF EXECUTIVE

David Armstrong
Tel: (switchboard) 606 2000; (direct) 666 4300
davidarmstrong@wirral.gov.uk

DIRECTOR OF CARE AND HEALTH

Graham Hodgkinson
Tel: (switchboard) 606 2000; (direct) 666 3650
grahamhodkinson@wirral.gov.uk

DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

Simone White
Tel: (switchboard) 606 2000; (direct) 666 4288
simonewhite@wirral.gov.uk

DIRECTOR OF NEIGHBOURHOOD SERVICES

Jason Gooding
Tel: (switchboard) 606 2000; (direct) 606 2130
nicolabutterworth@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH

Dave Bradburn
Tel: (switchboard) 606 2000; (direct) 666 5142
davebradburn@wirral.gov.uk

DIRECTOR OF FINANCE

Matthew Bennett
Tel: (switchboard) 606 2000; (direct) 691 8182
matthewbennett1@wirral.gov.uk

DIRECTOR OF LAW AND CORPORATE SERVICES

Jill Travers
Tel: (switchboard) 606 2000; (direct) 691 8491
jilltravers@wirral.gov.uk

DIRECTOR OF REGENERATION AND PLACE

David Hughes
Tel: (switchboard) 606 2000; (direct) 691 8319
davidhughes@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 FEBRUARY 2024 - 31 MAY 2024

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>			
National Substance Misuse Grant Funding Update Adult Social Care and Public Health Committee,		5 Mar 2024	Part Exempt
<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>			

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Early Years Funding Entitlement Agreement</p> <p>Children, Young People & Education Committee,</p>	<p>The early years funding entitlement agreement provides the framework and guidance for providers to claim early years funding entitlements.</p>	<p>6 Mar 2024</p>	<p>Open</p>
<p>Economy, Regeneration and Housing Committee</p> <p>Contact Details: David Hughes Director of Regeneration and Place davidhughes@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>UK Shared Prosperity Fund - Grant Funding Acceptance, Procurement and Delivery.</p> <p>Director of Regeneration and Place,</p>	<p>A decision to accept UKSPF Funds for Employment and Skills Services for the 2024/25 financial year. Including details on procurement options and delivery of services.</p>		<p>Part Exempt Might be partially exempt to procurement with supplier. Will be known nearer the time.</p>
<p>Environment, Climate Emergency and Transport Committee</p> <p>Contact Details: Jason Gooding Director of Neighbourhood Services jasongooding@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>Before 31 Jan 2024</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>BIRKENHEAD TOWN CENTRE MOVEMENT SCHEMES (CONWAY STREET/EUROPA BOULEVARD AND CHARING CROSS/GRANGE RD/GRANGE RD WEST)</p> <p>Director of Neighbourhood Services,</p>	<p>This report considers the objections and expressions of support received during the Phase 2 statutory consultation regarding two proposed movement schemes in the Birkenhead and Tranmere ward;</p> <ul style="list-style-type: none"> • Conway Street/Europa Boulevard and; • Charing Cross/Grange Road/Grange Road West 	<p>30 Nov 2023</p>	<p>Open</p>
<p>Parking Machine and Payment Management - Contract Award</p> <p>Director of Neighbourhood Services,</p>	<p>The director or AD will be recommended to award a contract for the provision of a 5-year term contract to manage the council's parking machines and cashless payments</p>	<p>Before 31 Jan 2024</p>	<p>Open</p>
<p>Highway Infrastructure Asset Management (HIAM) Plan and Performance Management Framework and Strategy</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>The HIAM Plan will contain various highway operational policies and the HIAM performance management framework (PMF) will contain high-level performance measures linked to the HIAM Policy, Strategy and Plan. Committee will be recommended to approve a HIAM Plan and a HIAM PMF.</p>	<p>12 Mar 2024</p>	<p>Open</p>
<p>Network Management Plan (NMP)</p> <p>Environment, Climate Emergency and</p>	<p>The report will recommend that Committee approves the council's revised Network Management Plan,</p>	<p>12 Mar 2024</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Transport Committee,	which was first approved in December 2020.		
Combined Authority Transport Plan 2024/25 Environment, Climate Emergency and Transport Committee,	The report will recommend that Committee approves the proposed CATP programme for 2024/25, the indicative programme for 2025/26 and 2026/27, and the prioritisation matrix on which the proposed programmes have been developed by officers.	12 Mar 2024	Open
City Region Sustainable Transport Settlement, Highway Structural Maintenance Programme 2024/25 Environment, Climate Emergency and Transport Committee,	The report will recommend that Committee approves the proposed CRSTS SMP for 2024/25, indicative programme for 2025/26 and 2026/27 and the road condition matrix on which the proposed programmes have been developed by officers.	12 Mar 2024	Open
Parking Services - Operational Policies Environment, Climate Emergency and Transport Committee,	Committee will be recommended to approve policy linked to the Parking Strategy, related to: on and off-street charges and tariffs for parking across the borough; residents controlled parking zones; disabled bay provision.	12 Mar 2024	Open
Policy & Resources Committee Contact Details: Jill Travers Director of Law and Corporate Services jilltravers@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Matthew Bennett Director of Finance matthewbennett1@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>2023/24 BUDGET MONITORING FOR QUARTER THREE (THE PERIOD TO 31 DEC 2023)</p> <p>Policy and Resources Committee,</p>	<p>This report sets out the financial monitoring information for the Council as at Quarter 3 (31 December) 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>	<p>13 Feb 2024</p>	<p>Open</p>
<p>2024/25 BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY</p> <p>Policy and Resources Committee,</p>	<p>In line with standard practice and based on the usual work and analysis undertaken by the Section 151 Officer, this report sets out the budget for the forthcoming year.</p>	<p>13 Feb 2024</p>	<p>Open</p>
<p>CAPITAL PROGRAMME 2024-29</p> <p>Policy and Resources Committee,</p>		<p>13 Feb 2024</p>	<p>Open</p>
<p>CAPITAL FINANCING STRATEGY 2024/25</p>		<p>13 Feb 2024</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,			
TREASURY MANAGEMENT STRATEGY 2024/25 Policy and Resources Committee,		13 Feb 2024	Open
INVESTMENT STRATEGY 2024/25 Policy and Resources Committee,		13 Feb 2024	Open
Tourism, Communities, Culture & Leisure Committee Contact Details: Jason Gooding Director of Neighbourhood Services jasongooding@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			