

For the four-month period 1 March 2024 - 30 June 2024

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 March 2024 - 30 June 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

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WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 MARCH 2024 - 30 JUNE 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>			
<p>National Substance Misuse Grant Funding Update</p> <p>Adult Social Care and Public Health Committee,</p>		<p>5 Mar 2024</p>	<p>Part Exempt</p>
<p>C&M LD & Autism Housing Strategy</p> <p>Adult Social Care and Public Health Committee,</p>	<p>This report provides a summary of the Cheshire and Merseyside commissioning work programme for “Independent and Fulfilling Lives” and the development of a Learning Disability and Autism Housing</p>	<p>5 Mar 2024</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	Strategy which will support a framework for all commissioners when assessing local housing need for this cohort of people and supporting new developments, alongside general housing to meet those needs.		
<p>Outcome of Annual Rate and Fees Engagement</p> <p>Adult Social Care and Public Health Committee,</p>	<p>This report describes the outcome of the annual engagement exercise with the Local Community Care Market for fee rates to be paid to care providers for 2024/2025. The service areas that the rates and fees cover are Residential and Nursing care, Supported Living, Extra Care, Care and Support at Home, Direct Payments, Shared Lives and Specialist residential placements.</p>	5 Mar 2024	Open
<p>All Age Disability Strategy</p> <p>Adult Social Care and Public Health Committee,</p>	<p>The purpose of this report is to present the draft All Age Disability Strategy 2024-2029 for approval.</p>	5 Mar 2024	Open
<p>Co-production Strategy</p> <p>Adult Social Care and Public Health Committee,</p>	<p>This report provides an update on the research, development and co-production of a Co-production Strategy for use within Adult Care and Health services and with wider stakeholders. The requirement for a strategy has been highlighted as part</p>	5 Mar 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	of the Care Quality Inspection preparation for Adult Care and Health and represents best practice when working with people who use services, either as individuals or as stakeholder groups.		
<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>			
<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 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: Phase 3 Employment and Skills</p> <p>Director of Regeneration and Place,</p>	<p>The purpose of this report is to enable the Director of Regeneration and Place to consider and approve the ringfenced allocation of funding from the UK Shared Prosperity Fund (UKSPF) which has been received</p>	<p>1 Mar 2024</p>	<p>Part Exempt Might be partially exempt to procurement with supplier. Will be known nearer the time.</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	by way of grant funding from the Liverpool City Region Combined Authority (LCRCA) for the purpose of delivering the Wirral Ways to Work programme to the value of £1,461,216.		
Update to Housing & Regeneration Assistance Policy 2024 and the Fit and Proper Person Policy Economy Regeneration & Housing Committee,	The purpose of this report is to seek members approval for the proposed revisions to both the Council's Housing and Regeneration Assistance Policy (referred to as the Assistance Policy) and Policy on the test for meeting a fit and proper person and satisfactory management arrangements for the granting of an HMO Licence and/or Selective Licence (referred to as the Fit and Proper Person Policy).	4 Mar 2024	Open
Greater Insulation Programme Needed for Wirral's Housing Economy Regeneration & Housing Committee,	Response to Council Motion agreed at Council on 20th March 2023	4 Mar 2024	Open
Levelling Up Fund 3 Liscard - Inclusion in Simplification Pathfinder Pilot Economy Regeneration & Housing Committee, Policy and Resources Committee,	This report sets out the spending intentions for the Liscard Levelling Up Fund (LUF) 3 programme and seeks approval to incorporate the LUF 3 programme into the Department for Levelling Up,	4 Mar 2024	Part Exempt

Proposed decision	Description	Expected date of decision	Details of exempt information
	Housing and Communities Simplification Pathfinder Pilot.		
Birkenhead Market Options Economy Regeneration & Housing Committee,		4 Mar 2024	Open
Birkenhead to Liscard Active Travel Route Economy Regeneration & Housing Committee,	Consideration of consultation outcome and next steps	18 Jun 2024	Open
Environment, Climate Emergency and Transport Committee Contact Details: Jason Gooding Director of Neighbourhood Services jasongooding@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Highways Contract A4 award, vehicle crossings Assistant Director: Highways and Infrastructure,	Tender acceptance and contract award	Before 31 Mar 2024	Open
B8 Contract Award Surface Dressing Preparation Works Director of Neighbourhood Services,		Before 31 Mar 2024	

Proposed decision	Description	Expected date of decision	Details of exempt information
Parking Machine and Payment Management - Contract Award Director of Neighbourhood Services,	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	Before 31 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
Festive Display Policy Environment, Climate Emergency and Transport Committee,	Policy for management of festive displays on the highway	12 Mar 2024	Open
City Region Sustainable Transport Settlement Combined Authority Transport Plan Programme 2024-25 Environment, Climate Emergency and Transport Committee,		12 Mar 2024	Open
Highway Infrastructure Asset Management (HIAM) Plan and Performance Management Framework	The HIAM Plan will contain various highway operational policies and the HIAM performance management	17 Jun 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
and Strategy Environment, Climate Emergency and Transport Committee,	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.		
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.	17 Jun 2024	Open
Electric Vehicle Infrastructure Strategy Environment, Climate Emergency and Transport Committee,	Electric Vehicle Infrastructure Strategy for approval	17 Jun 2024	Open
Network Management Plan (NMP) Environment, Climate Emergency and Transport Committee,	The report will recommend that Committee approves the council's revised Network Management Plan, which was first approved in December 2020.	17 Jun 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
Matthew Bennett Director of Finance matthewbennett1@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Regeneration Delivery Resourcing Policy and Resources Committee,	This report sets out plans for additional resources within Regen Delivery up to March 2026. Considerations are based on a prioritisation workstream which covers projects with funding / delivery timescales to March 2026.	20 Mar 2024	Part Exempt Commercial sensitivity
Birkenhead Commercial District Update Policy and Resources Committee,		20 Mar 2024	
Tourism, Communities, Culture & Leisure Committee Contact Details: Jason Gooding Director of Neighbourhood Services jasongooding@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
Community Safety Strategy: Coastal & Inland Water Safety Tourism, Communities, Culture & Leisure Committee,	Report providing an update on this thematic area, including annual RNLI report and decision required regarding a proposed uplift in the RNLI contract for lifeguard services and arrangements in relation to the management of slipway access (New Brighton).	7 Mar 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Wirral Smoke Control Area Consolidation and Expansion</p> <p>Tourism, Communities, Culture & Leisure Committee,</p>	<p>This agenda item is to get approval from committee to consolidate the current 30 Smoke Control Orders to just 1 borough wide order including the two currently exempt wards of Clatterbridge and Bebington.</p>	<p>7 Mar 2024</p>	<p>Open</p>