

WIRRAL COUNCIL

FORWARD PLAN - ADDITIONAL ITEM

EXPLANATORY NOTES

- (1) This Forward Plan covers the period from 4 March 2024 30 June 2024 and this addition enables a decision from 4 January 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. 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

• Councillor Janette Williamson

• Councillor Sue Powell-Wilde

Councillor Tony Jones

Councillor Elizabeth Grey

• Councillor Helen Cameron

Policy and Resources (Leader of the Council)

Adult Social Care and Public Health

Children, Young People and Education

Economy, Regeneration and Housing

Environment, Climate Emergency and Transport

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 Hodkinson

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

jasongooding@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

ADDITIONAL FORWARD PLAN ITEM

For the four-month period 4 March 2024 - 30 June 2024

Proposed decision	Description	Expected date of decision	Details of exempt information
LED Traffic Signals Director of Neighbourhood Services Key	To facilitate the upgrading of Wirral Council's traffic signals to LED, and the replacement of corroded traffic signal poles at sites receiving the LED upgrade.	4 March 2024	Open