

FORWARD PLAN – ADDITIONAL ITEMS

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. 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 Housing
- 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 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

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

ADDITIONAL FORWARD PLAN ITEM

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

| Proposed decision | Description | Expected date of decision | Details of exempt information |
|--|---|----------------------------------|--------------------------------------|
| Maritime Knowledge Hub - Investment Appraisal Policy and Resources Committee Key | A report outlining the progress towards the potential investment in the regeneration of MKH. | March 2024 | |
| Property Advisory Services Contract Pensions Committee Key | The purpose of this report is to seek approval from Members to enter into an interim contract for property advisory services. | March 2024 | |

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|---|--|------------|--|
| <p>Allocation of improvement project fund</p> <p>Policy and Resources Committee Key</p> | | March 2024 | |
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