

FORWARD PLAN – ADDITIONAL ITEM

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 Janette Williamson Policy and Resources (Leader of the Council)
- Councillor Yvonne Nolan Adult Social Care and Public Health
- Councillor Kathy Hodson 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

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 691 8491

paulsatoor@wirral.gov.uk

ASSISTANT CHIEF EXECUTIVE

David Armstrong

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

Tel: (switchboard) 606 2000; (direct) 666 4300

davidarmstrong@wirral.gov.uk

DIRECTOR OF CARE AND HEALTH

Graham Hodgkinson

Old Market House, Hamilton Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 3650

grahamhodkinson@wirral.gov.uk

DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

Simone White

Hamilton Building, Conway Street, Birkenhead, Wirral CH41 4FD

Tel: (switchboard) 606 2000; (direct) 666 4288

simonewhite@wirral.gov.uk

DIRECTOR OF NEIGHBOURHOOD SERVICES

Nicki Butterworth

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 606 2130

nicolabutterworth@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH

Dave Webster

Old Market House, Market Street, Birkenhead, Wirral CH41 5AL

Tel: (switchboard) 606 2000; (direct) 666 5142

juliewebster@wirral.gov.uk

DIRECTOR OF RESOURCES

Shaer Halewood

Town Hall, Brighton Street, Wallasey, Wirral 8ED

Tel: (switchboard) 606 2000; (direct) 691 8688

shaerhalewood@wirral.gov.uk

DIRECTOR OF LAW AND GOVERNANCE

Philip McCourt

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 691 8569

philipmccourt@wirral.gov.uk

INTERIM DIRECTOR OF REGENERATION AND PLACE

Sally Shah

Town Hall, Brighton Street, Wallasey, Wirral CH44 8ED

Tel: (switchboard) 606 2000; (direct) 691 8426

sallyshah@wirral.gov.uk

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>Extension to managed service contract for the engagement of temporary workers</p> <p>Policy and Resources Committee,</p>	<p>12-month extension of the contract, effective 1 May 2024 to 30 April 2025</p>	<p>20 Mar 2024</p>	
<p>Capital Programme Amendment – Regeneration</p> <p>Policy and Resources Committee,</p>	<p>Report to see approval for virement of funding in Regeneration capital programme</p>	<p>20 Mar 2024</p>	
<p>Levelling Up Fund 3 Liscard - Inclusion in Simplification Pathfinder Pilot</p> <p>Policy and Resources Committee,</p>	<p>** This Item was originally in the Forward Plan for Economy, Regeneration and Housing Committee. The item of business will now be taken to the Policy and Resources Committee due to time scales. **</p> <p>This report sets out the spending intentions for the Liscard Levelling Up Fund (LUF) 3 programme and seeks approval to incorporate the</p>	<p>20 Mar 2024</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
	LUF 3 programme into the Department for Levelling Up, Housing and Communities Simplification Pathfinder Pilot		