

For the four-month period 1 May 2024 - 31 August 2024.

**EXPLANATORY NOTES**

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

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### ***ASSISTANT CHIEF EXECUTIVE***

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### ***DIRECTOR OF FINANCE***

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### ***DIRECTOR OF LAW AND CORPORATE SERVICES***

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### ***DIRECTOR OF REGENERATION AND PLACE***

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**WIRRAL COUNCIL**

**FORWARD PLAN**

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

Proposed decision	Description	Expected date of decision	Details of exempt information
<p><b>Adult Social Care and Public Health Committee</b>                      Contact Details:                      Graham Hodgkinson                      Director of Care and Health  <a href="mailto:grahamhodkinson@wirral.gov.uk">grahamhodkinson@wirral.gov.uk</a>                      Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Dave Bradburn                      Director of Public Health  <a href="mailto:davebradburn@wirral.gov.uk">davebradburn@wirral.gov.uk</a>                      Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>BCF S75 2024-25</p> <p>Adult Social Care and Public Health Committee,</p>	<p>The report requests Adult Social Care and Public Health Committee to retrospectively approve the Section 75 pooled fund arrangement for 2024/25 between the Integrated Care Board (ICB) and the Council.</p>	<p>11 Jun 2024</p>	<p><b>Open</b></p>
<p>All Age Disability and Mental Health Service Delivery Review</p> <p>Adult Social Care and Public Health Committee,</p>	<p>This report makes recommendations to Members for the future direction of delivering statutory adult social care services and functions currently provided by the Cheshire and Wirral Partnership NHS Foundation Trust</p>	<p>16 Jul 2024</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	(CWP).		
Autism Strategy Adult Social Care and Public Health Committee,	Members to approve the Autism Strategy.	16 Jul 2024	<b>Open</b>
Supported Employment Strategy Adult Social Care and Public Health Committee,	Supported Employment strategy to be approved by members.	16 Jul 2024	<b>Open</b>
Learning Disability and Autism Respite Service Commission Adult Social Care and Public Health Committee,	Recommission of the Learning Disability and Respite service.	16 Jul 2024	<b>Open</b>
<p><b>Children, Young People and Education Committee</b>  Contact Details:  Simone White  Director of Children, Families and Education  <a href="mailto:simonewhite@wirral.gov.uk">simonewhite@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
Early Years Funding Entitlement Agreement Children, Young People & Education Committee,	The early years funding entitlement agreement provides the framework and guidance for providers to claim early years funding entitlements.	Between 1 May 2024 and 31 Aug 2024	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p><b>Economy, Regeneration and Housing Committee</b>            Contact Details:            David Hughes            Director of Regeneration and Place  <a href="mailto:davidhughes@wirral.gov.uk">davidhughes@wirral.gov.uk</a>            Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>MARITIME KNOWLEDGE HUB             Economy Regeneration &amp; Housing Committee,</p>		<p>Between 1 May 2024 and 31 Aug 2024</p>	<p><b>Part Exempt</b>   <b>2</b>  <b>Information which is likely to reveal the identity of an individual.</b></p>
<p>Freeport Investment Fund - Application for Financial Assistance             Economy Regeneration &amp; Housing Committee,</p>	<p>This report sets out a revised application for financial assistance to be considered.</p>	<p>18 Jun 2024</p>	<p><b>Part Exempt</b>  <b>Part exemption is anticipated as this report is likely to include information relating to the financial or business affairs of any particular person.</b>  <b>3</b>  <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>
<p>UK Shared Prosperity Fund: Phase 3 Employment and Skills             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</p>	<p>Between 1 May 2024 and 31 Aug 2024</p>	<p><b>Part Exempt</b>  <b>Might be partially exempt to procurement with supplier. Will be known nearer the time.</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	(UKSPF) which has been received 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.		
<p>Levelling Up Fund 3 Liscard - Inclusion in Simplification Pathfinder Pilot</p> <p>Economy Regeneration &amp; Housing Committee, Policy and Resources Committee,</p>	<p>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, Housing and Communities Simplification Pathfinder Pilot.</p>	<p>Between 1 May 2024 and 31 Aug 2024</p>	<p><b>Part Exempt</b></p>
<p>Birkenhead to Liscard Active Travel Route</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>Consideration of consultation outcome and next steps</p>	<p>Between 1 May 2024 and 31 Aug 2024</p>	<p><b>Open</b></p>
<p>Mass Transit</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>Report to provide members with update on Mass Transit Outline Business Case</p>	<p>Between 1 May 2024 and 31 Aug 2024</p>	
<p>Strategic Transport Contract</p> <p>Director of Regeneration and Place,</p>	<p>Technical resource support for strategic transport planning work</p>	<p>Not before 8th Apr 2024</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
<b>Environment, Climate Emergency and Transport Committee</b>			
Hoylake Beach Management Plan Environment, Climate Emergency and Transport Committee,	To decide on the preferred option for future beach management for Hoylake Beach.	15 Apr 2024	
Highways Contract A4 award, vehicle crossings Assistant Director: Highways and Infrastructure,	Tender acceptance and contract award	Between 1 May 2024 and 31 Aug 2024	<b>Open</b>
B8 Contract Award Surface Dressing Preparation Works Director of Neighbourhood Services,		Between 1 May 2024 and 31 Aug 2024	
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	Between 1 May 2024 and 31 Aug 2024	<b>Open</b>
Highway Infrastructure Asset Management (HIAM) Plan and Performance Management Framework and Strategy	The HIAM Plan will contain various highway operational policies and the HIAM performance management framework (PMF) will contain high-level performance measures linked	17 Jun 2024	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
Environment, Climate Emergency and Transport Committee,	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	<b>Open</b>
ACTIVE TRAVEL FUNDING Environment, Climate Emergency and Transport Committee,	Seek approval for acceptance of funding	22 Jul 2024	<b>Open</b>
Electric Vehicle Infrastructure Strategy Environment, Climate Emergency and Transport Committee,	Electric Vehicle Infrastructure Strategy for approval	17 Jun 2024	<b>Open</b>
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	<b>Open</b>
Enforcement Policy Environment, Climate Emergency and	To receive and approve the Council's updated Enforcement Policy which covers all aspects of	17 Jun 2024	

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Transport Committee,	the Council's enforcement operation and arrangements		
<p><b>Policy &amp; Resources Committee</b>  Contact Details:  Jill Travers  Director of Law and Corporate Services  <a href="mailto:jilltravers@wirral.gov.uk">jilltravers@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Matthew Bennett  Director of Finance  <a href="mailto:matthewbennett1@wirral.gov.uk">matthewbennett1@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
2023-24 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2023-24 OUTTURN  Policy and Resources Committee,		12 Jun 2024	<b>Open</b>
2024/25 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUN 2024)  Policy and Resources Committee,	This report sets out the financial monitoring information for the Council as at Quarter 1 (30 June) of 2024/25.	10 Jul 2024	<b>Open</b>
<p><b>Tourism, Communities, Culture &amp; Leisure Committee</b>  Contact Details:  Jason Gooding  Director of Neighbourhood Services  <a href="mailto:jasongooding@wirral.gov.uk">jasongooding@wirral.gov.uk</a></p>			

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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).	Between 1 May 2024 and 31 Aug 2024	<b>Open</b>
BIRKENHEAD PARK: WORLD HERITAGE PROJECT UPDATE AND FINANCIAL RESOURCING  Tourism, Communities, Culture & Leisure Committee,		20 Jun 2024	<b>Open</b>