

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

EXPLANATORY NOTES

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

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 Hodgkinson

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

FORWARD PLAN

For the four month period 1 JUNE 2024 - 30 SEPTEMBER 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>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>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</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>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</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.	Between 1 Jun 2024 and 30 Sep 2024	Open
Supported Employment Strategy Adult Social Care and Public Health Committee,	Supported Employment strategy to be approved by members.	Between 1 Jun 2024 and 30 Sep 2024	Open
Learning Disability and Autism Respite Service Commission Adult Social Care and Public Health Committee,	Recommissioning of the Learning Disability and Respite service.	Between 1 Jun 2024 and 30 Sep 2024	Open
OUTCOME OF THE PUBLIC HEALTH RE-COMMISSIONING PROCESS FOR SEXUAL AND REPRODUCTIVE HEALTH SERVICES Director of Public Health,	Decision to commission services taken at committee in Feb 2023, decision to award delegated to Director of Public Health.	Between 1 Jun 2024 and 30 Sep 2024	Open
COMMISSIONING A RISK AND RESILIENCE OFFER FOR CHILDREN AND YOUNG PEOPLE Director of Public Health,	Decision to commission service taken at Committee in October 2023. Delegated authority given to Director of Public Health to award the contract to the successful bidder.	Between 1 Jun 2024 and 30 Sep 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	This ODN is to award the contract.		
<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>			
Pupils Excluded from Education Key Stage 4 Children, Young People & Education Committee,	To deliver high quality provision and education for key stage pupils excluded from schools on Wirral	Between 1 Jun 2024 and 30 Sep 2024	Open
REPLACEMENT ROOF TO MEADOWSIDE SCHOOL Director of Regeneration and Place,	Approval of contract award to undertake the replacement roof works to Meadowside School.	Between 1 Jun 2024 and 30 Sep 2024	Exempt This report and its appendices contain exempt information as defined in Schedule 12A of the Local Government Act 1972. It is in the public interest to exclude the press and public under Paragraph 3 'Information relating to the financial or business affairs of any particular person (including the authority holding the information). 3 Information relating to the financial or business affairs of any particular person

Proposed decision	Description	Expected date of decision	Details of exempt information
			(including the authority holding that information)
<p>REFURBISHMENT PROJECT AT JOSEPH PAXTON CAMPUS TO FACILITATE THE RELOCATION OF THE HOME EDUCATION SERVICE</p> <p>Assistant Director: Asset Management and Investment,</p>	<p>Plans to relocate the Home Education Service from its temporary location to a permanent one on the Joseph Paxton site are well developed to meet service needs. There will be a significant amount of refurbishment required at the Joseph Paxton site and a construction project will need to be delivered. Schedule of works indicate this contract will be let in July 2024.</p>	<p>Between 1 Jun 2024 and 30 Sep 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>MARITIME KNOWLEDGE HUB</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Part Exempt</p> <p>2 Information which is likely to reveal the identity of an individual.</p>
<p>Pasture Road, Moreton - Proposed sale of land to Vistry</p> <p>Director of Regeneration and Place, Director of Law and Corporate Services</p>	<p>An ODN is required to finalised the sign off of the deal under the delegated powers given to the Director of Regen and Place by Policy and Resources Committee in</p>	<p>Between 1 Jun 2024 and 30 Sep 2024</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
(Monitoring Officer),	March 2022 in respect of Vistry		
BCD Phase 1: Approval for Primary Sub-Station. Economy Regeneration & Housing Committee, Director of Regeneration and Place,	To seek Members endorsement to the construction of a primary substation in Birkenhead Town Centre which will be delivered by Wirral Growth Company as part of the BCD Phase 1 work.	Between 1 Jun 2024 and 30 Sep 2024	
Approval of Masterplans and Neighbourhood Framework – Birkenhead Waterfront Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Disposal of Wallasey Town Hall Annex Sites Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Approval of Masterplans and Neighbourhood Framework – Dock Branch Neighborhood, Wallasey Town Hall Quarter, New Brighton Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Hind Street Urban Village Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Seaview Road Car Park Disposal Economy Regeneration & Housing Committee,	To secure the relevant approvals for site disposal and redevelopment	Between 1 Jun 2024 and 30 Sep 2024	Open
Europa Car Park Development Plan Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Former House of Fraser Sites Development Plan Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Reallocation of Transport Shed Town Deal Grant Funding Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Approval of Masterplans and Neighbourhood Framework – Cleveland		Between 1 Jun 2024 and 30 Sep 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Street, Northside, Scott's Quay Economy Regeneration & Housing Committee,			
Woodchurch Leisure Centre Demolition Economy Regeneration & Housing Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
Freeport Investment Fund - Application for Financial Assistance Economy Regeneration & Housing Committee,	This report sets out a revised application for financial assistance to be considered.	Between 1 Jun 2024 and 30 Sep 2024	Part Exempt Part exemption is anticipated as this report is likely to include information relating to the financial or business affairs of any particular person. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
UK Shared Prosperity Fund: Phase 3 Employment and Skills Director of Regeneration and Place,	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 by way of grant funding from the	Between 1 Jun 2024 and 30 Sep 2024	Part Exempt Might be partially exempt to procurement with supplier. Will be known nearer the time.

Proposed decision	Description	Expected date of decision	Details of exempt information
	Liverpool City Region Combined Authority (LCRCA) for the purpose of delivering the Wirral Ways to Work programme to the value of £1,461,216.		
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, Housing and Communities Simplification Pathfinder Pilot.	Between 1 Jun 2024 and 30 Sep 2024	Part Exempt
Mass Transit Economy Regeneration & Housing Committee,	Report to provide members with update on Mass Transit Outline Business Case	Between 1 Jun 2024 and 30 Sep 2024	
Strategic Transport Contract Director of Regeneration and Place,	Technical resource support for strategic transport planning work	Between 1 Jun 2024 and 30 Sep 2024	
Demolition of Liscard Municipal Building Director of Regeneration and Place,		Between 1 Jun 2024 and 30 Sep 2024	Open
Environment, Climate Emergency and Transport Committee			
Birkenhead to Liscard Active Travel	Consideration of consultation	Between 1 Jun 2024 and	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Route Environment, Climate Emergency and Transport Committee,	outcome and next steps	30 Sep 2024	
Hoylake Beach Management Plan Environment, Climate Emergency and Transport Committee,	To decide on the preferred option for future beach management for Hoylake Beach.	Between 1 Jun 2024 and 30 Jun 2024	
Refuse Collection & Street Cleansing Contract Review – Outline Business Case Environment, Climate Emergency and Transport Committee,	The Outline Business case sets out options for future service provision and asks Committee to approve the provision options to be taken forward to full business case in November 2024.	Between 1 Jun 2024 and 30 Sep 2024	Open
B8 Contract Award Surface Dressing Preparation Works Director of Neighbourhood Services,		Between 1 Jun 2024 and 30 Sep 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 Jun 2024 and 30 Sep 2024	Open
Highway Infrastructure Asset	The HIAM Plan will contain various	Between 1 Jun 2024 and	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Management (HIAM) Plan and Performance Management Framework and Strategy</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>highway operational policies and the HIAM performance management 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.</p>	<p>30 Sep 2024</p>	
<p>Parking Services - Operational Policies</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>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.</p>	<p>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</p>
<p>ACTIVE TRAVEL FUNDING</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>Seek approval for acceptance of funding</p>	<p>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</p>
<p>Electric Vehicle Infrastructure Strategy</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>Electric Vehicle Infrastructure Strategy for approval</p>	<p>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</p>
<p>Network Management Plan (NMP)</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>The report will recommend that Committee approves the council's revised Network Management Plan, which was first approved in December 2020.</p>	<p>Between 1 Jun 2024 and 30 Sep 2024</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Enforcement Policy Environment, Climate Emergency and Transport Committee,	To receive and approve the Council's updated Enforcement Policy which covers all aspects of the Council's enforcement operation and arrangements	Between 1 Jun 2024 and 30 Sep 2024	
A4 Contract Award Highway Vehicle Crossings Assistant Director: Highways and Infrastructure,	The purpose of this item is to ask committee to endorse the competitive tendering exercise and award the Contract for Highway Vehicle Crossings	Between 1 Jun 2024 and 30 Sep 2024	Part Exempt Appendix 1 Confidential details of Tender Evaluation
Joint Strategic Commissioning Board			
Phase 2 Intermediate Care Review report Joint Strategic Commissioning Board (JSCB),	Key decision to endorse a service specification and for NHS C&M to progress with a preferred procurement option.	Between 1 Jun 2024 and 30 Sep 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 Matthew Bennett Director of Finance matthewbennett1@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU			

Proposed decision	Description	Expected date of decision	Details of exempt information
Community Asset Transfer – Brackenwood Golf Course Policy and Resources Committee,	This report advises that Brackenwood Community Golf Limited cannot progress the asset transfer agreed with the Council for Brackenwood Golf Course and sets out options for Members to consider, regarding the future of the site	Between 1 Jun 2024 and 30 Sep 2024	
2023-24 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2023-24 OUTTURN Policy and Resources Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
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.	Between 1 Jun 2024 and 30 Sep 2024	Open
CAPITAL OUTTURN REPORT 2023-24 Policy and Resources Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open
DISPOSAL OF THE FORMER MINISTRY OF DEFENCE LAND ON OLD HALL ROAD, BROMBOROUGH Director of Regeneration and Place,	The purpose of this report is to seek approval the selection of the preferred bidder, along with an under bidder, for the purchase of the former Ministry of Defence (MOD) site at Old Hall Road, Bromborough.	Between 1 Jun 2024 and 30 Sep 2024	

Proposed decision	Description	Expected date of decision	Details of exempt information
The Hythe: Put/Call Option Policy and Resources Committee,	Outline options available to the Committee as a result of the Council entering into a put/call option with Peel Land and Property in 2019.	Between 1 Jun 2024 and 30 Sep 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).	Between 1 Jun 2024 and 30 Sep 2024	Open
BIRKENHEAD PARK: WORLD HERITAGE PROJECT UPDATE AND FINANCIAL RESOURCING Tourism, Communities, Culture & Leisure Committee,		Between 1 Jun 2024 and 30 Sep 2024	Open