

For the four-month period 1 July 2024 - 31 October 2024

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 July 2024 - 31 October 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 Julie McManus 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 Ian Lewis Tourism, Communities, Culture and Leisure

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WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 JULY 2024 - 31 OCTOBER 2024

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Adult Social Care and Public Health Committee Contact Details: Syyed Osmen Director of Care and Health sayedosman@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 5 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 2024	Open
Supported Employment Strategy Adult Social Care and Public Health Committee,	Supported Employment strategy to be approved by members.	Between 5 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 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: Elizabeth Hartley Director of Children, Families and Education elizabethhartley@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 5 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 2024</p>	<p>Open</p>
<p>Economy, Regeneration and Housing Committee Contact Details: Marc Cole Director of Regeneration and Place marccole@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>MARITIME KNOWLEDGE HUB</p> <p>Economy Regeneration & Housing Committee,</p>		<p>Between 5 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 2024	
Approval of Masterplans and Neighbourhood Framework – Birkenhead Waterfront Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Disposal of Wallasey Town Hall Annex Sites Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Approval of Masterplans and Neighbourhood Framework – Dock Branch Neighborhood, Wallasey Town Hall Quarter, New Brighton Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Hind Street Urban Village Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Reallocation of Transport Shed Town Deal Grant Funding Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Approval of Masterplans and Neighbourhood Framework – Cleveland Street, Northside, Scott’s Quay Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Woodchurch Leisure Centre Demolition Economy Regeneration & Housing Committee,		Between 5 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 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.

Proposed decision	Description	Expected date of decision	Details of exempt information
			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 Liverpool City Region Combined Authority (LCRCA) for the purpose of delivering the Wirral Ways to Work programme to the value of £1,461,216.	Between 1 Jul 2024 and 31 Oct 2024	Part Exempt Might be partially exempt to procurement with supplier. Will be known nearer the time.
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 5 Jul 2024 and 31 Oct 2024	Part Exempt
Mass Transit Economy Regeneration & Housing Committee,	Report to provide members with update on Mass Transit Outline Business Case	Between 5 Jul 2024 and 31 Oct 2024	

Proposed decision	Description	Expected date of decision	Details of exempt information
Strategic Transport Contract Director of Regeneration and Place,	Technical resource support for strategic transport planning work	Between 5 Jul 2024 and 31 Oct 2024	
Demolition of Liscard Municipal Building Director of Regeneration and Place,		Between 5 Jul 2024 and 31 Oct 2024	Open
Homeless Support Services - 16 and 17 year old provision Director of Regeneration and Place,	Appointment of preferred tenderer for support services to vulnerable 16 and 17 years olds	Between 1 Jul 2024 and 31 Oct 2024	
Replacement Roof to Meadowside School Director of Regeneration and Place,	The Director of Regeneration and Place has agreed to approve that a the contract be awarded to undertake the replacement roof works to Meadowside School within approved budget and in accordance with the lowest fixed priced criteria.	Between 1 Jul 2024 and 31 Oct 2024	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Environment, Climate Emergency and Transport Committee			
Birkenhead to Liscard Active Travel Route Environment, Climate Emergency and Transport Committee,	Consideration of consultation outcome and next steps	Between 5 Jul 2024 and 31 Oct 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Hoylake Beach Management Plan Environment, Climate Emergency and Transport Committee,	To decide on the preferred option for future beach management for Hoylake Beach.	Between 5 Jul 2024 and 31 Oct 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 5 Jul 2024 and 31 Oct 2024	Open
B8 Contract Award Surface Dressing Preparation Works Director of Neighbourhood Services,		Between 1 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 2024	Open
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	Between 5 Jul 2024 and 31 Oct 2024	Open

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.	Between 5 Jul 2024 and 31 Oct 2024	Open
ACTIVE TRAVEL FUNDING Environment, Climate Emergency and Transport Committee,	Seek approval for acceptance of funding	Between 5 Jul 2024 and 31 Oct 2024	Open
Electric Vehicle Infrastructure Strategy Environment, Climate Emergency and Transport Committee,	Electric Vehicle Infrastructure Strategy for approval	Between 5 Jul 2024 and 31 Oct 2024	Open
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.	Between 5 Jul 2024 and 31 Oct 2024	Open
SCI Contract Award Carriageway Overbanding, Screed Patching and Extruder Lining.	To provide and lay a hot thermoplastic carriageway compliant screed to repair carriageway	Between 1 Jul 2024 and 31 Oct 2024	Part Exempt Appendix 1 of this report is exempt from publication

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Assistant Director: Highways and Infrastructure,	surfaces, provide and lay a hot, over-banding material, and extruder white and yellow lines, with various letters and arrows on main roads for highway maintenance purposes.		pursuant to paragraph 3 of the part 1 of Schedule 12 A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) because it contains or refers to information relating to the financial and business affairs of tenderers and the Council and the public interest in maintaining the exemption outweighs the public interest in disclosure.
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 Jul 2024 and 31 Oct 2024	Part Exempt Appendix 1 Confidential details of Tender Evaluation
Joint Strategic Commissioning Board			
Phase 2 Intermediate Care Review report Joint Strategic Commissioning Board	Key decision to endorse a service specification and for NHS C&M to progress with a preferred procurement option.	Between 5 Jul 2024 and 31 Oct 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
(JSCB),			
<p>Policy & Resources Committee Contact Details: Jill Travers Director of Law and Corporate Services jilltravers@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p> <p>Matthew Bennett Director of Finance matthewbennett1@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
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 5 Jul 2024 and 31 Oct 2024	
2023-24 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2023-24 OUTTURN Policy and Resources Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
2024/25 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUN 2024)	This report sets out the financial monitoring information for the Council as at Quarter 1 (30 June) of 2024/25.	Between 5 Jul 2024 and 31 Oct 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,			
CAPITAL OUTTURN REPORT 2023-24 Policy and Resources Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
CAPITAL MONITORING QUARTER 1 2024/25 Policy and Resources Committee,		Between 5 Jul 2024 and 31 Oct 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 Jul 2024 and 31 Oct 2024	
Former House of Fraser Sites Development Plan Policy and Resources Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Europa Car Park Development Plan Policy and Resources Committee,		Between 5 Jul 2024 and 31 Oct 2024	Open
Enforcement Policy Policy and Resources Committee,	To receive and approve the Council's updated Enforcement Policy which covers all aspects of	Between 5 Jul 2024 and 31 Oct 2024	

Proposed decision	Description	Expected date of decision	Details of exempt information
	the Council's enforcement operation and arrangements		
<p>BIRKENHEAD PARK: WORLD HERITAGE PROJECT UPDATE AND FINANCIAL RESOURCING</p> <p>Policy and Resources Committee,</p>		Between 5 Jul 2024 and 31 Oct 2024	Open
<p>Appointment of Digital Transformation Partner</p> <p>Director of Finance,</p>	<p>After approval by P&R Committee in November 2023 to procure and appoint a Digital Transformation Partner. This Officer Decision Notice is for the appointment of the successful supplier as the Council's Digital Transformation Partner for the next 4 years.</p>	Between 1 Jul 2024 and 31 Oct 2024	Open
<p>Tourism, Communities, Culture & Leisure Committee</p> <p>Contact Details: Jason Gooding Director of Neighbourhood Services jasongooding@wirral.gov.uk Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Community Safety Strategy: Coastal & Inland Water Safety</p> <p>Tourism, Communities, Culture & Leisure Committee,</p>	<p>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).</p>	Between 5 Jul 2024 and 31 Oct 2024	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>BOROUGH OF CULTURE 2024</p> <p>Tourism, Communities, Culture & Leisure Committee,</p>	<p>The report presents an update on Borough of Culture and seeks delegated authority for the Director of Regeneration and Place to make any changes required to the delivery plan and associated budgets for the remainder of the programme.</p>	<p>Between 5 Jul 2024 and 31 Oct 2024</p>	<p>Open</p>