

For the four-month period 1 August 2024 - 30 November 2024

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 August 2024 - 30 November 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

## **WIRRAL COUNCIL – CHIEF OFFICERS**

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

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**WIRRAL COUNCIL**

**FORWARD PLAN**

For the four month period 1 AUGUST 2024 - 30 NOVEMBER 2024

Proposed decision	Description	Expected date of decision	Details of exempt information
<p><b>Adult Social Care and Public Health Committee</b> Contact Details: Sayyed Osman Director of Care and Health <a href="mailto:sayyedosman@wirral.gov.uk">sayyedosman@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>			
Procurement and Award Report for Direct Payment Support Service  Director of Care and Health,	On the 23rd of January 2024, the Adult Social Care and Public Health Committee agreed the contents of a report, seeking authorisation to commence with the appointment of an accredited provider for a merged Direct Payment Support Service. This is to include a payroll and managed accounts service, information advice and guidance for current and potential Direct Payment recipients and a Personal Assistant	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>register. The Director of Adults, Health and Strategic Commissioning was also given the delegated authority to award the contract to the successful bidder.</p> <p>Following intense commissioning activity, which included market engagement and consultation with Direct Payment recipients, a tender exercise is about to commence. A report will be submitted for Officer Decision in August 2024 and the purpose of the report will be to notify the Director of Adults, Health and Strategic Commissioning of the outcome of a competitive tender process appointing a new Direct Payment Support Service Provider.</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 Aug 2024 and 30 Nov 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>Between 1 Aug 2024 and 30 Nov 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.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Supported Employment Strategy Adult Social Care and Public Health Committee,	Supported Employment strategy to be approved by members.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Learning Disability and Autism Respite Service Commission Adult Social Care and Public Health Committee,	Recommissioning of the Learning Disability and Respite service.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
<b>Children, Young People and Education Committee</b> Contact Details: Elizabeth Hartley Director of Children, Families and Education <a href="mailto:elizabethhartley@wirral.gov.uk">elizabethhartley@wirral.gov.uk</a> Town Hall, Mortimer Street, Birkenhead, CH41 5EU			
OUTCOME OF THE COMMISSIONING PROCESS FOR PUPILS EXCLUDED FROM EDUCATION KEY STAGE 4. Director of Children, Families and Education,	The purpose of the report is to make recommendations to the Director of Children, Family and Education Services regarding the outcome of a procurement exercise to appoint providers for full-time education from		<b>Part Exempt Appendix exempt By virtue of paragraph (3) of Part 1 of Schedule 12A of the Local Government Act, 1972.</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
	and including the sixth day of a permanent exclusion for Key Stage 4 pupils. The proposal within this report are to appoint Edstart and Progress Schools as the preferred tenderers for the relevant lots.		
<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 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<p>Youth Justice Plan</p> <p>Children, Young People &amp; Education Committee,</p>	<p>Statutory Annual Report from the Youth Justice Board with regards to reviewing previous annual plan and set out this years priorities for Wirral Youth Justice Service</p>	<p>23 Sep 2024</p>	<p><b>Open</b></p>
<p><b>Economy, Regeneration and Housing Committee</b>  Contact Details:  Marc Cole  Director of Regeneration and Place  <a href="mailto:marccole@wirral.gov.uk">marccole@wirral.gov.uk</a>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>MARITIME KNOWLEDGE HUB</p>		<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Part Exempt</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee,			<b>2</b> <b>Information which is likely to reveal the identity of an individual.</b>
Pasture Road, Moreton - Proposed sale of land to Vistry  Director of Regeneration and Place, Director of Law and Corporate Services (Monitoring Officer),	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 March 2022 in respect of Vistry	Between 1 Aug 2024 and 30 Nov 2024	
Approval of Masterplans and Neighbourhood Framework – Birkenhead Waterfront  Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Disposal of Wallasey Town Hall Annex Sites  Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Approval of Masterplans and Neighbourhood Framework – Dock Branch Neighbourhood, Wallasey Town Hall Quarter, New Brighton  Economy Regeneration & Housing		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
Committee,			
New Ferry Demolition - Award of Tender Director of Regeneration and Place,	Tender for demolition of derelict properties in New Ferry.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Hind Street Urban Village Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Reallocation of Transport Shed Town Deal Grant Funding Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Approval of Masterplans and Neighbourhood Framework – Cleveland Street, Northside, Scott’s Quay Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Woodchurch Leisure Centre Demolition Economy Regeneration & Housing Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Freeport Investment Fund - Application for Financial Assistance</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>This report sets out a revised application for financial assistance to be considered.</p>	<p>Between 1 Aug 2024 and 30 Nov 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</p> <p>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 (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>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Part Exempt</b>  <b>Might be partially exempt to procurement with supplier. Will be known nearer the time.</b></p>
<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,</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Part Exempt</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	Housing and Communities Simplification Pathfinder Pilot.		
Mass Transit Economy Regeneration & Housing Committee,	Report to provide members with update on Mass Transit Outline Business Case	Between 1 Aug 2024 and 30 Nov 2024	
Strategic Transport Contract Director of Regeneration and Place,	Technical resource support for strategic transport planning work	Between 1 Aug 2024 and 30 Nov 2024	
Demolition of Liscard Municipal Building Director of Regeneration and Place,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
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 Aug 2024 and 30 Nov 2024	
<b>Environment, Climate Emergency and Transport Committee</b>			
Birkenhead to Liscard Active Travel Route Environment, Climate Emergency and Transport Committee,	Consideration of consultation outcome and next steps	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Refuse Collection &amp; Street Cleansing Contract Review – Outline Business Case</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>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.</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<p>B8 Contract Award Surface Dressing Preparation Works</p> <p>Director of Neighbourhood Services,</p>		<p>Between 1 Aug 2024 and 30 Nov 2024</p>	
<p>Parking Machine and Payment Management - Contract Award</p> <p>Director of Neighbourhood Services,</p>	<p>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</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<p>Highway Infrastructure Asset Management (HIAM) Plan and Performance Management Framework and Strategy</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>The HIAM Plan will contain various 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>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<p>Parking Services - Operational Policies</p> <p>Environment, Climate Emergency and</p>	<p>Committee will be recommended to approve policy linked to the Parking Strategy, related to: on and off-street</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Transport Committee,	charges and tariffs for parking across the borough; residents controlled parking zones; disabled bay provision.		
ACTIVE TRAVEL FUNDING Environment, Climate Emergency and Transport Committee,	Seek approval for acceptance of funding	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Electric Vehicle Infrastructure Strategy Environment, Climate Emergency and Transport Committee,	Electric Vehicle Infrastructure Strategy for approval	Between 1 Aug 2024 and 30 Nov 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.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
SCI Contract Award Carriageway Overbanding, Screed Patching and Extruder Lining.  Assistant Director: Highways and Infrastructure,	To provide and lay a hot thermoplastic carriageway compliant screed to repair carriageway 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.	Between 1 Aug 2024 and 30 Nov 2024	<b>Part Exempt</b> <b>Appendix 1 of this report is exempt from publication 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))</b>

Proposed decision	Description	Expected date of decision	Details of exempt 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.
<p>A4 Contract Award Highway Vehicle Crossings</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>The purpose of this item is to ask committee to endorse the competitive tendering exercise and award the Contract for Highway Vehicle Crossings</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Part Exempt</b> <b>Appendix 1 Confidential details of Tender Evaluation</b></p>
<b>Joint Strategic Commissioning Board</b>			
<p>Phase 2 Intermediate Care Review report</p> <p>Joint Strategic Commissioning Board (JSCB),</p>	<p>Key decision to endorse a service specification and for NHS C&amp;M to progress with a preferred procurement option.</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<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>			

Proposed decision	Description	Expected date of decision	Details of exempt information
<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>			
<p>DISPOSAL OF THE FORMER            MINISTRY OF DEFENCE LAND ON            OLD HALL ROAD, BROMBOROUGH</p> <p>Director of Regeneration and Place,</p>	<p>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.</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	
<p>Community Asset Transfer –            Brackenwood Golf Course</p> <p>Policy and Resources Committee,</p>	<p>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</p>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	
<p>Council Tax Reduction Scheme –            Proposed Consultation for Working Age scheme</p> <p>Policy and Resources Committee,</p>	<p>The Council Tax Reduction Scheme has broadly remained unchanged since 2013, with the passage of time much greater integration has been developed with the Department of Work and Pensions, this results in working age residents receiving a number of bills of changing amounts through the year. The scheme needs to be updated to reflect the increased flow of information</p>	<p>Between 1 Aug 2024 and 31 Oct 2024</p>	
<p>CAPITAL OUTTURN REPORT 2023-24</p>		<p>Between 1 Aug 2024 and</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,		30 Nov 2024	
2023-24 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2023-24 OUTTURN  Policy and Resources Committee,		Between 1 Aug 2024 and 30 Nov 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.	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
CAPITAL MONITORING QUARTER 1 2024/25  Policy and Resources Committee,		Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>
Council's Enforcement Policy  Policy and Resources Committee,	The revised Enforcement Policy provides the Council's regulatory and statutory services with a strategic framework and instrument to refer to. Each service is expected to use the Policy to establish plans, procedures, and resourcing to deliver the requirements of the Policy.C	Between 1 Aug 2024 and 30 Nov 2024	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
<p>BIRKENHEAD PARK: WORLD HERITAGE PROJECT UPDATE AND FINANCIAL RESOURCING</p> <p>Policy and Resources Committee,</p>		<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>
<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>  Town Hall, Mortimer Street, Birkenhead, CH41 5EU</p>			
<p>Community Safety Strategy: Coastal &amp; Inland Water Safety</p> <p>Tourism, Communities, Culture &amp; 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>	<p>Between 1 Aug 2024 and 30 Nov 2024</p>	<p><b>Open</b></p>