

For the four-month period 1 December 2024 - 31 March 2025

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 December 2024 - 31 March 2025.

(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. 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 Julie McManus Adult Social Care and Public Health
- Councillor Stephen Bennett Children, Young People and Education
- Councillor Tony Jones Economy, Regeneration and Housing
- Councillor Elizabeth Grey Environment, Climate Emergency and Transport
- Councillor Ian Lewis Tourism, Communities, Culture and Leisure

## **WIRRAL COUNCIL – CHIEF OFFICERS**

### ***CHIEF EXECUTIVE***

Paul Satoor

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

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

[paulsatoor@wirral.gov.uk](mailto:paulsatoor@wirral.gov.uk)

### ***DIRECTOR OF ADULT CARE, HEALTH AND STRATEGIC COMMISSIONING***

Sayyed Osman

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

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

[sayyedosman@wirral.gov.uk](mailto:sayyedosman@wirral.gov.uk)

### ***DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION***

Elizabeth Hartley

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

Tel: (switchboard) 606 2000; (direct) 666 4238

[elizabethhartley@wirral.gov.uk](mailto:elizabethhartley@wirral.gov.uk)

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

Matthew Bennett

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

Tel: (switchboard) 606 2000;

[matthewbennett1@wirral.gov.uk](mailto:matthewbennett1@wirral.gov.uk)

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

Jill Travers

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

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

[jilltravers@wirral.gov.uk](mailto:jilltravers@wirral.gov.uk)

### ***DIRECTOR OF NEIGHBOURHOOD SERVICES***

Jason Gooding

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

Tel: (switchboard) 606 2000;

[jasongooding@wirral.gov.uk](mailto:jasongooding@wirral.gov.uk)

### ***DIRECTOR OF PUBLIC HEALTH***

Dave Bradburn

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

Tel: (switchboard) 606 2000; (direct) 691 8024

[davebradburn@wirral.gov.uk](mailto:davebradburn@wirral.gov.uk)

***INTERIM DIRECTOR OF REGENERATION AND PLACE***

Marcus Shaw

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

Tel: (switchboard) 606 2000;

[marcusshaw@wirral.gov.uk](mailto:marcusshaw@wirral.gov.uk)

**WIRRAL COUNCIL**

**FORWARD PLAN**

For the four month period 1 DECEMBER 2024 - 31 MARCH 2025

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>			
<p>Outcome of the Public Health Re-commissioning Process for the Community Connector Service</p> <p>Director of Public Health,</p>	<p>This item will recommend that the Director of Public Health approve the award of a four-year contract (with the option of two one-year extensions) for the Community Connector service, to commence on 1 February 2025.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Recommission of the Early Intervention and Prevention Service</p> <p>Adult Social Care and Public Health Committee,</p>	<p>To gain approval to render and coproduce a new model for the Early Intervention and Prevention Service.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Recommissioning of Advocacy Services Adult Social Care and Public Health Committee,	Approval to recommission Advocacy Services.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Recommissioning of Care and Support within Extra Care Schemes Adult Social Care and Public Health Committee,	Purpose of the report is to gain authorisation to recommission the Care and Support service within Extra Care Schemes.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Recommissioning of the Mobile Night Service Adult Social Care and Public Health Committee,	The purpose of this report is to ask for an extension on the contract for 6 months, and then to procure this in 2025.	Between 1 Dec 2024 and 31 Mar 2025	<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	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	Between 1 Dec 2024 and 31 Mar 2025	<b>Part Exempt</b> <b>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
Education,	providers for full-time education from 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.		
REFURBISHMENT PROJECT AT JOSEPH PAXTON CAMPUS TO FACILITATE THE RELOCATION OF THE HOME EDUCATION SERVICE  Assistant Director: Property & Regeneration Investment,	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.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Therapeutic Support for Children Looked After  Director of Children, Families and Education,	Decision to tender for the Therapeutic Support for Children Looked After - Combined Local Authority contract.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Pupil Place Planning Phase 3 - Wallasey  Children, Young People & Education Committee,	A report to summarise the Pupil Place Planning Review in Wallasey Area. Third in the series of reports.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Allocation of funds to the Branch	The purpose of this report is to make	Between 1 Dec 2024 and	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Alliance to provide an additionality of service specifically to support the emotional wellbeing of Children Looked After in Wirral.</p> <p>Director of Children, Families and Education,</p>	<p>recommendations to the Director of Children, Family and Education Services regarding the proposal to allocate funding to the Branch Alliance. This would involve varying the existing contract (commissioned via the Wirral Place Integrated Care Board) to allow for the provision of additional targeted emotional wellbeing support specifically for Children Looked After (CLA) in Wirral.</p>	<p>31 Mar 2025</p>	
<p><b>Economy, Regeneration and Housing Committee</b> Director of Regeneration and Place</p>			
<p>Approval of Business Case and Consultation for Selective Licensing Scheme</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>Consideration and approval of proposed business case to go out to formal statutory consultation</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Approval of Masterplans and Neighbourhood Framework – Birkenhead Town Centre and St Werburgh's</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>Approval of masterplans and neighbourhood Frameworks (Birkenhead Town Centre and St Werburgh's) to support delivery of the Birkenhead 2040 Framework.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Wallasey Town Hall Annex Sites</p>		<p>Between 1 Dec 2024 and</p>	<p><b>Open</b></p>



Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee,		31 Mar 2025	
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 Dec 2024 and 31 Mar 2025	<b>Part Exempt 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
Demolition of Liscard Municipal Building and Community Centre, Seaview Road, Liscard  Director of Regeneration and Place,	The report seeks authority to award the contract for the demolition and site clearance of the disused former Liscard Municipal Building and Community Centre, regrading of the site, crushed hardcore finish and timber boundary post and rail fencing. The demolition and site clearance works will enable the remediation of the site to enable it to be used for residential housing.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Disposal of Bromborough Civic Centre  Director of Regeneration and Place,	Agreement of sales terms for Bromborough Civic Centre.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Former House of Fraser Sites Development Plan  Economy Regeneration & Housing Committee,	Future development proposals for the site.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Price Street Car Park Development Plan  Economy Regeneration & Housing Committee,	Future development proposals for the site.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Liscard Levelling Up Fund Programme  Economy Regeneration & Housing Committee,	To provide an update to Committee on the Liscard Levelling Up Fund Programme and to secure approval to progress with project delivery	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Procurement of framework for rolling capital programme for adaptations and housing standards  Economy Regeneration & Housing Committee,	Approval of budget to commence tender framework for completion of building works related to housing financial assistance	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Commissioning Plan for Homeless accommodation/support services  Economy Regeneration & Housing Committee,	Approve commissioning plan for the delivery of services to respond to homelessness in Wirral.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Contract Award for a PCSA/Enabling Works Package for the Dock Branch North Project</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>To appoint a contractor, following completion of procurement exercise, on a two-stage design &amp; build contract to deliver a Pre-Construction Services Agreement and Enabling Works Package for the Dock Branch North Infrastructure Project.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Adoption Of Masterplans and Neighbourhood Framework : Wallasey Town Hall Quarter and Birkenhead Waterfront (Woodside)</p> <p>Economy Regeneration &amp; Housing Committee,</p>	<p>Approval of masterplans and neighbourhood Frameworks (Wallasey Town Hall Quarter and Birkenhead Waterfront) to support delivery of the Birkenhead 2040 Framework.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Grant Funding Agreement on the award of Town Deal Grant funding to Big Heritage CIC to extend and renovate the Wirral Transport Museum</p> <p>Director of Regeneration and Place,</p>	<p>To enter into a Grant Funding Agreement with Big Heritage CIC, to provide Town Deal funding to renovate and extend the Wirral Transport Museum to provide a sustainable and greatly enhanced visitor attraction in Birkenhead.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Ways to Work - Worklessness Support Service Extension</p> <p>Director of Regeneration and Place,</p>	<p>This report will come forward following news in the Autumn budget on the future of UK Shared Prosperity Fund. This will allow the current contract to be extended if we secure the grant funding.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
Birkenhead District Heat Network – Procurement of a Private Sector Partner  Director of Regeneration and Place,	To commence a procurement exercise, to select a private sector partner to design, build, finance, operate and maintain a district heat network for Birkenhead.	Between 1 Dec 2024 and 31 Mar 2025	Open
Birkenhead Market Design Consultation Process  Director of Regeneration and Place,	Officer Decision Notice for Consultation on the proposed Birkenhead Market design and points being taken forward into the RIBA stage 4 finalised design.	Between 1 Dec 2024 and 31 Mar 2025	Open
Simplification Pathfinder Pilot Programme - Reallocation of unspent funding  Economy Regeneration & Housing Committee,	This paper provides details on the proposed reallocation of unspent funds within the Simplification Pathfinder Pilot Programme, including a proposal for the redevelopment of Woodside Ferry Village.	Between 1 Dec 2024 and 31 Mar 2025	<b>Part Exempt</b> <b>Appendix 2 submitted confidentially for commercial reasons and is therefore exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
<b>Environment, Climate Emergency and Transport Committee</b>			
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	Between 1 Dec 2024 and 31 Mar 2025	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	controlled parking zones; disabled bay provision.		
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 Dec 2024 and 31 Mar 2025	<b>Open</b>
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 Dec 2024 and 31 Mar 2025	<b>Part Exempt Appendix 1 Confidential details of Tender Evaluation</b>
Waste Management Strategy 2025 - 2030  Environment, Climate Emergency and Transport Committee,	The vision and direction for transforming waste management arrangements and responding to the legal requirements of the Environment Act for waste management.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Award of Contract - Winter Service Provision of Drivers  Assistant Director: Highways and Infrastructure,	The Winter Gritting Operation is a Statutory Duty and this award of contract is for the Provision of Drivers and second men to undertake the Winter Service by driving the gritting vehicles. The season is usually 21 weeks starting in November and ending April . Actual dates to be confirmed. This contract will have been tendered	Between 1 Dec 2024 and 31 Mar 2025	<b>Part Exempt 3 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
	<p>through the Fusion 21 Grounds Maintenance Framework Suppliers. EOI are currently being obtained. Gritting vehicles are obtained through a separate Framework Contract. 2024-25 season costs for drivers approx £280,000 This contract will be for 3 plus 2 years possible extension.</p>		
<p>Contract Variation Order Food Waste Collection: Biffa</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>Under the Environment Act 2021 (Commencement No. 9 and Transitional Provisions) Regulations 2024, published by the Government on 16th May 2024, it local waste collection authorities are now required to put in place weekly separate food waste collections for schools and Council owned offices from April 2025 and from all Wirral residents from April 2026.</p> <p>The Biffa Contract ends in August 2027. Since the mandatory start date for food waste collections begins during our current contract with Biffa, therefore a variation of the current contract is required to change the current fortnightly collections of household waste that includes waste in one container to a weekly collection of food waste that is to be</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Part Exempt</b> <b>Commercially sensitive data within report.</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	placed in a caddy that is dedicated to food waste only.		
<p>20mph Speed limit Programme Phases 3 and 4 – Consideration of objections and officers’ responses</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>The report considers objections and comments of support submitted during the statutory Traffic Regulation Order consultation period for Phases 3 and 4 of the 20mph Speed Limit Programme. The Committee are being asked to review and consider all objections received and if deemed appropriate instruct the Director of Neighbourhood Services to introduce all of Phases 3 and 4 of the speed limit programme on those roads or parts of roads shown the list within Appendix A to the report.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Refuse Collection &amp; Street Cleansing Contract Review - Full Business Case (FBC)</p> <p>Director of Neighbourhood Services,</p>	<p>This report provides members of the Environment, Climate Emergency and Transport Committee with recommendations for the future service delivery of waste collection and street cleansing services for Wirral.</p> <p>Wirral Council has a legal duty to collect household waste and to carry out street cleansing activity. A contract is in place for delivery of waste collection and street cleansing services, which expires in August</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Part Exempt Commercially sensitive information.</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>2027 with no further option to extend. As such, the Council commissioned Eunomia Research and Consulting Ltd (Eunomia) to support a review of its waste collection and street cleansing contract, to thoroughly assess the options for waste collection and street cleansing service provision from August 2027.</p> <p>This report and appendices pertained present the Full Business Case (FBC), following a detailed assessment of the different service delivery options, below:</p> <ul style="list-style-type: none"> <li>• Full in-house provision.</li> <li>• A fully outsourced contract.</li> <li>• Delivery via a local authority trading company (LATCo).</li> <li>• or a combination of one or other of the above.</li> </ul>		
<p>Birkenhead Waterfront and Surrounds Environment, Climate Emergency and Transport Committee,</p>	<p>Report to consider delivery of highway and public realm improvements to Wirral Waterfront and its surrounding areas, covering the area from and including the Argyle Street/ Conway Street roundabout to Woodside Ferry Terminal.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>



Proposed decision	Description	Expected date of decision	Details of exempt information
<p>CONTRACT AWARD - PROVISION OF DRIVERS FOR WINTER GRITTING OPERATION</p> <p>Director of Neighbourhood Services,</p>	<p>This report recommends acceptance of a tender from Idverde Ltd, company number 06539986, for the provision of gritter drivers required for the Winter Service Gritting Operation.</p> <p>The works provided under the proposed contract is to enable the Council to meet its statutory duties under Section 41(1a) of the Highways Act 1980 (as amended) to ensure, so far as is reasonably practicable, that safe passage along a highway is not endangered by snow or ice’.</p> <p>The report supports the delivery of the Council Plan: Wirral Working Together 2023-27, specifically the themes: Safe Resilient and engaged communities, Protect our environment, people focussed regeneration and promoting independence and healthier lives.</p> <p>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</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>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.</p>		
<p>Award of contract - B3 Traffic Management</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>Award of contract - B3 Traffic Management</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Part Exempt</b>  <b>the appendix to the report will contain financially sensitive information</b></p>
<p>B2 Request to Tender for Roadlining, Traffic Studs and Minor Works</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>Request to Tender for Roadlining, Traffic Studs and Minor Works.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p>Core Active Travel Network</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>Report on outcome of consultation for the proposed Core Active Travel Network and to see approval of final network</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>
<p><b>Policy &amp; Resources Committee</b>  Contact Details:  Jill Travers</p>			

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>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>			
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 Dec 2024 and 31 Mar 2025	
Review of Community Asset Transfer Policy  Policy and Resources Committee,	The CAT Policy was last reviewed on 16 March 2022 and since then several changes have taken place which require the Policy to be reviewed and agreed by the Policy and Resources Committee	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Council Tax 2025/26 Local Council Tax Reduction Scheme  Policy and Resources Committee,	Report to determine the most appropriate Council Tax Reduction Scheme for Wirral 2025-2026	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
2024-25 CAPITAL MONITORING QUARTER 2	This report provides an update on the progress of the Capital Programme 2024/25 at Quarter 2.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,			
Contract Award - Keyholding, Alarm Response and Venue Security  Director of Regeneration and Place,	To appoint a provider of suitably qualified and licensed security staff to provide keyholding and response to authority buildings outside of normal working hours and a security presence at Committee and other key meetings following a competitive tender exercise.	Between 1 Dec 2024 and 31 Mar 2025	
Pay Policy 2025 - 2026  Policy and Resources Committee,		Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Woodchurch Leisure Centre Demolition  Policy and Resources Committee,	To provide an update on the progress of the demolition project, on the financial position of the project, and to seek approval to go out to tender for the works.	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>
Mosslands School New Build Project  Policy and Resources Committee,		Between 1 Dec 2024 and 31 Mar 2025	
Adoption of Wirral Local Plan  Policy and Resources Committee,	Adoption of a statutory Local Plan that will set out the Council's policies and land allocations for land use planning and development in Wirral to 2040	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Contract Award - Provision of Enforcement Agent Services</p> <p>Director of Finance,</p>	<p>To appoint providers for enforcement agency services for Revenue and Benefits and Parking and Traffic Enforcement Debts following the completion of a competitive tender exercise under two lots via the YPO framework.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	
<p>Strategic Asset Disposal Update</p> <p>Policy and Resources Committee,</p>	<p>The purpose of this report is to provide an update on the current disposal programme which was approved at Policy and Resources committee on 12 July 2023.</p> <p>In addition, the report seeks approval to declare further assets as surplus to requirements and to add them to the disposal programme.</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Part Exempt</b></p> <p><b>3</b></p> <p><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>
<p>Delivery and Management Partner (Concession)</p> <p>Policy and Resources Committee,</p>	<p>The Council is developing a strategy which seeks to appoint a delivery and management partner under a concession contract for a possible 5-year term with possible 5-year extension, to work in partnership with the Council as the contracting authority to procure, let and manage construction and developer frameworks as defined by the Public Contracts Regulations 2015 which may be accessed by northwest contracting authorities. The Council's</p>	<p>Between 1 Dec 2024 and 31 Mar 2025</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	initiative is to appoint a delivery and management partner by the end of January 2025, so that it can commence immediately thereafter the procurement of both construction and developer frameworks.		
<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>			
Leisure Facility Investment Strategy  Tourism, Communities, Culture & Leisure Committee,	A report to outline to committee the high level investment strategy for the Council owned Leisure Centres	Between 1 Dec 2024 and 31 Mar 2025	<b>Open</b>