

For the four-month period 1 January 2025 - 30 April 2025

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 January 2025 - 30 April 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 JANUARY 2025 - 30 APRIL 2025

| Proposed decision  | Description  | Expected date of decision          | Details of exempt information |
|--|--|------------------------------------|-------------------------------|
| <p><b>Adult Social Care and Public Health Committee</b><br/>           Contact Details:<br/>           Sayyed Osman<br/>           Director of Care and Health<br/> <a href="mailto:sayyedosman@wirral.gov.uk">sayyedosman@wirral.gov.uk</a><br/>           Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> <p>Dave Bradburn<br/>           Director of Public Health<br/> <a href="mailto:davebradburn@wirral.gov.uk">davebradburn@wirral.gov.uk</a><br/>           Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> |  |                                    |                               |
| Recommissioning of Care and Support within Extra Care Schemes<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Recommission of the Mobile Night Service<br><br>Adult Social Care and Public Health  | 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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision   | Description   | Expected date of decision          | Details of exempt information   |
|---|---|------------------------------------|---|
| Committee,  |   |                                    |   |
| <p>NHS Agenda for Change pay award (2023/24 and 2024/25) for Wirral Community Health and Care NHS Foundation Trust Public Health Contracts.</p> <p>Director of Public Health,</p> | <p>Public Health commissions services from Wirral Community Health and Care NHS Foundation Trust whose staff are in receipt of the nationally agreed NHS Agenda for Change pay terms and conditions.</p> <p>In previous years pay awards for these NHS staff have been met by NHS commissioning organisations.</p> <p>In 2024-2025, funding was included in the Public Health Local Authority allocation to enable the transfer of responsibility to meet the recurrent impact of the nationally agreed NHS Agenda for Change 2023/24 and 2024/2025 pay awards.</p> | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| <p>Drug Strategy Grant Funding Update</p> <p>Adult Social Care and Public Health Committee,</p>   | <ul style="list-style-type: none"> <li>• This report is a key decision because it affects all wards and relates to financial decisions in excess of £500,000.</li> <li>• As part of the government's national drugs strategy (2021), Wirral Council has received grant funding from central government to tackle drug-related harms each year.</li> </ul>   | Between 1 Jan 2025 and 30 Apr 2025 | <p><b>Part Exempt</b><br/> <b>this report contains 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 during consideration of these items under Paragraph 3</b></p> |

| Proposed decision   | Description  | Expected date of decision                 | Details of exempt information  |
|---|--|---|--|
|   | <p>This report updates the Adult Social Care and Public Health Committee on the progress made in the delivery of these grant allocations. It also sets out the continued funding due to be received in 2025/26. This includes:</p> <ul style="list-style-type: none"> <li>- Supplementary Substance Misuse Treatment and Recovery (SSMTR) grant</li> <li>- Inpatient Detoxification grant</li> <li>- Individual Placement Support grant</li> </ul> |   | <p><b>'Information relating to the financial or business affairs of any particular person (including the authority holding the information).</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>NHS Funded Gluten Free Prescribing.</p> <p>Adult Social Care and Public Health Committee,</p>  | <p>This is an NHS proposal to consult on the ceasing of the prescription for gluten free products. The decision will be whether it is a significant variation on the services provided to patients.</p>  | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |
| <p><b>Children, Young People and Education Committee</b></p> <p>Contact Details:</p> <p>Elizabeth Hartley<br/> Director of Children, Families and Education<br/> <a href="mailto:elizabethhartley@wirral.gov.uk">elizabethhartley@wirral.gov.uk</a><br/> Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> |  |   |  |
| <p>OUTCOME OF THE COMMISSIONING PROCESS FOR PUPILS EXCLUDED FROM EDUCATION KEY STAGE 4.</p>   | <p>The purpose of the report is to make recommendations to the Director of Childrens, Family and Education</p>   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Part Exempt</b><br/> <b>Appendix exempt By virtue of paragraph (3) of Part 1 of</b></p>  |

| Proposed decision  | Description   | Expected date of decision          | Details of exempt information                          |
|--|---|------------------------------------|--|
| Director of Children, Families and Education,  | Services regarding the outcome of a procurement exercise to appoint 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.   |                                    | <b>Schedule 12A of the Local Government Act, 1972.</b> |
| REFURBISHMENT PROJECT AT JOSEPH PAXTON CAMPUS TO FACILITATE THE RELOCATION OF THE HOME EDUCATION SERVICE<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| Allocation of funds to the Branch Alliance to provide an additionality of service specifically to support the emotional wellbeing of Children Looked After in Wirral.<br><br>Director of Children, Families and Education, | The purpose of this report is to make 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 | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |



| Proposed decision  | Description  | Expected date of decision          | Details of exempt information |
|--|--|------------------------------------|-------------------------------|
|  | Children Looked After (CLA) in Wirral.   |                                    |                               |
| Market engagement and tender for Online Tuition for Section 19 pupils<br><br>Director of Children, Families and Education, | The purpose of this item is to ask the Director of Children, Families and Education for permission to carry out market engagement and tender process for an online tuition service. This service would provide education for young people not attending school, in accordance with Section 19 of the Education Act 1996. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Direct Contract Award Via YPO Framework With Reed Consultancy Plus<br><br>Director of Children, Families and Education,    | A call-off contract is required with an agency provider to provide locum educational psychologists to support the core psychology team at Wirral Council to provide assessments and advices to children under the education, health, and care plan (EHCP) assessment process.  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender the contract for the extension of Foxfield School<br><br>Children, Young People & Education Committee,   | Extension to Foxfield school to be delivered in 3 phases over the coming 24 months to include an extension and refurbishment of the Admin Block and other spaces. Estimated value: £3.2m:  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender the contract for the expansion of Raeburn School<br><br>Director of Children, Families and Education,    | Construction of a new block in the grounds of the existing school and reprovision of car parking. Expected Value of £1.2m.   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision   | Description  | Expected date of decision          | Details of exempt information |
|---|--|------------------------------------|-------------------------------|
| Request to tender roof replacement works at Lingham School<br><br>Director of Children, Families and Education,                       | Replacement and repairs to large sections of the Lingham school roof<br>Estimated Value of £500k to £800k          | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender roof replacement works at Meadowside School<br><br>Director of Children, Families and Education,                    | Request to tender for the provision of mobile classrooms at Ridgeway High School. Estimated Value: £900k to £1.2m. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender for the provision of mobile classrooms at Ridgeway High School<br><br>Director of Children, Families and Education, | Request to tender for the provision of mobile classrooms at Ridgeway High School. Estimated value: £500k to £700k. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender classroom extension works at Castleway School<br><br>Director of Children, Families and Education,                  | Request to tender classroom extension works at Castleway School. Estimated £1.2m                                   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Request to tender classroom extension works at Stanley School   | Request to tender classroom extension works at Stanley School. £1.45m  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision  | Description   | Expected date of decision          | Details of exempt information |
|--|---|------------------------------------|-------------------------------|
| Director of Children, Families and Education,  |   |                                    |                               |
| Request to tender for CDM and Principal Designer Consultancy Services<br><br>Director of Children, Families and Education,   | Provision of external support to meet the councils obligations in relation to CDM and Principal Designer services. Estimated value: £1m               | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| <p><b>Economy, Regeneration and Housing Committee</b><br/> Contact Details:<br/> Marcus Shaw<br/> Interim Director of Regeneration and Place<br/> <a href="mailto:marcusshaw@wirral.gov.uk">marcusshaw@wirral.gov.uk</a><br/> Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> |   |                                    |                               |
| Approval of Masterplans and Neighbourhood Framework – Birkenhead Town Centre and St Werburgh's<br><br>Economy Regeneration & Housing Committee,  | Approval of masterplans and neighbourhood Frameworks (Birkenhead Town Centre and St Werburgh's) to support delivery of the Birkenhead 2040 Framework. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Wallasey Town Hall Annex Sites<br><br>Economy Regeneration & Housing Committee,  |   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision  | Description   | Expected date of decision                 | Details of exempt information  |
|--|---|---|--|
| <p>UK Shared Prosperity Fund: Phase 3<br/>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 Jan 2025 and 30 Apr 2025</p> | <p><b>Part Exempt 3</b><br/><b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p> |
| <p>Demolition of Liscard Municipal Building and Community Centre, Seaview Road, Liscard</p> <p>Director of Regeneration and Place,</p> | <p>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.</p>     | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |
| <p>Disposal of Bromborough Civic Centre</p> <p>Director of Regeneration and Place,</p>   | <p>Agreement of sales terms for Bromborough Civic Centre.</p>   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |
| <p>Former House of Fraser Sites<br/>Development Plan</p>   | <p>Future development proposals for the site.</p>   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |

| Proposed decision   | Description   | Expected date of decision          | Details of exempt information |
|---|---|------------------------------------|-------------------------------|
| Economy Regeneration & Housing Committee,   |   |                                    |                               |
| Price Street Car Park Development Plan<br><br>Economy Regeneration & Housing Committee,   | Future development proposals for the site.  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Liscard Levelling Up Fund Programme<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Procurement of framework for rolling capital programme for adaptations and housing standards<br><br>Economy Regeneration & Housing Committee, | Approval of budget to commence tender framework for completion of building works related to housing financial assistance              | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Commissioning Plan for Homeless accommodation/support services<br><br>Economy Regeneration & Housing Committee,                               | Approve commissioning plan for the delivery of services to respond to homelessness in Wirral.   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Contract Award for a PCSA/Enabling Works Package for the Dock Branch North Project  | To appoint a contractor, following completion of procurement exercise, on a two-stage design & build                                  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision   | Description  | Expected date of decision          | Details of exempt information |
|---|--|------------------------------------|-------------------------------|
| Economy Regeneration & Housing Committee,   | contract to deliver a Pre-Construction Services Agreement and Enabling Works Package for the Dock Branch North Infrastructure Project.   |                                    |                               |
| Grant Funding Agreement on the award of Town Deal Grant funding to Big Heritage CIC to extend and renovate the Wirral Transport Museum<br><br>Director of Regeneration and Place, | 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. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Ways to Work - Worklessness Support Service Extension<br><br>Director of Regeneration and Place,  | 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.                              | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Birkenhead District Heat Network – Procurement of a Private Sector Partner<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Birkenhead Market Design Consultation Process<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Simplification Pathfinder Pilot   | This paper provides details on the   | Between 1 Jan 2025 and             | <b>Part Exempt</b>            |

| Proposed decision  | Description  | Expected date of decision                 | Details of exempt information  |
|--|--|---|--|
| <p>Programme - Reallocation of unspent funding</p> <p>Economy Regeneration &amp; Housing Committee,</p>                          | <p>proposed reallocation of unspent funds within the Simplification Pathfinder Pilot Programme, including a proposal for the redevelopment of Woodside Ferry Village.</p>  | <p>30 Apr 2025</p>                        | <p><b>Appendix 2 was 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></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>Sale of Council Owned Industrial Units at 10, 12 &amp; 14 Kelvinside, Wallasey</p> <p>Director of Regeneration and Place,</p> | <p>Sale of property at Kelvinside Wallasey, previously declared surplus by P&amp;R Committee on 12 July 2023.</p>  | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |
| <p>Sale of Land in Ditton Lane, Moreton</p> <p>Director of Regeneration and Place,</p>   | <p>Land at Ditton lane, Moreton is located at the junction of Ditton Land and Pasture Road, Moreton. The 3.6 acre vacant site is in a primary residential area within the draft Wirral Local Plan. The site was declared surplus by Members on 2nd July 2023 and is currently being marketed for sale by agents.</p> | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>   |
| <p>Hind Street - Master Development Agreement &amp; Publication of VTN Notice</p>  | <p>Decision to enter into a Master Development Agreement for Hind Street Urban Village with Ion</p>  | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p> <p><b>Appendix 1 of this ODN will contain exempt information as</b></p>   |

| Proposed decision   | Description   | Expected date of decision          | Details of exempt information  |
|---|---|------------------------------------|--|
| Director of Regeneration and Place,   | Property Developments Ltd on the legal, financial and risk basis. In addition this decision paper will seek approval to publish a VTN notice for the MDA.   |                                    | <b>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).</b> |
| Contract Award: Hind Street PCSA 2<br>Director of Regeneration and Place,   | Contract award following tendered procurement exercise for pre construction services agreement.   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| Design, Manufacture and installation of Modular Extension at Foxfield School<br>Director of Regeneration and Place,       | To seek approval to proceed to tender for the installation of a modular extension at Foxfield School. To provide addition 2 classrooms and multi-purpose room for the additional intake of young people         | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| Design, Manufacture and installation of Modular Building at Raeburn Primary School<br>Director of Regeneration and Place, | To seek approval to go out to tender for a modular building to provide 2 Nr classrooms and Studio for the additional intake of F1 pupils to the school. This work will also include car park and fencing works. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| <b>Environment, Climate Emergency and Transport Committee</b>   |   |                                    |  |



| Proposed decision   | Description   | Expected date of decision          | Details of exempt information   |
|---|---|------------------------------------|---|
| Contact Details:<br>Jason Gooding<br>Director of Neighbourhood Services<br><a href="mailto:jasongooding@wirral.gov.uk">jasongooding@wirral.gov.uk</a><br>Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB |   |                                    |   |
| Parking Machine and Payment Management - Contract Award<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| A4 Contract Award Highway Vehicle Crossings<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Part Exempt<br/>Appendix 1 Confidential<br/>details of Tender Evaluation</b>   |
| Waste Management Strategy 2025 - 2030<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| Award of Contract - Winter Service Provision of Drivers<br><br>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 | Between 1 Jan 2025 and 30 Apr 2025 | <b>Part Exempt<br/>tendered rates to be exempt<br/>3<br/>Information relating to the<br/>financial or business affairs of<br/>any particular person</b> |

| Proposed decision   | Description   | Expected date of decision                 | Details of exempt information  |
|---|---|---|--|
|   | <p>season is usually 21 weeks starting in November and ending April . Actual dates to be confirmed. This contract will have been tendered 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>(including the authority holding that information)</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</p> | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Part Exempt Commercially sensitive data within report.</b></p> |

| Proposed decision   | Description  | Expected date of decision                 | Details of exempt information  |
|---|--|---|--|
|   | <p>current fortnightly collections of household waste that includes waste in one container to a weekly collection of food waste that is to be placed in a caddy that is dedicated to food waste only.</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 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>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Part Exempt</b><br/><b>Commercially sensitive information.</b></p> |

| Proposed decision   | Description   | Expected date of decision                 | Details of exempt information |
|---|---|---|-------------------------------|
|   | <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 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |
| <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</p>  | <p>Between 1 Jan 2025 and 30 Apr 2025</p> |                               |

| Proposed decision | Description  | Expected date of decision | Details of exempt information |
|-------------------|--|---------------------------|-------------------------------|
|                   | <p>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 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> |                           |                               |

| Proposed decision  | Description  | Expected date of decision          | Details of exempt information   |
|--|--|------------------------------------|---|
| Award of contract - B3 Traffic Management<br><br>Assistant Director: Highways and Infrastructure,                                    | Award of contract - B3 Traffic Management  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Part Exempt</b><br>the appendix to the report will contain financially sensitive information   |
| B2 Request to Tender for Roadlining, Traffic Studs and Minor Works<br><br>Environment, Climate Emergency and Transport Committee,    | Request to Tender for Roadlining, Traffic Studs and Minor Works.   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| B4 Request to Tender for Public Rights of Way and Miscellaneous Works<br><br>Environment, Climate Emergency and Transport Committee, | This reports seeks approval to proceed with tendering arrangements for a contract to provide standalone works on public rights of way and to supplement the inhouse labour provision   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| B2 Award of Contract for Roadlines, Traffic Studs and Minor Works<br><br>Environment, Climate Emergency and Transport Committee,     | This report is to award a contract for Roadlines, Traffic Studs and Minor Works. The estimated value of the contract is £2,400,000 over 4 years. Contract start date 1/4/24 to 30/3/29 | Between 1 Jan 2025 and 30 Apr 2025 | <b>Part Exempt</b><br>The appendix to the report will include financially sensitive information.<br><b>3</b><br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| B4 Contract Award for Public Rights of Way and Miscellaneous Works   | This report is to award a contract for Public Rights of Way and  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Part Exempt</b><br>The appendix to this report   |

| Proposed decision   | Description   | Expected date of decision          | Details of exempt information   |
|---|---|------------------------------------|---|
| Environment, Climate Emergency and Transport Committee,   | <p>Miscellaneous Works</p> <p>The estimated value of the contract is £2,000,000 over 3 years. Contract start date 1/4/25 to 30/3/28</p> |                                    | <p><b>will include financially sensitive information.</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> |
| Core Active Travel Network<br>Environment, Climate Emergency and Transport Committee,                                   | Report on outcome of consultation for the proposed Core Active Travel Network and to see approval of final network                      | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| Active Travel Tranche 1 Review<br>Environment, Climate Emergency and Transport Committee,                               | Feedback from consultation  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| Duke Street Active Travel Scheme<br>Environment, Climate Emergency and Transport Committee,                             | Report to consider outcome of consultation  | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>   |
| General Exception Notice - Contract Extension DN625242 Transport Consultancy<br><br>Director of Neighbourhood Services, | ODN required for an increase in contract value for the existing DN625242 Transport Consultancy contract.                                | Between 1 Jan 2025 and 30 Apr 2025 |   |

| Proposed decision  | Description  | Expected date of decision          | Details of exempt information |
|--|--|------------------------------------|-------------------------------|
| <p><b>Policy &amp; Resources Committee</b><br/> Contact Details:<br/> Jill Travers<br/> Director of Law and Corporate Services<br/> <a href="mailto:jilltravers@wirral.gov.uk">jilltravers@wirral.gov.uk</a><br/> Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> <p>Matthew Bennett<br/> Director of Finance<br/> <a href="mailto:matthewbennett1@wirral.gov.uk">matthewbennett1@wirral.gov.uk</a><br/> Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> |  |                                    |                               |
| DISPOSAL OF THE FORMER<br>MINISTRY OF DEFENCE LAND ON<br>OLD HALL ROAD, BROMBOROUGH<br><br>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 Jan 2025 and 30 Apr 2025 |                               |
| Review of Community Asset Transfer Policy<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Council Tax 2025/26 Local Council Tax Reduction Scheme   | Report to determine the most appropriate Council Tax Reduction Scheme for Wirral 2025-2026   | Between 1 Jan 2025 and 30 Apr 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<br><br>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 Jan 2025 and 30 Apr 2025 |                               |
| Adoption of Wirral Local Plan<br><br>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 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |
| Contract Award - Provision of Enforcement Agent Services<br><br>Director of Finance,                      | 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.  | Between 1 Jan 2025 and 30 Apr 2025 |                               |
| Delivery and Management Partner (Concession)<br><br>Policy and Resources Committee,                       | 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 | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>                   |

| Proposed decision  | Description   | Expected date of decision                 | Details of exempt information |
|--|---|---|-------------------------------|
|  | <p>construction and developer frameworks as defined by the Public Contracts Regulations 2015 which may be accessed by northwest contracting authorities. The Council's 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> |   |                               |
| <p>2024-25 CAPITAL MONITORING QUARTER 3</p> <p>Policy and Resources Committee,</p> |   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |
| <p>INVESTMENT STRATEGY 2025/26</p> <p>Policy and Resources Committee,</p>          |   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |
| <p>TREASURY MANAGEMENT STRATEGY 2025/26</p> <p>Policy and Resources Committee,</p> |   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |
| <p>CAPITAL FINANCING STRATEGY 2025/26</p> <p>Policy and Resources Committee,</p>   |   | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |

| Proposed decision   | Description   | Expected date of decision          | Details of exempt information  |
|---|---|------------------------------------|--|
| 2025-30 CAPITAL PROGRAMME<br>Policy and Resources Committee,  |   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| New Development Corporation Competition<br>Policy and Resources Committee,  | This report seeks approval for the submission of an Outline Business Case and associated Business Plan to the Ministry of Housing, Communities and Local Government in response to their New Development Corporation competition. | Between 1 Jan 2025 and 30 Apr 2025 | <b>Open</b>  |
| In Year Budget Position Update<br>Policy and Resources Committee,   | To present Members with an update on the in-year financial position.  | Between 1 Jan 2025 and 30 Apr 2025 |  |
| <b>Tourism, Communities, Culture &amp; Leisure Committee</b><br>Contact Details:<br>Jason Gooding<br>Director of Neighbourhood Services<br><a href="mailto:jasongooding@wirral.gov.uk">jasongooding@wirral.gov.uk</a><br>Town Hall, Mortimer Street, Birkenhead, CH41 5EU |   |                                    |  |
| Leisure Facility Investment Strategy<br>Tourism, Communities, Culture & Leisure Committee,  | A report to outline to committee the high level investment strategy for the Council owned Leisure Centres   | Between 1 Jan 2025 and 30 Apr 2025 | <b>Part Exempt</b><br><br><b>3</b><br><b>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>Progress Report on Introducing a New Borough Wide Smoke Control Area</p> <p>Tourism, Communities, Culture &amp; Leisure Committee,</p> | <p>This report provides an update on the progress with the process of revoking the existing Smoke Control Orders and the making of new borough wide Smoke Control Order. The consultation has been completed and one objection has been received, which is being brought to Committee for consideration.</p> | <p>Between 1 Jan 2025 and 30 Apr 2025</p> | <p><b>Open</b></p>            |