

For the four-month period 1 March 2025 - 30 June 2025

**EXPLANATORY NOTES**

(1) This Forward Plan covers the four-month period from 1 March 2025 - 30 June 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 MARCH 2025 - 30 JUNE 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>            Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> <p>Dave Bradburn            Director of Public Health  <a href="mailto:davebradburn@wirral.gov.uk">davebradburn@wirral.gov.uk</a>            Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p>			
<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. This report updates the Adult Social Care and Public Health Committee</li> </ul>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Part Exempt</b>  <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 ‘Information relating to the financial</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	<p>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>or business affairs of any particular person (including the authority holding the information).</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>Outcome of Annual Rates and Fees Engagement</p> <p>Adult Social Care and Public Health Committee,</p>	<p>This report describes the outcome of the annual engagement exercise with the Local Community Care Market for fee rates to be paid to care providers for 2025/2026.</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Open</b></p>
<p>Cheshire and Merseyside All Together Smoke Free Media Buying Commission</p> <p>Director of Public Health,</p>	<p>This report concerns a commission for media buying services, which is a key component of the Cheshire and Merseyside All Together Smokefree Programme which is delivered by the Cheshire and Merseyside Public Health Collaborative on behalf of all nine localities and NHS Cheshire and Merseyside Integrated Care Board.</p>		<p><b>Open</b></p>
<p>Cheshire &amp; Merseyside Suicide Bereavement Postvention Service</p>	<p>The Cheshire &amp; Merseyside Directors of Public Health (Champs</p>		<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>Recommissioning Director of Public Health,</p>	<p>Collaborative) on behalf of the NHS Cheshire &amp; Merseyside ICB Mental Health Programme Board, currently receive annually £174k for the provision of Cheshire &amp; Merseyside Suicide Bereavement Postvention services for the nine local place footprints. The current contract for this service will end 30/09/25, and preparation for the re-commissioning of this service is commencing. the financial threshold for the contract will be reviewed.</p>		
<p><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>  Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p>			
<p>OUTCOME OF THE COMMISSIONING PROCESS FOR PUPILS EXCLUDED FROM EDUCATION KEY STAGE 4.  Director of Children, Families and Education,</p>	<p>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 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</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Part Exempt Appendix exempt By virtue of paragraph (3) of Part 1 of Schedule 12A of the Local Government Act, 1972.</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	tenderers for the relevant lots.		
Market engagement and tender for Online Tuition for Section 19 pupils  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Direct Contract Award Via YPO Framework With Reed Consultancy Plus  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender the contract for the extension of Foxfield School  Children Young People and 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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender the contract for the expansion of Raeburn School  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 Mar 2025 and 30 Jun 2025	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
Request to tender roof replacement works at Lingham School  Director of Children, Families and Education,	Replacement and repairs to large sections of the Lingham school roof Estimated Value of £500k to £800k	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender roof replacement works at Meadowside School  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender for the provision of mobile classrooms at Ridgeway High School  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender classroom extension works at Castleway School  Director of Children, Families and Education,	Request to tender classroom extension works at Castleway School. Estimated £1.2m	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender for CDM and Principal Designer Consultancy Services  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 Mar 2025 and 30 Jun 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Request to tender classroom extension works at Stanley School  Director of Children, Families and Education,	Request to tender classroom extension works at Stanley School. £1.45m	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Schools Capital Programme Update  Children Young People and Education Committee,	An update to the Children's committee on the delivery of the Schools Capital Programme.	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt Financial Grant funding table is exempt to ensure that those bidding for work on this programme do not have an advantage.</b>
Outcome of commissioning process for Therapeutic Support for Children Looked After  Director of Children, Families and Education,	Recommendations regarding the outcome of a procurement exercise to appoint a provider to deliver Therapeutic Support Services for Children Looked After in Wirral.	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Request to tender the contract for the extension of Foxfield School  Assistant Director: Children and Families,	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.	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
<b>Economy, Regeneration and Housing Committee</b>			

Proposed decision	Description	Expected date of decision	Details of exempt information
Contact Details: Marcus Shaw Director of Regeneration and Place <a href="mailto:marcusshaw@wirral.gov.uk">marcusshaw@wirral.gov.uk</a> Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB			
Approval of Masterplans and Neighbourhood Framework – Birkenhead Town Centre and St Werburgh's  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
UK Shared Prosperity Fund  Economy Regeneration & Housing Committee,	The purpose of this report is to enable Economy, Regeneration and Housing Committee to consider and approve the allocation of funding from the UK Shared Prosperity Fund (UKSPF) for 2025/26 which has been received by way of grant funding from the Liverpool City Region Combined Authority (LCRCA) for the purpose of delivering the UKSPF Programme.	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
Former House of Fraser Sites Development Plan  Economy Regeneration & Housing	Future development proposals for the site.	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Committee,			
Price Street Car Park Development Plan Economy Regeneration & Housing Committee,	Future development proposals for the site.	Between 1 Mar 2025 and 30 Jun 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 Mar 2025 and 30 Jun 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 Mar 2025 and 30 Jun 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 Mar 2025 and 30 Jun 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 contract to deliver a Pre-	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Economy Regeneration & Housing Committee,	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  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
Ways to Work - Worklessness Support Service Extension  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 Mar 2025 and 30 Jun 2025	<b>Open</b>
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 Mar 2025 and 30 Jun 2025	<b>Open</b>
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 Mar 2025 and 30 Jun 2025	<b>Part Exempt 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>

Proposed decision	Description	Expected date of decision	Details of exempt information
			<b>3</b> Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Design, Manufacture and installation of Modular Extension at Foxfield School  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 Mar 2025 and 30 Jun 2025	Open
Design, Manufacture and installation of Modular Building at Raeburn Primary School  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 Mar 2025 and 30 Jun 2025	Open
Sale of Land in Ditton Lane, Moreton  Director of Regeneration and Place,	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.	Between 1 Mar 2025 and 30 Jun 2025	Open
Hind Street - Master Development Agreement & Publication of VTN Notice	Decision to enter into a Master Development Agreement for Hind	Between 1 Mar 2025 and 30 Jun 2025	Open <b>Appendix 1 of this ODN will</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Director of Regeneration and Place,	Street Urban Village with Ion 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>contain exempt information as defined in Schedule 12A of the Local Government Act 1972. It is in the public interest to exclude the press and public under Paragraph 3 'Information relating to the financial or business affairs of any particular person (including the authority holding the information).</b>
Approval for Specified Assets to be Declared Surplus  Director of Regeneration and Place,	As part of the Estates Transformation Programme there will be some assets within our portfolio that are surplus to requirements. This seeks approval to declare them as such.	Between 1 Mar 2025 and 30 Jun 2025	
Disposal of Hamilton Building, Conway Street, Birkenhead  Director of Regeneration and Place,	Vacant office building which was declared surplus at P&R Committee on 12/7/2024. The sale will be subject to 2 Rights of way in favour of our tenants and users of the adjacent Wirral Multicultural Centre and also provides access to our tenant of the substation at the rear of the Multicultural Centre.	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Site of the Former Eastham Youth and Community Centre, Lyndale Avenue,	Cleared site comprising 1.02 acres which was declared surplus at P&R	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Eastham Director of Regeneration and Place,	Committee on 12/7/2024 and is to be sold for housing.		
Local Development Scheme for Wirral Director of Regeneration and Place,	Timetable for the preparation of statutory land use planning policy documents including the Wirral Local Plan	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Main construction contract award for Birkenhead Waterfront Project Director of Regeneration and Place,	Award of contract for the main construction works for the Birkenhead Waterfront Project	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
Housing Enforcement Policy Economy Regeneration & Housing Committee,	Details of the proposed Housing Enforcement Policy	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
<p><b>Environment, Climate Emergency and Transport Committee</b>  Contact Details:  Jason Gooding  Director of Neighbourhood Services  <a href="mailto:jasongooding@wirral.gov.uk">jasongooding@wirral.gov.uk</a>  Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p>			
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	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
	parking machines and cashless payments		
<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 Mar 2025 and 30 Jun 2025</p>	<p><b>Part Exempt Appendix 1 Confidential details of Tender Evaluation</b></p>
<p>Waste Management Strategy 2025 - 2030</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>The vision and direction for transforming waste management arrangements and responding to the legal requirements of the Environment Act for waste management.</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Open</b></p>
<p>Award of Contract - Winter Service Provision of Drivers</p> <p>Assistant Director: Highways and Infrastructure,</p>	<p>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 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</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Part Exempt tendered rates to be exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	drivers approx £280,000 This contract will be for 3 plus 2 years possible extension.		
<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 placed in a caddy that is dedicated to food waste only.</p>	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b> <b>Commercially sensitive data within report.</b>
<p>Birkenhead Waterfront and Surrounds</p> <p>Environment, Climate Emergency and Transport Committee,</p>	Report to consider delivery of highway and public realm improvements to Wirral Waterfront and its surrounding areas, covering	Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
	the area from and including the Argyle Street/ Conway Street roundabout to Woodside Ferry Terminal.		
Award of contract - B3 Traffic Management  Assistant Director: Highways and Infrastructure,	Award of contract - B3 Traffic Management	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b> <b>the appendix to the report will contain financially sensitive information</b>
B2 Award of Contract for Roadlines, Traffic Studs and Minor Works  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 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b> <b>The appendix to the report will include financially sensitive information.</b> <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
B4 Contract Award for Public Rights of Way and Miscellaneous Works  Environment, Climate Emergency and Transport Committee,	This report is to award a contract for Public Rights of Way and Miscellaneous Works The estimated value of the contract is £2,000,000 over 3 years. Contract start date 1/4/25 to 30/3/28	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b> <b>The appendix to this report will include financially sensitive information.</b> <b>3</b> <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
Active Travel Tranche 1 Review Environment, Climate Emergency and Transport Committee,	Feedback from consultation	Between 1 Mar 2025 and 30 Jun 2025	Open
Duke Street Active Travel Scheme Environment, Climate Emergency and Transport Committee,	Report to consider outcome of consultation	Between 1 Mar 2025 and 30 Jun 2025	Open
Gully Vehicle Procurement Environment, Climate Emergency and Transport Committee,	Procurement of 2 new additional Gully Cleansing Machines.	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt Commercially Sensitive. 3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
Specialist Vehicle Provision - 2no. Gully Cleansing machines. Director of Neighbourhood Services,	The Contract will be for the provision of 2 new Gully Cleansing machines including consideration of a maintenance and servicing agreement using competitive bids through the TPPL Framework.	Between 1 Mar 2025 and 30 Jun 2025	Open
Electric Vehicle Charging Infrastructure Funding and Policies Environment, Climate Emergency and Transport Committee,	Report to seek approval regarding funding and policies to support delivery of charging infrastructure	Between 1 Mar 2025 and 30 Jun 2025	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
<p>PROPOSED CHARGES FOR RESIDENT PARKING PERMITS</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>This report details the proposals for consulting with residents on standardising charges for residents parking permits and the operation of resident parking schemes.</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p>Open</p>
<p>City Region Sustainable Transport Settlement Combined Authority Transport Plan Programme 2025/26</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>This report requests approval of the recommended City Regional Sustainable Transport Settlement (CRSTS) Combined Authority Transport Plan (CATP) programme for 2025/26. The report also seeks approval for the indicative recommended CRSTS CATP Programme for 2026/27. The delivery of the Council's CRSTS CATP programme contributes to the strategic objectives of the Liverpool City Region Road Safety Strategy and the Council's Road Safety Plan 2023-2027.</p> <p>All schemes within the proposed programme are to be funded from the CRSTS CATP Capital Grant allocation over the settlement period from 2022/23 to 2026/27. The Committee are being asked to approve the spending of the associated grant funding once accepted by the Council's Section</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p>Open</p>

Proposed decision	Description	Expected date of decision	Details of exempt information
	151 Officer.		
<p>COMMENCEMENT OF THE PROCUREMENT PROCESS – CONTRACTS A1.1, A1.2, A1.3, AND A2</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>This report seeks approval to commence with the procurement process for 4 contracts listed below to enable the Council to carry out essential highway maintenance of existing carriageway and footway surfaces:</p> <p>A1.1 Surface Dressing and Micro Carriageway Surfacing  A1.2 Footway Slurry and Carriageway Micro Hand Patching  A1.3 Carriageway and Footway Retread  A2 Carriageway Structural Resurfacing</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Open</b></p>
<p>City Region Sustainable Transport Settlement – Highway Structural Maintenance Programme 2025-26</p> <p>Environment, Climate Emergency and Transport Committee,</p>	<p>This report requests approval for the disbursement of grant funding from the Liverpool City Region Combined Authority’s (LCRCA) City Region Sustainable Transport Settlement (CRSTS) for 2025/26 into the Council’s Capital Programme for Highways Structural Maintenance and Bridge Maintenance. Requested to approve proposed programme of works.</p>	<p>Between 1 Mar 2025 and 30 Jun 2025</p>	<p><b>Open</b></p>

Proposed decision	Description	Expected date of decision	Details of exempt information
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<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>  Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p> <p>Matthew Bennett  Director of Finance  <a href="mailto:matthewbennett1@wirral.gov.uk">matthewbennett1@wirral.gov.uk</a>  Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p>			
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 Mar 2025 and 30 Jun 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 Mar 2025 and 30 Jun 2025	<b>Open</b>
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	Between 1 Mar 2025 and 30 Jun 2025	

Proposed decision	Description	Expected date of decision	Details of exempt information
	key meetings following a competitive tender exercise.		
Mosslands School New Build Project Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 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 Mar 2025 and 30 Jun 2025	<b>Open</b>
2024-25 CAPITAL MONITORING QUARTER 3 Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
INVESTMENT STRATEGY 2025/26 Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
TREASURY MANAGEMENT STRATEGY 2025/26 Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
CAPITAL FINANCING STRATEGY 2025/26 Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>



Proposed decision	Description	Expected date of decision	Details of exempt information
2025-30 CAPITAL PROGRAMME Policy and Resources Committee,		Between 1 Mar 2025 and 30 Jun 2025	<b>Open</b>
2025/26 Budget and Medium Term Financial Strategy Policy and Resources Committee,	In line with standard practice and based on the usual work and analysis undertaken by the Section 151 Officer, this report sets out the budget for the forthcoming year.	Between 1 Mar 2025 and 30 Jun 2025	
New Development Corporation Competition 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 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b>  <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
Consultation Policy Policy and Resources Committee,	The policy is to ensure that when the Council consults with residents in respect to the services it provides, it does so in an inclusive, consistent and transparent manner demonstrating that understanding the needs of residents, customers and partners is fundamental to the decision- making process	Between 1 Mar 2025 and 30 Jun 2025	
Strategic Asset Disposals	The report seeks approval to declare	Between 1 Mar 2025 and	<b>Part Exempt</b>

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,	further assets as surplus to requirements and to add them to the disposal programme.	30 Jun 2025	<b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>
Asset Strategy Policy and Resources Committee,	To seek committee's approval for a revised Council Asset Strategy	Between 1 Mar 2025 and 30 Jun 2025	
<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>  Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB</p>			
Floral Future Operational Model  Tourism, Communities, Culture & Leisure Committee,	This report provides members of the Tourism, Communities, Culture & Leisure Committee with a finalised Outline Business Case which considered four options for the future of the Floral Pavilion with a recommendation on the preferred option which members are asked to approve.	Between 1 Mar 2025 and 30 Jun 2025	<b>Part Exempt</b>  <b>3</b> <b>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</b>