

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

11 November 2020

Contact Officer/s: Andrew Mossop
Bryn Griffiths

PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 11 Nov 2020

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Q2 Revenue Budget Monitoring Report	Yes	Vikki Gregorich / Shaer Halewood	Inclusive Economy
Q2 Capital Monitoring Report	Yes	Pete Molyneux / Shaer Halewood	Inclusive Economy
Council Tax Base Report	Yes	Pete McCann / Shaer Halewood	Inclusive Economy
Treasury Management Mid-Year Report	Yes	Pete Molyneux / Shaer Halewood	Inclusive Economy
Establishment of a Local Plan Working Group	No	Matthew Neal / Phil McCourt	Inclusive Economy
Community Trust Ltd – Transfer of 78-80 New Chester Road, New Ferry	No	Steve McMorran / Alan Evans	Inclusive Economy
Provision of School Meals during School Holidays	No	Paul Boyce	Brighter Futures

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
15 October 2020	22 October 2020	

KEY DECISIONS

Item	Approximate timescale	Lead Departmental Officer	Wirral Plan Priority
Q2 Revenue Budget Monitoring Report	Nov 2020	Shaer Halewood	Inclusive Economy
Q2 Capital Monitoring Report	Nov 2020	Shaer Halewood	Inclusive Economy
Council Tax Base Report	Nov 2020	Shaer Halewood	Inclusive Economy
Treasury Management Mid-Year Report	Nov 2020	Shaer Halewood	Inclusive Economy

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Investment Strategy (Key)	Between November 2020 and December 2020	Shaer Halewood
Application for National Non Domestic Rate Relief	Between November 2020 and February 2021	David Armstrong
Liverpool City Region Enabling Powers and Associated Issues (Key)	Between November 2020 and February 2021	Phil McCourt
Strategic Asset Acquisitions (Key)	Between November 2020 and February 2021	Alan Evans
Wirral Local Plan: 'Local Green Space – Assessment of Applications for designations' (key)	Between November 2020 and February 2021	Alan Evans
Budget 2021/22, Medium Term Financial Plan and Covid Monitoring 2020/21(key)	Between November 2020 and December 2020	Shaer Halewood

Loan / Facility Application (Key)	Between November 2020 and December 2020	Shaer Halewood
Replacement of the Council's Critical Business Systems (Key)	December 2020	Shaer Halewood
Consolidation of Assets (Key)	Between December 2020 and March 2021	Alan Evans
Edsential Cash Flow Arrangement and Financial Arrangements (Key)	Between November 2020 and February 2021	Graham Hodgkinson
Approval of grant	Between December 2020 and March 2021	Shaer Halewood
Northwest Community Bank (Key)	January 2021	Shaer Halewood
Real Living Wage Accreditation (Key)	January 2021	Shaer Halewood
Birkenhead One Stop Shop (Key)	January 2021	Alan Evans
Budget Monitoring Quarter 3 (Key)	February 2021	Shaer Halewood
Motion - Cancel Local Authority Debt (Referred by Council on 19 October 2020)	December 2020	Shaer Halewood
2021/22 Budget Report	Between November 2020 and December 2020	Shaer Halewood
Change Program Update	Between December 2020 and January 2021	Shaer Halewood

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				

Task and Finish work				
Spotlight sessions / workshops				
Corporate scrutiny / Other				