

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

09 June 2021

**Contact Officer/s:** Andrew Mossop / Bryn Griffiths

**Tel:** 0151 691 8501 / 0151 691 8117

**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk) /  
[bryngriffiths@wirral.gov.uk](mailto:bryngriffiths@wirral.gov.uk)

**Website:** [www.wirral.gov.uk](http://www.wirral.gov.uk)

## PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 09 June 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Community Wealth Building	No	Director of Children, Family and Education, Simone White	Inclusive Economy
Use of Council Buildings	No	Director of Resources, Shaer Halewood	Sustainable Environment
Appointment of Sub- Committee Members	No	Director of Law and Governance, Phil McCourt	All
Contain Outbreak Management Fund Update	No	Director of Resources, Shaer Halewood	Active & Healthy Lives
2021/22 Budget Monitoring and 22/23 Budget Process	No	Director of Resources, Shaer Halewood	Inclusive Economy
Referred by Council (22.03.2021):  Support for British Values Locally	No	N/A	Safe & Pleasant Communities
Referred by Council (22.03.2021):	No	N/A	Inclusive Economy

Community Investment Bonds			
Referred by Council (22.03.2021): Refugees and Asylum Seekers	No	N/A	Safe & Pleasant Communities

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
14 May 2021	24 May 2021	1 June 2021

## UPCOMING KEY DECISIONS

Item	Brief Description	Approximate timescale	Lead Departmental Officer
Liverpool City Region Enabling Powers and Associated Issues <b>Key</b>	Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority	Between June 2021 and September 2021	Director of Law and Governance, Phil McCourt
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Between June 2021 and September 2021	Director of Regeneration and Place, Alan Evans
Liscard Neighbourhood Framework / Integrated Masterplan <b>Key</b>	Approval of the Neighbourhood Framework / Integrated Masterplan for Liscard Town and confirmation of next steps	Between June 2021 and September 2021	Director of Regeneration and Place, Alan Evans
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b>	TBC	Between June 2021 and September 2021	Director of Regeneration and Place, Alan Evans

Budget 2021/22, Medium Term Financial Plan and Covid Monitoring 2020/21 <b>Key</b>	This report will provide an update on the 2020/21 budget position	Between June 2021 and September 2021	Director of Resources, Shaer Halewood
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Between June 2021 and September 2021	Director of Resources, Shaer Halewood
Birkenhead One Stop Shop <b>Key</b>	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model	Between June 2021 and September 2021	Director of Regeneration and Place, Alan Evans
Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Between June 2021 and September 2021	Director of Resources, Shaer Halewood
Edsential Update and Finance <b>Key</b>	Update and decisions on Edsential	Between June 2021 and September 2021	Director of Resources, Share Halewood
Real Living Wage Foundation Accreditation <b>Key</b>	Report on accreditation being sought from the Real Living Wage Foundation following a report to Cabinet on 27 July, 2020	June 2021	Director of Resources, Shaer Halewood
One Wirral Change Programme <b>Key</b>	This report provides an overview of the Council's emerging change programme	July 2021	Director of Resources, Shaer Halewood
Budget Monitoring Quarter 4 <b>Key</b>		June 2021	Director of Resources, Shaer Halewood
Treasury Management Monitoring 2020/21 (Year-end report) <b>Key</b>	Year-end report on treasury and cash management activities and the prudential Indicators	July 2021	Director of Resources, Shaer Halewood

## ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approximate timescale	Lead Departmental Officer
Application for National Non Domestic Rate Relief	From time to time an organisation or body that may qualify for Discretionary Rates Relief to reduce their liability for paying Rates will apply to the Council for such support which requires a formal decision.	Between April 2021 and July 2021	Director of Resources, Shaer Halewood
Community Investment Bonds	Update on Community Investment Bonds	Between June 2021 and August 2021	Director of Resources, Shaer Halewood

## STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Performance Monitoring	TBC	Carly Brown
Financial Monitoring	TBC	Shaer Halewood
Work Programme Update	Every Meeting	Phil McCourt

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				
<b>Spotlight sessions / workshops</b>				

Corporate scrutiny / Other				