

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

07 October 2021

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 07 OCTOBER 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Use of Council Buildings for Civic, Council and Committee Meetings – Update	No	Director of Resources: Shaer Halewood	
Local Boundary Commission: Proposed Ward Boundary Review	No	Director of Law and Governance: Phil McCourt	
Referred from Economy Regeneration and Development Committee on 29.09.2021: Property Disposals	Yes	Director of Regeneration and Place: Alan Evans	Sustainable Environment
Referred from Economy Regeneration and Development Committee on 29.09.2021: Sale of Land at Cross Lane, Wallasey	No	Director of Regeneration and Place: Alan Evans	Sustainable Environment

Referred from Children, Young People & education Committee on 04.10.2021: Children's Residential Transformation Programme	Yes	Director of Children, Family and Education: Simone White	Brighter Futures
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Deadline for SLT	Deadline for Cleared Reports	Agenda Published
10 Sept 2021	20 Sept 2021	29 September 2021

UPCOMING KEY DECISIONS

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

Key			
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Northwest Community Bank Key	Update and decisions on Community Bank	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Edsential Update and Finance Key	Update and decisions on Edsential	Between October 2021 and December 2021	Director of Resources, Share Halewood
Real Living Wage Foundation Accreditation Key	Report on accreditation being sought from the Real Living Wage Foundation following a report to Cabinet on 27 July, 2020	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
One Wirral Change Programme Key	This report provides an overview of the Council's emerging change programme.	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Council Tax 2022/23 (Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme) Key	Agree the Council Tax Base for Council and precepting authorities (including discounts and exemptions and Local Council Tax Reduction Scheme).	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Medium Term Financial Strategy Key	TBC	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Financial Monitoring Quarter 2 Key	TBC	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Treasury Management Mid-Year Report Key	TBC	Between October 2021 and December 2021	Director of Resources, Shaer Halewood
Asset Disposals		Between October 2021 and December 2021	Director of Regeneration and Place, Alan Evans

Hind Street Regeneration (Exempt)	Referral from Economy Regeneration and Development Committee on 29.09.2021	November 2021	Director of Regeneration and Place, Alan Evans
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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 November 2021 and December 2021	Director of Resources, Shaer Halewood
Community Investment Bonds	Update on Community Investment Bonds	Between November 2021 and December 2021	Director of Resources, Shaer Halewood
Income Generation	Added at request of P&R Committee	Between November 2021 and December 2021	Director of Resources, Shaer Halewood
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between November 2021 and December 2021	Director of Regeneration and Place, Alan Evans
Early Help Alliance		November 2021	Director of Adults' Care & Health & Strategic Commissioning, Graham Hodgkinson
Wirral Growth Company Limited Liability Partnership Accounts		November 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
Working Groups/ Sub Committees				
Task and Finish work				
Spotlight sessions / workshops				
Corporate scrutiny / Other				