

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2020/21

01 December 2021

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PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 01 DECEMBER 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Medium Term Financial Strategy 2022-2027	Y	Director of Resources	Inclusive Economy
Budget Process	N	Director of Resources	Inclusive Economy
Change Programme	Y	Director of Resources	Inclusive Economy
Referral from Tourism, Communities, Culture and Leisure Committee: Grant Funding for Destination Marketing	Y	Director of Regeneration & Place	Inclusive Economy
Referral from Economy, Regeneration and Development Committee: Town Deal – Acceptance of Funding	Y	Director of Regeneration & Place	Inclusive Economy
Referral from Economy, Regeneration and	N	Director of Regeneration & Place	Inclusive Economy

Development Committee: Exmouth Street, Seamus O'Donnells			
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Deadline for SLT	Deadline for Cleared Reports	Agenda Published
05 Nov 2021	15 Nov 2021	29 November 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 December 2021 and March 2022	Director of Law and Governance
Strategic Asset Acquisitions Key	Approval to acquire key assets as part of the Council's growth strategy	Between December 2021 and March 2022	Director of Regeneration and Place
Liscard Neighbourhood Framework / Integrated Masterplan Key	Approval of the Neighbourhood Framework / Integrated Masterplan for Liscard Town and confirmation of next steps	Between December 2021 and March 2022	Director of Regeneration and Place
Property and Land Disposals Key	TBC	Between December 2021 and March 2022	Director of Regeneration and Place
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations'	TBC	Between December 2021 and March 2022	Director of Regeneration and Place

Key			
Wirral Local Plan - Approval of Regulation 19 Local Plan for Publication and Submission to Secretary of State Key	TBC	Between December 2021 and March 2022	Director of Regeneration and Place
Loan / Loan Facility Application Key	To agree a business loan application relating to a local business	Between December 2021 and March 2022	Director of Resources
Northwest Community Bank Key	Update and decisions on Community Bank	Between December 2021 and March 2022	Director of Resources
Edsential Update and Finance Key	Update and decisions on Edsential	Between December 2021 and March 2022	Director of Resources
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 December 2021 and March 2022	Director of Resources
One Wirral Change Programme Key	This report provides an overview of the Council's emerging change programme.	Between December 2021 and March 2022	Director of Resources
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 December 2021 and March 2022	Director of Resources
Medium Term Financial Strategy Key	TBC	Between December 2021 and March 2022	Director of Resources
Financial Monitoring Quarter 2 Key	TBC	Between December 2021 and March 2022	Director of Resources
Treasury Management Mid-Year Report Key	TBC	Between December 2021 and March 2022	Director of Resources

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 December 2021 and March 2022	Director of Resources
Income Generation	Added at request of P&R Committee	Between December 2021 and March 2022	Director of Resources
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between December 2021 and March 2022	Director of Regeneration and Place
Wirral Growth Company Limited Liability Partnership Accounts		Between December 2021 and March 2022	Director of Resources
Community Bonds		Between December 2021 and March 2022	Director of Resources

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				