

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

17 January 2022

**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 – 17 JANUARY 2022

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
2022/23 Budget Update	N	Director of Resources	Inclusive Economy
Council Tax Base Report 2022/23	Y	Director of Resources	Inclusive Economy
Referral from Audit and Risk Committee on 30.11.2021: External Auditor Appointment 2023/24 to 2027/28	Y	Director of Resources	Inclusive Economy
Senior Officer and Appointments Staffing Sub-Committee minutes	N		

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
7 Dec 2021	15 December 2021	7 January 2022

## UPCOMING KEY DECISIONS

Item	Brief Description	Approximate timescale	Lead Departmental Officer
Hind Street Regeneration Strategy <b>Key</b>	Update and next phase of master plan process.	Between February 2022 and May 2022	Director of Regeneration and Place
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 February 2022 and May 2022	Director of Law and Governance
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Between February 2022 and May 2022	Director of Regeneration and Place
Property and Land Disposals <b>Key</b>	TBC	Between February 2022 and May 2022	Director of Regeneration and Place
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b>	TBC	Between February 2022 and May 2022	Director of Regeneration and Place
Wirral Local Plan - Approval of Regulation 19 Local Plan for Publication and Submission to Secretary of State <b>Key</b>	TBC	Between February 2022 and May 2022	Director of Regeneration and Place
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Between February 2022 and May 2022	Director of Resources

Edsential Update and Finance <b>Key</b>	Update and decisions on Edsential	Between February 2022 and March 2022	Director of Resources
One Wirral Change Programme <b>Key</b>	This report provides an overview of the Council's emerging change programme.	Between February 2022 and May 2022	Director of Resources
Commence Phase 2 of the SmartBusiness (ERP Implementation Project) <b>Key</b>	To approve the budget for phase 2 (HR & Payroll), the solution and implementation partner.	Between February 2022 and March 2022	Director of Resources
Pay Policy Statement 2022-23 <b>Key</b>	Council are required to sign off the Pay Policy as per the Localism Act 2011.	Between February 2022 and March 2022	Director of Resources

#### **ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED**

<b>Item</b>	<b>Brief Description</b>	<b>Approximate timescale</b>	<b>Lead Departmental Officer</b>
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 February 2022 and March 2022	Director of Resources
Income Generation	Added at request of P&R Committee	Between February 2022 and March 2022	Director of Resources
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between February 2022 and March 2022	Director of Regeneration and Place
Wirral Growth Company Limited Liability Partnership Accounts		Between February 2022 and March 2022	Director of Resources

Community Bonds		Between February 2022 and March 2022	Director of Resources
Gender Pay Gap		Between February 2022 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
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				
<b>Spotlight sessions / workshops</b>				
<b>Corporate scrutiny / Other</b>				