

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2022/23

8 June 2022

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### 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 April 2022 and July 2022	Director of Law and Governance
Wirral Local Plan 2021 to 2037: Publication of Submission Draft Plan (Regulation 19) and Submission to Secretary of State for Examination (Regulation 22) <b>Key</b>		Between April 2022 and July 2022	Director of Regeneration and Place
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Between April 2022 and July 2022	Director of Regeneration and Place
Property and Land Disposals <b>Key</b>	TBC	Between April 2022 and July 2022	Director of Regeneration and Place
Loan / Loan Facility	To agree a business	Between April	Director of

<b>Application Key</b>	loan application relating to a local business	2022 and July 2022	Resources
<b>Edsential Update and Finance Key</b>	Update and decisions on Edsential	Between April 2022 and July 2022	Director of Resources
<b>One Wirral Change Programme Key</b>	This report provides an overview of the Council's emerging change programme.	Between April 2022 and July 2022	Director of Resources
<b>Discretionary Rate Relief Policy Key</b>	Proposed changes to Discretionary Rate Relief Policy (Section 47 LGFA 1988) to reflect changes made by Central Government to existing provisions and guidance.		
<b>Enterprise Resource Planning (ERP) – SmartBusiness Key</b>	To approve the full business case for delivery of phase 2 of the project (Human Resources & Payroll).	Between April 2022 and July 2022	Director of Resources
<b>Community Asset Transfer Key</b>	Agree expressions of interest for Community Asset Transfer to full Business Case.	Between April 2022 and July 2022	Director of Resources
<b>Community Asset Transfer Capital Funding Key</b>	Agree virements to enable an allocation of Capital Community Asset Transfer Funding.	Between April 2022 and July 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	Between April 2022 and July 2022	Director of Resources

	for such support which requires a formal decision.		
Income Generation	Added at request of P&R Committee	Between April 2022 and July 2022	Director of Resources
Refugees and Asylum Seekers	Referred from Council on 22 March 2021	Between April 2022 and July 2022	Director of Regeneration and Place
Wirral Growth Company Limited Liability Partnership Accounts	TBC	Between April 2022 and July 2022	Director of Resources
Community Bonds	TBC	Between April 2022 and July 2022	Director of Resources
Annual Audit Report	TBC	Between September 2022 and November 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>				