

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2022/23

KEY DECISIONS TO BE TAKEN BETWEEN DECEMBER 2022 AND MARCH 2023

| Item | Brief Description | Approximate timescale | Lead Departmental Officer |
|---|--|--------------------------------------|---------------------------|
| Capital Ward Funding (As Part of Capital Monitoring) | | Between December 2022 and March 2023 | Shaer Halewood |
| Council Tax 2023/24 - Tax Base, Discounts and Exemptions and Local Council Tax Reduction Scheme | Approval of the Tax Base to be used to calculate the Annual Council Tax and associated Council tax Support Scheme. | Between December 2022 and March 2023 | Shaer Halewood |
| Asset Transfer Strategy | | Between December 2022 and March 2023 | David Ball |

STANDING FORWARD PLAN ITEMS (AS REQUIRED)

| Item | Brief Description | Approximate timescale | Lead Departmental Officer |
|---|---|-----------------------|------------------------------------|
| Liverpool City Region Enabling Powers and Associated Issues | Various matters which may require the consent of this Authority as one of the constituent authorities of the Liverpool City Region Combined Authority | As required | Director of Law and Governance |
| Strategic Asset Acquisitions | Approval to acquire key assets as part of the Council's growth strategy | As required | Director of Regeneration and Place |
| Property and Land Disposals | | As required | Director of Regeneration and Place |
| Loan / Loan Facility Application | To agree a business loan | As required | Director of Resources |

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| | application relating to a local business | | |
| Treasury Management | To report and agree any significant new investments and or loan arrangements including refinancing | As required | Director of Resources |
| Capital Programme Amendments 2022/23 | To agree changes including new schemes, funding and any major variations relating to the Capital Programme. | As required | Director of Resources |
| Financial Support Packages | Proposed financial support packages in response to additional government support funding and additional Wirral fuel support fund. | As required | Director of Resources |
| Household Support Fund Winter 2022/23 | Receipt and distribution of financial support to assist households in Wirral. | As required | Director of Resources |

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

| Item | Brief Description | Approximate timescale | Lead Departmental Officer |
|--|--|--------------------------------|----------------------------------|
| Enterprise Resource Planning (ERP) – SmartBusiness | To approve the full business case for delivery of phase 2 of the project (Human Resources & Payroll). | April 2023 | Shaer Halewood |
| Discretionary Rate Relief Policy | Proposed changes to Discretionary Rate Relief Policy (Section 47 LGFA 1988) to reflect changes made by Central Government to existing provisions and guidance. | January 2023 | Director of Resources |
| Strategic Change Programme | This report provides an overview of the | Between January and March 2023 | Director of Resources |

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| | Council's emerging change programme. | | |
| External Audit Report Action Progress | To report progress on the implementation of the Auditors recommendations | TBC | Director of Resources |

STANDING ITEMS AND MONITORING REPORTS

| Item | Reporting Frequency | Lead Departmental Officer |
|------------------------|---------------------|---------------------------|
| Performance Monitoring | TBC | Shaer Halewood |
| Financial Monitoring | Quarterly | Shaer Halewood |
| Work Programme Update | Every Meeting | Dan Sharples |

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item | Format | Timescale | Lead Officer | Progress |
|---------------------------------------|--------|-----------|-----------------------|----------|
| Working Groups/ Sub Committees | | | | |
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| Task and Finish work | | | | |
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| Spotlight sessions / workshops | | | | |
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| Briefing Notes | | | | |
| Wirral Growth Company Accounts | | TBC | Director of Resources | |
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