

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2023/24

DECISIONS TO BE TAKEN BETWEEN OCTOBER 2024 TO FEBRUARY 2025

Title	Key/ Non-Key	Date	Director/Lead officer
11th December			
Mosslands School New Build Project	Key	December 2024	Interim Director of Regeneration and Place
Revised Community Asset Transfer Policy	Key	December 2024	Interim Director of Regeneration and Place
Update on Strategic Asset Disposals	Key	December 2024	Interim Director of Regeneration and Place
15th January			
Council Tax 2025/26 Local Council Tax Reduction Scheme	Key	January 2025	Director of Finance
Council Tax Base Calculation 2025/26	Key	January 2025	Director of Finance
Woodchurch Leisure Centre Demolition	Key	January 2025	Interim Director of Regeneration and Place
Wallasey Town Hall Annex Sites	Key (Referral from ERH)	January 2025	Interim Director of Regeneration and Place
2025/26 Budget Update	Non-Key	January 2025	Director of Finance
12th February			
Budget and MTFS 2025/26	Key	February 2025	Director of Finance
Capital Programme 2025-2030	Key	February 2025	Director of Finance
Capital Financing Strategy 2025/26	Key	February 2025	Director of Finance
Treasury Management Strategy 2025/26	Key	February 2025	Director of Finance
Investment Strategy 2025/26	Key	February 2025	Director of Finance

Quarter 3 Budget Monitoring/Capital Monitoring	Key	February 2025	Director of Finance
Procedure for Budget Decision Meeting for Council	Non-Key	February 2025	Director of Finance

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approx. timescale	Lead Officer
Grange and Pyramids Performance Update	6-monthly performance update of the Grange and Pyramids since Council acquisition	December 2024	Interim Director of Regeneration and Place
Consultation Policy	Requested at P&R October 2024	March 2025	Director of Law and Corporate Services

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Officer
Performance Monitoring	As required	Director of Finance
Financial Monitoring	Quarterly	Director of Finance
Work Programme Update	Every Meeting	Director of Law and Corporate Services

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
Working Groups/ Sub Committees				
Finance Sub Working Group	Working Group		Monthly	Director of Finance
Task and Finish work				
Spotlight sessions / workshops				

Risk Workshop	Workshop		November 2024	Director of Finance
Borough of Sanctuary	Workshop	January 2024	November/December 2024	
Briefing Notes				
The Freeport and Wirral Waters Investment Fund	Briefing Report – Proposal	February 2024	November/December 2024	Interim Director of Regeneration and Place