

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

17 February 2021

**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 February 2021

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
2021-22 Revenue Budget Monitoring for Quarter Three (Apr- Dec)	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Capital Monitoring Quarter 3 (2020-21)	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Budget 2021/22 and Medium Term Financial Plan 2022/23 – 2025-26	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Capital Programme 2021/26	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Capital Financing Strategy 2021/22	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Treasury Management Strategy 2021/22	Yes	Director of Resources, Shaer Halewood	Inclusive Economy
Investment Strategy 2021/22	Yes	Director of Resources, Shaer Halewood	Inclusive Economy

Budget Meeting Procedure	No	Director of Law & Governance, Phil McCourt	Inclusive Economy
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Deadline for SLT	Deadline for Cleared Reports	Agenda Published
21 January 2021	29 January 2021	09 February 2021

## 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 March 2021 and June 2021	Director of Law and Governance, Phil McCourt
Strategic Asset Acquisitions <b>Key</b>	Approval to acquire key assets as part of the Council's growth strategy	Between March 2021 and June 2021	Director of Regeneration and Place, Alan Evans
Wirral Local Plan: 'Local Green Space - Assessment of Applications for Designations' <b>Key</b>	TBC	Between March 2021 and June 2021	Director of Regeneration and Place, Alan Evans
Budget 2020/21 Update <b>Key</b>	This report will provide an update on the 2020/21 budget position	Between March 2021 and June 2021	Director of Resources, Shaer Halewood
Agreement of Capital Grant Included within the Capital Programme <b>Key</b>	To consider the awarding of a capital grant, that is already included within the capital programme for the construction of a	March 2021	Director of Resources, Shaer Halewood

	3G pitch to support the Council's pitch strategy and to support residents' physical and mental health.		
Loan / Loan Facility Application <b>Key</b>	To agree a business loan application relating to a local business	Between March 2021 and June 2021	Director of Resources, Shaer Halewood
Consolidation of Assets - Asset Consolidation and Staff Relocation Programme <b>Key</b>	Recommendations for the decommissioning of a number of the Council's administrative buildings	Between March 2021 and June 2021	Director of Regeneration and Place, Alan Evans
Birkenhead One Stop Shop <b>Key</b>	Proposal for the relocation of the Birkenhead One Stop Shop and implementation of new service model	Between March 2021 and June 2021	Director of Regeneration and Place, Alan Evans
Edsential Update and Finance <b>Key</b>	TBC	March 2021	Director of Children, Families and Education, Paul Boyce
Northwest Community Bank <b>Key</b>	Update and decisions on Community Bank	Between March 2021 and June 2021	Director of Resources, Shaer Halewood
Pay Policy 2021/22 <b>Key</b>	Council are required to sign off the Pay Policy as per the Localism Act 2011	March 2021	Director of Resources, Shaer Halewood
Real Living Wage Foundation Accreditation <b>Key</b>	Report on accreditation being sought from the Real Living Wage Foundation following a report to Cabinet on 27 July 2020	June 2021	Director of Resources, Shaer Halewood
One Wirral Change Programme <b>Key</b>	The programme will define how the organisation needs to transform to achieve the optimum delivery model working with our partners to meet the needs of residents. The	June 2021	Director of Resources, Shaer Halewood

	report will provide an overview of the emerging programme structure and how it supports delivery of the Council plan and the MTFP. Members of Policy & Resources Committee will need to approve the Change Programme for delivery to commence from 1 April 2021.		
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### **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 January 2021 and March 2021	Director of Resources, Shaer Halewood

### **STANDING ITEMS AND MONITORING REPORTS**

<b>Item</b>	<b>Reporting Frequency</b>	<b>Lead Departmental Officer</b>
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>				