

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2020/21

16 March 2022

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## PROPOSED AGENDA FOR POLICY AND RESOURCES COMMITTEE – 16 MARCH 2022

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Wirral Local Plan 2021 to 2037	Yes	Director of Regeneration and Place	
Community Asset Transfer	Yes	Director of Resources	
Pay Policy 2022-23	Yes	Director of Resources / AD HR and OD	
Civic Meetings	No	Director of Resources / AD Strategic Change	
Budget Monitoring 2022/23 and Budget Setting Process 2023/24	No	Director of Resources	
Property and Land Disposals, Wirral Growth Company – Variations to Options Agreement	Yes	Director of Regeneration and Place	

Referral for Economy, Regeneration and Development Committee: <b>Disposal of Industrial Estate at Quarrybank Street, Birkenhead</b>		Director of Regeneration and Place	
Referral for Economy, Regeneration and Development Committee: <b>Acquisition of Former Co-Op Building, 100 Chester Road, New Ferry</b>		Director of Regeneration and Place	
Referral for Economy, Regeneration and Development Committee; <b>Sale of Freehold Interest in Dominick House, Liscard</b>		Director of Regeneration and Place	

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
18 February 2022	28 February 2020	8 March 2022

## UPCOMING 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 Application <b>Key</b>	To agree a business loan application relating to a local business	Between April 2022 and July 2022	Director of Resources
Edsential Update and Finance <b>Key</b>	Update and decisions on Edsential	Between April 2022 and July 2022	Director of Resources
One Wirral Change Programme <b>Key</b>	This report provides an overview of the Council's emerging change programme.	Between April 2022 and July 2022	Director of Resources
Discretionary Rate Relief Policy <b>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.		
Enterprise Resource Planning (ERP) – SmartBusiness <b>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
Community Asset Transfer <b>Key</b>	Agree expressions of interest for Community Asset Transfer to full Business Case.	Between April 2022 and July 2022	Director of Resources

Community Asset Transfer Capital Funding <b>Key</b>	Agree virements to enable an allocation of Capital Community Asset Transfer Funding.	Between April 2022 and July 2022	Director of Resources
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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 April 2022 and July 2022	Director of Resources
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**

<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>				