

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2022/23

KEY DECISIONS TO BE TAKEN AUGUST – NOVEMBER 2022

Item	Brief Description	Approximate timescale	Lead Departmental Officer
One Wirral Change Programme	This report provides an overview of the Council's emerging change programme.	Between August and November	Director of Resources
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.	Between August and November	Director of Resources
Enterprise Resource Planning (ERP) – SmartBusiness	To approve the full business case for delivery of phase 2 of the project (Human Resources & Payroll).	Between August and November	Director of Resources
Wirral Local Plan 2021 to 2037: Publication of Submission Draft Plan (Regulation 19) and Submission to Secretary of State for Examination (Regulation 22)			Director of Regeneration and Place

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	As required	Director of Law and Governance

	authorities of the Liverpool City Region Combined Authority		
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 application relating to a local business	As required	Director of Resources
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

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approximate timescale	Lead Departmental Officer
Capital Ward Funding		November 2022	Shaer Halewood

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
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Performance Monitoring	TBC	Carly Brown
Financial Monitoring	Quarterly	Shaer Halewood
Work Programme Update	Every Meeting	Phil McCourt

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Task and Finish work				
Spotlight sessions / workshops				
Briefing Notes				
Wirral Growth Company Accounts		June 2022	Director of Resources	