

POLICY AND RESOURCES COMMITTEE

WORK PROGRAMME 2023/24

DECISIONS TO BE TAKEN BETWEEN NOVEMBER 2023 AND FEBRUARY 2024

Item	Brief Description	Committee Meeting	Lead Departmental Officer
8th NOVEMBER			
Sale of Land at Arrowe Park Road, Upton		8 November 2023	Director of Regeneration and Place
Pay Policy Statement 2024/25	Review of policies set out in the Council's 23/24 Pay Policy Statement as part of work to agree 24/25 Pay Policy Statement'	8 November 8 2023	Director of Resources
Future Regenerations Partnerships for Wirral		8 November 2023	Director of Regeneration and Place
Woodchurch Leisure Centre Community Asset Transfer		8 November 2023	Director of Finance
2023-24 Budget Monitoring Q2	This report sets out the financial monitoring information for the Council as at Quarter 2 (30 September) of 2023/24.	8 November 2023	Director of Finance
2023-24 Capital Monitoring Q2	This report provides a summary of the Capital Programme position for the 2023/24 financial year as at the end of June 2023.	8 November 2023	Director of Finance
External Audit Report Action Progress Non-key	To report progress on the implementation of the Auditors recommendations	8 November 2023	Director of Finance
Introduction of ERP System Non-key		8 November 2023	Director of Finance
Active Travel Funding – Tranche 3 and 4 (Referral from ERH)		8 November 2023	Director of Regeneration and Place

21st NOVEMBER			
Refreshed Wirral Plan		21 November 2023	Director of Law and Governance
Medium Term Financial Strategy		21 November 2023	Director of Finance
Strategic Change Programme		21 November 2023	Director of Law and Governance
Digital Transformation Partner		21 November 2023	Director of Finance
20th DECEMBER			

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Date Requested	Approx. timescale	Lead Officer

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 Governance

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
Working Groups/ Sub Committees				
Task and Finish work				
Spotlight sessions / workshops				
Council's Risk Appetite	Workshop	12 July 2023	1 st	Director of

(including Climate Emergency)			November 2023	Finance
Governance of Council Companies	Workshop	12 July 2023	October	Director of Finance/ Director of Law and Governance
Response from Link to the Motion from Council on Banking Hubs	All Member Workshop	31 August 2023	2 nd October 2023	Director of Finance/ Director of Law and Governance
Briefing Notes				
Valuation of Assets when transferred to and from the Wirral Growth Company		12 July 2023	October	Director of Finance
Additional Capital Requirements for Litter Bins		12 July 2023	October	Director of Finance, Director of N'Hood Services
Performance Management Policy Update		15 February 2023	October	Director of Resources