

# POLICY AND RESOURCES COMMITTEE

## WORK PROGRAMME 2024/25

### DECISIONS TO BE TAKEN BETWEEN JULY 2024 AND MAY 2025

Title	Key/Non-Key	Date	Director/Lead officer
<b>Maximizing Income</b>	Non-Key	September 2024	<b>Matt Bennett/Michael Fisher</b>
<b>Birkenhead Park</b>	Key	September 2024	<b>Mike Cockburn</b>

### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Date Requested	Approx. timescale	Lead Officer
Borough of Sanctuary		17 JANUARY	Sept/Oct 2024	Director of regeneration and Place
The Freeport and Wirral Waters Investment Fund		13 FEBRUARY	Sept/Oct 2024	Director of Regeneration and Place
The Criteria and process for making additions to the Capital Programme		13 FEBRUARY	Summer 2024 Finance Working Group	Director of Regeneration and Place
Community Asset Transfer Policy (Revised Policy)		September/October	September 2024	Director of Regeneration and Place
Hind Street Urban Village		N/a	Sept/Oct2024	Director of Regeneration and Place
Acquisition of Dock Branch Line from Network Rail	Referral from ERH	n/a	October 2024	Director of Regeneration and Place

Disposal of Wallasey Town Hall Annexe Sites	Referral from ERH	n/a	October 2024	Director of Regeneration and Place
Local Plan		n/a	November – December 2024 (Council 2025)	Director of Regeneration and Place
Budget setting reports -			September 2024	Director of Fianance

### 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
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				
<b>Spotlight sessions / workshops</b>				
Risk Workshop	Workshop			Director of Finance
<b>Briefing Notes</b>				
Fair Tax Update and Accreditation	Following motion from Council March 2023	March 2024	September 2024	Director of Finance