

FORWARD PLAN

For the four-month period 1 November 2026 - 28 February 2027

EXPLANATORY NOTES

(1) This Forward Plan covers the four-month period from 1 November 2026 - 28 February 2027.

(2) The Plan contains details of all the key decisions that the Council or officers expect to take during the next four months. It also lists decisions which will rely on exempt information, in whole or in part. Such decisions may be made by the Committee in private session. It will be updated every month, and each plan will cover a four-month period. Dates of Council Committees are available on the Council's website.

(3) The definition of a "key decision" adopted for the purposes of this Plan is in accordance with that contained in the Council's Constitution, namely, one which:

"(i) results, or is likely to result, in the Council incurring expenditure which is, or the making of savings which are, in excess of 10% of the relevant budget head or £500,000, whichever is the smaller; or

(ii) is significant in terms of its effect on communities living or working in an area comprising two or more wards (where the meaning of 'significant' is subject to any guidance to be issued by the Secretary of State and, in the absence of any such guidance, is to be interpreted as a decision which, in the view of the Leader, will have significant effect on a significant number of people).

For the avoidance of doubt, any decision approving proposals for the making or amendment of a plan or budget which requires the approval of the full Council is regarded as a key decision.

(4) Committee decisions that are key decisions will be published within five days of their having been made. They will be available for inspection during office hours on the Council's web-site.

CHAIRS OF POLICY AND SERVICE COMMITTEES

- | | |
|-------------------------------|--|
| • Councillor Paula Basnett | Policy and Resources (Leader of the Council) |
| • Councillor Sue-Powell-Wilde | Adult Social Care and Public Health |
| • Councillor Stephen Bennett | Children, Young People and Education |
| • Councillor Mark Skillicorn | Economy, Regeneration and Housing |
| • Councillor Max Booth | Environment, Climate Emergency and Transport |
| • Councillor Jenny Johnson | Tourism, Communities, Culture and Leisure |

WIRRAL COUNCIL – CHIEF OFFICERS

CHIEF EXECUTIVE

Matthew Bennett

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

matthewbennett1@wirral.gov.uk

EXECUTIVE DIRECTOR OF PEOPLE

Elizabeth Hartley

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

elizabethhartley@wirral.gov.uk

DIRECTOR OF ADULT CARE, HEALTH AND STRATEGIC COMMISSIONING

Sayed Osman

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

sayyedosman@wirral.gov.uk

DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION

Tony Kirk

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

anthonykirk1@wirral.gov.uk

DIRECTOR OF FINANCE

Daniel Kirwan

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

danielkirwan@wirral.gov.uk

DIRECTOR OF CORPORATE SERVICES

Jason Gooding

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

jasongooding@wirral.gov.uk

DIRECTOR OF OPERATIONS

Mike Cockburn

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

mikecockburn@wirral.gov.uk

DIRECTOR OF CAPITAL PROGRAMMES

Paul Traynor

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

paultraynor@wirral.gov.uk

DIRECTOR OF PUBLIC HEALTH

Dave Bradburn

Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB

davebradburn@wirral.gov.uk

DIRECTOR OF MERSEYSIDE PENSION FUND

Peter Wallach

peterwallach@wirral.gov.uk

WIRRAL COUNCIL

FORWARD PLAN

For the four month period 1 NOVEMBER 2026 - 28 FEBRUARY 2027

Proposed decision	Description	Expected date of decision	Details of exempt information
Adult Social Care and Public Health Committee Contact Details: Elizabeth Hartley Executive Director of People elizabethhartley@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB Sayyed Osman Director of Adult Care, Health and Strategic Commissioning sayyedosman@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB Dave Bradburn Director of Public Health davebradburn@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB			
Outcome of the commissioning process for the Community Substance Misuse Service Director of Public Health,	The purpose of the report will be to make recommendations to the Director of Public Health regarding the outcome of the re-commissioning process for a Community Substance Misuse Service totalling up to £49,938,692 for a 5-year contract	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	from 1st February 2027 to 31st January 2032. The Director of Public Health was authorised by the Adult Social Care and Public Health Committee on 25/11/25 to complete a formal assessment to determine whether the incumbent provider satisfies the criteria set out in the Health Care Provider Selection Regime (PSR) Regulation 2023 Direct Award Process C (Process C). The report will describe the outcome of that assessment and the Officer Decision Notice will record the Director's decision.		
Outcome of the commissioning process for the Healthy Child Programme (0-19 years) Director of Public Health,	The purpose of the report will be to make recommendations to the Director of Public Health regarding the outcome of the re-commissioning process for a 0-19 Service totalling up to £36,975,339 for a 5-year contract from 1st February 2027 to 31st January 2032. The Director of Public Health was authorised by the Adult Social Care and Public Health Committee on 25/11/25 to complete a formal assessment to determine whether the incumbent provider satisfies the criteria set out in the Health Care Provider Selection Regime (PSR) Regulation 2023	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	Direct Award Process C (Process C). The report will describe the outcome of that assessment and the Officer Decision Notice will record the Director's decision.		
Recommissioning of Advocacy Service Director of Care and Health,	Wirral Council is seeking to appoint a single organisation, or a consortium of organisations, to provide a range of statutory and non-statutory advocacy support. This tender is for the provision of a Wirral Advocacy Hub; it will include the provision of Independent Mental Capacity Advocacy (IMCA), Independent Mental Health Advocacy (IMHA), Care Act Advocacy (CA), Generic Advocacy (GA), Self-Advocacy (SA) and Peer Advocacy (PA). The Council has statutory responsibilities in relation to the provision of advocacy, which include: Independent Mental Capacity Advocacy Independent Mental Health Advocacy Care Act Advocacy	Between 1 Nov 2026 and 28 Feb 2027	Open
Choice, Independence and Community	This report seeks approval to	Between 1 Nov 2026 and	Part Exempt

Proposed decision	Description	Expected date of decision	Details of exempt information
Living (Wirral Framework 1) ODN Director of Care and Health,	appoint Providers to the Choice, Independence and Community Living Framework following the completion of a competitive procurement exercise undertaken in accordance with the Council's procurement requirements. The Framework will establish a multi-provider arrangement across the Care and Accommodation, Day Opportunities and Short Breaks Lots, providing greater choice, flexibility and control for people who access services and their families. The Framework will support the development of a diverse, sustainable, and innovative provider market, enabling individuals to access support that best meets their needs, aspirations, and desired outcomes, while promoting independence, community inclusion and, where appropriate, progression towards employment and greater self-reliance.	28 Feb 2027	Appendix 1 to this report contains information about the submitted bids that is commercially confidential and is therefore exempt from publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.
Early Intervention and Prevention (EIP) and Carers Support Service Assistant Director: Care and Health Commissioning for People,	This report seeks Director approval to award the contract for the delivery of the Early Intervention and Prevention (EIP) and Carers Support Service, following completion of the	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Appendix 1 (EXEMPT) - Provider Information (restricted by virtue of paragraph 3 of Part 1 of

Proposed decision	Description	Expected date of decision	Details of exempt information
	procurement process. The successful bid will be delivered either by a single delivery vehicle or through a provider partnership arrangement with a lead provider, operating under one integrated contract on behalf of the Council. The EIP and Carers Support Service forms a key component of the Council's prevention and early intervention agenda, supporting adults, older people, carers and people with additional support needs to maintain their independence, improve their wellbeing and remain connected to their communities. Through a coordinated range of community-based interventions, including information and advice, carers support, day opportunities, sensory support, community connections and preventative services, the contract will help prevent, reduce or delay the need for more intensive health and social care support. The contract has been designed to deliver a seamless, integrated service model that places individuals' strengths, aspirations and personal outcomes at its centre. The contract will also promote innovation, community resilience and		Schedule 12A of the Local Government Act 1972)

Proposed decision	Description	Expected date of decision	Details of exempt information
	sustainable service delivery, ensuring residents can access the right support at the right time and in the right place.		
Extension of the Information and Advice Services Contract with Wirral Citizens Advice Bureau (2027–2028) Adult Social Care and Public Health Committee,	Delegated authority was granted to the Director of Public Health to approve the award of a five-year contract for the provision of Information and Advice Services to Wirral Citizens Advice Bureau, covering the period 1 April 2024 to 31 March 2027, with the option to extend for up to two additional one-year periods. The contract was awarded following a competitive tender process. Since commencement, the provider has delivered the service in line with the contract requirements and continues to demonstrate positive outcomes for Wirral residents. This report seeks approval from the Adult Social Care and Public Health Committee to exercise the first 12-month extension option, extending the contract with Wirral Citizens Advice Bureau from 1 April 2027 to 31 March 2028.	Between 1 Nov 2026 and 28 Feb 2027	Open
Extension of the Wirral Stop Smoking Service Contract with ABL Health Ltd (1	Delegated authority was granted to the Director of Public Health to	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
October 2027 to 30 September 2028) Adult Social Care and Public Health Committee,	approve the award of a five-year contract to ABL Health Ltd for the provision of the Wirral Stop Smoking Service from 1 October 2021 to 30 September 2026, with the option to extend for up to two additional periods of 12 months each. The contract was awarded following a competitive procurement process. Since the commencement of the contract, ABL Health Ltd has delivered the service in accordance with contractual requirements and has continued to achieve positive outcomes for Wirral residents. The first 12-month extension option has been exercised, extending the contract to 30 September 2027. This report seeks approval from the Adult Social Care and Public Health Committee to exercise the second and final 12-month extension option, extending the contract with ABL Health Ltd from 1 October 2027 to 30 September 2028.		
Outcome of the commissioning process for Ethnic Minority Health and Wellbeing Services Director of Public Health,	The report will seek approval from the Director of Public Health regarding the outcome of the commissioning process for Ethnic Minority Health and Wellbeing Services and the award of contracts	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	across four service lots. The procurement was undertaken as a single exercise, with a total contract value of up to £900,000. Contracts will commence on 1 April 2027 for an initial two-year term, with the option to extend for a further 12 months.		
Wirral Resilience Grants Programme (Crisis Resilience Fund) Director of Public Health,	The report seeks approval to enter into a Grant Agreement with Wirral CVS (WCVS) to administer the Wirral Resilience Grants Programme on behalf of the Council. The programme will invest £1 million of Crisis Resilience Fund resources into the Voluntary, Community, Faith and Social Enterprise (VCFSE) sector over a 12-month period. The grants programme forms part of a wider Wirral Crisis and Resilience Programme and is developed jointly by Wirral Council, the VCFSE sector and WCVS, to provide a coordinated and preventative approach to supporting residents experiencing financial hardship, social vulnerability and other challenges. The programme will support the delivery of resilience interventions and support, early help, community capacity building and longer-term resilience activity across the	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
	borough.		
Children, Young People and Education Committee Contact Details: Elizabeth Hartley Executive Director of People elizabethhartley@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB Tony Kirk Director of Children, Families and Education anthonykirk1@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB			
OUTCOME OF THE COMMISSIONING PROCESS FOR PUPILS EXCLUDED FROM EDUCATION KEY STAGE 4. Director of Children, Families and Education,	The purpose of the report is to make recommendations to the Director of Childrens, Family and Education Services regarding the outcome of a procurement exercise to appoint providers for full-time education from and including the sixth day of a permanent exclusion for Key Stage 4 pupils. The proposal within this report are to appoint Edstart and Progress Schools as the preferred tenderers for the relevant lots.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Appendix exempt By virtue of paragraph (3) of Part 1 of Schedule 12A of the Local Government Act, 1972.
Classroom extension works at Castleway School Director of Children, Families and Education,	Classroom extension works at Castleway School	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
DIRECT CONTRACT AWARD VIA YORKSHIRE PURCHASING ORGANISATION (YPO) FRAMEWORK WITH REED TALENT SOLUTIONS LTD. Director of Children, Families and Education,	The Director of Children Family and Education Services is recommended to approve that a direct award is made to Reed Talent Solutions Ltd. via the YPO Framework, Managing Consultancy and Professional Services lot, to provide locum educational psychologists for children and young people undergoing the education, health, and care plan needs assessment process within statutory timeframes. This will be for a 6-month contract.	Between 1 Nov 2026 and 28 Feb 2027	Open
Retender of Target Hardening Service Director of Children, Families and Education,		Between 1 Nov 2026 and 28 Feb 2027	Open
NEET Participation and Engagement Service Director of Children, Families and Education,	A competitive tender process has been carried out for a NEET Participation and Engagement Service to award the contract. The decision to tender was delegated to the Director for Children, Families and Education at Children, Young People and Education Committee on 26 November 2025.	Between 1 Nov 2026 and 28 Feb 2027	
Home to School Transport Contract Renewals	To approve the renewal, extension and/or award of Home to School	Between 1 Nov 2026 and 28 Feb 2027	

Proposed decision	Description	Expected date of decision	Details of exempt information
Executive Director of People,	Transport contracts procured through the Council's approved procurement arrangements to ensure the continued delivery of statutory transport services for eligible children and young people.		
Educational Psychology Support Services Director of Children, Families and Education,	Additional Educational Psychologists to supplement Wirral EP Service's core team to deliver statutory psychological advices required for children and young people undergoing the Education Health and Care Needs Assessment (EHCNA) process.	Between 1 Nov 2026 and 28 Feb 2027	Open
Submission of Tender and Contract for Higher Education Provider for the Step Up to Social Work Programme Director of Children, Families and Education,	Commencement of the tender process for the procurement of the provision of higher education for students on the Step Up to Social Work Programme with an agreed contract length of 2 years at a total cost of £480,600 with provision for up to three one-year extensions, subject to funding	Between 1 Nov 2026 and 28 Feb 2027	Open
Youth Justice Service Annual Plan Children Young People and Education Committee,		Between 1 Nov 2026 and 28 Feb 2027	Open
Home to School Transport - Policy	The proposed changes form a key	Between 1 Nov 2026 and	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Update Children Young People and Education Committee,	element of the Council's wider transformation programme for Home to School Transport, designed to improve the consistency, transparency, efficiency and long-term sustainability of transport provision whilst ensuring continued compliance with statutory duties.	28 Feb 2027	
Economy, Regeneration and Housing Committee Contact Details: Rebecca Lowry Assistant Director Chief Regeneration Officer rebeccalowry@wirral.gov.uk Lisa Newman Assistant Director Housing Services lisanewman@wirral.gov.uk Mandy Lewis Assistant Director Chief Planner mandylewis@wirral.gov.uk Andrew Kehoe Assistant Director Property and Investment andrewkehoe@wirral.gov.uk			
Hind Street - Master Development Agreement & Publication of VTN Notice	Decision to enter into a Master	Between 1 Nov 2026 and 28 Feb 2027	Open Appendix 1 of this ODN will

Proposed decision	Description	Expected date of decision	Details of exempt information
Assistant Director: Property and Investment,	Development Agreement for Hind Street Urban Village on the legal, financial and risk basis. This decision paper will also seek approval for the Outline Business Case and Detailed Business Case associated with the MDA.		contain exempt information as defined in Schedule 12A of the Local Government Act 1972. It is in the public interest to exclude the press and public under Paragraph 3 'Information relating to the financial or business affairs of any particular person (including the authority holding the information).
Hind Street Master Development Agreement – approval of Outline Business Plan Director of Regeneration and Place,	Master Development Agreement – approval of Outline Business Plan	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially confidential
Hind Street Master Development Agreement – approval of Detailed Business Plan Economy Regeneration & Housing Committee,	Hind Street Master Development Agreement – approval of Detailed Business Plan	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt commercially confidential
Acquisition of Network Rail land for Dock Branch Park Assistant Director: Property and	Approval of acquisition of Network Rail land at Dock Branch Park.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially confidential

Proposed decision	Description	Expected date of decision	Details of exempt information
Investment,			
Liscard Community Hub Economy Regeneration & Housing Committee,	To consider options for a community hub in Liscard	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially confidential
Internal Alteration at Joseph Paxton Campus Assistant Director: Property and Investment,	Award of Contract for the Internal Alterations at Joseph Paxton Campus for the Home Education Service	Between 1 Nov 2026 and 28 Feb 2027	
Options for Increasing the Council's Housing Stock Portfolio Economy Regeneration & Housing Committee,	Consideration of different options to increase council stock profile of affordable housing.	Between 1 Nov 2026 and 28 Feb 2027	
Liscard Regeneration Programme: Property and Neighbourhood Improvement Scheme Chief Executive,	To approve the Liscard Property and Neighbourhood Improvement Scheme.	Between 1 Nov 2026 and 28 Feb 2027	
Local Authority Housing Fund round 4 (LAHF4) allocation Assistant Director: Housing,	To accept the LAHF4 allocation to Wirral Council offered by the Ministry of Housing Communities and Local Government and to approve the	Between 1 Nov 2026 and 28 Feb 2027	

Proposed decision	Description	Expected date of decision	Details of exempt information
	provision of match funding in line with the funding allocation.		
Approval of Homelessness Strategy Implementation Plan Economy Regeneration & Housing Committee,	Approval of associated action plan.	Between 1 Nov 2026 and 28 Feb 2027	
Birkenhead Market Demolition - Contract Award Director of Capital Programmes,	Contract Award for Demolition.	Between 1 Nov 2026 and 28 Feb 2027	
Mallory & Irvine - Contract Award for Fitout Director of Capital Programmes,	Contract to be awarded for the fitout of the 4 th floor of Mallory Building and the Ground, 1 st and 2 nd floors of Irvine Building.	Between 1 Nov 2026 and 28 Feb 2027	
Liscard Public Realm Assistant Director: Chief Regeneration Officer,	To appoint a design lead to progress the detailed and technical design for Liscard public realm	Between 1 Nov 2026 and 28 Feb 2027	Open
Local Regeneration Fund Review Economy Regeneration & Housing Committee,	Following committee resolution in June 2026, follow up paper in respect of Make Hamilton and Battle of the Atlantic Projects.	Between 1 Nov 2026 and 28 Feb 2027	

Proposed decision	Description	Expected date of decision	Details of exempt information
Worklessness Support Service Assistant Director: Chief Regeneration Officer,	Commencement of Procurement exercise to recommission the service from 1 April 2027	Between 1 Nov 2026 and 28 Feb 2027	Open
Duke Street Local Regeneration Fund Allocation Chief Executive,	Following committee resolution in June 2026, to consider funding support for design development of the Duke Street scheme.	Between 1 Nov 2026 and 28 Feb 2027	Open
Local Regeneration Fund Position Economy Regeneration & Housing Committee,	Overview of the current position of the Local Regeneration Fund, including approved allocations, expenditure and forecast commitments, available funding, and any identified underspends.	Between 1 Nov 2026 and 28 Feb 2027	Open
Environment, Climate Emergency and Transport Committee Contact Details: Mike Cockburn Director of Operations mikecockburn@wirral.gov.uk			
School Crossing Policy Update Environment, Climate Emergency and Transport Committee,	Update of the School Crossing Patrol policy	Between 1 Nov 2026 and 28 Feb 2027	Open
CONTRACT AWARD - IN-SITU RECYCLING PATCHING WORKS	Endorse the competitive tendering exercise and award the contract for	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt report will be public but the

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Director of Operations,	In-situ recycling patching works. Estimated contract value of £1,050,000 for a term of 3 years with an option to extend for a further 2 -1 year periods.		appendix includes financially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
CONTRACT AWARD - ASPHALT REJUVENATION Director of Operations,	Endorse the competitive tendering exercise and award the contract for Asphalt Rejuvenation works. Estimated contract value of £1,350,000 for a term of 3 years with an option to extend for a further 2 1 year periods.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt The report will be public but the appendix includes financially sensitive information. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
CONTRACT AWARD - CONCRETE REHABILITATION WORKS Director of Operations,	Endorse the competitive tendering exercise and award the contract for concrete rehabilitation works. Estimated contract value of £1,350,000 for a term of 3 years with an option to extend for a further 2 -1 year periods.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt The appendix to this report contains commercially sensitive information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Core Active Travel Network -	Outcome of engagement and co-	Between 1 Nov 2026 and	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Birkenhead Rd, Price Street and Arrowe Park Rd. Environment, Climate Emergency and Transport Committee,	design and consideration of next steps	28 Feb 2027	
Highways Infrastructure Asset Management Policy and Strategy Environment, Climate Emergency and Transport Committee,	Approval for updated Highways Infrastructure Asset Management Policy and Strategy	Between 1 Nov 2026 and 28 Feb 2027	Open
Contract Award to Compost Garden Waste Environment, Climate Emergency and Transport Committee,	Proposal to award a three year contract to compost the garden waste collected from the boroughs households following joint Liverpool City Region procurement exercise.	Between 1 Nov 2026 and 28 Feb 2027	
Future Waste Management Environment, Climate Emergency and Transport Committee,	To consider an options appraisal for the collection arrangements for the borough's non-recycled (green bin) refuse.	Between 1 Nov 2026 and 28 Feb 2027	Open
Electric Vehicle Infrastructure Strategy Progress Report Environment, Climate Emergency and Transport Committee,	report to update on the delivery of the strategy	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Appointment of construction contractor for the Waterfront Infrastructure Project Environment, Climate Emergency and Transport Committee,	Approval of appointment of contractor for the Waterfront Infrastructure Project	Between 1 Nov 2026 and 28 Feb 2027	Open
Core Active Travel Network - Business Case and Gateway Process Environment, Climate Emergency and Transport Committee,		Between 1 Nov 2026 and 28 Feb 2027	
Purchase of new vehicles for new refuse collection and street cleansing contract Director of Operations,	The recommendation to purchase new vehicles for the refuse collection and street cleansing contract was approved in June 2026 ECET committee and subsequently at July 2026 P&R committee.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Potentially commercially sensitive information
Refuse Collection & Street Cleansing Purchase of Dock Road and Required Improvements Director of Corporate Services,	Approval was provided in July 2026 P&R committee to: 2. Ancillary contractual arrangements be entered into with Biffa to bring Dock Road South Depot up to the necessary standard for the purposes of the new contract at an estimated cost of £1.9m; and 3. The Director of Corporate Services be authorised to negotiate	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially sensitive information

Proposed decision	Description	Expected date of decision	Details of exempt information
	and finalise terms for a. bringing the Dock Road South Depot up to the necessary standard for the purposes of the new contract at an estimated cost of £1.9m; and b. acquiring Dock Road South Depot at an estimated acquisition cost of £1.6m on terms that enable Biffa to continue to operate at the depot for the purpose its own commercial waste operations by way of lease back or analogous arrangements.		
Active Travel Fund Tranche 5 and Tranche 6 Director of Operations,	To set out the programme for the Active Travel Fund Tranches 5 &6.	Between 1 Nov 2026 and 28 Feb 2027	Open
COMMENCEMENT OF PROCUREMENT PROCESS FOR MINOR HIGHWAY FOOTWAY AND CARRIAGEWAY WORKS Environment, Climate Emergency and Transport Committee,	The Environment, Climate Emergency and Transport Committee is recommended to 1.approve the commencement of a procurement exercise to appoint a contractor to deliver the B1 Minor Highway - Footway and Carriageway Works. 2.delegate authority to the director to make an appointment following tendering process	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy & Resources Committee Contact Details: Jason Gooding Director of Corporate Services jasongooding@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB Daniel Kirwan Interim Director of Finance danielkirwan@wirral.gov.uk Mallory Building, 2 Alice Ker Square, Birkenhead, CH41 2AB			
Fleet Management Review Policy and Resources Committee,	This report will present a Business Case exploring the current arrangement for the provision of the Councils Fleet Vehicles and recommend changes to the current arrangements, including the adoption of a vehicles replacement programme, the centralisation of transport budgets and proposals for the future procurement of fleet vehicles.	Between 1 Nov 2026 and 28 Feb 2027	Open
Award of Contract Award Development Manager for Hind Street Primary Enabling Works Policy and Resources Committee,	Approval to enter into Development Management Agreement for the Hind Street Primary Enabling Works	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially confidential
Extension to the Pre-Construction	To approve an extension to the Pre-	Between 1 Nov 2026 and	

Proposed decision	Description	Expected date of decision	Details of exempt information
Services Agreement for Hind Street/Borough Yard Primary Enabling Works Policy and Resources Committee,	Construction Services Agreement with John Sisk & Son Ltd for the Primary Enabling Works at Hind Street/Borough Yard.	28 Feb 2027	
Personal Finance Initiative - Clare Mount School Policy and Resources Committee,	Request for capital borrowing in respect of Clare Mount School from the Council's PFI Contract.	Between 1 Nov 2026 and 28 Feb 2027	
Main construction contract award for Hind Street Primary Enabling Works Policy and Resources Committee,	Approval to enter into main construction contract award for Hind Street Primary Enabling Works	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Contract Award: LiquidLogic Adults/Children Social care and Education system Assistant Director: Digital Data and Technology,	Contract award for Liquid Logic Adults/Children Social care and Education system.	Between 1 Nov 2026 and 28 Feb 2027	Open
Solar Campus: Transfer to Oasis Charitable Trust Policy and Resources Committee,	To seek approval of the transfer of the lease of Solar Campus to Oasis Charitable Trust.	Between 1 Nov 2026 and 28 Feb 2027	

Proposed decision	Description	Expected date of decision	Details of exempt information
Brackenwood Golf Course Assistant Director: Property and Investment,	Report setting out clarification and	Between 1 Nov 2026 and 28 Feb 2027	
Purchase of Dock Road South Depot Director of Operations,	Proposal to purchase Dock Rd South Depot	Between 1 Nov 2026 and 28 Feb 2027	
CAPITAL MONITORING QUARTER 2 2026/27 Policy and Resources Committee,	Capital Monitoring for Quarter 3	Between 1 Nov 2026 and 28 Feb 2027	Open
2026/27 REVENUE BUDGET MONITORING FOR QUARTER TWO (THE PERIOD TO 30 SEPTEMBER 2026) Policy and Resources Committee,	This report sets out the financial monitoring information for the Council as at Quarter 2 (30 September 2026) of 2026/27. The report adopts a by-exception approach, focusing on the most significant forecast variances, delivery of budget savings, implementation of immediate in-year mitigations, and any issues requiring further management action or Member attention.	Between 1 Nov 2026 and 28 Feb 2027	Open
Hoylake Municipal Golf Course	This proposal would see the disposal of land (Hoylake Municipal Golf	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Policy and Resources Committee,	Course) to enable delivery of the Open.		
Acquisition of Homes for Social Rent Policy and Resources Committee,	Proposal to acquire 38 Homes for Social Rent in Bromborough	Between 1 Nov 2026 and 28 Feb 2027	Open
Wirral Growth Company (WGC) Business Plan, Town Centre Delivery Strategy (Including Price Street & St Werburgh's) and working arrangements for WGC Policy and Resources Committee,	To agree future working arrangements for Wirral Growth Company (WGC)	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt
Liverpool City Region Combined Authority – Transport for the City Regions Capital Funding Allocation Policy and Resources Committee,	To provide an update to Members on the priorities of the Liverpool City Region Combined Authority's Transport for the City Regions Programme	Between 1 Nov 2026 and 28 Feb 2027	Open
Community Hubs Policy and Resources Committee,	To receive outcomes of Task and Finish Group in respect of Community Hubs.	Between 1 Nov 2026 and 28 Feb 2027	Open
CONTRACT RENEWAL IN RELATION TO HR SYSTEMS FROM JANUARY 2028 Policy and Resources Committee,	CONTRACT RENEWAL IN RELATION TO HR SYSTEMS FROM JANUARY 2028	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
CONTRACT RENEWAL IN RELATION TO FINANCE ERP SYSTEM FROM FEBRUARY 2028 Policy and Resources Committee,	CONTRACT RENEWAL IN RELATION TO FINANCE ERP SYSTEM FROM FEBRUARY 2028	Between 1 Nov 2026 and 28 Feb 2027	Open
Demolition of Beechwood Recreation Centre Director of Capital Programmes,	Demolition and site clearance of Beechwood Recreation Centre	Between 1 Nov 2026 and 28 Feb 2027	Open
Investment Strategy 2027/28 Policy and Resources Committee	Approval of Investment Strategy	Between 1 Nov 2026 and 28 Feb 2027	Open
Treasury Management Strategy 2027/28 Policy and Resources Committee	Approval of Treasury Management Strategy	Between 1 Nov 2026 and 28 Feb 2027	Open
CAPITAL MONITORING QUARTER 3 2026/27 Policy and Resources Committee,	Capital Monitoring for Quarter 3	Between 1 Nov 2026 and 28 Feb 2027	Open
Capital Programme 2027-34 Policy and Resources Committee,	Approval of Capital Programme	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Capital Financing Strategy 2027/28 Policy and Resources Committee,	Approval of Capital Financing Strategy	Between 1 Nov 2026 and 28 Feb 2027	Open
Economic Growth Strategy Policy and Resources Committee,	Approval of new Economic Growth Strategy	Between 1 Nov 2026 and 28 Feb 2027	
2045 Vision Policy and Resources Committee,	Approval of 2045 regeneration vision document.	Between 1 Nov 2026 and 28 Feb 2027	
Tourism, Communities, Culture & Leisure Committee Contact Details: Mike Cockburn Director of Operations mikecockburn@wirral.gov.uk			
AWARD OF CONTRACT: MAINTENANCE, SUPPLY & INSTALLATIONS OF CCTV CAMERAS & ASSOCIATED EQUIPMENT AND SOFTWARE Director of Corporate Services,	The award of contract with a term of 3 years (+1 +1) for the Maintenance, Supply & Installation of CCTV Cameras, including Associated Hardware and Software.	Between 1 Nov 2026 and 28 Feb 2027	Part Exempt Commercially sensitive information - tender scores.
Wirral Community Safety Strategy (2027-2031)	Adoption of Wirral Community Safety Strategy 2027-2031	Between 1 Nov 2026 and 28 Feb 2027	Open

Proposed decision	Description	Expected date of decision	Details of exempt information
Tourism, Communities, Culture & Leisure Committee,			
Enabling the Open - Hoylake Municipal golf course Tourism, Communities, Culture & Leisure Committee,	This proposal would see the disposal of land (Hoylake Municipal Golf Course) to enable delivery of the Open.	Between 1 Nov 2026 and 28 Feb 2027	Open
Pensions Committee Contact Details: Peter Wallach Director of Merseyside Pension Fund peterwallach@wirral.gov.uk			