



ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

WORK PROGRAMME 2020/21

PROPOSED AGENDA FOR ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

27th October 2020

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
HIND STREET, BIRKENHEAD COLLABORATION AGREEMENT	Yes	Sally Shah	'Inclusive Economy'
WIRRAL WATERS CONNECTIVITY (7) - DUKE STREET (PHASE 2)	Yes	Alan Evans	'Inclusive Economy'
COVID-19 ECONOMIC RECOVERY PLAN	Yes	Alan Evans	'Inclusive Economy'
BUDGET 2021/22 PROCESS	No	Shaer Halewood	'Inclusive Economy'
BUDGET AND PERFORMANCE MONITORING	No	Carly Brown/Rachel Howey	All
ECONOMY, REGENERATION AND DEVELOPMENT WORK PROGRAMME REPORT	No	Committee Team	All

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
1st October 2020	8th October 2020	TBC

DECISIONS

Item	Key Decision	Lead Departmental Officer	Wirral Plan Priority
Wirral Waters Enterprise Zone Investment Fund (First publication on Forward Plan 18/12/2015)	Yes	Alan Evans	'Inclusive Economy'
Temporary Market, Birkenhead	Yes – November 2020	Sally Shah	'Inclusive Economy'
European Structural and Investment Funds (ESIF) Programme for England (2014-2020) (First publication on Forward Plan 9/12/2016)	Yes	Alan Evans	'Inclusive Economy'
Liverpool City Region Combined Authority Devolution Funding (First Publication on Forward Plan 03/08/2017)	Yes	Alan Evans	'Inclusive Economy'
Local Enterprise Partnership Update (First Publication on Forward Plan 18/01/2013)	Yes	Alan Evans	'Inclusive Economy'
Local Development Scheme (First Publication on Forward Plan 02/08/2019)	Yes	Alan Evans	'Inclusive Economy'
Spatial Framework for the Borough (First Publication on Forward Plan 02/08/2018)	Yes	Alan Evans	'Inclusive Economy'
Merseyside Connected - Broadband Delivery UK (BDUK) (First Publication on Forward Plan 18/10/2012)	Yes	Alan Evans	'Inclusive Economy'
Hind Street Regeneration Strategy (PART EXEMPT) (First Publication on Forward Plan 02/08/2019)	Yes	Alan Evans	'Inclusive Economy'
Tower Road South Development (First Publication on Forward Plan 02/08/2019)	Yes	Alan Evans	'Inclusive Economy'

Towns / High Street Funds (First Publication on Forward Plan 01/11/2019)	Yes	Alan Evans	'Inclusive Economy'
Preferred Developer to Deliver the New Ferry Regeneration (EXEMPT)	Yes	Alan Evans	'Inclusive Economy'
Wirral Waters Connectivity (7) - Duke Street (Phase 2)	Yes	Alan Evans	'Inclusive Economy'
Wirral International Business Park Connections - A41 Carlett Park	Yes	Alan Evans	'Inclusive Economy'
A41 Phase 1 Business Case (PART EXEMPT)	Yes	Alan Evans	'Inclusive Economy'
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton (First Publication on Forward Plan 04/10/2019)	Yes	David Ball	'Inclusive Economy'
Birkenhead Town Centre Masterplan (EXEMPT) (First Publication on Forward Plan 10/02/2015)	Yes	David Ball	'Inclusive Economy'
Maritime Knowledge Hub	Yes	Alan Evans	'Inclusive Economy'
Preferred Developer to Deliver the New Ferry Regeneration (PART EXEMPT)	Yes	Alan Evans	'Inclusive Economy'

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Liverpool City Region Update	REASSIGNED TO PARTNERSHIPS COMMITTEE	Rose Boylan

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	TBC	Shaer Halewood

Performance Monitoring Report	TBC	Alan Evans
Regen Committee Work Programme Update	TBC	Committee Team
Public questions	Each meeting	

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Task and Finish Reviews				
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Spotlight Sessions and Workshops				
-	-	-	-	-
-	-	-	-	-