



Economy Regeneration & Housing Committee

Date:	Monday, 17 July 2023
Time:	6.00 p.m.
Venue:	Committee Room One, Birkenhead Town Hall

Contact Officer: Bryn Griffiths
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Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

4. MINUTES (Pages 1 - 8)

To approve the minutes of the meeting of the Economy, Regeneration and Development Committee held on 20 June 2023, attached.

5. PUBLIC AND MEMBER QUESTIONS

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Wednesday 12 July 2023 to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Wednesday 12 June 2023, to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions may be presented to the Committee. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

5.3 Questions by Members

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - KEY AND OTHER DECISIONS

6. PROPOSAL TO CONSULT ON SELECTIVE LICENSING SCHEME (Pages 9 - 122)

The appendices to this report may not be suitable to view for people

with disabilities, users of assistive technology or mobile phone devices. Please contact emmafoley@wirral.gov.uk if you would like these documents in an accessible format.

7. HIND STREET REGENERATION - DELIVERY (Pages 123 - 130)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

8. 2023/24 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUNE 2023) (Pages 131 - 140)

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

9. WORK PROGRAMME (Pages 141 - 148)

10. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The appendix to item 7, Hind Street Regeneration – Delivery, contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

11. HIND STREET REGENERATION - DELIVERY - EXEMPT APPENDIX (Pages 149 - 150)

Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.