



Economy Regeneration & Housing Committee

Date:	Monday, 22 January 2024
Time:	6.00 p.m.
Venue:	Committee Room One, Birkenhead Town Hall

Contact Officer: Bryn Griffiths
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PLEASE NOTE: Public seating is limited therefore members of the public wishing to attend are asked to register their attendance in advance by emailing committeeservices@wirral.gov.uk.

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](#)

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 - 12)**

To approve the minutes of the meeting of the Economy, Regeneration

and Development Committee held on 6 December 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 17 January 2024 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

Statements:

Notice of representations to be given in writing or by email by 12 noon, Wednesday 17 January 2024 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions:

Petitions may be presented to the Council if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minutes) 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. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor. Please telephone the Committee Services Officer if you have not received an acknowledgement

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. WIRRAL WATERS INVESTMENT FUND – EGERTON VILLAGE (Pages 13 - 22)

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 stephenchapman@wirral.gov.uk email if you would like these documents in an accessible format.

7. UTILISATION OF PROCURE PARTNERSHIPS FRAMEWORK - BIRKENHEAD WATERFRONT PROGRAMME, CONWAY STREET / EUROPA BOULEVARD AND GRANGE ROAD / CHARING CROSS / GRANGE ROAD WEST MOVEMENT PROJECTS (Pages 23 - 38)

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 davidmarsh@wirral.gov.uk if you would like these documents in an accessible format.

8. BIRKENHEAD HEAT NETWORK (Pages 39 - 44)

The appendix to this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact matthewbennett1@wirral.gov.uk if you would like this document in an accessible format.

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

9. 2024-25 BUDGET REPORT UPDATE (Pages 45 - 60)

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

10. WORK PROGRAMME (Pages 61 - 70)

11. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following items contain 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 items of business on the grounds that they involve 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.

12. WIRRAL WATERS INVESTMENT FUND - EGERTON VILLAGE - EXEMPT APPENDICES (Pages 71 - 128)

13. UTILISATION OF PROCURE PARTNERSHIPS FRAMEWORK - BIRKENHEAD WATERFRONT PROGRAMME, CONWAY STREET / EUROPA BOULEVARD AND GRANGE ROAD / CHARING CROSS /

**GRANGE ROAD WEST MOVEMENT PROJECTS - EXEMPT
APPENDIX (Pages 129 - 130)**

- 14. BIRKENHEAD HEAT NETWORK - EXEMPT APPENDIX (Pages 131
- 228)**

Terms of Reference

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