



# Economy Regeneration & Housing Committee

<b>Date:</b>	<b>Tuesday, 16 July 2024</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Wallasey Town Hall – Committee Room One</b>

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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](mailto: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](mailto: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 - 16)**

To approve the minutes of the meeting of the Economy, Regeneration and Housing Committee held on 27 March 2024, 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, Thursday 11 July 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**

Notice of representations to be given in writing or by email by 12 noon, Thursday 11 July 2024 to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)) and to be dealt with in accordance with Standing Order 11.1.

Petitions may be presented to the Committee no later than 12 noon on Thursday 11 July 2024. 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](mailto: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. APPROVAL OF MASTERPLANS AND NEIGHBOURHOOD FRAMEWORK – CLEVELAND STREET NEIGHBOURHOOD, NORTHSIDE, DOCK BRANCH NEIGHBOURHOOD & NEW BROUGHTON MARINE PROMENADE (Pages 17 - 26)**

Please note that due to the number and size of the appendices for this report, they have been provided on a supplemental agenda pack.

**7. REALLOCATION OF TRANSPORT SHED TOWN DEAL GRANT FUNDING (Pages 27 - 42)**

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

**8. MARITIME KNOWLEDGE HUB (Pages 43 - 60)**

**9. THE HYTHE: PUT/CALL OPTION (Pages 61 - 66)**

**10. CHESHIRE & MERSEY LEARNING DISABILITY & AUTISM HOUSING STRATEGY (Pages 67 - 138)**

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

**SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

**11. 2023-2024 REVENUE OUTTURN (Pages 139 - 150)**

**12. BUDGET MONITORING AND BUDGET SETTING PROCESSES (Pages 151 - 176)**

**13. 2024/25 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUNE 2024) (Pages 177 - 188)**

**SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY**

**14. APPOINTMENT OF PANELS, STATUTORY ADVISORY COMMITTEES AND WORKING PARTIES 2024/25 (Pages 189 - 202)**

**15. WORK PROGRAMME (Pages 203 - 216)**

**16. 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.

**17. REALLOCATION OF TRANSPORT SHED TOWN DEAL GRANT FUNDING - EXEMPT APPENDIX (Pages 217 - 286)**

**18. MARITIME KNOWLEDGE HUB - EXEMPT APPENDICES (Pages 287 - 316)**

**Terms of Reference**

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