



# Economy Regeneration & Development Committee

<b>Date:</b>	<b>Tuesday, 26 January 2021</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>On Microsoft Teams</b>

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## 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 - 4)**

To approve the minutes of the meeting of the Economy, Regeneration and Development Committee held on 27 October 2020, attached.

- 5. PUBLIC AND MEMBER QUESTIONS**

### 5.1 Public Questions

Notice of questions to be given in writing or by email, by 12noon, Thursday 21<sup>st</sup> January, 2021 to the Council's Monitoring Officer and to be dealt with in accordance with Standing Order 10.

## **5.2 Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon – Thursday 21<sup>st</sup> January 2021, to the Council's Monitoring Officer and to be dealt with in accordance with Standing Order 11.1.

## **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. REVISED STATEMENT OF COMMUNITY INVOLVEMENT (Pages 5 - 170)**
- 7. PLANNING ENFORCEMENT POLICY (Pages 171 - 188)**

### **SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

- 8. ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE BUDGET CONSULTATION (Pages 189 - 198)**

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

- 9. ECONOMY, REGENERATION AND DEVELOPMENT WORK PROGRAMME UPDATE (Pages 199 - 206)**
- 10. 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.

- 11. BIRKENHEAD TOWN DEAL - FUNDING REQUEST (Pages 207 - 220)**
- 12. CELTIC MANOR RESORT, HOYLAKE (Pages 221 - 252)**