



Economy Regeneration & Development Committee

Date: Thursday, 4 March 2021

Time: 6.00 p.m.

Venue: via Microsoft Teams

Contact Officer: Mike Jones, Principal Democratic Services Officer

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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 - 6)

To approve the minutes of the meeting of the Economy, Regeneration and Development Committee held on Tuesday 26th January 2021, attached.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Monday 1st March 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

5.2 Statements and Petitions

Notice of question to be given in writing or by email by 12 noon, Monday 1st March 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1 and 11.2.

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. FUTURE HIGH STREET FUND (Pages 7 - 16)**
- 7. REVISED STATEMENT OF COMMUNITY INVOLVEMENT (Pages 17 - 192)**
- 8. MARITIME KNOWLEDGE HUB (Pages 193 - 206)**
- 9. WIRRAL WATERS ENTERPRISE ZONE INVESTMENT FUND - MARITIME KNOWLEDGE HUB (Pages 207 - 216)**
- 10. WIRRAL WATERS ENTERPRISE ZONE INVESTMENT FUND - EGERTON VILLAGE (Pages 217 - 224)**
- 11. BUSINESS SUPPORT SERVICES: COMMISSIONING INTENTIONS PAPER (Pages 225 - 234)**
- 12. WIRRAL WAYS TO WORK (Pages 235 - 240)**
- 13. NEW FERRY – IMPLEMENTING THE REGENERATION PLAN (Pages 241 - 272)**
- 14. THE PEOPLE'S POOL (Pages 273 - 284)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

- 15. 2020/21 REVENUE AND CAPITAL BUDGET MONITORING FOR QUARTER THREE (Pages 285 - 290)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

- 16. ACTIVE TRAVEL CROSS PARTY MEMBER WORKING GROUP (Pages 291 - 304)**
- 17. WORK PROGRAMME UPDATE (Pages 305 - 312)**
- 18. 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.

- 19. MARITIME KNOWLEDGE HUB EXEMPT APPENDICES (Pages 313 - 402)**
- 20. WIRRAL WATERS ENTERPRISE ZONE INVESTMENT FUND - MARITIME KNOWLEDGE HUB EXEMPT APPENDIX (Pages 403 - 424)**
- 21. WIRRAL WATERS ENTERPRISE ZONE INVESTMENT FUND - EGERTON VILLAGE EXEMPT APPENDICES (Pages 425 - 432)**
- 22. BUSINESS SUPPORT SERVICES: COMMISSIONING INTENTIONS PAPER EXEMPT APPENDICES (Pages 433 - 434)**
- 23. THE PEOPLE'S POOL EXEMPT APPENDICES (Pages 435 - 632)**