



## Economy Regeneration & Development Committee

<b>Date:</b>	<b>Monday, 22 November 2021</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	Floral Pavilion

**Contact Officer:** Mike Jones, Principal Democratic Services Officer  
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**Website:** [www.wirral.gov.uk](http://www.wirral.gov.uk)

Members of the public are encouraged to view the meeting via the webcast, (see below) but for anyone who would like to attend in person, please contact the box office at the Floral Pavilion by telephone on 0151 666 0000, in advance of the meeting. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

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)

## 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 26 October 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, Wednesday 17<sup>th</sup> November 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 10.

### **5.2 Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon, Wednesday 17<sup>th</sup> November 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. 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. TOWN DEAL - ACCEPTANCE OF GRANT (Pages 5 - 16)**
- 7. ECONOMIC STRATEGY FOR WIRRAL TO 2026 (Pages 17 - 56)**
- 8. LISCARD NEIGHBOURHOOD FRAMEWORK: AN INTEGRATED MASTERPLAN (Pages 57 - 136)**
- 9. ACQUISITION OF FORMER CO-OP BUILDING - 100 NEW CHESTER ROAD, NEW FERRY (Pages 137 - 142)**
- 10. EXMOUTH STREET, SEAMUS O'DONNELLS (Pages 143 - 148)**
- 11. PUBLIC HEALTH ANNUAL REPORT 2020/2021 (Pages 149 - 246)**

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

- 12. PUBLIC HEALTH ANNUAL REPORT**

13. **QUARTER 2 MONITOR REPORT (Pages 247 - 254)**
14. **BUDGET WORKSHOPS OUTCOME REPORT 2022-23 (Pages 255 - 264)**

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

15. **WORK PROGRAMME UPDATE (Pages 265 - 272)**