



## Economy Regeneration & Development Committee

<b>Date:</b>	<b>Wednesday, 26 January 2022</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Floral Pavilion, New Brighton</b>

**Contact Officer:** Mike Jones, Principal Democratic Services Officer  
**Tel:** 0151 691 8363  
**e-mail:** michaeljones1@wirral.gov.uk  
**Website:** 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)

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

## 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 22 November 2021, 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, Friday 21 January 2022 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, Friday 21 January 2022 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. REVISED LOCAL DEVELOPMENT SCHEME (Pages 13 - 44)**

##### **7. DISPOSAL OF INDUSTRIAL ESTATE AT QUARRYBANK STREET, BIRKENHEAD (Pages 45 - 50)**

##### **8. APPOINTMENT OF A PREFERRED DEVELOPER FOR THE NEW FERRY REDEVELOPMENT SCHEME (Pages 51 - 64)**

##### **9. ACQUISITION OF FORMER CO-OP BUILDING - 100 NEW CHESTER ROAD, NEW FERRY (Pages 65 - 72)**

10. **SUSTAINABLE URBAN DEVELOPMENT WORK PACKAGE 7  
(Pages 73 - 84)**

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

11. **2022/23 BUDGET UPDATE (Pages 85 - 178)**
12. **LEGAL INPUT INTO MAJOR REGENERATION PROJECTS (Pages 179 - 196)**

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

13. **WORK PROGRAMME UPDATE (Pages 197 - 204)**
14. **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.

15. **APPOINTMENT OF A PREFERRED DEVELOPER FOR THE NEW FERRY REDEVELOPMENT SCHEME EXEMPT APPENDIX (Pages 205 - 206)**
16. **LEGAL INPUT INTO MAJOR REGENERATION PROJECTS EXEMPT APPENDICES (Pages 207 - 214)**

#### **4. ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE**

##### **4.1 Composition:**

Eleven (11) Members of the Council, subject to proportionality, which may be altered to accommodate the overall political balance calculation.

##### **4.2 Terms of Reference**

The Economy, Regeneration and Development Committee has responsibility for developing and delivering a vision for Wirral as a place. It is responsible for developing and determining or recommending all planning and transport policies, including the Local Plan, and infrastructure planning. It is also responsible for promoting regeneration, economic development and associated activities, including the tourism, culture and visitor economy, and for removing barriers to growth.

The Committee is charged by full Council to undertake responsibility for:

- (a) development and delivery of the Council's strategic objectives for planning, sustainability and transportation;
- (b) developing and recommending those plans and strategies which together comprise the Local Plan, subject to the time limited transfer of these functions to the Local Plan Steering Sub-Committee (set out at paragraph 1.7 above) until such time as the Local Plan in development 2020/21 is adopted;
- (c) developing and adopting or recommending (if reserved to Council) other spatial planning documents, including but not limited to
  - (i) supplementary planning documents (SPD) and planning policy advice notes;
  - (ii) Master Plans and development briefs;
  - (iii) The Infrastructure Delivery Plan; and
  - (iv) [The Community Infrastructure Levy (CIL) *when applicable* ];
- (d) economic development, including but not limited to infrastructure, enterprise, skills and seeking, securing and managing external funds to achieve that, directly or in partnership with joint ventures and external companies or bodies as well as with the Combined Authority and government bodies;
- (e) the Council's functions and partnerships regarding the promotion of economic growth and the establishment and development of business;
- (f) the promotion and development of the economic factors in the area, such as seeking to ensure sufficient and appropriate

employment sites, investment, adult skills, apprenticeship schemes, productivity, development sites and so forth;

- (g) overseeing the progress of major projects (including major building, infrastructure or other projects involving the erection or significant alteration of major permanent structures or landmarks) undertaken by the Council directly or as enabler, funder or joint enterprise partner, including but not limited to the Wirral Growth Company LLP;
- (h) reviewing major projects and any project boards having regard to capacity to deliver, corporate priorities and resources, and advise the Policy and Resources Committee as appropriate;
- (i) providing a view of performance, budget monitoring and risk management in relation to the Committee's functions; and
- (j) undertaking the development and implementation of policy in relation to the Committee's functions, incorporating the assessment of outcomes, review of effectiveness and formulation of recommendations to the Council, partners and other bodies, which shall include any decision relating to the above functions.

#### 4.3 **Methodology**

- (a) **Enquiries and Policy Development** -The Committee may undertake enquiries and investigate the available options for future direction in policy development and may appoint advisors and assessors to assist them in this process. They may go on site visits, conduct public surveys, hold public meetings, commission research and do all other things that they reasonably consider necessary to inform their deliberations.
- (b) **Overview and Scrutiny** - The Committee may scrutinise and review decisions made or actions taken by the Authority in so far as they have a direct impact on the role or functions of the committee and the Committee can make recommendations to the relevant Committee on policies, budget and service delivery. Overview and scrutiny of the Council is an important part of the Committee's remit as part of a 'doing and reviewing' approach. Upon conclusion of a scrutiny exercise the Committee will produce a report containing recommendations for decision by the Policy and Resources Committee or other Committee as may be relevant. In doing so, the Committee shall have regard to the overview and scrutiny means of working set out at Part 4(4) of this Constitution.
- (c) **Stakeholders** - The Committee may invite stakeholders to address the committee on issues of local concern and/or answer questions in so far as it impacts directly or indirectly on the role of functions of the committee