



Economy Regeneration & Development Committee

Date:	Monday, 26 July 2021
Time:	6.00 p.m.
Venue:	Palace Suite - Floral Pavilion

Contact Officer: Mike Jones, Principal Democratic Services Officer
Tel: 0151 691 8363
e-mail: Michaeljones1@wirral.gov.uk
Website: www.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 - 6)**

To approve the minutes of the meeting of the Economy, Regeneration and Development Committee held on 8 June 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 21 July 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 representations to be given in writing or by email by

12 noon, Wednesday 21 July 2021 to the Council's Monitoring Officer (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 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. WIRRAL GROWTH COMPANY: BIRKENHEAD PHASE 1 FINAL SITE DEVELOPMENT PLAN (Pages 7 - 16)**
- 7. WIRRAL GROWTH COMPANY - GOVERNANCE ARRANGEMENTS (Pages 17 - 22)**

SECTION B - WORK PROGRAMME / OVERVIEW AND SCRUTINY

- 8. WORK PROGRAMME UPDATE (Pages 23 - 30)**
- 9. 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.

- 10. WIRRAL GROWTH COMPANY: BIRKENHEAD PHASE 1 FINAL SITE DEVELOPMENT PLAN EXEMPT APPENDICES (Pages 31 - 226)**
- 11. HOYLAKE GOLF RESORT, DEVELOPMENT AGREEMENT (Pages 227 - 236)**