



# Economy Regeneration & Housing Committee

<b>Date:</b>	<b>Wednesday, 19 October 2022</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Anna Perrett  
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Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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

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 - 10)**

To approve the minutes of the meeting of the Economy, Regeneration and Development Committee held on 13 June 2022, 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, 14 September 2022, 3 working days before meeting 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, 14 September 2022 3 working days before meeting 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. DOMINICK HOUSE, LISCARD (Pages 11 - 18)**
- 7. LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (LCWIP) - BIRKENHEAD TO NEW BRIGHTON (Pages 19 - 42)**
- 8. ACTIVE TRAVEL FUNDING - TRANCHE 3 (Pages 43 - 54)**
- 9. FUTURE HIGH STREETS FUND MOVEMENT SCHEMES (Pages 55 - 170)**
- 10. DEVELOPMENT FUNDING FOR TRANSPORT PIPELINE -**

## **BIRKENHEAD CENTRAL GATEWAY (Pages 171 - 178)**

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

- 11. WORK PROGRAMME (Pages 179 - 188)**
- 12. 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.

- 13. BIRKENHEAD TOWN CENTRE REGENERATION - PROPOSAL TO CONSIDER THE PURCHASE OF A STRATEGIC ACQUISITION (Pages 189 - 200)**

#### **Terms of Reference**

The terms of reference for this committee can be found at the end of this agenda.