



ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

WORK PROGRAMME 2020/21

PROPOSED AGENDA FOR ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

26TH JANUARY

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
REVISED STATEMENT OF COMMUNITY INVOLVEMENT	Yes	Keith Keeley	INCLUSIVE ECONOMY
TOWN DEAL SUBMISSION	Yes	Sally Shah	INCLUSIVE ECONOMY
BUDGET CONSULTATION UPDATE	No	Vicki Gregorich	INCLUSIVE ECONOMY
WORK PROGRAMME UPDATE	No	Anna Perrett	

DECISIONS

Item	Key Decision	Lead Departmental Officer	Wirral Plan Priority
New Ferry	Yes	Alan Evans	'Inclusive Economy'
Maritime Knowledge Hub – Wirral Waters – WWIF	Yes	Alan Evans	'Inclusive Economy'
Future High Streets Fund	Yes	Alan Evans	'Inclusive Economy'
Wirral Waters Egerton Village WWIF	Yes	Alan Evans	'Inclusive Economy'
Business Support Services	Yes	Alan Evans	'Inclusive Economy'
Wirral Growth Company – Final Site Development Plan for Birkenhead	Yes	Alan Evan	'Inclusive Economy'
Hind Street Highways Strategy	Yes	Alan Evans	'Inclusive Economy';
Mass transit update	Yes	Alan Evans	'Inclusive Economy'

Active Travel Strategy	Yes	Alan Evans	'Inclusive Economy'
Report on transport schemes including SUD work package 7 – acceptance of funding	Yes	Alan Evans	'Inclusive Economy'
Investment Plan	Yes	Alan Evans	'Inclusive Economy'
People's Pool – Lido proposal	Yes	Alan Evans	'Inclusive Economy'
Update on European Funding	Yes	Alan Evans	'Inclusive Economy'
Wirral Growth Company – Birkenhead Offices, Funding arrangements	Yes	Alan Evans	'Inclusive Economy'
Parking strategy	yes	Alan Evans	'Inclusive Economy'
Wirral Waters Enterprise Zone Investment Fund	Yes	Alan Evans	'Inclusive Economy'
Temporary Market, Birkenhead	Yes	Sally Shah	'Inclusive Economy'
European Structural and Investment Funds (ESIF) Programme for England (2014-2020)	Yes	Alan Evans	'Inclusive Economy'
Liverpool City Region Combined Authority Devolution Funding	Yes	Alan Evans	'Inclusive Economy'
Local Enterprise Partnership Update	Yes	Alan Evans	'Inclusive Economy'
Local Development Scheme	Yes	Alan Evans	'Inclusive Economy'
Spatial Framework for the Borough	Yes	Alan Evans	'Inclusive Economy'
Merseyside Connected - Broadband Delivery UK (BDUK)	Yes	Alan Evans	'Inclusive Economy'

Tower Road South Development	Yes	Alan Evans	'Inclusive Economy'
Wirral Waters Connectivity (7) - Duke Street (Phase 2)	Yes	Alan Evans	'Inclusive Economy'
Wirral International Business Park Connections - A41 Carlett Park	Yes	Alan Evans	'Inclusive Economy'
A41 Phase 1 Business Case (PART EXEMPT)	Yes	Alan Evans	'Inclusive Economy'
Liverpool City Region Cycling Walking Investment Plan - Birkenhead to New Brighton	Yes	David Ball	'Inclusive Economy'
Birkenhead Town Centre Masterplan (EXEMPT)	Yes	David Ball	'Inclusive Economy'
Preferred Developer to Deliver the New Ferry Regeneration (PART EXEMPT)	Yes	Alan Evans	'Inclusive Economy'

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	TBC	Shaer Halewood
Performance Monitoring Report	TBC	Alan Evans
Regen Committee Work Programme Update	TBC	Committee Team
Public questions	Each meeting	

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Task and Finish Reviews				
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Spotlight Sessions and Workshops				
Business Support Services	Workshop	Feb 2021	Alan Evans	-
New Ferry	Workshop	Feb 2021	Alan Evans	-
Capital Programme	Workshop	Feb 2021	Alan Evans	