

APPENDIX 1

Regeneration Programme Working Group -Terms of Reference

Purpose of the Regeneration Programme Working Group

To enable detailed consideration, guidance and support for the Council's Regeneration Programme and to aid greater understanding of the key issues arising from it and the reasonable options that exist to address those issues

Role of the Regeneration Programme Working Group

1. As part of the first phase, along with the Chief Executive, Director of Regeneration and Place and key officers, to meet with the Council's development and funding partners to discuss the performance of Wirral's regeneration programme. Furthermore, to look at the performance of specific projects or schemes within that programme that have been reported by exception as experiencing delays or issues against the expected timeframes.
2. As part of a second phase, to meet with lead Officers from the key service areas (i.e. the Regeneration Project Manager or lead officers from finance, legal, procurement) to consider any matters raised by the Council's Development or Funding Partners. This will provide the opportunity for Members to hear from Officers (and any external support that may be procured) to support the reasons for project being reported by exception and the mitigating actions being implemented. Issues raised by Development and Funding Partners can also be raised and explored.
3. The Working Group will report their findings and any recommendations to the Economy, Regeneration and Housing Committee. Additionally, any significant financial risks will be referred to Audit and Risk Management Committee for its consideration and action.

Membership of the Regeneration Programme Working Group

1. The Working Group comprise 4 members
2. The Council's Substitution Scheme will apply
3. The Chair of the Working Group will be selected by the Group from amongst its number.
4. The Working Group meetings must have at least 3 members to be quorate.

Regeneration Programme Working Group Arrangements and Principles

1. The Members will be supported by officers as appropriate.

2. The Working Group has no decision-making powers. Its purpose is to aid greater understanding of issues, desires, and policy development.
3. The focus of the Working Group is on key issues the Council's Regeneration Programmes not all related detailed issues.
4. Meetings to be held on an 'as required' basis.
5. Meetings are not open to the public, but outcomes from the Working Group will be made available to all Members as appropriate.
6. The Working Group will cease upon it concluding its work and reporting its findings to the Economy Regeneration and Housing Committee.