



ECONOMY, REGENERATION AND HOUSING COMMITTEE

WORK PROGRAMME 2024/25

KEY DECISIONS July 2024

Item	Description	Committee Meeting	Lead Departmental Officer
Approval of Masterplans and Neighbourhood Framework – Cleveland Street Neighbourhood, Northside, Dock Branch Neighbourhood, New Brighton Marine Promenade	The proposals within this report are intended to ensure that the Neighbourhood Framework and Masterplans are duly adopted as the regeneration strategies for the areas that they relate to and are used as material considerations in the determination of planning applications where appropriate.	July 2024	Rebecca Lowry / Tom Booty
Reallocation of Transport Shed Town Deal Grant Funding	This report outlines an alternative proposal of a comprehensive redevelopment and expansion of the existing Wirral	July 2024	Rebecca Lowry / Luke Bithell

	Transport Museum. The aim would be to greatly enhance the existing heritage visitor attraction, meet the outputs of the funding grant and ensure that the building is sustainable and fit for purpose for generations to come.		
Hythe Put/call	This report provides an update on the Hythe Put/Call option that the Council entered into with Peel Land and Property (intermediate) in September 2020.	July 2024	Steve McMorran
Maritime Knowledge Hub	This report sets out the outcome of the work undertaken regarding this site for members consideration. Specifically, the committee is being asked to consider the transaction set out in the report and choose whether or not to agree to the heads of terms.	July 2024	Rebecca Lowry/Andy Keogh
Freeport Investment Fund – Application for Financial Assistance		September 2024	Rebeccah Lowry / Helen Carney
Hind Street Urban Village	Seeking delegated authority for Director of Regeneration & Place to: i. Accept the Cadent C4	September 2024	Marcus Shaw / Tom Booty

	<p>estimate for the relocation of gas infrastructure and agree the principle of the council forward funding these works</p> <p>ii. Enter into a Development Management Contract with Ion Developments Ltd to oversee the implementation of the Hind Street enabling infrastructure</p> <p>iii. Enter into a works contract with Sisk & Son to deliver the Hind Street enabling infrastructure</p> <p>To be referred to Policy and Resources Committee</p>		
Hamilton Square Conservation Area Regeneration Plan		September 2024	Mandy Lewis
Meols Drive Conservation Area Appraisal and Management Plan		September 2024	Mandy Lewis
Kings Gap Conservation Area		September 2024	Mandy Lewis

Appraisal and Management Plan			
Commissioning Plan for Homeless accommodation/support services - September		September 2024	Lisa Newman
Procurement of framework for rolling capital programme for adaptations and housing standards		September 2024	Lisa Newman
Future of Wirral Growth Company LLP		September 2024	Director of Regeneration and Place / Marcus Shaw
Woodchurch Leisure Centre Demolition		September 2024	Marcus Shaw / Lauren Reynolds
Disposal of Wallasey Town Hall Annex Sites	To be referred to Policy and Resources Committee in October 2024	September 2024	Marcus Shaw / Steve McMorran
Acquisition of Dock Branch Line from Network Rail	To be referred to P&R in October 2024	September 2024	Marcus Shaw / Tom Booty
Approval of Masterplans and Neighbourhood Framework – Wallasey Town Hall Quarter, New Brighton		September 2024	Rebecca Lowry
Approval of		September 2024	Marcus Shaw / Dave

Masterplans and Neighbourhood Framework – Birkenhead Waterfront (Woodside)			Marsh
Approval of Masterplan – Birkenhead Town Centre		TBC	Marcus Shaw

NON- KEY DECISIONS AND UPDATE REPORTS

Item	Lead Departmental Officer	Timescale	Wirral Plan Priority
Housing update (6 Monthly)	Lisa Newman		
Cheshire & Mersey Learning Disability & Autism Housing Strategy	Jayne Marshall	July 2024	
Mass Transit Update (request from Cllr Tomeny at December ERH)	Julie Barnes	Autumn 2024	Inclusive Economy

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	Quarterly	Mark Lightburn
Economy Regeneration and Housing Committee Work Programme Update	Every Cycle	Committee Team
Homelessness	TBC	Lisa Newman

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Active Travel Working Group	Workshops	Ongoing	Julie Barnes	Ongoing
Housing Delivery Workshop – Including Council House Building Options.	Briefing Paper / Workshop	TBC	Director of Regeneration and Place / Lisa Newman	Ongoing
Establish a Task and Finish Group to examine the potential benefits and risks of Mersey Tidal Power to Wirral and liaise with Liverpool City Region Combined Authority	Task and Finish Group	TBC	Director of Regeneration and Place	

(requested via a motion at Council in December 2023)				
Departmental Risk Register Workshop	Workshop	TBC	Director of Regeneration and Place	