



## ECONOMY, REGENERATION AND HOUSING COMMITTEE

WORK PROGRAMME 2024/25

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### KEY DECISIONS October 2024

Item	Description	Committee Meeting	Lead Departmental Officer
Commissioning Plan for Homeless accommodation / support services	Approve commission plan for the delivery of services to respond to homelessness in Wirral.	October 2024	Lisa Newman/Sheila Jacobs
Wallasey Town Hall Annex Sites	To be referred to P&R in January 25	December 2024	Andy Kehoe / Steve McMorran
Liscard Levelling Up Fund 3 Programme		December 2024	Hannah Austin
Approval of Masterplans and Neighbourhood Framework – <b>Wallasey Town Hall Quarter</b>		December 2024	Rebeccah Lowry / Luke Bithell

<b>Birkenhead Waterfront (Woodside)</b>			
Former House of Fraser Sites Development Plan	To be referred to P&R	December / January 2024	Marcus Shaw
Price Street Car Park Development Plan	To be referred to P&R	December / January 2024	Marcus Shaw
Procurement of framework for rolling capital programme for adaptations	Approval of budget to commence tender framework for completion of building works related to housing financial assistance	December 2024	Lisa Newman/Emma Foley
Approval of Business Case and Consultation for Selective Licensing Scheme	Consideration and approval of proposed business case to go out to formal statutory consultation	December 24	Lisa Newman
Contract Award for a PCSA/Enabling Works Package for the Dock Branch North Project		December 24	Rebecca Lowry / Luke Bithell
Approval of Masterplan – <b>Birkenhead Town Centre and St Werburgh's</b>		January / March 2025	Rebecca Lowry

### NON- KEY DECISIONS AND UPDATE REPORTS

Item	Lead Departmental Officer	Timescale	Wirral Plan Priority
Freeport Seed Capital Funding	Stephen Chapman	October 2024	
Council Plan Performance Report Q1 2024-25 Theme: People Focused Regeneration	Nancy Clarkson / Marcus Shaw	October 2024	
Dock Branch Line	Andy Kehoe	October 2024	
Housing update (6 Monthly)	Lisa Newman)	December 24	

### STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	Quarterly	Mark Lightburn
Regen Committee Work Programme Update	Every Cycle	Committee Team

### WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
<b>Working Groups/ Sub Committees</b>				
Active Travel Working Group	Workshops	Ongoing	Julie Barnes	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 (requested via a motion at Council in December 2023)	Task and Finish Group	TBC	Director of Regeneration and Place	
Departmental Risk Register Workshop	Workshop	TBC	Director of Regeneration and Place	
Mass Transit Update (request from Cllr Tomeny at December ERH) & Public Transport for Wirral Waters Briefing (Request from Cllr Bird at July ERH)	Workshop	Autumn 2024	Julie Barnes / Marcus Shaw	
Budget Oversight Panel		23 Sept 2024		