



## **ECONOMY, REGENERATION AND HOUSING COMMITTEE**

### **WORK PROGRAMME 2023/24**

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#### **KEY DECISIONS December to January**

| <b>Item</b>             | <b>Committee Meeting</b> | <b>Lead Departmental Officer</b> |
|-------------------------|--------------------------|----------------------------------|
| Selective Licensing     | December 2023            | Lisa Newman                      |
| Future Market Provision | December 2023            | Marcus Shaw                      |
| Maritime Knowledge Hub  | January 2023             | David Hughes/Marcus Shaw         |
| Heat Network            | January 2023             | Kath Lawless/Emma Hopkins        |

#### **NON- KEY DECISIONS AND UPDATE REPORTS**

| <b>Item</b>  | <b>Lead Departmental Officer</b> | <b>Timescale</b> | <b>Wirral Plan Priority</b> |
|--|----------------------------------|------------------|-----------------------------|
| Q2 Budget Monitoring   | Mark Lightburn                   | December 2023    | Inclusive Economy           |
| Consultation Methods - Request for a standard consultation method for active travel. | David Hughes                     | January 2024     | Inclusive Economy           |

#### **STANDING ITEMS AND MONITORING REPORTS**

| <b>Item</b>                           | <b>Reporting Frequency</b> | <b>Lead Departmental Officer</b> |
|---------------------------------------|----------------------------|----------------------------------|
| Financial Monitoring Report           | Quarterly                  | Shaer Halewood                   |
| Regen Committee Work Programme Update | Every Cycle                | Committee Team                   |
| Homelessness                          | TBC                        | Lisa Newman                      |

## 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  |
| Regeneration Working Group  | Workshops                 | Ongoing                    | Matthew Neal               | Ongoing  |
| Update on consultation process for Active Travel Projects                   | Workshop / Briefing Paper | TBC                        | Cathy Palmer               | Ongoing  |
| Housing Delivery Workshop – Including Council House Building Options.       | Briefing Paper            | TBC                        | David Hughes / Lisa Newman | Ongoing  |
| Birkenhead Design Guide Workshop (cttee to endorse consultation) - December | Workshop                  | December 2023              | David Hughes               | Booked   |
| Project Delivery Plan   | Workshop                  | December / January 2023/24 | David Hughes               | TBC      |