



ECONOMY, REGENERATION AND HOUSING COMMITTEE WORK PROGRAMME 2023/24

KEY DECISIONS January 2024

Item	Description	Committee Meeting	Lead Departmental Officer
Birkenhead Heat Network	The report summarises the findings of the Detailed Project Development Study and Outline Business Case for Birkenhead Heat Network.	January 2024	Matthew Bennet /Emma Hopkins
Utilisation of Procure Partnerships Framework – Birkenhead Waterfront Programme, Conway Street / Europa Boulevard and Grange Road / Charing Cross / Grange Road West Movement Projects	This report seeks members' endorsement of the commencement of a procurement exercise(s) via the Procure Partnerships Framework (or other suitable framework) to allow for the direct appointment of two separate main Tier 1 contractors that will lead to two direct awards, one to develop the design and undertake the construction works in relation to the highways, public realm and active travel schemes across the Birkenhead Waterfront Programme and the second award to undertake the construction works in Birkenhead Town Centre in relation to the Conway Street/Europa Boulevard Movement Project and Grange Road/Charing Cross/Grange Road West Movement Project.	January 2024	David Marsh
Wirral Waters		January	Stephen

Investment Fund Egerton Village Grant Novation		2024	Chapman / Thomas Booty
Maritime Knowledge Hub	TBC	March 2024	David Hughes/Marcus Shaw
Housing Report (Motion from Dec Council)	Request for report providing info and making recommendations to address: 1. the needs of all people on the Wirral who are homeless, rough sleeping or in temporary accommodation; 2. availability and planned construction of new council housing and socially rented homes on Wirral with secure tenures and affordable rents; and 3. protections available to social housing stock from the right to buy and right to acquire schemes.	March 2024	Lisa Newman
Masterplan and Neighborhood Framework		March 2024	Kath Lawless / Thomas Booty
Market Options Feedback		March 2024	
St Werburghs		June 2024	
Future of Wirral Growth Company LLP		June 2024	David Hughes / Marcus Shaw

NON- KEY DECISIONS AND UPDATE REPORTS

Item	Lead Departmental Officer	Timescale	Wirral Plan Priority
Birkenhead Heat Network	Matthew Bennet /Emma Hopkins	January 2024	Inclusive Economy
2024-25 Budget Update	Mark Lightburn	January 2024	Inclusive Economy
Consultation Methods	David Hughes	March 2024	Inclusive

- Request for a standard consultation method for active travel.			Economy
Masterplan and Neighborhood Framework	Kath Lawless / Thomas Booty	March 2024	Inclusive Economy
Devonshire and Hoylake Neighborhood Forums	Kath Lawless / John Entwistle	March 2024	Inclusive Economy
Mass Transit Update (request from Cllr Tomeny at December ERH)	Julie Barnes	June 2024	Inclusive Economy

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
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
Working Groups/ Sub Committees				
Birkenhead Design Guide	Workshop	January / February 2024	David Ball	Ongoing
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 / Workshop	TBC	David Hughes / Lisa Newman	Ongoing

Project Delivery Plan	Workshop	December / January 2023/24	David Hughes	TBC
Briefing on Energy Efficiency of Wirral's Housing Stock (requested via a motion at Council in March 2023)	Briefing Paper	TBC	Lisa Newman?	
Briefing on Mersey Tidal Power. (Was requested via a motion at Council in December 2023 – see below)	Workshop	TBC	Dave Hughes	
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	Dave Hughes	