## A Town Deal for Birkenhead

## Agenda

## Friday 8<sup>th</sup> January 2021 at 9am

## Online meeting via Teams

| REFERENCE | ITEM  |
|-----------|---|
| 1         | Welcome and apologies   |
| 2         | Declarations of Interest  |
|           | Members are asked to declare any actual or potential conflict of interest       |
| 3         | Meeting minutes   |
|           | To receive and approve the minutes of 11 <sup>th</sup> December 2020            |
|           | To review any actions   |
| 4         | Town Investment Plan  |
|           | A summary of Part 1 of TIP – vision, evidence of need, evidence of opportunity, |
|           | and golden thread   |
|           | To receive feedback from the Board  |
| 5         | Project portfolio   |
|           | A summary of the shortlisted projects (Part 2 of TIP) and the funding ask       |
|           | To receive feedback from the Board  |
| 6         | Document design and review  |
|           | A review of the visual content and to receive feedback from the Board           |
|           | To set up a sub-group to review the draft submission                            |
| 7         | Next Steps  |
| 8         | AOB   |
| 9         | Date of next meetings   |
|           | 22 <sup>nd</sup> January 2021   |
|           | Review panel - tbc  |
|           |   |