

## A Town Deal for Birkenhead

### Agenda

Friday 11<sup>th</sup> December at 9.30am

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 23 <sup>rd</sup> October 2020 To review any actions
4	Introduction from Hatch <ul style="list-style-type: none"><li>• Scope of works</li><li>• Feedback and reflections</li><li>• Lesson from previous cohorts</li></ul> Updates from MHCLG
5	Town Investment Plan <ul style="list-style-type: none"><li>• Structure to fully meet MHCLG requirements</li><li>• Document Design</li></ul>
6	A Vision for Birkenhead <ul style="list-style-type: none"><li>• To receive a presentation on the emerging vision</li><li>• To agree the vision for including within the Town Investment Plan</li></ul>
7	Project Prioritisation  To receive presentations on: <ul style="list-style-type: none"><li>• Evaluation criteria and process</li><li>• Project long list</li><li>• Additional projects including Green Corridor</li></ul> To work towards agreeing the shortlist of projects to include in the Town Investment Plan.
8	Stakeholder Engagement To receive an update on stakeholder engagement and consultation
9	Accelerated grant To receive an update regarding the accelerated grant programme
10	Next Steps <ul style="list-style-type: none"><li>• Timetable</li><li>• Key milestones</li><li>• Role of board</li></ul>
11	AOB
12	Date of next meetings 8 <sup>th</sup> January 2021 22 <sup>nd</sup> January 2021