

## A Town Deal for Birkenhead

### Agenda

Thursday 12<sup>th</sup> March 2020 at 5-7pm

Birkenhead Town Hall

REFERENCE	ITEM
1	Welcome and Apologies
2	Introductions
3	Declarations of Interest <ul style="list-style-type: none"><li>Members of the Board are asked to complete and return the form prior to the meeting <b>(encl)</b></li></ul>
4	Terms of Reference <ul style="list-style-type: none"><li>To consider the draft Terms of Reference for approval <b>(encl)</b></li></ul>
5	Appointment of Chair update <ul style="list-style-type: none"><li>To consider an oral report and recommendation by the Director Regeneration &amp; Place for approval</li></ul>
6	Introduction to Towns Fund <ul style="list-style-type: none"><li>To receive an oral report from the Interim Chair regarding the Town Deal offer, the opportunity for Birkenhead and the role and responsibilities of the Board</li></ul>
7	Current regeneration programmes in Birkenhead <ul style="list-style-type: none"><li>To receive a presentation from Alan Evans, Director of Regeneration &amp; Place</li></ul>
8	Work plan proposals <ul style="list-style-type: none"><li>To consider and agree the area plan to be covered by Town Deal</li><li>To discuss the potential vision</li><li>To discuss how can we bring innovation to the thinking of the Board</li><li>To discuss and consider an emerging Town Investment Plan</li><li>To discuss and agree an approach to communications with stakeholders</li><li>To discuss and agree the setting up of Task and Finish Groups</li></ul>
9	Town Deal administration <ul style="list-style-type: none"><li>To receive an oral report from Wirral Council</li></ul>
10	AOB
11	Date of next meetings <ul style="list-style-type: none"><li>To agree and set monthly meetings until summer 2020</li></ul>