

Birkenhead Town Deal Board

Agenda

Monday 19th December 2022

9am -10am – tour of Wirral Waters (optional)

10am-11.30am - Meeting of the Board

Wirral Waters office, Units 3-4, Tower Quays, Tower Road, Birkenhead CH41 1BP

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 <ul style="list-style-type: none">• To receive and approve the minutes of 28th September 2022• To review any actions
4	Town Deal programme update <ul style="list-style-type: none">• To receive an update on the Town Deal programme - Kate Pierce• To receive the Reporting Template for the period 1st April 2022 to 30th September 2022 – Kate Pierce• To receive an update on the Regeneration Delivery Programme – Cathy Palmer
5	Project updates from Board members To receive feedback from Board members on consultation, project progress and other activity – all members
6	Communications Discuss and agree approaches to communication
7	Borough of Culture 2024 - Jane Morgan To receive an overview of: <ul style="list-style-type: none">• Programme Overview• 2023 run up activities• Steering Group
8	Spotlight on the Board A discussion reflecting on the Board's achievements and its role in the future regeneration of Birkenhead. <ul style="list-style-type: none">• What has the Board achieved?• What are the benefits of a Board approach to regeneration?• What activity has taken place as a result of wider networking?• What is next for the Board? What proactive role does it have?• What does the Board want to shout about?
9	AOB
10	Date of next meeting – TBC – mid/late February

