

Birkenhead Town Deal Board

Agenda

Tuesday 22nd March 2022

Online meeting via Teams

REFERENCE	ITEM
PART 1	
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 10th December 2021To review any actions
4	Town Deal and regeneration programme progress update <ul style="list-style-type: none">To receive an update on the Town Deal programme (Kate Pierce)To receive an update on the Birkenhead regeneration programme (Cathy Palmer)
5	Project Development Focus Groups To receive feedback from group Chair: Group 1 - Creative Neighbourhood (Liam Kelly) Group 2 - Waterfront and Public Realm (Leigh-Anne Stradeski) Group 4 - Education & Opportunity (Sue Higginson)
6	AOB
7	Date of next meeting - 24 th June 2022 Date of next Project Development Focus Groups (tbc group chairs)
Part 2: Confidential	
8	Business Case review and approval (tranche 1 projects) A summary of the tranche one project business cases will be given by Metro Dynamics: <ul style="list-style-type: none">Education Engagement NetworkEgerton HouseArgyle Street Creative Quarter (including Argyle Street Creative Hub, Future Yard and Startyard projects) Members of the Board are asked to receive and approve the business cases. Members of the Board with a conflict of interest will be asked to leave the meeting for the duration of this item.