

Birkenhead Town Deal Board

Agenda

Friday 24th June 2022 9:30am

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 22nd March 2022To 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 and approve a proposal to reallocate unspent Town Deal funds within Tranche 2 of the programme (Kate Pierce, Cllr Jones)
5	Tranche 1: Consultation and project progress updates To receive feedback from Project Development Focus Groups and other activity: Argyle Steet Creative Hub (Liam Kelly) Egerton House (Paula Basnett) Education Engagement Network (Sue Higginson)
6	AOB
7	Date of next meeting - TBC
Part 2: Confidential	
8	Business Case review and approval (Tranche 2 projects) A summary of the tranche two project business cases will be given by Metro Dynamics: <ul style="list-style-type: none">Transport Visitor Attraction (Transport Shed)Waterfront, Animation & Connectivity (including public realm enhancements at Hamilton Square, waterfront and Eureka!, Woodside Ferry Village and the Priory)Wellbeing and Opportunity Centre (also known as Joy)Sustainability Central 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.