

AGENDA ITEMS – Wednesday 5th July 2017

Item	Format	Officer
Notice of Motion – Green Belt	NoM	Cllrs Blakeley / Sykes
Attractive Local Environment Pledge Update	Presentation	Mike Cockburn – Lead Commissioner, Environment
Domestic Refuse Collection Update	Verbal Update	Mark Smith– Strategic Commissioner, Environment
Street Lighting Update	Officer Report	Nicola Butterworth
Tree Maintenance Contract	Officer Report	Nicola Butterworth
Environment Committee Briefing Pack	Briefing Pack	Scrutiny Team
Scrutiny Work Programme Update	Report	Report of the Chair, Patrick Torpey to provide report
Performance monitoring – 2016/17 Q4 / Closedown Report	Report	Mark Smith – Strategic Commissioner, Environment
Financial monitoring – 2016/17 Q4 / Year-end Report	Report	Peter Molyneux to provide report
Deadline for reports to be with Committee Services: Monday 19th June 2017		

PROPOSED AGENDA ITEMS – Thursday 21st September 2017

Item	Format	Officer
Notice of Motion – Pavilions in Sports Grounds	NoM	Cllrs Hayes / Berry
Financial monitoring	Report	Peter Molyneux to provide report
Policy Inform	Report	Policy Team
Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Monday 4th September 2017		

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Wirral’s Residents Live Healthier Lives Strategy	Committee Report / Presentation	TBC	TBC
Wirral’s Waste Management Strategy	Committee	TBC	TBC

	Report / Presentation		
Wirral Together Strategy	Committee Report / Presentation	TBC	TBC
Climate Change Strategy	Committee Report / Presentation	TBC	TBC
Coastal Strategy Scrutiny Review follow-up report	Officer Report	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Flood Risk Standing Panel (merger with existing Wirral Flood & Water Management Partnership)	Standing Panel	2017	David Ball	Terms of Reference to be approved by WF&WMP and Committee
Modern Slavery Act	Task & finish group	Commenced March 2017	Andrew Elkington	Scoping Meeting 27/03/2017
Libraries	Task & finish group	TBC	TBC	Deferred pending outcome of transformation scrutiny
Transforming Wirral – Leisure and Cultural Services, Future Provision of Services	Workshop	On hold	Mark Smith	On hold due to Call-in
Transforming Wirral – further business cases	Workshops	TBC	TBC	