

**BUSINESS OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME**

(As at 30/08/2018)

AGENDA ITEMS – Tuesday 18th September 2018

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Monitoring Report – Quarter 1	Report / Presentation	Finance to present report
Universal Credit Workshops Scrutiny Report	Report	Chair of the Committee
Council's use of Consultants and Interims	Report	Tony Williams, Senior HR Manager / Liz Hammond, Director of Change and Organisation Design
Commercial Strategy Scrutiny Report	Report	Chair of the Committee
Liverpool City Region Combined Authority Update	Officer Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
2018/19 Quarter 1 Wirral Plan Performance Report	Report	David Armstrong, Assistant Chief Executive.
Code of Practice for Governance of Council Interests in Companies	Report	Phil McCourt, Director of Governance and Assurance
Scrutiny Work Programme Update	Report	Report of the Chair of the Committee

STANDING AGENDA ITEMS

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Monitoring Report	Report / Presentation	Finance to present report
2018/19 Quarterly Wirral Plan Performance Report	Report	David Armstrong, Corporate Director Delivery Services / Assistant Chief Executive
Liverpool City Region Combined Authority Update	Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
Liverpool City Region Combined Authority Overview & Scrutiny Update	Verbal Update	LCRCA O&S Link Member to be confirmed

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Disaster Recovery Scrutiny Review – Follow-up report	Committee Report / Presentation	TBC	TBC
Tourism Scrutiny Review – Follow-up report	Committee Report / Presentation	TBC	TBC
Delivery of Wirral Growth Company	Committee Report	TBC	TBC
Digital Strategy	Committee Report	TBC	TBC
Assets Strategy and Action Plans update	Committee Report	TBC	TBC
Car Parking charges at Country Parks – Impact report	Committee Report	TBC	TBC
Resident Parking Policy – Impact Report	Committee Report	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Risk Awareness Session	Presentation / Workshop	October	Mike Lane	Session arranged for 2 nd October 2018
Impact of Universal Credit	Workshops	November	Lisa Jamieson	
Wirral Waters	Workshop	October	Alan Evans	
Transforming Wirral – further business cases	Workshop	TBC	TBC	
Reality Check Visits	Site Visits	TBC	TBC	
Budget Scrutiny	TBC	TBC	TBC	
Camper Vans Scrutiny Review	Task & Finish	2018/19	TBC	Panel to be confirmed and scoping meeting to be arranged