

AGENDA ITEMS – Thursday 20th September 2018

Item	Format	Officer
Financial Monitoring Report – 2018/19 Quarter 1	Report / Presentation	Finance to present report
Core Strategy Local Plan Progress Update <i>Standing Item agreed at Special Meeting of the Committee on 7th December 2017</i>	Verbal update	David Ball - Assistant Director Environmental Services
Kingdom – Performance Update <i>Standing item agreed at Call-in on 17th July 2018</i>	Verbal update	Mark Smith – Strategic Commissioner (Environment)
Wirral Flood & Water Management Partnership – Scrutiny Arrangements	Report	Mark Smith – Strategic Commissioner (Environment)
Recycling in Wirral	Report / Presentation	Mark Smith – Strategic Commissioner (Environment)
2018/19 Quarter 1 Wirral Plan Performance Report	Report	Mark Smith – Strategic Commissioner (Environment)
Scrutiny Work Programme Update	Report	Report of the Chair of the Committee, Cllr Tony Jones

STANDING AGENDA ITEMS

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Performance Report	Report / Presentation	Finance to present report
2018/19 Quarterly Wirral Plan Performance Report	Report	Carl Gurnell, Team Leader – Performance & Scrutiny
Core Strategy Local Plan Progress Update <i>Standing Item agreed at Special Meeting of the Committee on 7th</i>	Report / Verbal update	David Ball - Assistant Director Environmental Services

December 2017		
Kingdom Environmental Services <i>Standing item agreed at Call-in on 17th July 2018</i>	Report / Verbal update	Mark Smith – Strategic Commissioner (Environment)

ADDITIONAL AGENDA ITEMS TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Officer
Healthier Lives Strategy / Action Plan update	Committee Report / Presentation	TBC	TBC
Alcohol Strategy update	Committee Report / Presentation	TBC	TBC
Smoking Strategy update	Committee Report / Presentation	TBC	TBC
Safer Wirral Hub update (progress on phase 2 implementation)	Committee Report / Presentation	TBC	TBC
Update report on implementing Playing Pitch, Min 32(2), November 2017 OSC	Committee Report	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress / Comments
Modern Slavery	Task & Finish Scrutiny Review	To be reported in November 2018	Mark Camborne	To be reported at November Committee
Recycling in Wirral	Task & Finish Scrutiny Review	TBC	Mark Smith	Subject to formal agreement by Committee
Libraries (deferred pending outcome of transformation scrutiny)	Task & Finish Scrutiny Review	TBC	TBC	
Impact of Gambling				Recommendation from Public Health Report (Cabinet 16 th July 2018). Further Scrutiny to be considered on

				completion of Officer/Gambling Commission Working Group work.
Transforming Wirral – Libraries, Leisure and Cultural Services, Future Provision of Services	Workshop / Presentation	TBC	Andrew Elkington	To be confirmed.
Transforming Wirral – Further business cases	Workshops	TBC	TBC	
Budget Scrutiny	Workshop	TBC	TBC	
Reality Check Visits	Site visit	TBC	TBC	
Risk Awareness Session	Presentation / Workshop	October 2 nd 2018	Mike Lane	