

**BUSINESS OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME**

(As at 12/11/2018)

AGENDA ITEMS – Wednesday 28th November 2018

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Monitoring Report – Quarter 2	Report / Presentation	Finance to present report
Use of Consultants and Interims – Follow-up Report	Report	Liz Hammond, Interim Director of Change & Organisational Development
Wirral Waters Workshop – 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 2 Wirral Plan Performance Report	Report	Brian Bailey , Corporate Director for Economic and Housing Growth
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	Brian Bailey, Corporate Director for Economic and Housing Growth
Liverpool City Region Combined Authority Update	Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
Liverpool City Region Combined Authority Overview & Scrutiny Update	Verbal / Report	Chair of the Committee

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Delivery of Wirral Growth Company	Committee Report	TBC	TBC
Disaster Recovery Scrutiny Review – Follow-up report	Committee Report / Presentation	TBC	TBC
Tourism Scrutiny Review – Follow-up report	Committee Report / Presentation	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
Investment and Change Board / Commercial Ideas Panel	Presentation	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Camper Vans Scrutiny Review	Task & Finish	2018/19	TBC	Panel confirmed and scoping meeting convened on 5 th November 2018
Impact of Universal Credit	Workshops	February 2019	Lisa Jamieson	Previous workshops held in February 2018 and reported at Committee in September.

Wirral Waters	Workshop	TBC	Brian Bailey / Alan Evans	Workshop held on 16 th October. Item to remain on work programme to ensure Member oversight.
Transforming Wirral – further business cases	Workshop	TBC	TBC	
Reality Check Visits	Site Visits	TBC	TBC	
Budget Proposals Scrutiny	Workshop	December	Senior Leadership Team	Workshop scheduled for 11 th December. Report to be presented at Committee meeting on 22 nd January 2019