

AGENDA ITEMS – Thursday 29th November 2018

Item	Format	Officer
Financial Monitoring Report – 2018/19 Quarter 2	Report / Presentation	Finance to present report
Kingdom – Performance Update <i>Standing item agreed at Call-in on 17th July 2018</i>	Verbal update (Briefing note to be provided prior to Committee meeting)	Mark Smith – Strategic Commissioner (Environment)
Libraries, Leisure, Cultural Services	Report	Andrew Elkington (Assistant Director – Community Services)
Climate Change Annual Report and Action Plan	Report	Dr. Bryan Lipscombe, Sustainability Liaison Officer
Modern Slavery Scrutiny Review	Report	Chair of the Review Panel
2018/19 Quarter 2 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 December 2017</i>	Report / Verbal update	David Ball - Assistant Director Environmental Services

Kingdom Environmental Services <i>Standing item agreed at Call-in on 17th July 2018</i>	Report / Verbal update	Mark Smith – Strategic Commissioner (Environment)
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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
Recycling in Wirral	Task & Finish Scrutiny Review	TBC	Mark Smith	Scooping meeting convened. Evidence sessions to progress.
Libraries (deferred pending outcome of transformation scrutiny)	Task & Finish Scrutiny Review	TBC	TBC	
Wirral Flood & Water Management Partnership	TBC	TBC	Mark Smith	It is expected that the first partnership meeting will be scheduled for February
Budget Scrutiny	Workshop	TBC	TBC	Budget Proposals Workshop scheduled for 4 th December, 2018.
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	
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.
Reality Check Visits	Site visit	TBC	TBC	