BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME

AGENDA ITEMS – Tuesday 22nd January 2019

Item	Format	Officer / Councillor
Impact of Car Parking Charges in	Report	Steve Atkins / Mark Smith
Country Parks		
Investment and Change Board / New	Presentation	To be confirmed prior to
Commercial Ideas Panel		Committee meeting
Budget Proposals Workshop – Scrutiny	Report	Chair of the Committee
Report		
Liverpool City Region Combined	Officer Report /	Rosemary Boylan, Policy and
Authority Update	Presentation	Strategy Manager (External)
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 / Presentation	Finance to present report
Report		
2018/19 Quarterly Wirral Plan	Report	TBC
Performance Report		
Liverpool City Region Combined	Report / Presentation	Rosemary Boylan, Policy and Strategy
Authority Update		Manager (External)
Liverpool City Region Combined	Verbal / Report	Chair of the Committee
Authority Overview & Scrutiny Update		

ADDITIONAL AGENDA ITEMS - WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Wirral Growth Company	Committee Report /	5 th March 2019	TBC
	Presentation		
Disaster Recovery Scrutiny Review –	Committee	ТВС	TBC
Follow-up report	Report / Presentation		
Tourism Scrutiny Review – Follow-up report	Committee Report / Presentation	ТВС	TBC
Digital Strategy	Committee Report	TBC	TBC
Assets Strategy and Action Plans update	Committee Report	ТВС	Jeannette Royale
Resident Parking Policy – Impact Report	Committee Report	ТВС	Mark Smith
New Ferry Disaster – Case Study	Committee Report	ТВС	TBC
Council Sickness Rate	Committee Report	TBC	Nicola Boardman

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	Workshop	ТВС	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	ТВС	ТВС	
Reality Check Visits	Site Visits	TBC	TBC	
Budget Proposals Scrutiny	Workshop	December	Senior Leadership Team	Workshop convened on 11 th December. Report to be presented at Committee meeting on 22 nd January 2019