

**Environment Overview and Scrutiny Committee**  
**Wednesday, 30<sup>th</sup> January 2019**

<b>REPORT TITLE:</b>	<b>Environment Overview &amp; Scrutiny Committee - Work Programme Report</b>
<b>REPORT OF:</b>	<b>The Chair of the Committee – Councillor Tony Jones</b>

**REPORT SUMMARY**

This report explains the process of developing and managing the scrutiny work programme for the municipal year. The Environment Overview & Scrutiny Committee, in cooperation with the other three Overview & Scrutiny Committees, is responsible for proposing and delivering an annual scrutiny work programme. This work programme should align with the corporate priorities of the Council, in particular the delivery of the Wirral Plan pledges which are within the remit of the Committee.

It is envisaged that the work programme will be formed from a combination of scrutiny reviews, standing items and requested officer reports. This report provides the committee with an opportunity to plan and regularly review its work across the municipal year.

**RECOMMENDATION/S**

Members are requested to:

1. Approve the proposed Environment Overview & Scrutiny Committee work programme for 2018/19, making any required amendments.

## SUPPORTING INFORMATION

### 1.0 REASON/S FOR RECOMMENDATION/S

To ensure members of the Environment Overview & Scrutiny Committee have the opportunity to contribute to the delivery of the annual work programme.

### 2.0 OTHER OPTIONS CONSIDERED

Not Applicable

### 3.0 BACKGROUND INFORMATION

#### 3.1 THE SCRUTINY WORK PROGRAMME AND THE WIRRAL PLAN

The work programme should align with the priorities of the Council and its partners. The programme will be informed by:

- The Wirral Plan pledges
- The Council's transformation programme
- The Council's Forward Plan
- Service performance information
- Risk management information
- Public or service user feedback
- Referrals from Cabinet / Council

The specific Wirral Plan pledges and associated strategies of particular relevance to the Environment Overview & Scrutiny Committee are:

Pledge	Strategies
Leisure and cultural opportunities for all	Wirral's Leisure Strategy Wirral's Culture Strategy
Wirral residents live healthier lives	Wirral's Residents Live Healthier Lives Strategy
Community services are joined up and accessible	Wirral Together Strategy (in development)
Good quality housing that meets the needs of residents	Housing Strategy
Wirral's neighbourhoods are safe	Ensuring Wirral's Neighbourhoods are Safe Strategy
Attractive local environment for Wirral residents	Managing our Waste Strategy Loving our Environment Strategy

### 3.2 PRINCIPLES FOR PRIORITISATION

Good practice suggests that, in order to maximise the impact of scrutiny, it is necessary to prioritise proposed topics within the work programme. Members may find the following criteria helpful in providing a guideline towards ensuring that the most significant topics are prioritised:

Principles for Prioritisation	
Wirral Plan	Does the topic have a direct link with one of the 2020 pledges?
	Will the review lead to improved outcomes for Wirral residents?
Public Interest	Does the topic have particular importance for Wirral Residents?
Transformation	Will the review support the transformation of the Council?
Financial Significance	Is the subject matter an area of significant spend or potential saving?
	Will the review support the Council in achieving its savings targets?
Timeliness / Effectiveness	Is this the most appropriate time for this topic to be scrutinised?
	Will the review be a good use of Council resources?

By assessing prospective topics using these criteria, the Committee can prioritise an effective work programme that ensures relevance and the highest potential to enhance outcomes for residents.

### 3.3 DELIVERING THE WORK PROGRAMME

It is anticipated that the work programme will be delivered through a combination of:

- Scrutiny reviews undertaken by task & finish groups
- Evidence days and workshops
- Committee reports provided by officers
- Standing committee agenda items, for example, performance monitoring and financial monitoring
- Spotlight sessions
- Standing panels (where deemed necessary)

As some of the selected topics may well cut across the Wirral Plan themes, it is anticipated that some of the scrutiny topics may be of interest to members of more than one committee. In these circumstances, opportunities for members of more than one committee to work jointly on an item of scrutiny work will be explored.

Regular work programme update reports will provide the committee with an opportunity to plan and regularly review its work across the municipal year.

## **4.0 SCRUTINY WORK PROGRAMME ITEMS**

### **4.1 Budget Savings Proposals**

As part of the Committee's work programme for the year, a scrutiny workshop was convened on 4<sup>th</sup> December 2018 for Members to consider two budget proposals, as agreed by the Chair and Party Spokespersons, before Cabinet makes its final decision as part of the budget setting process. An Additional workshop was scheduled for Wednesday 16<sup>th</sup> January 2019 for Members to consider additional information relating to these proposals. The final report is included elsewhere on this agenda.

### **4.2 Recycling Task & Finish Scrutiny Review**

A Task & Finish Scrutiny Review on 'Recycling' was added to the committee's work programme for 2018/19. A Review Panel consisting of three Members was agreed and includes Cllrs Adam Sykes, Christina Muspratt and Allan Brame. The Review Panel has had its first evidence session and included representatives from the Merseyside Recycling and Waste Authority (MRWA). The Review Panel will convene again to consider Government's recently released Resources and Waste Strategy and the impact this has for Wirral.

### **4.3 Wirral Flood & Water Management Partnership**

At the Committee meeting held on 20<sup>th</sup> September, the terms of reference for the Wirral Flood & Water Management Partnership were agreed and that the Chair and Party Spokespersons would represent scrutiny on the Partnership. The first meeting has now been scheduled for 12<sup>th</sup> February 2019 and an update will be provided at the committee meeting scheduled on 13<sup>th</sup> March 2019.

## **5.0 FINANCIAL IMPLICATIONS**

Not Applicable

## **6.0 LEGAL IMPLICATIONS**

Not Applicable

## **7.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS**

The delivery of the scrutiny work programme will be met from within existing resources.

## **8.0 RELEVANT RISKS**

Not Applicable

## **9.0 ENGAGEMENT/CONSULTATION**

Not Applicable

## **10.0 EQUALITY IMPLICATIONS**

This report is for information to Members and there are no direct equality implications.

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## **APPENDICES**

**Appendix 1:** Environment Overview & Scrutiny Committee – Work programme

## **REFERENCE MATERIAL**

### **SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>