

**ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE**  
**WORK PROGRAMME 2018/19**

**(As at 14/01/19)**

**Proposed Agenda Items – 30th January 2019**

*(NB – There is no quarterly Financial Monitoring report and Wirral Plan Performance report for this meeting)*

| Item   | Format   | Officer  |
|--|--|--|
| Local Plan Update                                  | Report   | David Ball – Assistant Director Major Growth Projects & Housing Delivery.  |
| Overview of the Environmental Enforcement contract | Presentation to be delivered by Council officers and representatives from Kingdom Environmental Services | Mark Smith – Strategic Commissioner (Environment)<br>Mike Cockburn – Lead Commissioner (Environment)<br><br>Representation from Kingdom Environmental Services to attend |
| Budget Proposals Scrutiny Workshop                 | Report   | Chair of the Committee.  |
| 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 Monitoring 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<br><br><i>Standing Item agreed at Special Meeting of the Committee on 7<sup>th</sup> December 2017</i> | Report / Verbal update | David Ball - Assistant Director Environmental Services |
| Kingdom Environmental Services<br><br><i>Standing item agreed at Call-in on 17<sup>th</sup> 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                   |               |
| Smoke Free Wirral Strategy  | Committee Report / Presentation | TBC                   | Julie Webster |
| 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           |
| Modern Slavery – Implementation of Action Plan Monitoring                 | Committee Report                | TBC                   | Mark Camborne |

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item  | Format                        | Timescale                | Lead Officer | Progress / Comments   |
|---|-------------------------------|--------------------------|--------------|---|
| Recycling in Wirral   | Task & Finish Scrutiny Review | TBC                      | Mark Smith   | 1st session convened on 3rd Dec 18.   |
| Libraries (deferred pending outcome of transformation scrutiny) | Task & Finish Scrutiny Review | TBC                      | TBC          |   |
| Wirral Flood & Water Management Partnership                     | Partnership meeting           | Frequency to be agreed   | Mark Smith   | First meeting scheduled 12 <sup>th</sup> February 2019  |
| Public Spaces Protection Orders                                 | Special Meeting               | January 15 <sup>th</sup> |              | Meeting convened for 15 <sup>th</sup> January 2019.   |
| Transforming Wirral – Further business cases                    | Workshops                     | TBC                      | TBC          |   |
| Impact of Gambling  |                               |                          |              | Recommendation from Public Health Report (Cabinet 16 <sup>th</sup> July 2018). Further Scrutiny to be considered on completion of Officer/Gambling Commission Working Group work. |