# BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME

## AGENDA ITEMS – Thursday 4th July 2019

Item	Format	Officer / Councillor	
Appointment of Vice Chair to the Committee			
New Ferry – Lessons Learnt	Report / Presentation	David Ball - Assistant Director Major Growth Projects and Housing Delivery	
Wirral's Culture Programme	Report / Presentation	Jayne Morgan – Senior Manager (Culture)	
2018/19 Quarter 4 and Year End Wirral Plan Performance Report	Report /Presentation	Shaer Halewood - Director of Finance and Investment  David Armstrong - Corporate Director for Delivery Services / Assistant Chief Executive	
Liverpool City Region Combined Authority Update	Officer Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)	
Scrutiny Work Programme Update	Report	Chair of the Committee	

#### **STANDING AGENDA ITEMS**

Item	Format	Officer / Councillor	
2019/20 Quarterly Finance Monitoring	Report / Presentation	Finance to present report	
Report			
2019/20 Quarterly Wirral Plan	Report	Shaer Halewood - Director of Finance	
Performance Report		and Investment	
		David Armstrong - Corporate	
		Director for Delivery Services /	
		Assistant Chief Executive	
Liverpool City Region Combined	Report / Presentation	Rosemary Boylan, Policy and Strategy	
Authority Update		Manager (External)	

### **WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE**

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Camper Vans Scrutiny Review	Task & Finish	September 2019	Mark Smith	Focus groups to be arranged with relevant stakeholders.
Review of Scrutiny Arrangements	TBC	July / August 2019	TBC	
Celtic Manor Golf Resort	Workshop	June 17 <sup>th</sup> , 2019	Shaer Halewood	
Budget Scrutiny	TBC	December 2018 / January	TBC	
Reality Check Visits	Site Visit	ТВС	ТВС	

## SPECIAL MEETINGS / CALL-IN MEETINGS CONVENED

Item	Format
Celtic Manor Golf Resort 27 <sup>th</sup> June, 2019	Special Meeting