

**BUSINESS OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME**

(As at 27/08/2019)

AGENDA ITEMS – Thursday 17th September 2019

Item	Format	Officer / Councillor
2019/20 Quarterly Finance Monitoring Report	Report / Presentation	Finance Team to present
New Ferry – Lessons Learnt	Report / Presentation	David Ball
Universal Credit	Report / Presentation	Lisa Jamieson Nicky Dixon
2018/19 Quarter 4 and Year End Wirral Plan Performance Report	Report / Presentation	Shaer Halewood David Armstrong
Liverpool City Region Combined Authority Update	Officer Report / Presentation	Rosemary Boylan
Scrutiny Work Programme Update	Report	Chair of the Committee

STANDING AGENDA ITEMS

Item	Format	Officer / Councillor
2019/20 Quarterly Finance Monitoring Report	Report / Presentation	Finance to present report
2019/20 Quarterly Wirral Plan Performance Report	Report	Shaer Halewood - Director of Finance and Investment David Armstrong - Corporate Director for Delivery Services / Assistant Chief Executive
Liverpool City Region Combined Authority Update	Report / Presentation	Rosemary Boylan, Policy and Strategy 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	Workshop held and report referred to Standards & Constitutional Oversight Committee.
Celtic Manor Golf Resort	Workshop	June 17 th , 2019	Shaer Halewood	Referred to Cabinet. Cabinet agreed with Committee resolution to not continue funding Celtic Manor.
Budget Scrutiny	TBC	December 2018 / January	TBC	
Reality Check Visits	Site Visit	TBC	TBC	
Road Safety & Infrastructure	Task & Finish	TBC	TBC	
Milton Pavement / Tower Road	Workshop	September 5 th 2019	Alan Evans	

SPECIAL MEETINGS / CALL-IN MEETINGS CONVENED

Item	Format
Celtic Manor Golf Resort 27 th June, 2019	Special Meeting

ADDITIONAL AGENDA ITEMS TO BE SCHEDULED (Subject to Committee approval)

Item	Format	Approximate timescale	Lead Officer
Use of Consultants and Interims	Report	TBC	Nicola Boardman
Commercialisation Developments	Report	TBC	Stuart Bellerby
Council's Programme Management Update	Report	TBC	TBC
Business Rates	Report	TBC	TBC

LIVERPOOL CITY REGION COMBINED AUTHORITY O&S COMMITTEE – WORK PROGRAMME

Item	Format	Timescale	Progress / Comments
Local Enterprise Partnerships	Task & Finish	September 2019	Review Panel of three Members confirmed
Bus Services Act and bus Ticketing	Workshop	September 2019	Workshop established with a further Task & Finish review undertaken if required.
Air Quality Action Plan Update	Committee Report	September 2019	
Year of the Environment	Committee Report	September 2019	
Mersey Tidal Power Project	Committee Report	September 2019	
Housing Strategy Update	Committee Report	November 2019	
Housing First Update	Committee Report	November 2019	
Liverpool City Region Combined Authority Financial Performance Report 2018/19, 2019/20	Committee Report	January 2020	
Liverpool City Region Budget for 2021/21	Committee Report	January 2020	

Apprenticeships	Committee Report	January 2020	
Digital Connectivity Update	Committee Report	January 2020	
Skills Investment Strategy	Committee Report	January 2020	