

## BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME

### AGENDA ITEMS – January

Item	Format	Officer
Minutes from Business OSC	Minutes	
LCR update	Report	Rose Boylan
Budget Scrutiny	Report	Finance
Chamber of Commerce	Report	TBC
Impact of Apprenticeship Levy	Report	Paul Smith
New Ferry Scrutiny Review	Report	Anna Perrett
Staff Sickness Update	Report	Tony Williams
Work Programme Update	Report	Anna Perrett

### 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	January 2020	Mark Smith	Focus groups to be arranged with relevant stakeholders.
New Ferry Scrutiny Review	Task & Finish	January 2020	Mark Camborne	Completed

Review of Scrutiny Arrangements	TBC	September 2020	TBC	Completed
Celtic Manor Golf Resort	Workshop	June 17 <sup>th</sup> , 2019	Shaer Halewood	Completed
Budget Scrutiny	TBC	December 2018 / January	TBC	Completed
Reality Check Visits	Site Visit	TBC	TBC	

#### **SPECIAL MEETINGS / CALL-IN MEETINGS CONVENED**

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

#### **ADDITIONAL AGENDA ITEMS TO BE SCHEDULED**

Item	Format	Approximate timescale	Lead Officer
NNDR	Report	TBC	Shaer Halewood/Lisa Jamieson
Commercialisation Developments	Report	TBC	Stuart Bellerby
Regular Update on Interims and Consultants	Report	TBC	Tony Williams

#### **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	