

**BUSINESS OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME**

AGENDA ITEMS – March

| Item | Format | Officer |
|---|--------|-------------------------------|
| Minutes | | |
| LCR Update | Report | Rose Boylan |
| 2019/20 Q3 Finance monitoring | Report | Finance |
| NNDR Update | Report | Shaer Halewood/ Lisa Jamieson |
| Commercialisation update (Traded Services) | Report | Stuart Bellerby |
| Camper Vans | Report | Alex Davidson |
| Q3 Quarterly Wirral Plan Performance Report | Report | Nancy Clarkson |
| Work Plan 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 | March 2020 | Mark Smith | Completed |
| 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 th , 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 th June, 2019 | Special Meeting |

ADDITIONAL AGENDA ITEMS TO BE SCHEDULED

Work Programme Completed

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 | |