

AGENDA ITEMS – Tuesday 31st January 2017

Item	Format	Officer
Presentation from Magenta Housing Association on Impact of Welfare Reform	Presentation / Report	Magenta Housing Association
Housing Strategy	Presentation	David Ball
Homelessness Update Report	Officer Report	Sheila Jacobs
Budget Scrutiny Workshop Report	Report	Report of the Chair
Policy Inform	Report	Policy Team
Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Monday 16th January 2017		

PROPOSED AGENDA ITEMS – Tuesday 28th March 2017

Item	Format	Officer
Performance monitoring – 2016/17 Q3	Report	Performance Team / Mark Smith
Financial monitoring	Report	Peter Molyneux to provide report
Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Monday 13th March 2017		

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Wirral's Residents Live Healthier Lives Strategy	Committee Report / Presentation	TBC	TBC
Wirral's Neighbourhoods are Safe Strategy	Committee Report / Presentation	TBC	TBC
Wirral's Waste Management Strategy	Committee Report / Presentation	TBC	TBC
Wirral's Loving our Environment Strategy	Committee Report / Presentation	TBC	TBC
Third Sector Strategy	Committee	TBC	TBC

	Report / Presentation		
Volunteering Strategy	Committee Report / Presentation	TBC	TBC
Coastal Strategy Scrutiny Review follow-up report	Officer Report	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Transforming Wirral – review of Community Safety outline business case	Workshop	September 2016	Mark Camborne	Complete. Report to Environment OSC – 21/09/16
Flood Risk Standing Panel (potential merger with existing flood risk partnership)	Standing Panel	2017	Mark Camborne	Terms of Reference to be approved by Committee
Modern Slavery Act	Task & finish group	Commence February 2017	TBC	Scoping Meeting scheduled
The Number of Councillors (response to NoM)	Task & finish group	Commence October 2016	TBC	Complete. Referred to Cabinet 16/01/17
Libraries (deferred pending outcome of internal review)	Task & finish group	TBC	TBC	
Transforming Wirral – further business cases	Workshops	TBC	TBC	
Budget Scrutiny	Workshop	January 2017	N/A	Complete. Report to Environment OSC 31/01/17