

AGENDA ITEMS – Tuesday 19th July 2017

| Item | Format | Officer / Councillor |
|---|------------------------|---|
| Commercialisation Update | Presentation | Nicola Butterworth / Stuart Bellerby |
| Liverpool City Region Combined Authority - Update | Officer Report | Rosemary Boylan, Policy and Strategy Manager (External) |
| Liverpool City Region Combined Authority Overview & Scrutiny Committee - Update | Report / Verbal Update | Cllr. Mike Sullivan (LCRCA Scrutiny Link) |
| Performance monitoring – 2017/18 Q1 | Report | David Armstrong – Director for Business Services (Assistant Chief. Executive) |
| Financial monitoring – 2017/18 Q1 | Report | Corporate Finance to provide report |
| Policy Inform | Report | Policy Team |
| Scrutiny Work Programme Update | Report | Report of the Chair of the Committee |

PROPOSED AGENDA ITEMS – Wednesday 29th November 2017

| Item | Format | Officer |
|---|---------------------|---|
| Liverpool City Region Combined Authority - Update | Officer Report | Rosemary Boylan, Policy and Strategy Manager (External) |
| Liverpool City Region Combined Authority Overview & Scrutiny Committee - Update | Verbal presentation | Cllr. Mike Sullivan (LCRCA Scrutiny Link) |
| Financial monitoring - 2017/18 Q1 | Report | Peter Molyneux to provide report |
| Performance monitoring – 2017/18 Q1 | Report | Corporate Finance to provide report |
| Policy Inform | Report | Policy Team |
| Work Programme Update | Report | Report of the Chair |

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

| Item | Format | Approximate timescale | Lead Departmental Officer |
|--|---------------------------------|-----------------------|---------------------------|
| Disaster Recovery Scrutiny Review – Follow-up report | Committee Report / Presentation | TBC | TBC |
| Tourism Scrutiny Review – Follow-up report | Committee Report / Presentation | TBC | TBC |

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item | Format | Timescale | Lead Departmental Officer | Progress / Comments |
|--|--------------|---------------------|---------------------------|---------------------|
| Wirral Waters Briefing Sessions | Presentation | TBC | TBC | |
| Budget scrutiny 2018 / 19 | TBC | Dec 2017 / Jan 2018 | TBC | |
| Transforming Wirral – further business cases | Workshop | TBC | TBC | |