

AGENDA ITEMS – Wednesday 29th November 2017

Item	Format	Officer / Councillor
Universal Credit	Officer Report / Presentation	Lisa Jamieson
Notice of Motion – Wirral Well-Made Need for Infrastructure Support	Notice of Motion	Proposed by Cllr. Chris Blakely Seconded by Cllr. Lesley Rennie
Notice of Motion – Making more time for Pedestrians	Notice of Motion	Proposed by Cllr. Phil Gilchrist Seconded by Cllr. Chris Carubia
Liverpool City Region Combined Authority Update	Officer Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
Liverpool City Region Combined Authority O&S Committee Update	Verbal Update	Cllr. Mike Sullivan (LCRCA Scrutiny Link)
Performance Monitoring Report Quarter 2	Report	David Armstrong, (Assistant Chief Executive)
Financial monitoring – 2017/18 Quarter 2	Report	Corporate Finance to present report
Policy Inform	Report	Policy Team
Scrutiny Work Programme Update	Report	Report of the Chair of the Committee

PROPOSED AGENDA ITEMS – Wednesday 23rd January 2018

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	Report of the Chair	Cllr. Mike Sullivan (LCRCA Scrutiny Link)
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
Pre-decision scrutiny of the Commercial Strategy	TBC	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Road Safety Plan	Workshop	Scheduled for 13 th December 2017	Mark Smith	
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	