

PROPOSED AGENDA ITEMS – Wednesday 31st January 2018

Item	Format	Officer
Notice of Motion - Economic Viability Assessments from Developers	Notice of Motion	Clrs Stuart Kelly and Chris Carubia
Notice of Motion - Planning Ahead to Use the Community Infrastructure Levy	Notice of Motion	Clrs Phil Gilchrist and Dave Mitchell
Climate Change Strategy	Report / Presentation	Mike Cockburn – Lead Commissioner, Environment
Core Strategy Local Plan Progress Update – Standing Item (as per Committee request until the adoption of Local Plan)	Report	David Ball - Assistant Director Environmental Services
Budget Scrutiny Feedback Report	Report	Report of the Chair
Scrutiny Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Monday 15 ^h January 2018		

PROPOSED AGENDA ITEMS – Wednesday 28th March 2018

Item	Format	Officer
Fly-Tipping	Officer Report – Follow-up report requested as part of Notice of Motion at November 2017 OSC	Mark Smith – Strategic Commissioner, Environment
Performance monitoring – 2017/18 Q3	Report	Mark Smith – Strategic Commissioner, Environment
Financial monitoring – 2017/18 Q3	Report	Peter Molyneux - Senior Manager, Finance
Core Strategy Local Plan Progress Update – Standing Item (as per Committee request until the adoption of Local Plan)	Report	David Ball - Assistant Director Environmental Services
Policy Inform	Report	Policy Team
Scrutiny Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Monday 12 th March 2018		

ADDITIONAL AGENDA ITEMS – TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Officer
Wirral’s Waste Management Strategy	Committee Report / Presentation	TBC	TBC
Wirral Together Strategy	Committee Report / Presentation	TBC	TBC
Coastal Strategy Scrutiny Review follow-up report	Officer Report	TBC	TBC

Item	Format	Approximate timescale	Lead Officer
Social Isolation - (Review of social isolation and loneliness in Wirral - current approaches and interventions)	Committee Report / Presentation	TBC	TBC
Healthier Lives Strategy / Action Plan update	Committee Report / Presentation	TBC	TBC
Alcohol Strategy update	Committee Report / Presentation	TBC	TBC
Smoking Strategy update	Committee Report / Presentation	TBC	TBC
Management and Regulation of Private Sector Housing (selective licensing scheme)	Committee Report / Presentation	TBC	TBC
Housing Partner Update	Committee Report / Presentation	TBC	TBC
Safer Wirral Hub update (progress on phase 2 implementation)	Committee Report / Presentation	March 2018 tbc	TBC
Current strategies to prevent and reduce Crime and ASB /Assessment of Restorative Justice approaches in Wirral	Committee Report / Presentation	TBC	TBC
New Ferry Explosion - update of housing and support arrangements for affected residents and businesses	Committee Report	TBC	TBC

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress / Comments
Wirral Flood & Water Risk Management Partnership	Standing Panel	2017	David Ball	Next partnership meeting Oct 2017
Modern Slavery Act	Task & finish group	2017	Andrew Elkington	Meetings re-commenced 04/09/17
Libraries (deferred pending outcome of transformation scrutiny)	Task & finish group	TBC	TBC	
Transforming Wirral – Libraries, Leisure and Cultural Services, Future Provision of Services	Workshop	TBC	Mark Smith	1 st Session 11/09/17 2 nd Session TBC
Transforming Wirral – further business cases	Workshops	TBC	TBC	
Budget Scrutiny	Workshop	11.01.18	Mark Smith	Complete
Mystery Shopping Exercises	TBC	TBC	TBC	Template to be drafted
Core Strategy Local Plan	Pre-decision scrutiny session	TBC	TBC	
Single Use Plastics	TBC	TBC	TBC	Referred to Committee by Council on 11/12/2017