

**BUSINESS OVERVIEW & SCRUTINY COMMITTEE
WORK PROGRAMME**

(As at 15/02/2019)

AGENDA ITEMS – Tuesday 5th March 2019

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Monitoring Report – Quarter 3	Report / Presentation	Finance Officer
Sickness Absence	Report	Tony Williams, Head of Human Resources
2018/19 Quarterly Wirral Plan Performance Report - Quarter 3	Presentation	To be confirmed
Liverpool City Region Combined Authority Update	Officer Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
Scrutiny Work Programme Update	Report	Report of the Chair of the Committee

STANDING AGENDA ITEMS

Item	Format	Officer / Councillor
2018/19 Quarterly Finance Monitoring Report	Report / Presentation	Finance to present report
2018/19 Quarterly Wirral Plan Performance Report	Report	To be confirmed
Liverpool City Region Combined Authority Update	Report / Presentation	Rosemary Boylan, Policy and Strategy Manager (External)
Liverpool City Region Combined Authority Overview & Scrutiny Update	Verbal / Report	Chair of the Committee

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Camper Vans Scrutiny Review	Task & Finish	2018/19	TBC	Next evidence session arranged for March
Wirral Growth Company	Member information session	2018/19	TBA	Session scheduled for 28 th February, 2019
Wirral Waters	Workshop	TBC	Brian Bailey / Alan Evans	Workshop held on 16 th October. Item to remain on work programme to ensure Member oversight.
Budget Proposals Scrutiny	Workshop	December	Senior Leadership Team	Workshop convened on 11 th December. Report presented at Committee meeting on 22 nd January 2019 and referred to Cabinet

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED (Consideration for new municipal year)

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
Digital Strategy	Committee Report	TBC	TBC
Assets Strategy and Action Plans update	Committee Report	TBC	Jeannette Royale
Resident Parking Policy – Impact Report	Committee Report	TBC	Mark Smith
New Ferry Disaster	Committee Report	July 2019	David Ball
Impact of Universal Credit	Workshops	TBC	Lisa Jamieson

LCRCA OVERVIEW & SCRUTINY COMMITTEE

Item	Format	Timescale	Progress / Comments
Effectiveness of the Careers Service	Workshop	12 th December 2018	Workshop convened and outcomes to be considered
Tourism, Culture and Marketing the Region	Workshop	17 th December 2018	Workshop convened and outcomes to be considered
EU Funding/Brexit	Workshop	23 rd January 2019	Workshop convened. Committee to keep monitoring developments
Tourism & Culture	Scrutiny Review	March / April 2019	Scope to be confirmed