

AGENDA ITEMS – Wednesday 13th March 2019

Item	Format	Officer
Local Plan Update	Verbal Update	David Ball – Assistant Director Major Growth Projects & Housing Delivery.
Overview of Trade Waste Enforcement	Presentation	Mike Cockburn – Lead Commissioner (Environment)
2018/19 Quarterly Finance Monitoring Report – Quarter 3	Report / Presentation	TBC
Wirral Smoke Free Strategy	Report / Presentation	Rebecca Mellor, Public Health Manager
2018/19 Quarterly Wirral Plan Performance Report – Quarter 3	Report	Mark Smith – Strategic Commissioner (Environment)
Scrutiny Work Programme Update	Report	Report of the Chair of the Committee, Cllr Tony Jones

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	Carl Gurnell, Team Leader – Performance & Scrutiny
Core Strategy Local Plan Progress Update <i>Standing Item agreed at Special Meeting of the Committee on 7th December 2017</i>	Report / Verbal update	David Ball - Assistant Director Environmental Services
Kingdom Environmental Services <i>Standing item agreed at Call-in on 17th July 2018</i>	Report / Verbal update	Mark Smith – Strategic Commissioner (Environment)

SPECIAL / CALL-IN MEETINGS CONVENED

Item	Format
Grass Cutting and Weed Clearance Programme 5th July, 2018	Special Meeting
Delivery of the Environmental Enforcement Contract 17 th July, 2018	Call-in
Dogs Public Spaces Protection Order 15 th January, 2019	Special Meeting
The Local Plan 7 th February, 2019	Call-in

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress / Comments
Recycling in Wirral	Task & Finish Scrutiny Review	Report to July 2019 meeting	Mark Smith	First evidence session convened on 3rd December 2018. Second session convened 11 th February 2019 . Final session to be scheduled for March.
Libraries (deferred pending outcome of transformation scrutiny)	Task & Finish Scrutiny Review	TBC	TBC	
Wirral Flood & Water Management Partnership	Formal meeting	TBC	Mark Smith	First meeting convened 12 th February 2019. Minutes to be circulated when received. Frequency of meetings to be confirmed.
Transforming Wirral – Further business cases	Workshops	TBC	TBC	

Impact of Gambling				Recommendation from Public Health Report (Cabinet 16 th July 2018). Further Scrutiny to be considered on completion of Officer/Gambling Commission Working Group work.
Reality Check Visits	Site visit	TBC	TBC	

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

Item	Format	Approximate timescale	Lead Officer
Healthier Lives Strategy / Action Plan update	Committee Report / Presentation	TBC	TBC
Alcohol Strategy update	Committee Report / Presentation	TBC	
Safer Wirral Hub update	Committee Report / Presentation	TBC	TBC
Update report on implementing Playing Pitch, Min 32(2), November 2017 OSC	Committee Report	TBC	TBC
Modern Slavery – Monitoring of recommendations made in scrutiny review	TBC	TBC	Mark Camborne