



**TOURISM, COMMUNITIES, CULTURE AND LEISURE COMMITTEE
WORK PROGRAMME 2024/25**

Contact Officer: Daphne Courtenage

19 September 2024 Agenda

Item	Key Decision	Lead Officer
Wirral Council's Trading Standards Service	No	Gill Vicary
Floral Pavilion – Future Operating Model	No	Andy McCartan
Update on CAT (Budget 2022/23)	No	David Ball
Birkenhead Park: World Heritage Project Update and Financial Resourcing	Yes	Rob Belcher/Matthew Humble

UPCOMING KEY DECISIONS – WAITING TO BE SCHEDULED

Item	Lead Departmental Officer	Wirral Plan Priority
Leisure Estate - Facilities Investment Strategy (following workshop)	Andy McCartan	Healthy and Active lives

ADDITIONAL AGENDA ITEMS

Item	Approximate timescale	Lead Officer
Community Asset Transfer former Irby Library	October 2024	David Ball
Heritage Strategy including Battle of Brunanburh	October 2024	Jane Morgan/ Becky Lowry
Liverpool Visitor Economy Partnership update	November 2024	Jane Morgan/ Becky Lowry
Environmental Health Annual Update	November 2024	Deeta Cooper/Victoria Chadderton
Revocation & Update of Smoke Control Areas – Public Consultation Feedback	November 2024	Jennifer McKeown/Deeta Cooper
Public Conveniences and Changing Places Update	Early 2025	TBC

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring	Quarterly – Next due October 2024	Carla Wright/Julie Frowe
Performance reports (Community Safety)	Annually – next January 2025	Mark Camborne/ Nancy Clarkson
Customer Experience Strategy update	Annual – next March 2025	Fergus Adams
Performance reports (Leisure/Libraries/Museums)	Annually – next July 2025	Andy McCartan
Annual Air Quality (ASR) update	Annual – November 2024	Deeta Cooper/ Jennifer McKeown
Third Sector Report	Annual - Last November 2023	TBC
Heritage Champion – Update	Every meeting	Jane Morgan/Rebecca Lowry

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Spotlight sessions / workshops				
Budget Monitoring	Workshop	2024	Carla Wright/ Julie Frowe/ Matt Bennett	Date of first meeting TBC
Leisure Estate - Facilities Investment Strategy - to present outcomes of consultant exercise	Workshop	TBC	Andy McCartan	
Playing Pitch update strategy (to go to ERH as responsible Committee, with comments from ECET and TCCL. Briefing note being drafted to outline process)	Briefing note	TBC	David Ball/ Andrew Fraser	
Communications effectiveness	Briefing note	TBC	Gail Mooney, Nancy Clarkson	

Consultations	Briefing note	TBC	Gail Mooney, Nancy Clarkson	
Air Quality Strategy	Briefing note	TBC	Victoria Chadderton (Health Protection)	
Corporate scrutiny / Other				
Risk (at request of Audit Committee)	Workshop	Early in Municipal Year	TBC	

Schedule of meetings:

- 19 September 2024
- 17 October 2024
- 28 November 2024
- 23 January 2025
- 6 March 2025