



**Environment Overview and Scrutiny Committee
Tuesday, 2nd July 2019**

REPORT TITLE:	ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE - WORK PROGRAMME REPORT
REPORT OF:	HEAD OF INTELLIGENCE (SCRUTINY TEAM MANAGER) BUSINESS SERVICES

REPORT SUMMARY

This report explains the process of developing and managing the scrutiny work programme for the municipal year. The Environment Overview & Scrutiny Committee, in cooperation with the other three Overview & Scrutiny Committees, is responsible for proposing and delivering an annual scrutiny work programme. This work programme should align with the corporate priorities of the Council, in particular, the delivery of the Wirral Plan pledges which are within the remit of the Committee.

RECOMMENDATION/S

Members are requested to:

1. Note the contents of the Committee's Work Programme for 2019/20.
2. Agree Member representation on the Wirral Flood & Water Management Partnership.
3. Consider any additional items to be included on the Committee's work programme for 2019/20 and prioritised as appropriate.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

To ensure members of the Environment Overview & Scrutiny Committee have the opportunity to contribute to the delivery of the annual work programme.

2.0 OTHER OPTIONS CONSIDERED

Not Applicable

3.0 BACKGROUND INFORMATION

3.1 THE SCRUTINY WORK PROGRAMME AND THE WIRRAL PLAN

The work programme should align with the priorities of the Council and its partners. The programme will be informed by:

- The Wirral Plan pledges
- The Council's transformation programme
- The Council's Forward Plan
- Service performance information
- Risk management information
- Public or service user feedback
- Referrals from Cabinet / Council

The specific Wirral Plan pledges and associated strategies of particular relevance to the Environment Overview & Scrutiny Committee are:

Pledge	Strategies
Leisure and cultural opportunities for all	Wirral's Leisure Strategy Wirral's Culture Strategy
Wirral residents live healthier lives	Wirral's Residents Live Healthier Lives Strategy
Community services are joined up and accessible	Wirral Together Strategy (in development)
Good quality housing that meets the needs of residents	Housing Strategy
Wirral's neighbourhoods are safe	Ensuring Wirral's Neighbourhoods are Safe Strategy
Attractive local environment for Wirral residents	Managing our Waste Strategy Loving our Environment Strategy

3.2 PRINCIPLES FOR PRIORITISATION

Good practice suggests that, in order to maximise the impact of scrutiny, it is necessary to prioritise proposed topics within the work programme. Members may find the following criteria helpful in providing a guideline towards ensuring that the most significant topics are prioritised:

Principles for Prioritisation	
Wirral Plan	Does the topic have a direct link with one of the 2020 pledges?
	Will the review lead to improved outcomes for Wirral residents?
Public Interest	Does the topic have particular importance for Wirral Residents?
Transformation	Will the review support the transformation of the Council?
Financial Significance	Is the subject matter an area of significant spend or potential saving?
	Will the review support the Council in achieving its savings targets?
Timeliness / Effectiveness	Is this the most appropriate time for this topic to be scrutinised?
	Will the review be a good use of Council resources?

By assessing prospective topics using these criteria, the Committee can prioritise an effective work programme that ensures relevance and the highest potential to enhance outcomes for residents.

3.3 DELIVERING THE WORK PROGRAMME

It is anticipated that the work programme will be delivered through a combination of:

- Scrutiny reviews undertaken by task & finish groups
- Evidence days and workshops
- Committee reports provided by officers
- Standing committee agenda items, for example, performance monitoring and financial monitoring
- Standing panels (where deemed necessary)

As some of the selected topics may well cut across the Wirral Plan themes, it is anticipated that some of the scrutiny topics may be of interest to members of more than one committee. In these circumstances, opportunities for members of more than one committee to work jointly on an item of scrutiny work will be explored.

Regular work programme update reports will provide the committee with an opportunity to plan and regularly review its work across the municipal year.

4.0 SCRUTINY WORK PROGRAMME ITEMS

4.1 Recycling Task & Finish Scrutiny Review

In the previous Municipal Year, a Task & Finish review commenced on recycling in Wirral and this consisted of a number of meetings with senior officers and representatives from the Merseyside Recycling & Waste Authority. The review has now been completed and the final report is being finalised. It is intended that this is presented to Committee in September for consideration.

4.2 Wirral Flood & Water Management Partnership

At the Committee meeting held on 20th September 2018, the revised terms of reference for the Wirral Flood & Water Management Partnership were presented to Member which now included the appointment of three cross party representatives from the Committee. The Committee will require to make three new appointments to the Partnership for the new municipal year. The terms of reference are attached as **Appendix 2**.

4.3 Future Agenda Items

The Chair of the Committee has proposed that:

- An update on the Local Plan is to remain as a standing committee item to ensure oversight is provided by Members; and
- A report outlining actions Wirral Council is taking to deal with climate change is presented to Committee at the meeting on 24th September.

5.0 FINANCIAL IMPLICATIONS

Not Applicable

6.0 LEGAL IMPLICATIONS

Not Applicable

7.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

The delivery of the scrutiny work programme will be met from within existing resources.

8.0 RELEVANT RISKS

Not Applicable

9.0 ENGAGEMENT/CONSULTATION

Not Applicable

10.0 EQUALITY IMPLICATIONS

This report is for information to Members and there are no direct equality implications.

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APPENDICES

Appendix 1: Environment Overview & Scrutiny Committee – Work programme

Appendix 2: Wirral Flood & Water Management Partnership – Terms of Reference

BACKGROUND PAPERS

SUBJECT HISTORY (last 3 years)

Council Meeting	Date