



ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE

WORK PROGRAMME 2020/21

Contact Officer/s: Mike Jones
 Anna Perrett

PROPOSED AGENDA FOR ENVIRONMENT, CLIMATE EMERGENCY AND HIGHWAYS COMMITTEE

February 1st Agenda

Item	Key Decision	Lead Departmental Officer	Wirral Plan Priority
Acceptance of Tender and Award of Contract - Arboricultural Maintenance Contract	Yes	Simon Fox	Sustainable Environments
Liverpool City Region Digital Connectivity Dig Once Policy	Yes	Tim Games	Sustainable Environment
Budget Consultation Update	No	Vicki Gregorich	Sustainable Environment
Work Programme Update	No	Anna Perrett	All

KEY DECISIONS

Item	Key Decision Yes/No	Lead Departmental Officer	Wirral Plan Priority
Highway Structural Maintenance Programme (SMP) 2021/22	Yes	Simon Fox	Sustainable environments
Combined Authority Transport Plan (CATP) 2021/22	Yes	Simon Fox	Sustainable environments
Council's Climate Emergency Action Plan	Yes	Mike Cockburn	Sustainable environments
Littering update and dog fouling PSPO	Yes	Mike Cockburn	Sustainable environments
Road Safety action plan and update	Yes	Simon Fox	Sustainable environments
LCR Cycling Walking Investment Plan – Birkenhead to New Brighton	Yes	Julie Barnes/Alan Evans Sally Shah	Sustainable environments
Department for transport Active Travel Allocation (TBC)	Yes	Alan Evans	Sustainable Environment
A41 Phase 1 Business Case (TBC)	Yes	Alan Evans	Sustainable Environment
Dog Control PSPO Dog Fouling Strategy	Yes	Mark Cockburn/Clare Brandwood	Sustainable Environment

West Kirby Flood alleviation	Yes	Colin Clayton/Neil Thomas	Sustainable Environment
Wallasey Embankment Reinforcement	Yes	Colin Clayton/Neil Thomas	Sustainable Environment
Highway Maintenance Term Service Contracts Review and Re-Procurement	Yes	Simon Fox	Sustainable Environment
Road safety Action Plan and Update	Yes	Simon Fox	Sustainable Environment

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Hoylake Beach update	March 2021	Colin Clayton
Marine Lake Update	2020/21	Colin Clayton
Pollinators update	2020/21	Colin Clayton

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Performance and Budget Monitoring	TBC	Shaer Halewood

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				

Parking Charges Working Group	Focus Group	October/November 2020	Anna Perrett	Completed
Road Safety Working Group	Focus group	Jan/Feb 2021	Anna Perrett	In progress
Hoylake Beach working Group	Focus group	Feb 2021	Anna Perrett	In progress
Task and Finish work				
Allotment provision Task & Finish	Workshop and Report	October 2020	Alex Davidson	Complete
Spotlight sessions / workshops				
Budget Consultation	Workshop	November 2020	Nicki Butterworth	Complete
Corporate scrutiny / Other				