



Resources O&S Committee: Work Programme 2019/20

Chair	Councillor Sir Albert Bore
Deputy Chair	Councillor Lisa Trickett
Committee Members:	Councillors Muhammad Afzal, David Barrie, Meirion Jenkins, Yvonne Mosquito, Brett O'Reilly and Paul Tilsley
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer Contact/Attendees
12 June 2019 Deadline for reports: 4 June	Request for Call-In: Disposal of Surplus Properties	Waheed Nazir/Kathryn James
	Financial Outturn 2018/19	Clive Heaphy, Chief Finance Officer
18 July 2019 Deadline for reports: 9 July	Request for Call In: Procurement Strategy to support the Fleet Replacement Strategy for Waste Management Service	Darren Share, AD, Street Scene/Jon Lawton, Cabinet Support Officer
	Financial Monitoring 2019/20 – Month 2	Clive Heaphy, Chief Finance Officer
19 September 2019 Deadline for reports: 10 September	Financial Monitoring 2019/20 – Q1(Month 3)/Month 4 TBC	Clive Heaphy, Chief Finance Officer
17 October 2019 Deadline for reports: 8 October	Financial Monitoring 2019/20 – Month 5	Clive Heaphy, Chief Finance Officer
14 November 2019 Deadline for reports: 5 November	Financial Monitoring 2019/20 – Month 6	Clive Heaphy, Chief Finance Officer
12 December 2019 Deadline for reports: 3 December	Financial Monitoring 2019/20 – Month 7	Clive Heaphy, Chief Finance Officer
16 January 2020 Deadline for reports: 7 January	Financial Monitoring 2019/20 – Month 8	Clive Heaphy, Chief Finance Officer



Date	Item	Officer Contact/Attendees
13 February 2020 Deadline for reports: 4 February	Financial Monitoring 2019/20 – Month 9	Clive Heaphy, Chief Finance Officer
12 March 2020 Deadline for reports: 3 March	Financial Monitoring 2019/20 – Month 10	Clive Heaphy, Chief Finance Officer
9 April 2020 Deadline for reports: 31 March		

2 Items to be programmed

- 2.1 ICT Changes – Impact on City Council
- 2.2 HR and Equalities – specific areas to be agreed
- 2.3 Capital Board – approvals and process

3 Other Meetings

Call in

12 June 2019	Disposal of Surplus Properties – Brindley Drive Car Park	Called in
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Petitions

None scheduled

Councillor Call for Action requests

None scheduled

4 Forward Plan for Cabinet Decisions

Leader		
006757/2019	Financial Monitoring Report Quarter 1 2019/20	30 July 19
Cabinet Member for Finance and Resources		
006556/2019	Full Business Case and Award Report for the future delivery of the Council's Finance & HR Systems	30 July 19
006612/2019	Extension of Constructing West Midlands Contractor Framework Lots 1-4 and Lot 7	30 July 19