



Corporate Resources and Governance O&S Committee: Work Programme 2017/18

Chair	Cllr Mohammed Aikhlaq
Deputy Chair	Cllr Randal Brew
Committee Members:	Cllrs Muhammad Afzal, David Barrie, Changese Khan, Ewan Mackay, Yvonne Mosquito, Rob Pocock, Valerie Seabright, Sybil Spence, Paul Tilsley, Waseem Zaffar
Committee Support:	Scrutiny Team: Emma Williamson (464 6870), Iram Choudry (303 8263) Committee Manager: Victoria Williams (303 7037)

1 Meeting Schedule

Date	Item	Officer contact
28 June 2017 10.30am Committee Room 6	<i>Informal:</i> Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Iram Choudry, Scrutiny Office
26 July 2017 10.30am Committee Room 2	1) Report of the Leader of the Council <ul style="list-style-type: none"> Priorities for the year in relation to corporate leadership; BIIP Feedback; Council of the Future; Partnership working Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund; West Midlands Combined Authority and Mayor update; 	Geoff Coleman, Cabinet Office
6th September 2017 10.30am Committee Room 6	1. Cabinet Member for Transparency, Openness and Equality – update <ul style="list-style-type: none"> Priorities for the year in relation to transparency and openness (to include an update Bereavement Services) 2. Assistant Leaders – update 3. Revenue Services update	Marcia Wynter, Cabinet Support Officer Chris Gibbs



Date	Item	Officer contact
4th October 2017 10.30am Committee Room 6	1. Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> Priorities for the year (to include an update on the work of the Commercialism Board and BCC strategies for income generation) 2. Welfare Reform Update	Jon Lawton, Cabinet Support Officer Chris Gibbs
1st November 2017 10.30am Committee Room 6	Deputy Leader update	Rebecca Grant
13 th December 2018 10.30am Committee Room 6		
3 January 2018, Committee Room 6	1. Leader – Update on priorities 2. Update on the BRUM account	Geoff Coleman, Leader's Office Paula Buckley, Assistant Director Customer Service
7 February 2018, Committee Room 6	1. Deputy Leader Update <ul style="list-style-type: none"> Citizen Engagement Tracking, Customer Satisfaction update 	Rebecca Grant, Cabinet Support Officer Paula Buckley Chris Gibbs/ Paula Buckley
7 March 2018	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> Update on Priorities 	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> Update on Priorities 	Marcia Wynter, Cabinet Support Officer
4th or 11th April 2018 (TBC) 10.30am Committee Room 6		

2 Other Meetings / Working Groups

Partnership Working-BCC Parish/Town Councils: (Membership: Cllrs Aikhlaq, Brew, Barrie, Pocock)

3 Other Suggested Work Areas

- Inquiry Work – Consultation and the Democratic reporting process
- BCC and Partnerships across Birmingham



- Visit to Citiserve

4 Other Meetings

Call in

10th August 2017 Taking Forward Local Leadership Request for Call In

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

Informal meetings

21st September 2017 Member Briefing on Workforce issues
3rd October 2017 Evidence gathering for overview of the procurement strategy for the provision of Design, Construction and Facilities Management Services (DCFM)

5 Forward Plan

Deputy Leader		
004112/2017	ICT & Digital Strategy - Annual Update Report - PUBLIC	05 Oct 17
003675/2017	Corporate Revenue Monitoring Report Months 5 and 6	14 Nov 17
003704/2017	Capital and Treasury Monitoring Quarter 2 (July to September 2017)	14 Nov 17
003662/2017	Performance Monitoring - April to September 2017	12 Dec 17
003677/2018	Corporate Revenue Monitoring Report Months 7 and 8	23 Jan 18
Leader		
004162/2017	Delivery Team for the Curzon, EZ and HS2 East Birmingham Investment Programmes	03 Oct 17
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	03 Oct 17
001429/2016	Disposal of Surplus Properties	24 Oct 17
004144/2017	Regeneration of the Druids Heath Estate – Appropriation of the Former Baverstock School	24 Oct 17
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	14 Nov 17
000812/2015	Winning Resources for Birmingham City Council Priorities - Standing Item	14 Nov 17
004111/2017	Draft Birmingham Urban Centres Framework or Inclusive Growth Public Consultation	14 Nov 17
004150/2017	Paradise (Redevelopment) Update	14 Nov 17
004155/2017	Innovation Birmingham Ltd	14 Nov 17
002536/2016	Former Curzon Street Station Refurbishment	12 Dec 17
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	24 Jan 18



Value for Money		
003629/2017	Commissioning Security for Council Premises – PUBLIC	03 Oct 17
004073/2017	Supply and distribution of Grocery and Frozen Food – Public	03 Oct 17
003712/2017	Grounds Maintenance - Contract Overrun (F066) Public	14 Nov 17