



## Resources O&S Committee: Work Programme 2018/19

**Chair** Cllr Sir Albert Bore

**Deputy Chair** Cllr Josh Jones

**Committee Members:** Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley

**Committee Support:** Scrutiny Team: Emma Williamson (464 6870) and Jayne Power (303 4810)  
Committee Manager: Marie Reynolds (464 4104)

### 1 Meeting Schedule

Date	Item	Officer contact
<b>21 June 2018</b>	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Jayne Power, Scrutiny Office
<b>19 July 2018</b>	Financial Outturn Report 2017/18 Birmingham independent Improvement Panel Stock-take Report Travel Assist	Emma Williamson/Jayne Power, Scrutiny Office
<b>4 September 2018</b>	Annual Audit Findings Report	Clive Heaphy, Corporate Director, Finance and Governance/Jon Lawton, Cabinet Support Officer
<b>20 September 2018</b> Deadline for reports: 11 September	2018-19 Budget Update	Clive Heaphy, Corporate Director, Finance & Governance
	Proposed new IT system for Finance and HR	Dawn Hewins, Director of HR / Clive Heaphy, Corporate Director, Finance & Governance
<b>18 October 2018</b> Deadline for reports: 9 October	Financial Monitoring 2018/19 – Month 5	Clive Heaphy, Corporate Director, Finance & Governance
<b>15 November 2018</b> Deadline for reports: 6 November	Financial Monitoring 2018/19 – Month 6	Clive Heaphy, Corporate Director, Finance & Governance
	Waste Services	Rob James, Acting Corporate Director, Place



Date	Item	Officer contact
<b>13 December 2018</b> Deadline for reports: 4 December	Financial Monitoring 2018/19 – Month 7	Clive Heaphy, Corporate Director, Finance & Governance
	2019/20 Budget	Clive Heaphy, Corporate Director, Finance & Governance
	Acivico	Clive Heaphy, Corporate Director, Finance & Governance
<b>17 January 2019</b> Deadline for reports: 8 January	Financial Monitoring 2018/19 – Month 8	Clive Heaphy, Corporate Director, Finance & Governance
	Transition Project	Graeme Betts, Director, Adult Social Care & Health/Suman McCartney, Cabinet Support Officer
<b>14 February 2019</b> Deadline for reports: 5 February	Travel Assist	Clive Heaphy/Tim O'Neill/Paul Stevenson/Suman McCartney
	Funding for the Commonwealth Games	Clive Heaphy/Neil Carney/Guy Olivant
<b>14 March 2019</b> Deadline for reports: 5 March	Financial Monitoring 2018/19 – Month 10	Clive Heaphy, Corporate Director, Finance & Governance
	Transition Project/Packages of Care	Graeme Betts/John Hickson/Suman McCartney
	<i>Update on HR &amp; Finance ERP System tbc</i>	<i>Clive Heaphy, Corporate Director, Finance &amp; Governance/Dawn Hewins, Director of HR/Peter Bishop, AD, ICT &amp; Digital Services</i>
<b>11 April 2019</b> Deadline for reports: 2 April	TBC	

## 2 Other Meetings

### Call in

13 December 2018	Equal Pay Strategy 2018 – Update – <i>not called in</i>
20 December 2018 (re-convened on 10 January 2019)	Waste Disposal Contract Interim Arrangement Agreement – <i>called in</i>



## Petitions

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*None scheduled*

## Councillor Call for Action requests

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*None scheduled*

## 3 Forward Plan for Cabinet Decisions

Leader		
006013/2019	Financial Plan 2019-2023	12 Feb 19
Cabinet Member for Finance and Resources		
Cabinet Member for Clean Streets, Waste and Recycling		
005460/2018	Procurement Strategy to Support Fleet Replacement Strategy for Waste Management Service	12 Feb 19