



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	Contact/Attendees
12 June 2019 2pm in Committee Room 2 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 2pm in Committee Room 6 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
17 September 2019 2pm in Committee Room 2 Deadline for reports: 6 September	Financial Monitoring 2019/20 – Q1(Month 3) & Month 4	Clive Heaphy, Chief Finance Officer
17 October 2019 2pm in Committee Room 6 Deadline for reports: 8 October	Indoor Markets Service Charge	Sajeela Naseer, Head of Trading Standards and Markets
	Financial Monitoring 2019/20 – Month 5	Chief Finance Officer
14 November 2019 2pm in Committee Room 6 Deadline for reports: 5 November	Update on Funding for the Commonwealth Games	Guy Olivant, Major Developments Lead
	Financial Monitoring 2019/20 – Q2(Month 6)	Becky Hellard, Interim Chief Finance Officer
19 December 2019 2pm in Committee Room 6 Deadline for reports: 10 December	Update on Funding of the Commonwealth Games	Guy Olivant, Major Developments Lead
	Financial Monitoring 2019/20 – Month 7	Becky Hellard, Interim Chief Finance Officer



Date	Item	Contact/Attendees
16 January 2020 2pm in Committee Room 6 Deadline for reports: 7 January	Commonwealth Games – National Express Bus Depot Relocation	Clive Heaphy, Interim Chief Executive
	Financial Monitoring 2019/20 – Month 8	Becky Hellard, Interim Chief Finance Officer
13 February 2020 2pm in Committee Room 6 Deadline for reports: 4 February	Financial Monitoring 2019/20 – Q3(Month 9)	Becky Hellard, Interim Chief Finance Officer
	Financial Plan 2020-2024	Becky Hellard, Interim Chief Finance Officer
12 March 2020 2pm in Committee Room 6 Deadline for reports: 3 March	Financial Monitoring 2019/20 – Month 10	Becky Hellard, Interim Chief Finance Officer
	ICT Changes Working Group – Report back to Committee	Cllr Meirion Jenkins/Cllr Lisa Trickett
9 April 2020 2pm in Committee Room 6 Deadline for reports: 31 March	TBC	

2 Items to be programmed

2.1 HR and Equalities – *specific areas to be identified (Informal Briefing: Wednesday 2nd October)*

3 Other Meetings

Call in

12 June 2019	Disposal of Surplus Properties – Brindley Drive Car Park	Called in
18 July 2019	Procurement Strategy to Support the Fleet Replacement Strategy for Waste Management Service	Not called in

ICT Changes – Impact on City Council Working Group (Cllr Meirion Jenkins; Cllr Lisa Trickett)

5 November 2019

Petitions

None scheduled



Councillor Call for Action requests

None scheduled

4 Forward Plan for Cabinet Decisions

Leader		
006759/2020	Financial Monitoring Report Quarter 3 2019/20	11 Feb 20
007168/2020	Alexander Stadium Outline Business Case – Phase 2 Legacy	11 Feb 20
007294/2020	Commonwealth Games – Athletes Village Revised Full Business Case	11 Feb 20
007453/2020	Outturn Report 2019/20	26 May 20

Cabinet Member for Finance and Resources		
006873/2020	Financial Plan 2020-2024	11 Feb 20
007224/2020	Disposal of Surplus Properties 2020	11 Feb 20
007223/2020	Cityserve – Sustainability Plan	17 Mar 20
007252/2020	Signal Hayes Community Resource – Outline Business Case	17 Mar 20
007444/2020	Fees and Charges Review 2020/21	17 Mar 20