Birmingham City Council

Finance and Resources Overview and Scrutiny Committee

29 June 2023



Subject:	Finance and Resources Overview and Scrutiny Committee's Terms of Reference
Report of:	Christian Scade, Head of Scrutiny and Committee Services
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1 Purpose

1.1 To consider the Finance and Resources Overview and Scrutiny Committee's Terms of Reference.

2 Recommendations

2.1 To note the Terms of Reference for the Finance and Resources Overview and Scrutiny Committee as set out in 3.2 below.

3 The Finance and Resources Overview and Scrutiny Committee's Terms of Reference

- 3.1 The Terms of Reference below were approved at the Annual City Council meeting on 23rd May 2023. This sets out the remit of the work for this committee.
- 3.2 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning:
 - Council Business Plan and Medium Term Financial Plan/Budget
 - Oversight of Council-owned land and property facilities, amenities and services including markets
 - Overall financial direction within the Financial Strategy developed by the Leader, including Best Value and appropriate financial accounting and audit controls and procedures
 - Business Charter for Social Responsibility
 - Commercial opportunities available to the Council
 - Revenues and Benefits service
 - Procurement management
 - Contract management policy

- Management of all internal trading operations
- Commissioning approach that supports the Council's wider social objectives
- Collection of rent/recovery of rents from Council tenants/former tenants and overpayments of Housing Benefit from Council tenants
- Organisational development function for shaping the future workforce of the Council
- Change/transformational programmes deployed corporately
- Member development programmes
- Processes and procedures to support good staff performance and equality objectives
- Human resources, staffing structures at JNC level and personnel procedures
- Oversight of the use of consultants with particular focus on their duration, renewal and cost.

4 Any Finance Implications

4.1 No direct financial implications resulting from this report.

5 Any Legal Implications

5.1 No direct legal implications resulting from this report.

6 Any Equalities Implications

- 6.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:
 - Eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;
 - Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
 - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
- 6.2 The Committee should ensure that it addresses these duties by considering them during work programme development, the scoping of work, evidence gathering and making recommendations. This should include considering: how policy issues impact on different groups within the community, particularly those that share a relevant protected characteristic; whether the impact on particular groups is fair and proportionate; whether there is equality of access to services and fair representation of all groups within Birmingham; whether any positive opportunities to advance equality of opportunity and/or good relations between people are being realised.

7 Appendices

7.1 None.