



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

Chair Cllr Mohammed Aiklaq

Deputy Chair Cllr Randal Brew

Committee Members: Cllrs Muhammed 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 <ul style="list-style-type: none">• Priorities for the year in relation to transparency and openness (to include an update Bereavement Services) 2. Revenue Services update	Marcia Wynter, Cabinet Support Officer Chris Gibbs



Date	Item	Officer contact
4th October 2017 10.30am Committee Room 6	1. Deputy Leader update: <ul style="list-style-type: none"> • Key performance Indicators • Member Development • Service Birmingham 	Rebecca Grant
	2. 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) 	Jon Lawton, Cabinet Support Officer
	3. Welfare Reform Update	Chris Gibbs
1st November 2017 10.30am Committee Room 6	Inquiry Work-Consultation and the Democratic reporting process	
6 th or 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 Chris Gibbs
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 (TBC) Chris Gibbs/ Paula Buckley (TBC)
	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> • Report on delegations of decisions to officers, to include case study examples • 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 10.30am Committee Room 6		



2 Working Groups

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

3 Other Suggested Work Areas

- Potential Inquiry to explore the role of BCC and Partnerships across Birmingham
- West Midlands Combined Authority
- Human Resources update
- Recruitment and retention of senior council staff
- Visit to Citiserve
- Assistant Leaders-Update on arrangements for Devolution

4 Other Meetings

Call in

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

5 Forward Plan

Deputy Leader		
003672/2017	Development of an investment vehicle for commercial property and the disposal of surplus properties	27 Jun 17
003701/2017	Update on the ICT and Digital Future Operating Model - PUBLIC	27 Jun 17
003673/2017	Corporate Revenue Monitoring Report Month 2	25 Jul 17
000288/2015	ICT Investment and Strategy – PUBLIC	04 Aug 17
003661/2017	Performance Monitoring - April to June 2017	13 Sep 17
003662/2017	Performance Monitoring - April to September 2017	13 Sep 17



004016/2017	Non Domestic Rates Support for businesses following 2017 Revaluation	13 Sep 17
003674/2017	Corporate Revenue Monitoring Report 3 and 4	19 Sep 17
003698/2017	Capital and Treasury Monitoring Quarter 1 (April to June 2017)	19 Sep 17
Leader		
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	19 Sep 17
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	19 Sep 17
Value for Money and Efficiency		
002967/2017	Procurement Contract - Procurement Strategy for the Provision of Design Construction and Facilities Management Services (DCFM) -	25 Jul 17
003629/2017	Commissioning Security for Council Premises - PUBLIC	25 Jul 17
003712/2017	Grounds Maintenance - Contract Overrun (F066) Public	25 Jul 17
003887/2017	Commissioning Strategy 2017+ - PUBLIC	25 Jul 17
003904/2017	Replacement Social Care IT System (Children and Adults) Approval to Award Contract - Public Report	25 Jul 17
003741/2017	Tender Strategy for the Repair, Maintenance and Major Refurbishments of Lifts (in Housing, Council Buildings and Schools) –	04 Aug 17