



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

<b>Chair</b>	Cllr Sir Albert Bore
<b>Deputy Chair</b>	Cllr Josh Jones
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley
<b>Committee Support:</b>	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>21 March 2019</b> Deadline for reports: 12 March	Financial Monitoring 2018/19 – Month 10	Clive Heaphy, Chief Finance Officer
<b>08 April 2019</b> Deadline for reports: 2 April	Call-In: Driving Housing Growth Land Appropriations	
	Funding for the Commonwealth Games - Update	Clive Heaphy, Chief Finance Officer/Guy Olivant, Major Developments Lead

## 2 Other Meetings

### Call in

13 December 2018	Equal Pay Strategy 2018 – Update	Not called in
20 December 2018 (re-convened on 10 January 2019)	Waste Disposal Contract Interim Arrangement Agreement	Called in

### Petitions

*None scheduled*



## Councillor Call for Action requests

*None scheduled*

## 3 Forward Plan for Cabinet Decisions

Leader		
000812/2015	Winning Resources for Birmingham City Council Priorities – Standing Item	
006205/2019	Outturn Report 2018/19	14 May 19
Cabinet Member for Finance and Resources		
006328/2019	Training for Apprentices – Public	14 May 19
006314/2019	Delivery of the ICT and Digital Strategy 2016-2021	14 May 19
Cabinet Member for Clean Streets, Waste and Recycling		
005460/2018	Procurement Strategy to Support Fleet Replacement Strategy for Waste Management Service	14 May 19