



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

Chair Cllr Mohammed Aikhlaq

Deputy Chair Cllr Randal Brew

Committee Members: Cllrs Muhammad Afzal, Liz Clements, Meirion Jenkins Changese Khan, Ewan Mackey, Yvonne Mosquito, Rob Pocock, Sybil Spence, Paul Tilsley, Waseem Zaffar

Committee Support: Scrutiny Team: Emma Williamson (464 6870), Iram Choudry (303 8263)
Committee Manager: Sarah Stride

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 – update <ul style="list-style-type: none"> • Priorities for the year in relation to transparency and openness (to include an update Bereavement Services) 2. Assistant Leaders – update 3. Revenue Services update	Marcia Wynter, Cabinet Support Officer Chris Gibbs



Date	Item	Officer contact
4th October 2017 10.30am Committee Room 6	1. 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) 2. Welfare Reform Update	Jon Lawton, Cabinet Support Officer Chris Gibbs
1st November 2017 10.30am Committee Room 6	Interim Leader Update	Rebecca Grant, Cabinet Office
13 th December 2017 10.30am Committee Room 6	Petition: Birmingham City Council to refund residents for missed collections	Emma Williamson/Iram Choudry, Scrutiny Office
	Deputy Leader Update	Rose Horsfall, Deputy Leader's Office
10 January 2018, Committee Room 6	1. Call-in	Rebecca Grant, Leaders Office
	2. Update on the BRUM account	Paula Buckley, Assistant Director Customer Service
7 February 2018, Committee Room 2	1. Customer Satisfaction update	Paula Buckley
7 March 2018 Committee Room 6	1. Partnership Working: BCC and Parish/Town Councils -Update	Rebecca Grant, Cabinet Office
	2. Cabinet Member for Community Safety and Equality-Update on Priorities	Marcia Wynter, Cabinet Office

2 Other Meetings / Working Groups

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

3 Other Suggested Work Areas

- Inquiry Work – Consultation and the Democratic reporting process
- BCC and Partnerships across Birmingham
- Visit to City serve



4 Other Meetings

Call in

10 th August 2017	Taking Forward Local Leadership	Request for Call In
10 th January 2018	Redirection of Corporate Capital Resources to Support the Community Libraries	

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

Informal meetings

24 th October 2017	Evidence gathering for overview of the procurement strategy for the provision of Design, Construction and Facilities Management Services (DCFM)
2 nd November 2017	Member Briefing on Workforce issues

5 Forward Plan (January 2018)

Deputy Leader		
003663/2018	Performance Monitoring April to December 2017	27 Mar 18
003679/2018	Corporate Revenue Monitoring Report Months 9 and 10	27 Mar 18
004112/2017	Deal Part 2 – Proposed roadmap to achieve ICT achieve savings, associated investment Required and contract changes up to 2021	27 Mar 18
000288/2015	ICT Investment and Strategy	17 Apr 18
003681/2018	Outturn Report 2017/18	15 May 18
003665/2018	Performance Monitoring April 2017 to March 2018	26 Jun 18

Leader		
004568/2018	West Midlands Growth Company Service Level Agreement 2018/19	15 Feb 18
004836/2018	Council Plan and Budget 2018+	27 Feb 18
002864/2017	Snow Hill Public Realm	06 Mar 18
004155/2017	Innovation Birmingham Ltd	06 Mar 18
004617/2018	Peddimore - Disposal terms for development of Peddimore phase 1 and enabling and servicing of phase 2	06 Mar 18
004893/2018	Moseley Road Pool	06 Mar 18
003707/2018	Capital and Treasury Monitoring Quarter 3 (October to December 2017)	27 Mar 18
004908/2018	To seek authority to sell the freehold of BRP and Tiverton Road Baths	27 Mar 18
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	17 Apr 18
004101/2017	Enterprise Zone Investment Plan 2018	17 Apr 18
004810/2018	Grand Central Shopping Centre and Associated Car Park	17 Apr 18
004699/2018	Disposal of Murdoch and Pitman Buildings on Corporation Street	26 Jun 18
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation	24 Jul 18



Transparency, Openness and Equality		
004543/2018	Birmingham City Council's Response to Modern Slavery and Human Trafficking	13 Feb 18
Commissioning		
003629/2017	Commissioning Security for Council Premises –	06 Mar 18
004833/2018	Commissioning review of Birmingham City Laboratories (BCL)	27 Mar 18
004831/2018	Review of Building Consultancy (Acivico) Ltd –	17 Apr 18