



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

<b>Chair</b>	Cllr Mohammed Aikhlaq
<b>Deputy Chair</b>	Cllr Randal Brew
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Debbie Clancy, Liz Clements, Meirion Jenkins Changese Khan, Yvonne Mosquito, Rob Pocock, Sybil Spence, Paul Tilsley, Waseem Zaffar
<b>Committee Support:</b>	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"> <li>• Priorities for the year in relation to corporate leadership;</li> <li>• BIIP Feedback;</li> <li>• Council of the Future;</li> <li>• Partnership working</li> <li>• Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund;</li> <li>• West Midlands Combined Authority and Mayor update;</li> </ul>	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"> <li>• Priorities for the year in relation to transparency and openness (to include an update Bereavement Services)</li> </ul> 2. Assistant Leaders – update 3. Revenue Services update	Marcia Wynter, Cabinet Support Officer  Chris Gibbs
4th October 2017 10.30am Committee Room 6	1. Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>• Priorities for the year (to include an update on the work of the Commercialism Board and BCC strategies for income generation)</li> </ul>	Jon Lawton, Cabinet Support Officer



<b>Date</b>	<b>Item</b>	<b>Officer contact</b>
	2. Welfare Reform Update	Chris Gibbs
1st November 2017 10.30am Committee Room 6	Interim Leader Update	Rebecca Grant, Cabinet Office
13 <sup>th</sup> 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. Citizen Engagement Tracking,	Paula Buckley
	2. 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 Equalities-Update on Priorities	Marcia Wynter, Cabinet Office
	3. Cabinet Member for Commercialism, Commissioning and Contract Management-Update on Priorities	Jon Lawton, Cabinet Office

## 2 Other Meetings / Working Groups

Partnership Working-BCC Parish/Town Councils: (Membership: Cllrs Aikhlaq, Brew, Barrie, 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 <sup>th</sup> August 2017	Taking Forward Local Leadership	Request for Call In
10 <sup>th</sup> 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 <sup>th</sup> October 2017	Evidence gathering for overview of the procurement strategy for the provision of Design, Construction and Facilities Management Services (DCFM)
2 <sup>nd</sup> November 2017	Member Briefing on Workforce issues

## 5 Forward Plan (January 2018)

<b>Deputy Leader</b>		
003663/2018	Performance Monitoring - April to December 2017	27 Mar 18
003679/2018	Corporate Revenue Monitoring Report Months 9 and 10	27 Mar 18
003707/2018	Capital and Treasury Monitoring Quarter 3 (October to December 2017)	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
003681/2018	Outturn Report 2017/18	15 May 18
<b>Leader</b>		
004155/2017	Innovation Birmingham Ltd	13 Feb 18
004835/2018	Council Plan and Budget 2018+	13 Feb 18
004836/2018	Council Plan and Budget 2018+	27 Feb 18
000812/2015	Winning Resources for Birmingham City Council Priorities –Standing Item	06 Mar 18
002864/2017	Snow Hill Public Realm	06 Mar 18
004568/2018	West Midlands Growth Company Service Level Agreement 2018/19	06 Mar 18
004617/2018	Peddimore - Disposal terms for development of Peddimore phase 1 and enabling and servicing of phase 2	27 Mar 18
004150/2017	Paradise (Redevelopment) Update	27 Mar 18
004810/2018	Grand Central Shopping Centre and Associated Car Park	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
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation	26 Jun 18
<b>Cabinet Member for Commercialism, Commissioning and Contract Management</b>		
003629/2017	Commissioning Security for Council Premises	6 Mar 18