



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, 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 – 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. Budget 2. Update on the BRUM account	Rebecca Grant, Leader's Office Paula Buckley, Assistant Director Customer Service
7 February 2018, Committee Room 6	1. Citizen Engagement Tracking, 2. Customer Satisfaction update	Paula Buckley Chris Gibbs/ Paula Buckley
7 March 2018	1. Cabinet Member for Commercialism, Commissioning and Contract Management- Update on Priorities	Jon Lawton, Cabinet Office
	2. Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> • Update on Priorities 	Marcia Wynter, Cabinet Office
11th April 2018 10.30am Committee Room 6		

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

10th August 2017 Taking Forward Local Leadership Request for Call In

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

Informal meetings

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

5 Forward Plan

Deputy Leader		
003662/2017	Performance Monitoring - April to September 2017	12 Dec 17
004456/2017	Commissioning of Arts Activities 2018-19 - PUBLIC	12 Dec 17
003677/2018	Corporate Revenue Monitoring Report Months 7 and 8	24 Jan 18
004112/2017	Update on the delivery of the BCC ICT& Digital Strategy (2016-2021) – PUBLIC	24 Jan 18
004400/2018	Business Rates Income 2018/19	24 Jan 18
003679/2018	Corporate Revenue Monitoring Report Months 9 and 10	20 Mar 18
003663/2018	Performance Monitoring - April to December 2017	27 Mar 18
003701/2017	Update on the ICT and Digital Future Operating Model	27 Mar 18
Leader		
002536/2016	Former Curzon Street Station Refurbishment	12 Dec 17
004220/2017	Council House Works - Phase 2	12 Dec 17
004375/2017	Birmingham Local Development Scheme	12 Dec 17
004430/2017	Budget 2018+ Consultation	12 Dec 17
001429/2016	Disposal of Surplus Properties	24 Jan 18
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	24 Jan 18
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	24 Jan 18
004144/2017	Regeneration of the Druids Heath Estate – appropriation of the Former Baverstock School	24 Jan 18
004401/2018	Council Tax Tax-base for 2018/19	24 Jan 18
004101/2017	Enterprise Zone Investment Plan 2017	13 Feb 18
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth	13 Feb 18
004150/2017	Paradise (Redevelopment) Update	13 Feb 18
004155/2017	Innovation Birmingham Ltd	13 Feb 18
Value for Money and Efficiency		



003712/2017	Grounds Maintenance - Contract Overrun (F066)	12 Dec 17
004083/2017	Commissioning Strategy for Social Care	12 Dec 17
004299/2017	Future arrangements for the Civic Catering Service	12 Dec 17
003629/2017	Commissioning Security for Council Premises -	13 Feb 18