



Corporate Resources and Governance O&S Committee: Work Programme 2016/17

Chair: Cllr Mohammed Aikhlaq

Committee Members: Cllrs: Muhammed Afzal, Randal Brew, Ray Hassall, Changese Khan, Chaman Lal, Ewan Mackey, Yvonne Mosquito, Rob Pocock, Hendrina Quinnen, Sybil Spence

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 |
|---|---|--|
| 15 June 2016 10am Committee Room 1 | <i>Informal:</i> Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year | Emma Williamson/Iram Choudry, Scrutiny Office |
| 18 July 2016 2.30pm 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; Improvement Panel and next phase of Future Council; Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund; West Midlands Combined Authority update; Update on Bereavement Services | Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive |
| | 2) Work Programme | Scrutiny Office |
| | 3) Call In: Disposal of Land at Great Charles Street, Birmingham | Basit Ali, Birmingham Property Services |
| 7 th September 2016 10.30am Committee Room 2 | Deputy Leader update: <ul style="list-style-type: none"> <i>Tracking:</i> Refreshing the Partnership – Service Birmingham Financial Monitoring: 2015/16 year outturn and latest monitoring report; and to discuss with the Committee their input into budget setting <i>Tracking:</i> Customer Journey including update on website and on-line forms Member Development | Rebecca Grant, Cabinet Support Officer Nigel Kletz, Assistant Director, Procurement/Tony Lubman, Chief Executive, Service Birmingham Jon Warlow, Strategic Director, Finance and Governance Chris Gibbs, Service Director, Customer Services Shauna Posaner, AD Organisational Development |



| Date | Item | Officer contact |
|---|---|--|
| 5 th October 2016 10.30am Committee Room 2 | 1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> • Priorities for the year • Update on Commissioning and Procurement Strategy • Update on business charter, including outcome of consultation • To explore how the City Council engages local supplier and businesses through our contractors • <i>Tracking:</i> Council Commissioning and Third Sector Organisations | Jon Lawton, Cabinet Support Officer |
| | 2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> • Priorities for the year in relation to transparency and openness • <i>Tracking:</i> Citizen Engagement – to include update on community engagement strategy | Marcia Wynter, Cabinet Support Officer |
| 2 nd November 2016 10.30am Committee Room 2 | | |
| 14 th December 2016 10.30am Committee Room 2 | Deputy Leader – Budget Consultation | Rebecca Grant, Cabinet Support Officer/Jon Warlow, Strategic Director, Finance and Governance |
| | Financial monitoring: Latest Revenue Monitoring | |
| | Briefing on Council Tax | Chris Gibbs, Service Director, Customer Services |
| 4 th January 2017 10.30am Committee Room 2 | Leader <ul style="list-style-type: none"> • Update on priorities | Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive |
| 1 st February 2017 10.30am Committee Room 2 | | |
| 1 st March 2017 10.30am Committee Room 2 | Deputy Leader Financial monitoring: Latest Revenue Monitoring Report | Rebecca Grant, Cabinet Support Officer Jon Warlow, Strategic Director, Finance & Governance |
| 5 th April 2017 10.30am Committee Room 2 | | |



2 Working Groups

1. Future Council – to receive regular updates on the progress of the Future Council programme and to advise the Committee on areas it should be considering/potential areas for in-depth work (Membership: tbc)
2. Issues around the timescales from report of death to release of the deceased to the family, to understand reasons as to why delays might occur and to consider any areas for improvement (Membership: tbc)

3 To be Scheduled

- Cabinet Member for Value for Money and Efficiency / Cabinet Member for Transparency, Openness and Equality – second attendance to be scheduled;
- Centenary Square Public Realm Improvement Scheme: programme of milestones to be received and a series of information reports to the Committee to be agreed;
- Update on Council's Highway Maintenance and Management Services contract with Amey;
- *Tracking*: Are Ward Committees fit for purpose?
- Briefing on the transition to universal credit

4 Other Meetings

Call in Meetings

| | | |
|--------------------------------|---|--------------------|
| 18 th July 2016 | Disposal of Land at Great Charles Street, Birmingham | Decision Called-In |
| 1 st September 2016 | Strategy / Award Report – Consultancy for Contract Negotiations – Revenues Service (PQ135) | |

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

5 Forward Plan

| ID | Decision | Date |
|----------------------|--------------------------------------|-----------|
| Deputy Leader | | |
| 000288/2015 | ICT Investment and Strategy – PUBLIC | 20 Sep 16 |



| ID | Decision | Date |
|---------------------------------------|--|-------------|
| 001865/2016 | The Future Council work – a review and next steps | 20 Sep 16 |
| 001925/2016 | Capital and Treasury Monitoring Quarter 1 (April to June 2016) | 20 Sep 16 |
| 001929/2016 | Corporate Revenue Monitoring Report Months 3 and 4 | 20 Sep 16 |
| 002160/2016 | Performance Monitoring - April to June 2016 | 20 Sep 16 |
| 001926/2016 | Capital and Treasury Monitoring Quarter 2 (July to September 2016) | 15 Nov 16 |
| 001930/2016 | Corporate Revenue Monitoring Report Months 5 and 6 | 15 Nov 16 |
| 002161/2016 | Performance Monitoring - April to September 2016 | 13 Dec 16 |
| Leader | | |
| 002046/2016 | Sale of 21 William Street | 20 Sep 16 |
| 002264/2016 | Disposal of land at Station Road/Flaxley Road, Stechford | 20 Sep 16 |
| 002313/2016 | Market Rent Programme : Land acquisition and disposal | 20 Sep 16 |
| 002333/2016 | Council House Complex | 20 Sep 16 |
| 002334/2016 | Birmingham Museum and Art Gallery | 20 Sep 16 |
| 001585/2016 | Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath | 20 Sep 16 |
| 001429/2016 | Disposal of Surplus Properties | 18 Oct 16 |
| 000318/2015 | Discharge of Accountable Body Arrangements for AMSCI - Standing Item | 18 Oct 16 |
| 000812/2015 | Winning Resources for Birmingham City Council Priorities -Standing Item | 18 Oct 16 |
| 001780/2016 | Innovation Birmingham Ltd (IBL) Site Development and Expansion | 18 Oct 16 |
| Value for Money and Efficiency | | |
| 000606/2015 | Arboricultural Services (Non Highways) – P0252 - PUBLIC | 20 Sep 16 |
| 001909/2016 | The future Council with Acivico Ltd - PUBLIC | 20 Sep 16 |
| 002028/2016 | Construction West Midlands Framework Extension – Lots 1-4 & 7 - PUBLIC | 20 Sep 16 |
| 002032/2016 | Tender Strategy for the Provision of Major Adaptations for Housing (PO344) - Public Report | 20 Sep 16 |



| ID | Decision | Date |
|-------------|---|-------------|
| 002066/2016 | Provision of Temporary Accommodation through Private Sector Leasing PO328 - Public | 20 Sep 16 |
| 002070/2016 | Procurement Contract - PUBLIC | 20 Sep 16 |
| 002181/2016 | Council print strategy and associated procurement strategy (contract ref: F0248) - PUBLIC | 20 Sep 16 |
| 002195/2016 | ICT and Digital Strategy 2016-2021 PUBLIC | 18 Oct 16 |