



Co-ordinating O&S Committee: Work Programme 2018/19

Chair	Cllr John Cotton
Deputy Chair	Cllr Mariam Khan
Committee Members:	Cllrs Aikhlaq, D. Alden, Ali, Bore, D. Clancy, Clements, Cornish, Harmer, Holbrook and Pocock
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer contact
08 June 2018 10.00 am Committee Room 6	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson, Scrutiny Office
27 July 2018 10.00am Committee Room 2	Leader of the Council <ul style="list-style-type: none"> Birmingham Independent Improvement Panel report Response to Review of Scrutiny 	Rebecca Grant, Cabinet Support Officer
07 September 2018 10.00am Committee Room 3&4	Deputy Leader <ul style="list-style-type: none"> Performance Framework Corporate Governance Plan update Citizen engagement Annual Audit Letter 	Jonathan Tew, Assistant Chief Executive
05 October 2018 10.00am	<i>Meeting cancelled</i>	
09 November 2018 10.30am Committee Room 3&4	Tracking Report Partnership working BCC and Parish/Town Councils	Jonathan Tew, Assistant Chief Executive / Tony Smith / Chris Jordan
	Update on Corporate Governance Plan (including update on governance in Place Directorate)	Jonathan Tew, Assistant Chief Executive
	Inquiry: City Council meeting – discussion paper	Emma Williamson, Scrutiny Office
07 December 2018 10.00am Committee Room 3&4	Budget Consultation	Clive Heaphy, Director Finance and Governance
	Localism in Birmingham – Update	Jonathan Tew, Assistant Chief Executive / Tony Smith /



Date	Item	Officer contact
11 January 2019 Committee Room 3&4	Birmingham Independent Improvement Panel / Update on Corporate Governance Plan	Jonathan Tew, Assistant Chief Executive
	Legal Services – new model Public and private reports	Kate Charlton, City Solicitor
08 February 2019, Committee Room 3&4	<i>Proposed session: air quality</i>	
	Customer Services and BRUM account update	Paula Buckley, Assistant Director Customer Service
08 March 2019 Committee Room 3&4	<i>Leader of the Council – tbc</i>	
	Emergency Planning - tbc	Michael Enderby, Head of Resilience & Services
	Update on Corporate Governance Plan – end of year review	Jonathan Tew, Assistant Chief Executive
05 April 2019 Committee Room 3&4		

2 Items to be scheduled

Inquiry into City Council meeting

Tracking Report Partnership working BCC and Parish/Town Councils

3 Other Meetings

Call in

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

Informal meetings



4 Forward Plan

4.1 Below is an extract of the Forward Plan, detailing those decisions relating to this Committee's remit.

Leader		
005423/2018	BCC International Strategy	22 Jan 19
05336/2018	GBSLEP Future Operating Model	12 Feb 19
005055/2018	NEC Masterplan	-

Deputy Leader		
000288/2015	ICT Investment and Strategy – PUBLIC	22 Jan 19
004671/2018	Tackling Air Quality in Birmingham	05 Feb 18

5 Scrutiny Reports to City Council

O&S Committee	Report Title	Date for Council
All	Annual Report	July 2018
Sustainability & Transport	Flooding	September 2018
-	-	November 2018
-	-	December 2018
-	-	January 2019
		February 2019
Co-ordinating	City Council Meeting	April 2019
Housing & Neighbourhoods	Private Rented Sector	To be scheduled
Resources	Long Term Financial Planning	