



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

**Chair:** Cllr Mohammed Aikhlaq

**Committee Members:** Cllrs: Muhammad Afzal, David Barrie, 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"><li>Priorities for the year in relation to corporate leadership;</li><li>Improvement Panel and next phase of Future Council;</li><li>Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund;</li><li>West Midlands Combined Authority update;</li><li>Update on Bereavement Services</li></ul>	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
1 <sup>st</sup> September 2016	Call In: Strategy/Award Report - Consultancy for Contract Negotiations - Revenues Service (PQ135)	Jon Lawton, Cabinet Support Officer



Date	Item	Officer contact
7 <sup>th</sup> September 2016 10.30am Committee Room 2	Deputy Leader update: <ul style="list-style-type: none"> <li><i>Tracking:</i> Refreshing the Partnership – Service Birmingham</li> <li>Financial Monitoring: 2015/16 year outturn and latest monitoring report; and to discuss with the Committee their input into budget setting</li> <li><i>Tracking:</i> Customer Journey including update on website and on-line forms</li> <li>Member Development</li> </ul>	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
5 <sup>th</sup> October 2016 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>Priorities for the year</li> <li>Update on Commissioning and Procurement Strategy</li> <li>Update on business charter, including outcome of consultation</li> <li>To explore how the City Council engages local supplier and businesses through our contractors</li> <li><i>Tracking:</i> Council Commissioning and Third Sector Organisations</li> </ul>	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> <li>Priorities for the year in relation to transparency and openness</li> </ul>	Marcia Wynter, Cabinet Support Officer
	3) Call In: Acquisition of Private Sites and Empty Homes	Marcia Wynter, Cabinet Support Officer
2 <sup>nd</sup> November 2016 10.30am Committee Room 2	Future Council Phase 2 (including update on partnership working)	Angela Probert and Piali Dasgupta
4 <sup>th</sup> January 2017 10.30am Committee Room 2	Leader – Update on priorities	Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive
	Assistant Leaders – Update on priorities	
	Deputy Leader – Budget Consultation	Rebecca Grant, Cabinet Support Officer
1 <sup>st</sup> February 2017 10.30am Committee Room 2	Proposal to discuss either Sutton Town Council-Lessons Learnt Or Bereavement Services	



Date	Item	Officer contact
1 <sup>st</sup> March 2017 10.30am Committee Room 2	Deputy Leader	Rebecca Grant, Cabinet Support Officer
	Financial monitoring: Latest Revenue Monitoring Report	Jon Warlow, Strategic Director, Finance & Governance
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
5 <sup>th</sup> April 2017 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>Report on delegations of decisions to officers, to include case study examples</li> <li>Update on Priorities</li> </ul>	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> <li>Update on Priorities</li> </ul>	Marcia Wynter, Cabinet Support Officer

## 2 Working Groups

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: Cllrs Pocock (Chair), Aikhlaq, Brew and Quinnen).

## 3 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
- Service Birmingham – performance indicators (September 2017)

## 4 Other Meetings

### Call in

18 <sup>th</sup> July 2016	Disposal of Land at Great Charles Street, Birmingham	Decision Called-In
1 <sup>st</sup> September 2016	Strategy / Award Report – Consultancy for Contract Negotiations – Revenues Service (PQ135)	Request for Call In
5 <sup>th</sup> October 2016	Acquisition of Private Sites and Empty Homes	Decision Called-In
5 <sup>th</sup> December 2016	Increase in Charges For Garden Waste 2017	Request for Call In



## Petitions

*None scheduled*

## Councillor Call for Action requests

*None scheduled*

## 5 Forward Plan

ID	Decision	Date
<b>Deputy Leader</b>		
000288/2015	ICT Investment and Strategy – PUBLIC	24 Jan 17
001931/2017	Corporate Revenue Monitoring Report Months 7 and 8	24 Jan 17
002712/2017	Business Rates Income 2017/18	24 Jan 17
002713/2017	Council Tax Tax-base for 2017/18	24 Jan 17
002854/2017	Sustainable Urban Development (SUD) Fund - Acceptance of Integrated Body Status	24 Jan 17
002918/2017	Urban Innovative Actions – Approval to Accept Grant	24 Jan 17
002921/2017	Community Library Service - Future Delivery Model	14 Feb 17
001865/2016	The Future Council work – a review and next steps	21 Mar 17
001927/2017	Capital and Treasury Monitoring Quarter 3 (October to December 2016)	21 Mar 17
001932/2017	Corporate Revenue Monitoring Report Months 9 and 10	21 Mar 17
002162/2017	Performance Monitoring - April to December 2016	21 Mar 17
<b>Leader</b>		
001943/2016	Peddimore - Implementation of site disposal and development strategy	24 Jan 17
001429/2016	Disposal of Surplus Properties	24 Jan 17
001585/2016	Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath	24 Jan 17
002517/2016	Disposal of land at Dawberry Fields, Kings Heath, Birmingham and the provision of new BMHT dwellings	24 Jan 17
002755/2016	Disposal of land at Redditch Road, Kings Norton, Birmingham	24 Jan 17



ID	Decision	Date
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	24 Jan 17
002899/2017	Disposal of land at Brindley Drive, Birmingham	24 Jan 17
002861/2017	Renewal of City Council Housing Stock	24 Jan 17
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	14 Feb 17
000812/2015	Winning Resources for Birmingham City Council Priorities -Standing Item	14 Feb 17
001780/2016	Innovation Birmingham Ltd (IBL) Site Development and Expansion	14 Feb 17
2301/2016	T23 – Provision of Transport Services PUBLIC	14 Feb 17
002536/2016	Former Curzon Street Station Refurbishment	14 Feb 17
002498/2016	HS2 Birmingham Interchange - update	21 Mar 17
<b>Transparency, Openness and Equality</b>		
002732/2016	Migration – Birmingham’s City of Sanctuary Offer	24 Jan 17
<b>Value for Money and Efficiency</b>		