



# 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"> <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
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>	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 <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
2 <sup>nd</sup> November 2016 10.30am Committee Room 2		
14 <sup>th</sup> 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	
	<i>Tracking:</i> Citizen Engagement – to include update on community engagement strategy	
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
4 <sup>th</sup> January 2017 10.30am Committee Room 2	Leader <ul style="list-style-type: none"> <li>• Update on priorities</li> </ul>	Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive
1 <sup>st</sup> February 2017 10.30am Committee Room 2		
1 <sup>st</sup> March 2017 10.30am Committee Room 2	Deputy Leader	Rebecca Grant, Cabinet Support Officer Jon Warlow, Strategic Director, Finance & Governance
	Financial monitoring: Latest Revenue Monitoring Report	
5 <sup>th</sup> 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: Cllrs Pocock (Chair), Aikhlaq, Brew and Quinnen). Proposed terms of reference attached.

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

## 4 Other Meetings

### Call in Meetings

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)	

### 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	18 Oct 16
001865/2016	The Future Council work – a review and next steps	18 Oct 16



ID	Decision	Date
002442/2016	Corporate Revenue Monitoring Report Month 5	18 Oct 16
001926/2016	Capital and Treasury Monitoring Quarter 2 (July to September 2016)	15 Nov 16
001930/2016	Corporate Revenue Monitoring Report Month 6	15 Nov 16
002161/2016	Performance Monitoring - April to September 2016	13 Dec 16
<b>Leader</b>		
001097/2016	ERDF Property Investment Programme (PIP) Full Business Case	18 Oct 16
001429/2016	Disposal of Surplus Properties	18 Oct 16
001585/2016	Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath	18 Oct 16
001780/2016	Innovation Birmingham Ltd (IBL) Site Development and Expansion	18 Oct 16
001943/2016	Peddimore - Implementation of site disposal and development strategy	18 Oct 16
002046/2016	Sale of 21 William Street	18 Oct 16
002313/2016	Market Rent Programme : Land acquisition and disposal	18 Oct 16
002333/2016	Council House Complex	18 Oct 16
002334/2016	Birmingham Museum and Art Gallery	18 Oct 16
002441/2016	Social and Community Finance Initiatives	18 Oct 16
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	15 Nov 16
000812/2015	Winning Resources for Birmingham City Council Priorities -Standing Item	15 Nov 16
<b>Transparency, Openness and Equality</b>		
002446/2016	Big Data Corridor	15 Nov 16
<b>Value for Money and Efficiency</b>		
002070/2016	Procurement Contract - PUBLIC	18 Oct 16
002195/2016	ICT and Digital Strategy 2016-2021 PUBLIC	18 Oct 16
001909/2016	The future Council with Acivico Ltd - PUBLIC	13 Dec 16