



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. Deputy Leader update: <ul style="list-style-type: none"> • Key performance Indicators • Member Development • Service Birmingham 2. 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) 3. Welfare Reform Update	Rebecca Grant Jon Lawton, Cabinet Support Officer Chris Gibbs
1st November 2017 10.30am Committee Room 6		
13 th December 2018 10.30am Committee Room 6		
3 January 2018, Committee Room 6	1. Leader – Update on priorities 2. Update on the BRUM account	Geoff Coleman, Leader's Office Paula Buckley, Assistant Director Customer Service
7 February 2018, Committee Room 6	1. Deputy Leader Update <ul style="list-style-type: none"> • Citizen Engagement Tracking, • Customer Satisfaction update 	Rebecca Grant, Cabinet Support Officer Paula Buckley Chris Gibbs/ Paula Buckley
7 March 2018	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> • Update on Priorities 	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> • Update on Priorities 	Marcia Wynter, Cabinet Support Officer
4th or 11th April 2018 (TBC) 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 Citiserve

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

18th September Evidence gathering for overview of the procurement strategy for the provision of Design, Construction and Facilities Management Services (DCFM)

5 Forward Plan

Deputy Leader		
003701/2017	Update on the ICT and Digital Future Operating Model	27 Jun 17
000288/2015	ICT Investment and Strategy	15 Aug 17
003674/2017	Corporate Revenue Monitoring Report 3 and 4	19 Sep 17
003698/2017	Capital and Treasury Monitoring Quarter 1 (April to June 2017)	19 Sep 17
003661/2017	Performance Monitoring - April to June 2017	13 Sep 17
004016/2017	Non Domestic Rates Support for businesses following 2017 Re-evaluation	13 Sep 17
003675/2017	Corporate Revenue Monitoring Report Months 5 and 6	14 Nov 17
003662/2017	Performance Monitoring - April to September 2017	12 Dec 17
004112/2017	ICT & Digital Strategy - Annual Update Report	05 Oct 17
003704/2017	Capital and Treasury Monitoring Quarter 2 (July to September 2017)	14 Nov 17
Leader		
003668/2017	HS2 Curzon Station Public Realm Programme	13 Sep 17
003888/2017	Vision Document for Birmingham Design Guide Supplementary Planning Document (SPD) Design and Conservation Review Panel	13 Sep 17
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	03 Oct 17
004101/2017	Enterprise Zone Investment Plan 2017	24 Oct 17
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	24 Oct 17
000812/2015	Winning Resources for Birmingham City Council Priorities -Standing Item	24 Oct 17
001429/2016	Disposal of Surplus Properties	24 Oct 17



002536/2016	Former Curzon Street Station Refurbishment	24 Oct 17
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	24 Oct 17
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	12 Dec 17
Cabinet Member, Value For Money		
004073/2017	Supply and distribution of Grocery and Frozen Food	13 Sep 17
004083/2017	Commissioning Strategy for Social Care	13 Sep 17
003629/2017	Commissioning Security for Council Premises	03 Oct 17
003712/2017	Grounds Maintenance - Contract Overrun (F066)	03 Oct 17