



Resources O&S Committee: Work Programme 2018/19

Chair Cllr Sir Albert Bore

Deputy Chair Cllr Josh Jones

Committee Members: Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley

Committee Support: Scrutiny Team: Emma Williamson (464 6870) and Jayne Power (303 4810)
Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer contact
21 June 2018	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Jayne Power, Scrutiny Office
19 July 2018	Financial Outturn Report 2017/18 Birmingham independent Improvement Panel Stock-take Report Travel Assist	Emma Williamson/Jayne Power, Scrutiny Office
20 September 2018		
18 October 2018		
15 November 2018		
13 December 2018		
17 January 2019		
14 February 2019		
14 March 2019		
11 April 2019		



2 Other Meetings

Call in

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

3 Forward Plan for Cabinet Decisions

Leader		
000812/2015	Winning Resources for Birmingham City Council Priorities -Standing Item	31 Jul 18

Deputy Leader		
000288/2015	ICT Investment and Strategy – PUBLIC	26 Jun 18
005244/2018	Future of Human Resources and Finance Systems	21 Aug 18

Cabinet Member Finance and Resources		
003629/2017	Commissioning Security for Council Premises - PUBLIC	18 Sep 18
005292/2018	Procurement Strategy for the Major Construction Projects and Capital Works Programmes Framework - PUBLIC	18 Sep 18
005353/2018	Birmingham City Council – A One Council approach to Commercialisation - PUBLIC	18 Sep 18
004831/2018	Review of Building Consultancy (Acivico) Ltd - Public	09 Oct 18
004833/2018	Commissioning review of Birmingham City Laboratories (BCL) - Public	09 Oct 18