



## Resources O&S Committee: Work Programme 2018/19

<b>Chair</b>	Cllr Sir Albert Bore
<b>Deputy Chair</b>	Cllr Josh Jones
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley
<b>Committee Support:</b>	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
4 September 2018	Annual Audit Findings Report	Clive Heaphy, Corporate Director, Finance and Governance/Jon Lawton, Cabinet Support Officer
<b>20 September 2018</b> Deadline for reports: 11 September	2018-19 Budget Update	Clive Heaphy, Corporate Director, Finance & Governance
	Proposed new IT system for Finance and HR	Dawn Hewins, Director of HR / Clive Heaphy, Corporate Director, Finance & Governance
<b>18 October 2018</b> Deadline for reports: 9 October	Update on Acivico	TBC
<b>15 November 2018</b> Deadline for reports: 6 November	TBC	
<b>13 December 2018</b> Deadline for reports: 4 December	TBC	



Date	Item	Officer contact
<b>17 January 2019</b> Deadline for reports: 8 January	TBC	
<b>14 February 2019</b> Deadline for reports: 5 February	TBC	
<b>14 March 2019</b> Deadline for reports: 5 March	TBC	
<b>11 April 2019</b> Deadline for reports: 2 April	TBC	

## 2 Other Meetings

### Call in

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#### Petitions

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*None scheduled*

#### Councillor Call for Action requests

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*None scheduled*

## 3 Forward Plan for Cabinet Decisions

Leader		
005471/2018	Financial Monitoring Report Quarter 2 2018/19	13 Nov 18
Deputy Leader		
005244/2018	Future of Human Resources and Finance Systems	18 Sept 18
Cabinet Member Finance and Resources		
005292/2018	Procurement Strategy for the Major Construction Projects and Capital Works Programmes Framework - PUBLIC	18 Sep 18
005406/2018	Utilities Procurement Strategy – PUBLIC	18 Sep 18



003629/2017	Commissioning Security for Council Premises - PUBLIC	09 Oct 18
005538/2018	Performances Birmingham Limited – Making an Entrance – Funding Review	09 Oct 18
005467/2018	Review of the Social Value Policy and Birmingham Business Charter for Social Responsibility (BBC4SR) - Public	13 Nov 18
004831/2018	Review of Building Consultancy (Acivico) Ltd - Public	11 Dec 18
004833/2018	Commissioning review of Birmingham City Laboratories (BCL) - Public	11 Dec 18