



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

Chair: Cllr Mohammed Aikhlaq

Committee Members: Cllrs: Muhammed Afzal, Randal Brew, Marje Bridle, Ray Hassall, Ansar Ali Khan, Changese Khan, Chaman Lal, Ewan Mackey, Yvonne Mosquito, Hendrina Quinnen, Anne Underwood

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"> Priorities for the year in relation to corporate leadership; Improvement Panel and next phase of Future Council; Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund; West Midlands Combined Authority update; Update on Bereavement Services 	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 th September 2016 10.30am Committee Room 2	Deputy Leader: <ul style="list-style-type: none"> Priorities for the year in relation to finance, performance, HR and other corporate matters; Financial Monitoring: 2015/16 year outturn and latest monitoring report; and to discuss with the Committee their input into budget setting <i>Tracking:</i> Customer Journey including update on website and on-line forms <i>Tracking:</i> Refreshing the Partnership – Service Birmingham Member Development 	Rebecca Grant, Cabinet Support Officer Jon Warlow, Strategic Director, Finance and Governance Chris Gibbs, Service Director, Customer Services Nigel Kletz, Assistant Director, Procurement/Tony Lubman, Chief Executive, Service Birmingham Shauna Posaner, AD Organisational Development



Date	Item	Officer contact
5 th October 2016 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> • Priorities for the year • Update on Commissioning and Procurement Strategy • Update on business charter, including outcome of consultation • To explore how the City Council engages local supplier and businesses through our contractors • <i>Tracking:</i> Council Commissioning and Third Sector Organisations 	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> • Priorities for the year in relation to transparency and openness • <i>Tracking:</i> Citizen Engagement – to include update on community engagement strategy 	Marcia Wynter, Cabinet Support Officer
2 nd November 2016 10.30am Committee Room 2		
14 th 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	
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
4 th January 2017 10.30am Committee Room 2	Leader <ul style="list-style-type: none"> • Update on priorities 	Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive
1 st February 2017 10.30am Committee Room 2		
1 st March 2017 10.30am Committee Room 2	Deputy Leader	Rebecca Grant, Cabinet Support Officer Jon Warlow, Strategic Director, Finance and Governance
	Financial monitoring: Latest Revenue Monitoring Report	
5 th April 2017 10.30am Committee Room 2		



2 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 Future Council Programme;
- 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

3 Further Suggestion for Future Work

3.1 Governance:

- To look at how districts work with a parish /town council – who does what; how councillors work and how are enquiries handled
- Partnership working

3.2 Commissioning/Procurement:

- A new ICT and digital strategy is being developed (for Cabinet in September); there may be areas for the City Council to consider, e.g. citizen engagement in ICT;
- The Service Birmingham contract ends in 4.5 years so the Council needs to consider what comes next;
- The Business Charter for Social Responsibility: looking at social value;
- Consideration of the Commissioning and Procurement Strategy including local engagement / how the City Council engages local supplier and businesses through our contractors
- City Council resolution asking Committee to look at impact of TTIP;
- Delegations to officers – the changes made to constitution in recent months increased the delegations and the Committee may wish to consider the governance arrangements;

4 Other Meetings

Call in Meetings

18th July 2016

Disposal of Land at Great Charles Street, Birmingham



Petitions

None scheduled

Councillor Call for Action requests

None scheduled