



Co-ordinating O&S Committee: Work Programme 2018/19

Chair	Cllr John Cotton
Deputy Chair	Cllr Mariam Khan
Committee Members:	Cllrs Aikhlaq, D. Alden, Ali, Bore, D. Clancy, Clements, Cornish, Harmer, Holbrook and Pocock
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer contact
08 June 2018 10.00 am Committee Room 6	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson, Scrutiny Office
27 July 2018 10.00am Committee Room 2	Leader of the Council <ul style="list-style-type: none"> Birmingham Independent Improvement Panel report Response to Review of Scrutiny 	Rebecca Grant, Cabinet Support Officer
07 September 2018 10.00am Committee Room 3&4	Deputy Leader <ul style="list-style-type: none"> Performance Framework Corporate Governance Plan update Citizen engagement Annual Audit Letter 	Jonathan Tew, Assistant Chief Executive
05 October 2018	<i>Meeting cancelled</i>	
09 November 2018 10.30am Committee Room 3&4	Tracking Report Partnership working BCC and Parish/Town Councils	Jonathan Tew, Assistant Chief Executive / Tony Smith / Chris Jordan
	Update on Corporate Governance Plan (including update on governance in Place Directorate)	Jonathan Tew, Assistant Chief Executive
	Inquiry: City Council meeting – discussion paper	Emma Williamson, Scrutiny Office
07 December 2018 10.00am Committee Room 3&4	Budget Consultation	Clive Heaphy, Director Finance and Governance
	Localism in Birmingham – Update	Jonathan Tew, Assistant Chief Executive / Tony Smith, Policy Executive



Date	Item	Officer contact
11 January 2019 Committee Room 3&4	Birmingham Independent Improvement Panel / Update on Corporate Governance Plan	Jonathan Tew, Assistant Chief Executive
	Legal Services – new model Public and private reports	Kate Charlton, City Solicitor
15 February 2019, Committee Room 3&4	<i>Inquiry into City Council meeting: evidence from Professor Colin Copus, Emeritus Professor of Local Politics, De Montfort University</i>	<i>Emma Williamson, Scrutiny Office</i>
	Performance update (tbc)	
	Customer Services and BRUM account update	Paula Buckley, Assistant Director Customer Service
15 March 2019 Committee Room 3&4	<i>Leader of the Council – tbc</i>	
	Emergency Planning - tbc	Michael Enderby, Head of Resilience & Services
	Review of Consultation (tbc)	
	Update on Corporate Governance Plan – end of year review	Jonathan Tew, Assistant Chief Executive
12 April 2019 Committee Room 3&4	Localism – update (tbc)	Jonathan Tew, Assistant Chief Executive / Tony Smith, Policy Executive
	Proposed session: air quality	

2 Items to be scheduled

Inquiry into City Council meeting

Inquiry into Universal Credit – date to be agreed

Community Asset Transfer briefing

3 Other Meetings

Call in

None scheduled

Petitions

None scheduled



Councillor Call for Action requests

None scheduled

Informal meetings

4 Forward Plan

4.1 Below is an extract of the Forward Plan, detailing those decisions relating to this Committee's remit.

Leader		
005423/2018	BCC International Strategy	22 Jan 19
05336/2018	GBSLEP Future Operating Model	12 Feb 19
006013/2019	Financial Plan 2019+	12 Feb 19

Deputy Leader		
000288/2015	ICT Investment and Strategy – PUBLIC	22 Jan 19
005701/2018	Capita ICT Service Transition Update – Public	16 Apr 19

5 Scrutiny Reports to City Council

O&S Committee	Report Title	Date for Council
All	Annual Report	July 2018
Sustainability & Transport	Flooding	September 2018
-	-	November 2018
-	-	December 2018
-	-	January 2019
		February 2019
Co-ordinating	City Council Meeting	April 2019
Housing & Neighbourhoods	Private Rented Sector	2019/20
Resources	Long Term Financial Planning	
Sustainability and Transport	Plastics	