



## 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
<b>21 June 2018</b>	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Jayne Power, Scrutiny Office
<b>19 July 2018</b>	Financial Outturn Report 2017/18 Birmingham independent Improvement Panel Stock-take Report Travel Assist	Emma Williamson/Jayne Power, Scrutiny Office
<b>4 September 2018</b>	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	Financial Monitoring 2018/19 – Month 5	Clive Heaphy, Corporate Director, Finance & Governance
<b>15 November 2018</b> Deadline for reports: 6 November	Financial Monitoring 2018/19 – Month 6	Clive Heaphy, Corporate Director, Finance & Governance
	Waste Services	Rob James, Acting Corporate Director, Place



Date	Item	Officer contact
<b>13 December 2018</b> Deadline for reports: 4 December	Financial Monitoring 2018/19 – Month 7	Clive Heaphy, Corporate Director, Finance & Governance
	Acivico	TBC
<b>17 January 2019</b> Deadline for reports: 8 January	Financial Monitoring 2018/19 – Month 8	Clive Heaphy, Corporate Director, Finance & Governance
	Update on HR & Finance ERP System	Clive Heaphy, Corporate Director, Finance & Governance/Dawn Hewins, Director of HR/Peter Bishop, AD, ICT & Digital Services
<b>14 February 2019</b> Deadline for reports: 5 February	Financial Monitoring 2018/19 – Month 9	Clive Heaphy, Corporate Director, Finance & Governance
<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

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*

## 3 Forward Plan for Cabinet Decisions

Leader		
005471/2018	Financial Monitoring Report Quarter 2 2018/19	13 Nov 18
005749/2018	Business Rates Income 2019/20	22 Jan 19
005751/2018	Financial Monitoring Report Quarter 3 2018/19	22 Jan 19



<b>Deputy Leader</b>		
005441/2018	Discretionary Housing Payments Policy	11 Dec 18

<b>Cabinet Member for Finance and Resources</b>		
005353/2018	Birmingham City Council – A One Council Approach to Commercialisation – 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
005467/2018	Review of the Social Value Policy and Birmingham Business Charter for Social Responsibility (BBC4SR) - Public	11 Dec 18
005727/2018	Prudential Borrowing for the Purchase of Grounds Maintenance Equipment	11 Dec 18

<b>Cabinet Member for Clean Streets, Waste and Recycling</b>		
005460/2018	Procurement Strategy to Support Fleet Replacement Strategy for Waste Management Service	11 Dec 18