



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

**Chair:** Cllr Mohammed Aikhlaq

**Committee Members:** Cllrs: Muhammad Afzal, David Barrie, Randal Brew, Ray Hassall, Changese Khan, Chaman Lal, Ewan Mackey, Yvonne Mosquito, Rob Pocock, Hendrina Quinnen, Sybil Spence

**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"><li>Priorities for the year in relation to corporate leadership;</li><li>Improvement Panel and next phase of Future Council;</li><li>Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund;</li><li>West Midlands Combined Authority update;</li><li>Update on Bereavement Services</li></ul>	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
1 <sup>st</sup> September 2016	Call In: Strategy/Award Report - Consultancy for Contract Negotiations - Revenues Service (PQ135)	Jon Lawton, Cabinet Support Officer



Date	Item	Officer contact
7 <sup>th</sup> September 2016 10.30am Committee Room 2	Deputy Leader update: <ul style="list-style-type: none"> <li>• <i>Tracking</i>: Refreshing the Partnership – Service Birmingham</li> <li>• Financial Monitoring: 2015/16 year outturn and latest monitoring report; and to discuss with the Committee their input into budget setting</li> <li>• <i>Tracking</i>: Customer Journey including update on website and on-line forms</li> <li>• Member Development</li> </ul>	Nigel Kletz, Assistant Director, Procurement/Tony Lubman, Chief Executive, Service Birmingham Jon Warlow, Strategic Director, Finance and Governance Chris Gibbs, Service Director, Customer Services Shauna Posaner, AD Organisational Development
5 <sup>th</sup> October 2016 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>• Priorities for the year</li> <li>• Update on Commissioning and Procurement Strategy</li> <li>• Update on business charter, including outcome of consultation</li> <li>• To explore how the City Council engages local supplier and businesses through our contractors</li> <li>• <i>Tracking</i>: Council Commissioning and Third Sector Organisations</li> </ul>	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> <li>• Priorities for the year in relation to transparency and openness</li> </ul>	Marcia Wynter, Cabinet Support Officer
	3) Call In: Acquisition of Private Sites and Empty Homes	Marcia Wynter, Cabinet Support Officer
2 <sup>nd</sup> November 2016 10.30am Committee Room 2	Future Council Phase 2 (including update on partnership working)	Angela Probert and Piali Dasgupta
4 <sup>th</sup> January 2017 10.30am Committee Room 2	Leader – Update on priorities	Ceri Saunders, Head of Cabinet Office / Tony Smith, Policy Executive
	Assistant Leaders – Update on priorities	
	Deputy Leader – Budget Consultation	Rebecca Grant, Cabinet Support Officer
1 <sup>st</sup> March 2017 10.30am Committee Room 2	Deputy Leader – HR update, Citizen Engagement Tracking, Customer Satisfaction update	Rebecca Grant, Cabinet Support Officer
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
	Centenary Square Update	Jim Wilson



Date	Item	Officer contact
5 <sup>th</sup> April 2017 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>Report on delegations of decisions to officers, to include case study examples</li> <li>Update on Priorities</li> </ul>	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> <li>Update on Priorities</li> </ul>	Marcia Wynter, Cabinet Support Officer

## 2 Working Groups

Future Council – to receive regular updates on the progress of the Future Council programme and to advise the Committee on areas it should be considering/potential areas for in-depth work (Membership: Cllrs Pocock (Chair), Aikhlaq, Brew and Quinnen).

## 3 To be Scheduled

- 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
- Service Birmingham – performance indicators (September 2017)
- Customer satisfaction data to be circulated to scrutiny on a bi-annual basis

## 4 Other Meetings

### Call in

18 <sup>th</sup> July 2016	Disposal of Land at Great Charles Street, Birmingham	Decision Called-In
1 <sup>st</sup> September 2016	Strategy / Award Report – Consultancy for Contract Negotiations – Revenues Service (PQ135)	Request for Call In
5 <sup>th</sup> October 2016	Acquisition of Private Sites and Empty Homes	Decision Called-In
5 <sup>th</sup> December 2016	Increase in Charges For Garden Waste 2017	Request for Call In

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*



## 5 Forward Plan–Feb 2017

Deputy Leader		
001927/2017	Capital and Treasury Monitoring Quarter 3 (October to December 2016)	21 Mar 17
001932/2017	Corporate Revenue Monitoring Report Months 9 and 10	21 Mar 17
002162/2017	Performance Monitoring - April to December 2016	21 Mar 17
003033/2017	Marketing Birmingham Service Level Agreement 2017-18	21 Mar 17
003082/2017	Procurement of Brum Account	21 Mar 17
001865/2016	The Future Council work – a review and next steps	18 Apr 17
001933/2017	Outturn Report 2016/17	16 May 17
Leader		
003167/2017	A Greater Birmingham for a Greater Britain – Approval to accept Growth Deal 3 capital grant funds on behalf of GBSLEP	21 Mar 17
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	21 Mar 17
003249/2017	Sale of Lee Bank House	21 Mar 17
003260/2017	PETPS (Birmingham) Limited	21 Mar 17
Value for Money and Efficiency		
003162/2017	Review of the Living Wage Policy	21 Mar 17
003034/2017	Commissioning Strategy for Building Consultancy - PUBLIC	18 Apr 17