#### COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY

#### 2022-23 WORK PROGRAMME

## Date of Meeting: 6<sup>th</sup> July 2022 at 2pm in Committee Room C, Council House Extension

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Commonwealth Games Update	Update Report	Advise current position on preparations for the Games	Craig Cooper, Programme Director, Commonwealth Games	Cllr Ian Ward, Leader	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item

Final Deadline: Monday 27<sup>th</sup> June 2022

Publication: Tuesday 28<sup>th</sup> June 2022

Commonwealth Games, Culture and Physical Activity O&S Committee, September 2022

## Date of Meeting: Wednesday 14<sup>th</sup> September 2022 at 2pm in Committee Room 6, Council House (meeting was not held)

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth Games Update	Update Report	Post- Games Update	Andrew Slattery Programme Manager, Commonwealth Games	Cllr Ian Ward, Leader	None Required	Item deferred to the October meeting
Commonwealth Games – Legacy	On-going Report	Report providing post Games review and outlining the legacy programme	Graeme Betts, Strategic Director for Adult Social Care & Legacy Lead	Graeme Betts, Director for Adults Social Care & Legacy Lead Cat Orchard, Head of Community Partnerships, BCC	None Required	Item deferred to the October meeting
Work Programme Development	Decision	Approve work programme for 2022-23	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item.

Final Deadline: Monday 5<sup>th</sup> September 2022

Publication: Tuesday 6<sup>th</sup> September 2022

## Date of Meeting: Wednesday 12<sup>th</sup> October 2022 at 1.30 in Committee Rooms 3 & 4

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth Games – Legacy	On-going Report	Report providing post Games review and outlining the legacy programme	Graeme Betts, Strategic Director for Adult Social Care & Legacy Lead	Graeme Betts, Director for Adults Social Care & Legacy Lead Cat Orchard, Head of Community Partnerships, BCC	None Required	Item deferred from the 14 September 2022 meeting ClIrs: Mick Brown, and Gareth Moore (Deputy Chair) from the T&F Group have been invited
Commonwealth Games Update	Update Report	Post- Games Update	Andrew Slattery, Programme Manager, Commonwealth Games	Cllr Ian Ward, Leader Craig Cooper, Former Programme Director, Commonwealth Games	None Required	Item deferred from the 14 September 2022 meeting ClIrs: Mick Brown, and Gareth Moore (Deputy Chair) from the T&F Group have been invited
Work Programme	Decision	Approve work programme, and update on Scrutiny Inquiry	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item

Final Deadline: Monday 3<sup>rd</sup> October 2022

Publication: Tuesday 4<sup>th</sup> October 2022

## Date of Meeting: Wednesday 2<sup>nd</sup> November 2022 at 2pm in Committee Room 6

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member	Update	Report providing a	Rose Horsfall, Cabinet	Cllr Jayne Francis,	None	Symon Easton, Head of
Portfolio Overview	Report	summary of Cabinet	Support Officer	Cabinet Member for	Required	Cultural Development &
		Member priorities for 2022-		Digital, Culture,		Tourism
		23, and identifying		Heritage & Culture		Dawn Beaumont, Head
		opportunities for O&S to				of Library Services Chief
		add value				Librarian
						Kate Reynolds, AD,
						Lifelong Learning &
						Employability
Commonwealth	On-going	(To be shaped following	To be confirmed	To be confirmed	None	CWG legacy will be a
Games – Legacy	Report	September 2022 O&S			Required	standard item following
		Committee)				Oct O&S Committee.
						Structure for these
						discussions will be
						confirmed in Oct and the
						work programme
						updated subsequently

Final Deadline: Monday 24<sup>th</sup> October 2022

Publication: Tuesday 25<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Portfolio Overview	Update Report	Report providing a summary of Cabinet Member priorities for 2022-23, and identify opportunities for O&S to add value	Ceri Saunders, Cabinet Support Officer	Cllr Mariam Khan, Cabinet Member for Health and Social Care	None Required	Moved from the October 2022 committee meeting.
Commonwealth Games – Legacy	On-going Report	(To be shaped following October 2022 O&S Committee)	To be confirmed	To be confirmed	None Required	Commonwealth Games – Legacy will be a standard item following October O&S Committee. Structure for these discussions will be confirmed in October and the work programme updated subsequently

## Date of Meeting: Wednesday 7<sup>th</sup> December 2022 at 1.30pm in Committee Rooms 3 & 4 (time changed to accommodate Cllr Khan)

Final Deadline: Monday 28<sup>th</sup> November 2022

Publication: Tuesday 29<sup>th</sup> November 2022

# Date of Meeting: Wednesday $\mathbf{11}^{th}$ January 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth	On-going	(To be shaped following	To be confirmed	To be confirmed	None	Commonwealth Games –
Games – Legacy	Report	October 2022 O&S			Required	Legacy will be a standard
		Committee)				item following October
						O&S Committee.
						Structure for these
						discussions will be
						confirmed in October
						and the work
						programme updated
						subsequently

Final Deadline: Friday 23<sup>rd</sup> December 2022

Publication: Tuesday 3<sup>rd</sup> January 2023

Commonwealth Games, Culture and Physical Activity O&S Committee, September 2022

## Date of Meeting: Wednesday 1<sup>st</sup> February 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth	On-going	(To be shaped following	To be confirmed	To be confirmed	None	Commonwealth Games –
Games – Legacy	Report	October 2022 O&S			Required	Legacy will be a standard
		Committee)				item following October
						O&S Committee.
						Structure for these
						discussions will be
						confirmed in October
						and the work
						programme updated
						subsequently

## Final Deadline: Monday 23<sup>rd</sup> January 2023

Publication: Tuesday 24<sup>th</sup> January 2023

## Date of Meeting: Wednesday 1<sup>st</sup> March 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth	On-going Report	(To be shaped following	To be	To be	None Required	Commonwealth Games –
Games – Legacy		October 2022 O&S	confirmed	confirmed		Legacy will be a standard
		Committee)				item following October O&S
						Committee. Structure for
						these discussions will be
						confirmed in October and the
						work programme updated
						subsequently

Final Deadline: Monday 20th February 2023

Publication: Tuesday 21<sup>st</sup> February 2023

#### Date of Meeting: Wednesday 5<sup>th</sup> April 2022 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth	On-going Report	(To be shaped following	To be	To be	None Required	Commonwealth Games –
Games – Legacy		October 2022 O&S	confirmed	confirmed		Legacy will be a standard
		Committee)				item following October O&S
						Committee. Structure for
						these discussions will be
						confirmed in October and the
						work programme updated
						subsequently

### Final Deadline: Monday 27<sup>th</sup> March 2022

#### Publication: Tuesday 28<sup>th</sup> March 2022

#### TO BE SCHEDULED:

- 1. Culture Strategy 2023-2033 including the External Review of Culture (this may be in the Autumn).
- 2. Physical Activity Strategy.
- 3. Joint Scrutiny Inquiry: Increasing physical activity and promoting health and wellbeing, building on the legacy of the Commonwealth Games
- 4. Digitalisation of an Asset Map for all cultural and physical activity (the Chair has met with Richard Brooks, Director of Strategy, Equality and Partnerships who will explore this further).
- 5. Economy and Skills O&S to be invited to the CWG, Culture and Physical Activity OSC for report on employment and skills legacy of CWG

#### ECONOMY & SKILLS OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2022-23

## Meeting Date: 13<sup>th</sup> July 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
East Birmingham Inclusive Growth Strategy	Agenda Item	To keep up to date with the ongoing work in the area and identify further issues for scrutiny	Mark Gamble	Mark Gamble	None Required	The committee has regularly received 6 monthly updates since the approval for implementation.
Our Future City Plan: Shaping Our City Together	Agenda Item	To be appraised on the detail of plans and take part in future consultation and engagement and identify further issues for scrutiny	Simon Delahunty- Forrest	TBC	None Required	To link in with the work on East Birmingham and as outlined in June meeting and for members to have the opportunity to take part in proposed consultation and engagement activity related to the 'Central Renewal Area Plans' as raised during the discussion in June.
Work Programme Development	Decision	Approve work programme for 2022-23 Consider scope of Inquiry if agreed at Co- ordinating OSC on 8 July	Fiona Bottrill, Scrutiny Manager	None	None Required	

Final Deadline: Monday 4<sup>th</sup> July 2022

Publication: Tuesday 5<sup>th</sup> July 2022

## Meeting Date: 14<sup>th</sup> September 2022 [POSTPONED]

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Leader	Agenda Item	Leader to set out priorities for the administration and key deliverables for 2022/23 with a focus on inward investment, development and major projects within the remit of the city.	Rebecca Grant, Cabinet Support Officer	Cllr lan Ward	None Required	Item deferred to October meeting.
Inquiry on Employment & Skills – Discussion on Terms of Reference and Key Lines of Enquiry	Agenda Item	Following agreement at the Co-ordinating OSC on 8th July the committee will have the opportunity to discuss the Terms of Reference and Key Lines of Enquiry in preparation for future gathering sessions.	Fiona Bottrill, Scrutiny Manager	None	None Required	Item deferred to October meeting.

## Final Deadline: Monday 5<sup>th</sup> September 2022

Publication: Tuesday 6<sup>th</sup> September 2022

## Meeting Date: 12<sup>th</sup> October 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Leader	Agenda Item	Leader to set out priorities for the administration and key deliverables for 2022/23 with a focus on inward investment, development, and major projects within the remit of the city.	Rebecca Grant, Cabinet Support Officer	Cllr Ian Ward Paul Kitson Rebecca Farr	None Required	
Inquiry on Employment & Skills – Discussion on Terms of Reference and Key Lines of Enquiry	Agenda Item	Following agreement at the Co-ordinating OSC on 8th July the committee will have the opportunity to discuss the Terms of Reference and Key Lines of Enquiry in preparation for future gathering sessions.	Fiona Bottrill, Scrutiny Manager	None	None Required	Initial discussion at Task & Finish group on 30 <sup>th</sup> September.

Final Deadline: Monday 3<sup>rd</sup> October 2022

Publication: Tuesday 4<sup>th</sup> October 2022

## Meeting Date: 9<sup>th</sup> November 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Deputy Leader Cabinet Member for Children, Young People & Families	Agenda Item	Cabinet Portfolio priorities/responsibility in relation to employment & skills including apprenticeships Update on implementation of the recommendations from Breaking the Barriers report. Adult skills levels. Identify how apprenticeship opportunities can be made more accessible to encourage local people to take up including for those with SEND.	Mary Crofton, Cabinet Support Officer	Deputy Leader, Cllr Brigid Jones, Promotion of the city and Inward Investment Council's lead on Levelling-Up, Devolution and WMCA Employment & Skills Employment & Skills Employment Opportunities Cllr Karen McCarthy Youth Engagement and Youth Service Skills and Entrepreneurship in Schools	None Required	Note cross-over with E&CS O&S around work with young people in schools on skills and those with SEN
Skills Funding	Agenda Item	To understand the current and future skills finding and identify any issues / risks	Tara Verrell, YEI Project Manager	Tara Verrell	None Required	

## Final Deadline: Monday 31<sup>st</sup> October 2022

Publication: Tuesday 1<sup>st</sup> November 2022

## Meeting Date: 7<sup>th</sup> December 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Employment & Skills Inquiry – Evidence Gathering session	Inquiry	TBC	Fiona Bottrill, Scrutiny Manager	TBC	TBC	

Final Deadline: Monday 28<sup>th</sup> November 2022

Publication: Tuesday 29<sup>th</sup> November 2022

# Meeting Date: 11<sup>th</sup> January 2023

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Employment & Skills	Inquiry	ТВС	Fiona Bottrill, Scrutiny	ТВС	ТВС	
Inquiry – Evidence			Manager			
Gathering						
session						

## Final Deadline: Monday 2<sup>nd</sup> January 2023

Publication: Tuesday 3<sup>rd</sup> January 2023

## Meeting Date: 8<sup>th</sup> February 2023

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
East Birmingham Inclusive Growth Strategy (TBC)	Agenda Item	To keep up to date with the ongoing work in the area and identify further issues for scrutiny	Mark Gamble	Mark Gamble	None Required	The committee has regularly received 6 monthly updates since the approval for implementation.
Our Future City Plan: Shaping Our City Together	Agenda Item	To be appraised on ongoing plan and take part in future consultation and engagement and identify further issues for scrutiny	Simon Delahunty- Forrest	TBC	None Required	A further update was requested following the original item presented to committee in July. This work also complements the EBICGS. Members also have the opportunity to keep up to date on proposed consultation and engagement.

Final Deadline: Monday 30<sup>th</sup> January 2023

Publication: Tuesday 31<sup>st</sup> January 2023

## Meeting Date: 8<sup>th</sup> March 2023

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links
						with other O&S Committees)
TBC						

## Final Deadline: Monday 27<sup>th</sup> February 2023

Publication: Tuesday 28<sup>th</sup> February 2023

## Meeting Date: 26<sup>th</sup> April 2023

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
ТВС						

Final Deadline: Monday 17<sup>th</sup> April 2023

Publication: Tuesday 18<sup>th</sup> April 2023

#### To be scheduled:

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Invitation to Cabinet Members	Agenda Item	To outline priorities, key areas of work and to take part in areas of discussion linked to their respective portfolio	Respective CM and CSO			4 cabinet members: Leader, Deputy Leader, CM for Children Young People and Families and CM for Digital, Culture, Heritage and Tourism.
Night-time economy & impact on city	Agenda Item	Opportunity to understand the differing needs of local centres around the city.	TBC			With reference to local areas and high streets post pandemic.
The role of universities in the city	Agenda Item	To understand the economic input and output of the city's 5 universities in respect of capital investment (infrastructure), as employers, attracting people to the city for study and work.	TBC			Retention of graduates has historically been identified as quite low. Has this changed? What is being done to retain more young people who come to study in the city to start their career and make it their home. Are more people coming here for work for example relocating from other big cities such as London, Manchester (are there any statistics that support more people coming to the city, possible data on house prices and purchasing?). Link to Housing & Neighbourhoods O&S?

Engagement with Council for SMEs	Agenda Item	To understand how SME's can improve access to council procurement activity and identify barriers and opportunities for improvement.		Noted that Resources O&S has recently completed a report due to Council covering procurement
Legacy of the Commonwealth Games in relation to Jobs & Skills	ТВС	The Co-Ordinating O&S Committee agreed that work around the legacy of the Commonwealth Games will be led by the Commonwealth Games, Culture & Physical Activity O&S Committee and this Committee should be invited to a future meeting focussing on jobs and skills.	CWG O&S Committee	Scrutiny officers to liaise to ensure that members of this committee are invited to the relevant future meeting.

#### EDUCATION AND CHILDREN'S SOCIAL CARE 2022-23 WORK PROGRAMME

Date of Meeting: Wednesday 20<sup>th</sup> July 2022 at 10am in the BMI, Margaret Street

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
SEND Improvement and the Accelerated Progress Plan	Update Report	Advise current position on SEND Improvement, and the Accelerated Progress Plan (APP).	Sue Harrison, Director, Children and Families	Sue Harrison, Director, Children and Families Victor Roman, SEND Improvement Programme Manager	None Required	
Home to School Transport (HTST)	Update Report	Assurances on improvements to the HTST service including arrangements for Sep 2022.	Sue Harrison, Director, Children and Families	Mike Fagan, AD, Home to School Transport John Elsegood, Head of Communications Satinder Sahota, Interim City Solicitor & Monitoring Officer	None Required	
Youth Justice Plan	Consultation	To discuss the priorities prior to the plan going to Cabinet and City Council for adoption.	Seamus Gaynor, Head of Executive, Children's Trust	Dionne McAndrew, AD, Vulnerable Young People, Children's Trust Janine Saleh, Head of Service, Youth Offending Service	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Fiona Bottrill, Senior Overview and Scrutiny Manager	None	None Required	

Final Deadline: Monday 11<sup>th</sup> July 2022, and Publication: Tuesday 12<sup>th</sup> July 2022

Date of Meeting: Wednesday 7 <sup>th</sup> September 2022 at 10am in Committee Rooms 3 & 4, Council	louse
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Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
SEND Improvement	Update Report	Improvement Journey	Sue Harrison, Director, Children and Families	Sue Harrison, Director, Children and Families	None Required	
Cabinet Member Portfolio Overview	Update Report	Report providing a summary of Cabinet Member priorities for 2022-23, and identify opportunities for O&S to add value	Suman McCarthy, Cabinet Support Officer	Cllr Karen McCarthy, Cabinet Member for Children, Young People and Families	None Required	Cabinet Member Portfolio Overview
Work Programme Development / Inquiry Proposal	Decision	Approve work programme for 2022-23	Fiona Bottrill, Senior Overview and Scrutiny Manager	None	None Required	

## Final Deadline: Friday 26<sup>th</sup> August 2022

Publication: Tuesday 30<sup>th</sup> August 2022

## Date of Meeting: Wednesday 19<sup>th</sup> October 2022 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
SEND Commissioner	Update Report	To provide information on the work of the SEND Improvement Board and how O&S can add value to the SEND improvement journey.	Sue Harrison, Director, Children and Families	John Coughlan, DfE Commissioner	None Required	
HTST / Children and Young People Travel Service Update	Update Report	Update on the service delivered in Sep 2022.	Sue Harrison, Director, Children and Families	Sue Harrison, Director, Children and Families John Elsegood, Head of Communications	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Fiona Bottrill, Senior Overview and Scrutiny Manager	None	None Required	

Final Deadline: Monday 10<sup>th</sup> October 2022

Publication: Tuesday 11<sup>th</sup> October 2022

# Date of Meeting: Wednesday 30<sup>th</sup> November 2022 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Safeguarding Children's Partnership (BSCP)	Update Report	To receive the BSCP Two- Year Report and the Independent Chair's Accountability Report	Simon Cross Business Manager, BSCP	Penny Thompson, Independent Chair, BSCP Simon Cross Business Manager, BSCP	None	BSCP last attended a formal committee meeting on 16 <sup>th</sup> February 2022 Members of the Children and Young People Mental Health Inquiry from the Health and Adult Social Care
Children's Trust	Update Report	To receive the Business Plan and Priorities (including an update on the paper that is going to Cabinet on the 8 Nov regarding the contract)	Seamus Gaynor, Head of Executive, Children's Trust	Andrew Christie, Chair Andy Couldrick, Chief Executive, Children's Trust	None	OSC to be invited. Last attended a formal committee meeting on 1st September 2021 Members of the Children and Young People Mental Health Inquiry from the Health and Adult Social Care OSC to be invited.
Children and Young People Plan	Consultation	Part of the consultation	Sue Harrison, Director, Children and Families	Sue Harrison, Director, Children and Families Kerry Madden, Programme Manager	None	TBC for either 30 <sup>th</sup> Nov 2022 or 4 <sup>th</sup> Jan 2023

## Final Deadline: Monday 21<sup>st</sup> November 2022

Publication: Tuesday 22<sup>nd</sup> November 2022

## Date of Meeting: Wednesday 4<sup>th</sup> January 2023 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Children and Young	Consultation	Part of the consultation	Sue Harrison, Director,	Sue Harrison,		
People Plan			Children and Families	Director, Children and		
				Families		
TBC for either 30 <sup>th</sup>						
Nov 2022 or 4 <sup>th</sup> Jan				Kerry Madden,		
2023				Programme Manager		

## Final Deadline: Thursday 22<sup>nd</sup> December 2022

Publication: Friday 23<sup>rd</sup> December 2022

## Date of Meeting: Wednesday 22<sup>nd</sup> February 2023 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
School Attainment	Update		Lisa Fraser, AD,	Lisa Fraser, AD,		
	Report		Education and Early	Education and Early		
			Years	Years		
				Tim Boyes, Chief		
				Executive, BEP		

Final Deadline: Monday 12<sup>th</sup> February 2023

Publication: Tuesday 13<sup>th</sup> February 2023

## Date of Meeting: Wednesday 5<sup>th</sup> April 2023 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Children's Trust	Update	To provide an update on	Seamus Gaynor, Head	Andrew Christie,	To be	
	Report	Progress with the Priorities	of Executive, Children's Trust	Chair, Children's Trust	discussed	
				Andy Couldrick, Chief		
				Executive, Children's		
				Trust		
			Suman McCarthy,	Cllr Karen McCarthy,		
			Cabinet Support Officer	Cabinet Member for		
				Children, Young		
				People and Families		
				(tbc)		
				Sue Harrison, Director,		
				Children and Families		
				(tbc)		

Final Deadline: Monday 27<sup>th</sup> March 2023

Publication: Tuesday 28<sup>th</sup> March 2023

#### Date of Meeting: Wednesday 17<sup>th</sup> May 2023 at 10am in Committee Rooms 3 & 4, Council House

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information

#### Final Deadline: Monday 8<sup>th</sup> May 2023

Publication: Tuesday 9<sup>th</sup> May 2023

#### TO BE SCHEDULED:

- 1. Grand Challenges, City Observatory data indicators by committee remit
- 2. Scrutiny Inquiry: Child Criminal Exploitation and County Lines
- 3. Joint Scrutiny Inquiry with Health and Social Care O&S Committee: Children and Young People's Mental Health
- 4. Visits
- 5. Members of the Education and CSC OSC have been invited to the Health and Adult Social Care meeting on 18 October 2022 for the report from FTB. Agenda and papers to be forwarded nearer the time

#### HOUSING AND NEIGHBOURHOODS OVERVIEW & SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Date of Meeting:

14<sup>th</sup> July 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (including joint working / links with other O&S Committees)
Cabinet Member Portfolio Overview	Update	Provide a summary of	Jon Lawton, Cabinet	Cllr Majid Mahmood, Cabinet Member for	None	
Portiolio Overview	Report	Cabinet Member priorities for 2022-23, and identifying opportunities for O&S to add value	Support Officer	Environment	Required	
Performance	Quarterly	Outline Month 2 (May)	Jonathan Antill, Head	Paul Lankester,	None	
	Report	performance for City Operations, and provide more detailed commentary on areas of improvement or	of Business Improvement and Support	Interim Assistant Director, Regulation and Enforcement	Required	
		for concern		Darren Share,		
				Assistant Director, Street Scene		
Performance	Quarterly Report	Report outlining Month 2 (May) performance for Housing, and provide more detailed commentary on	Mira Gola, Head of Business Improvement and Support	Natalie Smith, Head of Service Housing Management	None Required	
		areas of improvement or for		Steve Philpott, Head		
		concern		of Service Housing		
				Solutions and Support		
Work Programme	Decision	Discuss work programme for	Amelia Murray,	Fiona Bottrill, Senior	None	A Cleaner Streets inquiry
Development		2022-23 with a particular focus on refining aims and	Overview and Scrutiny Manager	Overview and Scrutiny Manager	Required	proposal has been submitted to Co-

Housing and Neighbourhoods O&S Committee, October 2022

objectives, and any	ordinating Overview and
additional topics to consider	Scrutiny Committee.
	This Committee will
	consider all in-depth
	inquiry proposals at their
	July 8 <sup>th</sup> meeting. This
	will ensure an achievable
	work programme for
	2022-23.

Final Deadline: Tuesday 5<sup>th</sup> July 2022

Publication: Wednesday 6<sup>th</sup> July 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Petition – Ban Use of Pesticides	Debate	To debate the Petition and formulate a clear formal resolution on the matter for agreement	Darren Share, Assistant Director, Street Scene	Ms Laura Hackett, Lead Petitioner Cllr Izzy Knowles, Presenting Councillor Cllr Majid Mahmood, Cabinet Member for Environment Darren Share, Assistant Director, Street Scene	None Required	The Petition from Bee Friendly Brum was presented to City Council on 12 <sup>th</sup> July 2022
Delays in birth/ death registrations	Update Report	Provide progress on steps being undertaken to reduce delays in births and deaths registrations, and to develop a new mortuary facility, including a digital autopsy scanner	Paul Lankester, Interim Director, Regulation and Enforcement	Sajeela Naseer, Assistant Director, Regulation and Enforcement	None Required	This has been scheduled in response to Full Council motion – 14 <sup>th</sup> June 2022. Further to this, it follows on from previous related updates: 10 <sup>th</sup> March 2022 and 21 <sup>st</sup> November 2019

#### Meeting Date: 15 September 2022 (Meeting not held – Items to be considered at meeting 26.09.22)

Final Deadline: Tuesday 6<sup>th</sup> September 2022

Publication: Wednesday 7th September 2022

## Housing and Neighbourhoods O&S Committee, October 2022

Date of Meeting:

Monday 26<sup>th</sup> September 2022 (Agenda Items re-scheduled from 15<sup>th</sup> September meeting)

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Petition – Ban Use of Pesticides	Debate	To debate the Petition and formulate a clear formal resolution on the matter for agreement	Darren Share, Assistant Director, Street Scene	Ms Laura Hackett, Lead Petitioner Cllr Izzy Knowles, Presenting Councillor Cllr Majid Mahmood, Cabinet Member for Environment Darren Share, Assistant Director, Street Scene	None Required	The Petition from Bee Friendly Brum was presented to City Council on 12 <sup>th</sup> July 2022
Request for Call-In: Capital Funding Bid for the Proposed Introduction of Car Parking Charging Across Selected BCC Parks	Request for Call-In	To consider whether the Committee should, or should not, exercise its power of Call-In, that is whether to formally request that the Executive reconsiders its decision	Rob James, Strategic Director, City Operations	Cllr Yvonne Mosquito, Cabinet Member for Finance and Resources Cllr Majid Mahmood, Cabinet Member for Environment Rob James, Strategic Director, City Operations	None Required	

Delays in birth/ death	Update	Provide progress on steps	Paul Lankester,	Sajeela Naseer,	None	This has been scheduled
registrations	Report	being undertaken to reduce delays in births and deaths registrations, and to develop a new mortuary facility, including a digital autopsy scanner	Interim Director, Regulation and Enforcement	Assistant Director, Regulation and Enforcement	Required	in response to Full Council motion – 14 <sup>th</sup> June 2022. Further to this, it follows on from previous related updates: 10 <sup>th</sup> March 2022 and 21 <sup>st</sup> November 2019

Publication: Wednesday 16th September 2022

# Date of Meeting: Thursday 13<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Localisation	Update Report	Provide progress on delivery of the Working Together in Neighbourhoods White Paper, including the Neighbourhood Action Co- ordination programme. Respond to the challenge presented by O&S (27 <sup>th</sup> January 2022) for a rapid 4- point stocktake – 'Councillors and Officers' Review against the 4 Measures of Success set for 'Working Together in Birmingham's Neighbourhoods''	Chris Jordan, Assistant Director, Neighbourhoods	Cllr Ian Ward, Leader of the Council Chris Jordan, Assistant Director, Neighbourhoods	None Required	Working Together in Neighbourhoods White Paper: <u>Working Together in Birmingham's</u> <u>Neighbourhoods (White Paper)   Birmingham</u> <u>City Council</u>
Cabinet Member for Housing and Homelessness Portfolio Overview	Update Report	Provide a summary of Cabinet Member priorities for 2022-23, and identifying opportunities for O&S to add value	Marcia Wynter, Cabinet Support Officer	Cllr Sharon Thompson, Cabinet Member for Housing and Homelessness	None Required	
Housing Strategy 2022-2027	Consultation	Outline the development of the new Housing Strategy. Consider the strategic priorities and workstreams identified and inform the	Julie Griffin, Managing Director, City Housing	Naomi Morris, Housing Modernisation and Partnerships Manager	None Required	

Ap	pendix	2
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direction of this strategy's	Guy Chaundy,	
development	Housing	
	Modernisation and	
	Partnerships	
	Manager	

Final Deadline: Tuesday 4<sup>th</sup> October 2022

Publication: Wednesday 5<sup>th</sup> October 2022

## Date of Meeting: Thursday 10<sup>th</sup> November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Performance	Quarterly	Report outlining	Mira Gola, Head of	ТВС	None	
Penomance	Report	performance for Housing, and provide more detailed commentary on areas of improvement or for	Business Improvement and Support	TEC	Required	
Performance	Quarterly Report	concern Report outlining performance for City Operations, and provide more detailed commentary on areas of improvement or for concern	Jonathan Antill, Head of Business Improvement and Support	Sajeela Naseer, Assistant Director, Regulation and Enforcement Darren Share, Assistant Director, Street Scene	None Required	
Inquiry: Reducing Fly- tipping	Tracking	Provide further clarification on Recommendations R01 and R03. Consider if the Inquiry is concluded.	Darren Share, Assistant Director, Street Scene	TBC	None Required	Further information has been requested in relation to these recommendations. This Inquiry was approved at Full Council on 2 <sup>nd</sup> February 2021; the most recent Progress on Recommendations report was presented to Housing & Neighbourhoods O&S Committee on 10 <sup>th</sup> March 2022.

Ap	pendix	2
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Cleaner Streets	Evidence-	To identify comparator	Amelia Murray,	TBC	
	gathering	areas and invite	<b>Overview</b> and Scrutiny		
		representatives from other	Manager		
		Local Authorities to share			
		best practice			

### Final Deadline: Tuesday 1<sup>st</sup> November 2022

Publication: Wednesday 2<sup>nd</sup> November 2022

# Date of Meeting: Thursday 15<sup>th</sup> December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member for Social Justice, Community Safety and Equalities Portfolio Overview	Update Report	Provide a summary of Cabinet Member priorities for 2022-23, and identifying opportunities for O&S to add value	Marcia Wynter, Cabinet Support Officer	Cllr John Cotton, Cabinet Member for Social Justice, Community Safety and Equalities	None Required	
Birmingham Community Safety Partnership Report	Annual Report	Discharge the statutory requirement as the Crime and Disorder Committee to receive an annual report from the Birmingham Community Safety Partnership Provide an overview of the Community Safety strategy and key headlines for the past 12 months	Waqar Ahmed, Assistant Director for Community Safety and Resilience	Cllr John Cotton, Cabinet Member for Social Justice, Community Safety and Equalities Chief Superintendent Mat Shaer, West Midlands Police Waqar Ahmed, Assistant Director for Community Safety and Resilience Pamela Powis, Senior Service Manager, Safer Places	None Required	

Evidence-	To identify comparator	Amelia Murray,	TBC	
gathering	areas and invite	Overview and Scrutiny		
	representatives from other	Manager		

# Final Deadline: Tuesday 6<sup>th</sup> December 2022

Local Authorities to share

best practice

**Cleaner Streets** 

Publication: Wednesday 7<sup>th</sup> December 2022

# Date of Meeting: Thursday 12<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Mobile Household	Update	Provide an overview of the	Darren Share, Assistant	Darren Share,	None	
<b>Recycling Centres</b>	Report	scheme, and highlight	Director, Street Scene	Assistant Director,	Required	
		impact to date		Street Scene		
Cleaner Streets	Evidence-	To identify comparator	Amelia Murray,	ТВС		
	gathering	areas and invite	Overview and Scrutiny			
		representatives from other	Manager			
		Local Authorities to share				
		best practice				

# Final Deadline: Friday 23<sup>rd</sup> December 2022

Publication: Wednesday 4<sup>th</sup> January 2023

# Date of Meeting: Thursday 16<sup>th</sup> February 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Performance	Quarterly	Report outlining	Mira Gola, Head of	TBC	None	
	Report	performance for Housing,	Business Improvement		Required	
		and provide more detailed	and Support			
		commentary on areas of				
		improvement or for				
		concern				
Performance	Quarterly	Report outlining	Jonathan Antill, Head of	Sajeela Naseer,	None	
	Report	performance for City	Business Improvement	Assistant Director,	Required	
		Operations, and provide	and Support	Regulation and		
		more detailed commentary		Enforcement		
		on areas of improvement				
		or for concern		Darren Share,		
				Assistant Director,		
				Street Scene		
Tenant Engagement	TBC	Provide an outline of the	ТВС	ТВС	None	
Strategy		new engagement strategy			Required	
		to inform its future				
		development and delivery				
Affordable Housing	Update	Provide an outline of	Kerry Scott, Housing	Guy Chaundy, Housing	None	
Plan	Report	progress	Delivery Programme	Modernisation and	Required	
			Lead	Partnership Manager		

Final Deadline: Tuesday 7<sup>th</sup> February 2023

Publication: Wednesday 8<sup>th</sup> February 2023

### Date of Meeting: Thursday 16<sup>th</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Voids – Improving	Evidence-	To undertake a deep-dive into	TBC	TBC	TBC	
Standards	gathering	Voids with a focus on improving the				
		standard of properties.				

# Final Deadline: Tuesday 7<sup>th</sup> March 2023

Publication: Wednesday 8<sup>th</sup> March 2023

#### Date of Meeting: Thursday 13<sup>th</sup> April 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information

### Final Deadline: Tuesday 4<sup>th</sup> April 2023

Publication: Wednesday 5<sup>th</sup> April 2023

#### TO BE SCHEDULED:

- 1. Final Nature Recovery Strategy to be brought back to committee (following debate on Petition: Ban Use of Pesticides on 26<sup>th</sup> September 2022)
- 2. Selective and Additional Licensing Schemes for Private Rented Sector
- 3. Flats above shops
- 4. Further Update on Bereavement Services as requested in September 2022 Committee
- 5. Proposed Introduction of Car Parking Charging across selected BCC Parks update following consultation

#### HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Date of Meeting: 19<sup>th</sup> July 2022 **Aims and Objectives** Lead Officer Additional Information Item/ Topic Type of Witnesses Visits **Scrutiny** (Including joint working / links with other O&S **Committees**) **Q4** Adult Social Care Agenda Report on red rated Maria Gavin N/A Maria to include any None performance indicators; 5 identified performance information Performance item performance indicators Monitoring on Delayed Transfers of chosen by HOSC for in-depth Care. examination and the complete set of Adult Social Care performance indicators. Healthwatch Reporting on investigations Andy Cave, CEO, N/A None Agenda • Access to NHS completed in the previous Healthwatch identified Birmingham Annual item Dentistry Report 2021/22 Birmingham Investigation year. about people's experiences of Day Services Access to GP • Services

### Final Deadline: Thursday 7<sup>th</sup> July 2022

Publication: Monday 11<sup>th</sup> July 2022

# Date of Meeting: Tuesday 20<sup>th</sup> September 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Election of Deputy Chair	Agenda item	To elect a Deputy Chair. Deferred from 19 <sup>th</sup> July informal meeting.				
Action Notes/ Matters Arising	Agenda item	To approve the action notes of the meeting held on 29 <sup>th</sup> March 2022. To note the action notes of the informal meeting held on 19 <sup>th</sup> July 2022.				
Report of the Cabinet Member for Health and Social Care	Agenda Item	<i>To set out the Cabinet Member's priorities for the coming year.</i>	Ceri Saunders	N/A	None identified	Councillor Mariam Khan
Period Poverty and Raising Period Awareness	Tracking Recommendations	To track progress against implementation of recommendations.	Monika Rozanski Rokneddin Shariat	N/A	None identified	

Final Deadline: Thursday 8<sup>th</sup> September 2022

Publication: Monday 12<sup>th</sup> September 2022

# Date of Meeting: Tuesday 18<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Forward Thinking Birmingham	Agenda item	Annual report on performance against public health contract.	Fiona Reynolds Chief Medical Officer Birmingham Women's and Children's NHS Foundation Trust (FTB)	N/A	None identified	It was agreed at Co- ordinating OSC on the 8 July 2022 that the Health and Social Care O&SC undertakes scrutiny of children's mental health (under the overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012) and members of the Education and Children's Social Care Committee will be invited to attend as mental health is included within the Committee's terms of reference.
Infant Mortality – Tracking Report	Tracking Recommendations	To track progress against implementation of recommendations.	Dr Marion Gibbon	N/A	None identified	

Q1 Adult Social Care	Agenda item	Report on red rated	Maria Gavin	N/A	None	The Q1 Performance
Performance		performance indicators; 5	John Williams		identified	data had been deferred
Monitoring		performance indicators	Merryn Tate			to the meeting on 20
		chosen by HOSC for in-	Paul Clarke			December. An update
		depth examination and the				will be provided by
		complete set of Adult Social				Adult Service and the
		Care performance				Corporate Performance
		indicators.(Deferred to 20				Team to the October
		December 2022)				meeting on the future
						arrangements for Adult
						Social Care
						Performance
						Monitoring data.
Children and Young	Agenda item	Terms of Reference	Fiona Bottrill	N/A	None	
People's Mental					identified	
Health Inquiry						

# Final Deadline: Thursday 6<sup>th</sup> October 2022

Publication: Monday 10<sup>th</sup> October 2022

### Date of Meeting: Tuesday 22<sup>nd</sup> November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Substance Misuse Recovery System (CGL)	Agenda item	Annual report on performance against public health contract.	Karl Beese	N/A	None identified	
ICS Master Plan	Agenda item	Report setting out the plan for health and care services for Birmingham and Solihull	David Melbourne, Designate Chief Executive, ICS	N/A	None identified	Dr Justin Varney to confirm that the report will be available for this meeting.

Final Deadline: Thursday 10<sup>th</sup> November 2022

Publication: Monday 14<sup>th</sup> November 2022

# Date of Meeting: Tuesday 20<sup>th</sup> December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Safeguarding Adults Board Annual Report	Agenda item	Reporting on outcomes against priorities in the previous year.	Asif Manzoor	N/A	None identified	
Birmingham and Lewisham African Health Inequalities Review (BLACHIR)	Agenda item	Reporting on progress against actions in the report	Dr Justin Varney; Monika Rozanski; Marcia Wynter; Ceri Saunders	N/A	None identified	Councillor John Cotton, Cabinet Member for Social Justice, Community Safety and Equalities Councillor Mariam Khan, Cabinet Member for Health and Social Care. Report to include lessons learnt from COVID deaths.
Q2 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	

# Final Deadline: Thursday 8<sup>th</sup> December 2022

Publication: Monday 12<sup>th</sup> December 2022

Health and Social Care O&S Committee, October 2022

# Date of Meeting: Tuesday 24<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Day Opportunities Co- Production Review	Agenda item	Findings of the independent co-produced review of day opportunity services.	John Williams / Saba Rai / John Freeman	N/A	None identified	

Final Deadline: Thursday 12<sup>th</sup> January 2023

Publication: Monday 16<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Sexual Health Services – Umbrella (UHB)	Agenda item	Annual report on performance against public health contract.	Karl Beese	N/A	None identified	
Immunisation	Agenda item	Report to set out the challenges with the take up of immunisations.	Mary Orhewere	N/A	None identified	Report to be presented as a scoping paper for a possible future inquiry based on previous scoping paper for Infant Mortality.

Final Deadline: Thursday 9<sup>th</sup> February 2023

Tuesday 21<sup>st</sup> February 2023

Publication: Monday 13<sup>th</sup> February 2023

Date of Meeting:

# Date of Meeting: Tuesday 14<sup>th</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Update Report	Agenda item	Cabinet Member to report progress against portfolio priorities	Ceri Saunders	N/A	None identified	Councillor Mariam Khan, Cabinet Member for Health and Social Care.
Q3 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	

# Final Deadline: Thursday 2<sup>nd</sup> March 2023

Publication: Monday 6<sup>th</sup> March 2023

### Date of Meeting: Tuesday 18<sup>th</sup> April 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information

#### Final Deadline: Thursday 6<sup>th</sup> April 2023

#### Publication: Monday 10<sup>th</sup> April 2023

INFORMAL BRIEFINGS (TO BE ARRANGED)
ICS - new structure, plans moving forward and neighbourhood working. (Carol Herity, Associate Director of Partnership, NHS BSol ICS).
Engaging with third sector providers of Adult Social Care (Louise Collett)
City Observatory Data (Richard Brooks)

#### TO BE SCHEDULED:

- 1. Public Health Horizon Scanning / JSNA
- 2. Primary Care Networks
- 3. Access to GPs
- 4. Mental Health and Wellbeing Post-COVID
- 5. Joint inquiry with Education and Children's Social Care O&S Committee: Children and Young People's Mental Health
- 6. Dementia Strategy and Action Plan.
- 7. Visit to UHB NHS Foundation Trust Hospital sites.
- 8. Visit to Early Intervention Community Team, Norman Power Centre.

#### **BIRMINGHAM/SANDWELL JOINT HEALTH SCRUTINY COMMITTEE**

Date of Meeting: TBC

Venue:

Sandwell

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Transition of West Birmingham	Agenda item	To report on the transition of West Birmingham into the Birmingham/Solihull ICS footprint.	Pip Mayo, CCG Managing Director for West Birmingham; Phil Lydon, Programme Manager, Engagement Black Country & West Birmingham CCG	N/A	None identified	

TO BE SCHEDULED:-

- 1. Day Surgery Update
- 2. Acute Care Model

### Final Deadline:

**Publication:** 

Visit: Midland Metropolitan University Hospital

Health and Social Care O&S Committee, October 2022

### **BIRMINGHAM/SOLIHULL JOINT HEALTH SCRUTINY COMMITTEE**

Date of Meeting: 13<sup>th</sup> October – 1800-2000 hrs – Solihull Civic Suite

Venue:

Solihull

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Draft BSoL Strategic Vision for Autism and the Draft BSoL Strategic Vision for Learning Difficulties and Disabilities	Agenda item		TBC	N/A	None identified	
Birmingham and Solihull ICS Financial Planning Update	Agenda item	To report on the financial plan for the ICS.	Paul Athey, ICS Finance Lead	N/A	None identified	
Update on the recovery and proposed configuration of surgical services across University Hospitals Birmingham – ICB and UHB and Preparation for Winter Pressures	Agenda item	To report on the current status of services and waiting lists.	Jonathan Brotherton, Chief Operating Officer, UHB	N/A	None identified	

### Final Deadline:

Publication: 5<sup>th</sup> October 2022

Health and Social Care O&S Committee, October 2022

### TO BE SCHEDULED

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ICS Joint Forward Plan	Agenda item	Report on health planning for the system including commissioning intentions.	Carol Herity to confirm Lead Officer	N/A	None identified	
ICS Quality Assurance Update	Agenda item	Update on Quality Assurance to every JHOSC	Carol Herity to confirm Lead Officer	N/A	None identified	
Remodelling of the Primary Care Service	Agenda item	Update report on the current position regarding Primary Care	Paul Sherriff, Executive Director at NHS Birmingham and Solihull ICB.	NA	None identified	Report to include information on commissioned primary care services.
Update on Post- COVID Syndrome ('Long COVID') Rehabilitation	Agenda item	Update on previous report presented to JHOSC on 29 <sup>th</sup> September 2021	Ben Richards, Chief Operating Officer, Birmingham Community Healthcare NHS Foundation Trust	N/A	None identified	Report to include Long COVID implications on health and long-term employment.
Phase 2, Musculoskeletal Redesign Programme	Agenda item	To report on the current status of the programme	Marie Peplow, Chief Operating Officer, The ROH	N/A	None identified	

### RESOURCES OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Date of Meeting: Thursday 28<sup>th</sup> July 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Financial Monitoring Q1 2022/23	Monitoring Report	Scrutiny of current financial position	Rebecca Hellard, Director of Council Management	Rebecca Hellard, Director of Council Management Sara Pitt, Director of Finance	None Required	
Planned Procurement Activities Report	Standing Item	To note the Cabinet report (considered on 26 July) on planned procurement activity.	Steve Sandercock, Assistant Director, Procurement	Steve Sandercock, Assistant Director, Procurement	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Fiona Bottrill, Senior Overview and Scrutiny Manager	None	None Required	

Final Deadline: Tuesday 19<sup>th</sup> July 2022

Publication: Wednesday 20<sup>th</sup> July 2022

# Date of Meeting: Thursday 8<sup>th</sup> September 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member for Finance and Resources	Update report	Provide a summary of Cabinet Member priorities for 2022-23, and identifying opportunities for O&S to add value	Jon Lawton, Cabinet Support Officer	Councillor Yvonne Mosquito, Cabinet Member for Finance and Resources	None Required	
Financial Monitoring 2022/23	Monitoring Report	Scrutiny of current financial position	Rebecca Hellard, Director of Council Management	Rebecca Hellard, Director of Council Management Sara Pitt, Director of Finance	None Required	
Long Term Debt Strategy	Update report	To inform members of the Council's strategy to deal with long term debt	Rebecca Hellard, Director of Council Management	Mohammed Sajid, Interim Head of Financial Strategy	None Required	
Planned Procurement Activities Report	Standing Item	To note the latest Cabinet report on planned procurement activity.	Steve Sandercock, Assistant Director, Procurement	Steve Sandercock, Assistant Director, Procurement	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Fiona Bottrill, Senior Overview and Scrutiny Manager	None	None Required	

Final Deadline: Tuesday 30<sup>th</sup> August 2022

Publication: Wednesday 31<sup>st</sup> August 2022

# Date of Meeting: Thursday 6<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
	Manitaring	Constinue of ourseast finomoial	Dohoose Holland	Dahasaa Hallard	News	
Financial Monitoring	Monitoring	Scrutiny of current financial	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	Report	position	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Implementation of	Update	To inform members of the	Rebecca Hellard,	Rebecca Hellard,	None	
Oracle	Report	implementation of the	Director of Council	Director of Council	Required	
		Oracle system	Management	Management		
				James Couper, ERP		
				Programme Director		
Progress Report on	Tracking	To monitor progress on	Steve Sandercock,	Steve Sandercock,	None	
Implementation:	Report	delivery of the	Assistant Director,	Assistant Director,	Required	
Procurement		recommendations	Procurement	Procurement		
Governance						
Arrangements						
Planned	Standing	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Procurement	Item	report on planned	Assistant Director,	Assistant Director,	Required	
Activities Report		procurement activity.	Procurement	Procurement	·	
Work Programme	Decision	Approve work programme	Fiona Bottrill, Senior	None	None	
Development		for 2022-23	Overview and Scrutiny		Required	
•			, Manager		•	

Final Deadline: Tuesday 27<sup>th</sup> September 2022

Publication: Wednesday 28<sup>th</sup> September 2022

# Date of Meeting: Thursday 17<sup>th</sup> November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Progress Report on	Tracking	To monitor progress on	Rebecca Grant, Cabinet	Councillor Ian Ward,	None	Economy and Skills OSC
Implementation:	Report	delivery of the	Support Officer	Leader	Required	members to be invited
Council-owned		recommendations		Kathryn James,		to the meeting for this
Assets				Assistant Director,		item
				Inclusive Growth		
Cabinet Member for	Update	Provide a summary of	Marcia Wynter, Cabinet	Councillor John Cotton,	None	
Social Justice,	Report	Cabinet Member priorities	Support Officer	Cabinet Member for	Required	
Community Safety		for 2022-23, and		Social Justice,		
and Equalities		identifying opportunities		Community Safety and		
		for O&S to add value		Equalities		
Financial Monitoring	Monitoring	Scrutiny of current financial	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	report	situation	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Planned	Standing	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Procurement	Item	report on planned	Assistant Director,	Assistant Director,	Required	
Activities Report		procurement activity.	Procurement	Procurement		
Work Programme	Decision	Approve work programme	Fiona Bottrill, Senior	None	None	
Development		for 2022-23	Overview and Scrutiny		Required	
			Manager			

Final Deadline: Tuesday 8<sup>th</sup> November 2022

Publication: Wednesday 9<sup>th</sup> November 2022

# Date of Meeting: Thursday 22<sup>nd</sup> December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Financial Monitoring	Monitoring	Scrutiny of current	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	report	financial position	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Planned Procurement	Standing	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Activities Report	Item	report on planned	Assistant Director,	Assistant Director,	Required	
		procurement activity.	Procurement	Procurement		
Work Programme	Decision	Approve work programme	Fiona Bottrill, Senior	None	None	
Development		for 2022-23	Overview and Scrutiny		Required	
			Manager			

Final Deadline: Tuesday 13<sup>th</sup> December 2022

Publication: Wednesday 14<sup>th</sup> December 2022

# Date of Meeting: Thursday 19<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Financial Monitoring	Monitoring	Scrutiny of current	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	report	financial position	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Budget Scrutiny	Consultation	Scrutiny to respond to	Rebecca Hellard,	Rebecca Hellard,	None	
		Budget Consultation	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Planned Procurement	Standing	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Activities Report	Item	report on planned	Assistant Director,	Assistant Director,	Required	
		procurement activity.	Procurement	Procurement		
Work Programme	Decision	Approve work programme	Fiona Bottrill, Senior	None	None	
Development		for 2022-23	Overview and Scrutiny		Required	
			Manager			

Final Deadline: Tuesday 10<sup>th</sup> January 2022

Publication: Wednesday 11<sup>th</sup> January 2022

# Date of Meeting: Thursday 2<sup>nd</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Financial Monitoring	Monitoring	Scrutiny of current	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	report	financial position	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Planned Procurement	Standing	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Activities Report	Item	report on planned	Assistant Director,	Assistant Director,	Required	
		procurement activity.	Procurement	Procurement		
Work Programme	Decision	Approve work programme	Fiona Bottrill, Senior	None	None	
Development		for 2022-23	Overview and Scrutiny		Required	
			Manager			

Final Deadline: Tuesday 21<sup>st</sup> February 2022

Publication: Wednesday 22<sup>nd</sup> February 2022

# Date of Meeting: Thursday 30<sup>th</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Financial Monitoring	Monitoring	Scrutiny of current financial	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	Report	position	Director of Council	Director of Council	Required	
			Management	Management		
				Sara Pitt, Director of		
				Finance		
Planned	Standing Item	To note the latest Cabinet	Steve Sandercock,	Steve Sandercock,	None	
Procurement		report on planned procurement	Assistant Director,	Assistant Director,	Required	
Activities Report		activity.	Procurement	Procurement		
Work Programme	Decision	Approve work programme for	Fiona Bottrill, Senior	None	None	
Development	Decision	2022-23	Overview and	None	Required	
			Scrutiny Manager			

Final Deadline: Tuesday 21<sup>st</sup> March 2022

Publication: Wednesday 22<sup>nd</sup> March 2022

# Date of Meeting: Thursday 27<sup>th</sup> April 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Financial Monitoring	Monitoring	Scrutiny of current financial	Rebecca Hellard,	Rebecca Hellard,	None	
2022/23	Report	position	Director of Council	Director of	Required	
			Management	Council		
				Management		
				Sara Pitt, Director		
				of Finance		
Planned Procurement	Standing Item	To note the latest Cabinet report	Steve Sandercock,	Steve Sandercock,	None	
Activities Report		on planned procurement activity.	Assistant Director,	Assistant	Required	
			Procurement	Director,		
				Procurement		
Work Programme	Decision	Approve work programme for	Fiona Bottrill,	None		
Development		2022-23	Senior Overview			
			and Scrutiny			
			Manager			

Final Deadline: Tuesday 18th April 2022

Publication: Wednesday 19th April 2022

### TO BE SCHEDULED:

### Items suggested for the work programme:

- Impact of Universal Credit roll out on the Council and understanding of residents' housing costs / needs and implications for the cost of living crisis.
- Financial implications of the Council's approach to early intervention for the Council's finances and budget, including proposal to bring enforcement into Council service.
- Management of the Council's budget deficit
- Delivering Best in Class Services in Finance, Resources and HR: What are current base lines and how will progress be measured? Examples of other Best in Class services / organisations in relation to finance, resources and human resources.
- Implementation of Digital Strategy
- Outcome of the CIPFA Budget Sufficiency Review of Education and Skills Directorate (now the Children and Families Directorate)
- Use of consultants
- Section 106 and CIL policy and procedure

### The following two issues have been recommended by Co-ordinating O&S Committee for consideration by this committee:

- Cost of Living Crisis financial implications for the Council;
- Diversity and Inclusion Dashboard following publication in February 2023 to monitor workforce data and identify progress against workforce equality indicators.

### SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

# Date of Meeting: Wednesday 21<sup>st</sup> September 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Clean Air Zone	Update Report	Report providing overview of scheme to date, information on payment scheme and activities the revenue from	Phil Edwards, Assistant Director for Transport and Connectivity	Steve Arnold, Head of Clean Air Zone	None Required	
		the scheme is supporting				

### Final Deadline: Monday 12<sup>th</sup> September 2022

Publication: Monday 12<sup>th</sup> September 2022

# Date of Meeting: Wednesday 19<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinat Marahar	Lindata	Drevide e summer of	lan Louitan Cabinat	Cabinat Mambaufau		
Cabinet Member Portfolio Overview	Update	Provide a summary of	Jon Lawton, Cabinet	Cabinet Member for		Specifically, in relation to
Portiolio Overview	Report	Cabinet Member priorities	Support Officer	Environment, Cllr		the Waste Disposal Incinerator
		for 2022-23 and identifying		Majid Mahmood		
		opportunities for O&S to add		Daman Chana		Procurement, the scope
		value. This will include an		Darren Share,		of this update may be
		update on the Waste		Assistant Director,		limited due to
		Disposal Incinerator		Street Scene		commercial sensitivity.
		Procurement.				
				Ellie Horwitch-Smith,		
				Assistant Director,		
				Route to Zero		
				Carbon		
				Eleanor Crook,		
				Principal Portfolio		
				Officer		
City of Nature (TBC)	Briefing		Humera Sultan	Humera Sultan,		HS not available needs
				Consultant in Public		to be deferred.
				Health and Future		
				Parks Accelerator		
				Director		

Final Deadline: Monday 10<sup>th</sup> October 2022

Publication: Tuesday 11<sup>th</sup> October 2022

# Date of Meeting: Wednesday 16<sup>th</sup> November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Street works Permit Scheme			Kevin Hicks			
Re-procurement of Highways PFI Contract			Kevin Hicks/Domenic De Bechi			

Final Deadline: Monday 7<sup>th</sup> November 2022

Publication: Tuesday 8<sup>th</sup> November 2022

### Date of Meeting: Wednesday 21<sup>st</sup> December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Visit to University Station* (TBC)						

Final Deadline: Monday 12<sup>th</sup> December 2022

Publication: Tuesday 13<sup>th</sup> December 2022

# Date of Meeting: Wednesday 18<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Development of a new Road Strategy (TBC)						
Parking Civil Enforcement Procurement (TBC)						

# Final Deadline: Monday 9<sup>th</sup> January 2023

Publication: Tuesday 10<sup>th</sup> January 2023

# Date of Meeting: Wednesday 15<sup>th</sup> February 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ТВС						

Final Deadline: Monday 6<sup>th</sup> February 2023

Publication: Tuesday 7<sup>th</sup> February 2023

# Date of Meeting: Wednesday 15<sup>th</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Annual Report						Confirmed with CSO that CM available. Formal invitation to be sent.
Annual Flood Risk Management Report						

Final Deadline: Monday 6<sup>th</sup> March 2023

Publication: Tuesday 7<sup>th</sup> March 2023

### Date of Meeting: Wednesday 19th April 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ТВС						

#### Final Deadline: Monday 10<sup>th</sup> April 2023

Publication: Tuesday 11<sup>th</sup> April 2023

#### TO BE SCHEDULED:

The following items had been identified as topics for consideration to be included in the work programme and no dates have yet been set. The work programme is a live document, and additional items may be identified in future Overview and Scrutiny Committee meetings.

- 1. Active Travel including cycling and Safer Travel to Schools
- 2. Environmental, Public Open Space and Transport Issues within City Council Masterplans (i.e. Smithfield) and Urban Regeneration Frameworks