

Resources O&S Committee: Work Programme 2022/23

Chair	Councillor Akhlaq Ahmed	
Deputy Chair	Councillor Bushra Bi	
Committee Members:	Councillors Meirion Jenkins, Rashad Mahmood, Hendrina Quinnen, Sybil Spence, Paul Tilsley and Ken Wood	
Committee Support:	Senior Overview and Scrutiny Manager: Fiona Bottrill (07395 884487)	
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1 Introduction

- 1.1 The remit of the Resources O&S Committee is 'to fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning finance (including strategic finance, budget setting and financial monitoring); revenues and benefits; treasury management; council land use and property assets; human resources; contracting, commissioning and commercialisation'.
- 1.2 This report provides details of the scrutiny work programme for 2022/23.

2 Recommendation

2.1 That the Committee reviews the work programme completed during 2022/23 and recommends any issues that should be carried over or new issues to be included in the Scrutiny Work programme for 2023/24.

3 Background

- 3.1 "Scrutiny is based on the principle that someone who makes a decision...should not be the only one to review or challenge it. Overview is founded on the belief that an open, inclusive, member-led approach to policy review...results in better policies in the long run." (Jessica Crowe, former Executive Director, Centre for Governance and Scrutiny).
- 3.2 Developing an effective work programme is the bedrock of an effective scrutiny function. Done well, it can help lay the foundations for targeted, inclusive and timely work on issues of local importance, where scrutiny can add value. Done poorly, scrutiny can end up wasting time and resources on issues where the impact of any scrutiny work done is likely to be minimal.
- 3.3 As a result, the careful selection and prioritisation of work is essential if the scrutiny function is to be successful, add value and retain credibility.



4 Work Programme

- 4.1 Appendix 1 sets out the work programme for this Committee. This provides information on the aims and objectives, together with lead officers and witnesses, for each item. The attached work programme also includes items to be programmed where dates are still to be confirmed, and any outstanding items including the tracking of previous recommendations.
- 4.2 The following two issues were recommended by Co-ordinating O&S Committee for this committee to consider:
 - 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.

5 Other Meetings

5.1 There are no other meetings scheduled at this time.

Call in Meetings:

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Thursday at 2.00pm as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions

6 Forward Plan for Cabinet Decisions

- 6.1 Since the implementation of the Local Government Act and the introduction of the Forward Plan, scrutiny members have found the Plan to be a useful tool in identifying potential agenda items.
- 6.2 The following decisions, extracted from the CMIS Forward Plan of Decisions, are likely to be relevant to the Resources O&S Committee's remit. The Panel may wish to consider whether any of these issues require further investigation or monitoring via scrutiny. The Forward Plan can be viewed in full via Forward Plans (<u>cmis.uk.com</u>).



ID Number	Title	Portfolio	Proposed Date of Decision
010906/2023	Contract Award for the Operation and Maintenance of Tyseley ERF, Waste Transfer Stations and Household Waste Recycling Centres	Leader	25 Apr 23
011268/2023	Key Decision Planned Procurement Activities (May 2023 – July 2023)	Finance and Resources	25 Apr 23
010856/2023	Job Evaluation	Finance and Resources	16 May 23
011240/2023	Grant Funding from Government – Standing Item	Leader	16 May 23
010889/2023	The Supply of Non-Permanent Workers	Finance and Resources	16 May 23
011349/2023	Key Decision Planned Procurement Activities (June 2023 – August 2023) and Quarterly Contract Award Schedule (January 2023 – March 2023)	Finance and Resources	16 May 23
007349/2020	Waste Vehicle Replacement Programme	Environment	27 Jun 23
009483/2022	Disposal of Surplus Properties	Leader	27 Jun 23
	Promotion of Council Owned Land within Bromsgrove	Leader	27 Jun 23
010948/2023	Effective Commissioning of Debt	Finance and Resources	25 Jul 23

7 Legal Implications

7.1 There are no immediate legal implications arising from this report.

8 Financial Implications

8.1 There are no financial implications arising from the recommendations set out in this report.

9 Public Sector Equality Duty

- 9.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:
 - eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;



- advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
- foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
- 9.2 The Committee should ensure that it addresses these duties by considering them during work programme development, the scoping of work, evidence gathering and making recommendations. This should include considering: How policy issues impact on different groups within the community, particularly those that share a relevant protected characteristic; Whether the impact on particular groups is fair and proportionate; Whether there is equality of access to services and fair representation of all groups within Birmingham; Whether any positive opportunities to advance equality of opportunity and/or good relations between people are being realised.
- 9.3 The Committee should ensure that equalities comments, and any recommendations, are based on evidence. This should include demographic and service level data and evidence of residents/service-users views gathered through consultation.

10 Use of Appendices

10.1 Appendix 1 – Work Programme for 2022/2023