



## Resources O&S Committee: Work Programme 2019/20

<b>Chair</b>	Councillor Sir Albert Bore
<b>Deputy Chair</b>	Councillor Lisa Trickett
<b>Committee Members:</b>	Councillors Muhammad Afzal, David Barrie, Meirion Jenkins, Yvonne Mosquito, Brett O'Reilly and Paul Tilsley
<b>Committee Support:</b>	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Marie Reynolds (464 4104)

### 1 Meeting Schedule

Date	Item	Contact/Attendees
<b>12 June 2019</b> <b>2pm in Committee Room 2</b> Deadline for reports: 4 June	Request for Call-In: Disposal of Surplus Properties	Waheed Nazir/Kathryn James
	Financial Outturn 2018/19	Clive Heaphy, Chief Finance Officer
<b>18 July 2019</b> <b>2pm in Committee Room 6</b> Deadline for reports: 9 July	Request for Call In: Procurement Strategy to support the Fleet Replacement Strategy for Waste Management Service	Darren Share, AD, Street Scene/Jon Lawton, Cabinet Support Officer
	Financial Monitoring 2019/20 – Month 2	Clive Heaphy, Chief Finance Officer
<b>17 September 2019</b> <b>2pm in Committee Room 2</b> Deadline for reports: 6 September	Financial Monitoring 2019/20 – Q1(Month 3) & Month 4	Clive Heaphy, Chief Finance Officer
<b>17 October 2019</b> <b>2pm in Committee Room 6</b> Deadline for reports: 8 October	Indoor Markets Service Charge	Sajeela Naseer, Head of Trading Standards and Markets
	Financial Monitoring 2019/20 – Month 5	Chief Finance Officer
<b>14 November 2019</b> <b>2pm in Committee Room 6</b> Deadline for reports: 5 November	Update on Funding for the Commonwealth Games	Guy Olivant, Major Developments Lead
	Financial Monitoring 2019/20 – Q2(Month 6)	Becky Hellard, Interim Chief Finance Officer
<b>19 December 2019</b> <b>2pm in Committee Room 6</b> Deadline for reports: 10 December	Update on Funding of the Commonwealth Games	Guy Olivant, Major Developments Lead
	Financial Monitoring 2019/20 – Month 7	Becky Hellard, Interim Chief Finance Officer



Date	Item	Contact/Attendees
<b>16 January 2020</b> <b>2pm in Committee Room 6</b> Deadline for reports: 7 January	Commonwealth Games – National Express Bus Depot Relocation	Clive Heaphy, Interim Chief Executive
	Financial Monitoring 2019/20 – Month 8	Becky Hellard, Interim Chief Finance Officer
<b>10 February 2020</b> <b>10am in Committee Rooms 3&amp;4</b>	Request for Call-In: Single Contractor Negotiations – Clean Air Zone Mitigations Application and Case Management System	Jon Lawton, Cabinet Support Officer/Rajesh Parmar, Senior Solicitor/Mike Smith, Head of Category (Procurement)/Tim Oakley, Assistant Category Manager
<b>13 February 2020</b> <b>2pm in Committee Room 6</b> Deadline for reports: 4 February	Financial Monitoring 2019/20 – Q3(Month 9)	Becky Hellard, Interim Chief Finance Officer
	Financial Plan 2020-2024	Becky Hellard, Interim Chief Finance Officer
<b>12 March 2020</b> <b>2pm in Committee Room 6</b> Deadline for reports: 3 March	Financial Monitoring 2019/20 – Month 10	Becky Hellard, Interim Chief Finance Officer
	ICT Changes Working Group – Report back to Committee	Cllr Meirion Jenkins/Cllr Lisa Trickett
	Procurement and Contract Management	Mike Smith, Head of Commissioning and Procurement/Richard Tibbatts, Head of Contract Management
	Funding of the Commonwealth Games: <ul style="list-style-type: none"> <li>Athletes Village Revised Full Business Case</li> <li>Update on Partner Contributions</li> <li>Corporate Budget Position</li> </ul>	James Hamilton, Project Director, B2022 Capital Programme/Guy Olivant, Major Developments Lead
<b>9 April 2020</b> <b>2pm in Committee Room 6</b> Deadline for reports: 31 March	TBC	

## 2 Items to be programmed

### 2.1 HR and Equalities – *specific areas to be identified (Informal Briefing: Wednesday 2<sup>nd</sup> October)*



## 3 Other Meetings

### Call in

12 June 2019	Disposal of Surplus Properties – Brindley Drive Car Park	Called in
18 July 2019	Procurement Strategy to Support the Fleet Replacement Strategy for Waste Management Service	Not called in
10 February 2020	Single Contractor Negotiations: Clean Air Zone Mitigations Application and Case Management System	Called in

### ICT Changes – Impact on City Council Working Group (Cllr Meirion Jenkins; Cllr Lisa Trickett)

5 November 2019

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*

## 4 Forward Plan for Cabinet Decisions

Leader		
007495/2020	Commonwealth Games – Athletes Village Revised Full Business Case	17 Mar 20
007453/2020	Outturn Report 2019/20	26 May 20

Cabinet Member for Finance and Resources		
007252/2020	Signal Hayes Community Resource – Outline Business Case	17 Mar 20
007444/2020	Fees and Charges Review 2020/21	17 Mar 20
007472/2020	Acivico Ltd Corporate Planning and Update	17 Mar 20
007223/2020	Cityserve – Sustainability Plan	21 Apr 20
007538/2020	Disposal of Surplus Properties	23 Jun 20
006620/2019	Procurement Contract	25 Jun 19