



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



Date	Item	Officer contact
7 th September 2016 10.30am Committee Room 2	Deputy Leader update: <ul style="list-style-type: none"> <i>Tracking:</i> Refreshing the Partnership – Service Birmingham Financial Monitoring: 2015/16 year outturn and latest monitoring report; and to discuss with the Committee their input into budget setting <i>Tracking:</i> Customer Journey including update on website and on-line forms Member Development 	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 th October 2016 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> Priorities for the year Update on Commissioning and Procurement Strategy Update on business charter, including outcome of consultation To explore how the City Council engages local supplier and businesses through our contractors <i>Tracking:</i> Council Commissioning and Third Sector Organisations 	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> Priorities for the year in relation to transparency and openness 	Marcia Wynter, Cabinet Support Officer
	3) Call In: Acquisition of Private Sites and Empty Homes	Marcia Wynter, Cabinet Support Officer
2 nd November 2016 10.30am Committee Room 2	Future Council Phase 2 (including update on partnership working)	Angela Probert and Piali Dasgupta
14 th December 2016 10.30am Committee Room 2	Deputy Leader – Budget Consultation	Rebecca Grant, Cabinet Support Officer/Jon Warlow, Strategic Director, Finance and Governance
	Financial monitoring: Latest Revenue Monitoring	
	<i>Tracking:</i> Citizen Engagement – to include update on community engagement strategy	
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
4 th 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	



Date	Item	Officer contact
1 st February 2017 10.30am Committee Room 2		
1 st March 2017 10.30am Committee Room 2	Deputy Leader	Rebecca Grant, Cabinet Support Officer
	Financial monitoring: Latest Revenue Monitoring Report	Jon Warlow, Strategic Director, Finance & Governance
5 th April 2017 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency • Update on Priorities	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality • Update on Priorities	Marcia Wynter, Cabinet Support Officer

2 Working Groups

1. 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

- Cabinet Member for Value for Money and Efficiency / Cabinet Member for Transparency, Openness and Equality – second attendance to be scheduled;
- Centenary Square Public Realm Improvement Scheme: programme of milestones to be received and a series of information reports to the Committee to be agreed;
- 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)

4 Other Meetings

Call in

18th July 2016
1st September 2016

Disposal of Land at Great Charles Street, Birmingham
Strategy / Award Report – Consultancy for Contract Negotiations

Decision Called-In
Request for Call In



5th October 2016

– Revenues Service (PQ135)
Acquisition of Private Sites and Empty Homes

Decision Called-In

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

5 Forward Plan

ID	Decision	Date
Deputy Leader		
000288/2015	ICT Investment and Strategy – PUBLIC	15 Nov 16
001865/2016	The Future Council work – a review and next steps	15 Nov 16
001926/2016	Capital and Treasury Monitoring Quarter 2 (July to September 2016)	15 Nov 16
001930/2016	Corporate Revenue Monitoring Report Month 6	15 Nov 16
001931/2017	Corporate Revenue Monitoring Report Months 7 and 8	24 Jan 17
002161/2016	Performance Monitoring - April to September 2016	13 Dec 16
002605/2016	Service Birmingham Revenue Contract	15 Nov 16
Leader		
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	13 Dec 16
000812/2015	Winning Resources for Birmingham City Council Priorities -Standing Item	13 Dec 16
001429/2016	Disposal of Surplus Properties	15 Nov 16
001585/2016	Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath	15 Nov 16
002517/2016	Disposal of land at Dawberry Fields, Kings Heath, Birmingham and the provision of new BMHT dwellings	15 Nov 16
002567/2016	Sale of former TSB Bank, 301 Broad Street, Birmingham	15 Nov 16



ID	Decision	Date
Transparency, Openness and Equality		
002446/2016	Big Data Corridor: A New Business Economy - Grant Acceptance	15 Nov 16
Value for Money and Efficiency		
001909/2016	The future Council with Acivico Ltd - PUBLIC	13 Dec 16
002070/2016	Procurement Contract - PUBLIC	15 Nov 16