



Co-ordinating O&S Committee: Work Programme 2019/20

Chair Cllr Carl Rice

Deputy Chair

Committee Members: Cllrs: Deirdre Alden, Tahir Ali, Albert Bore, Debbie Clancy, Liz Clements, Roger Harmer, Charlotte Hodiola, Penny Holbrook, Mariam Khan, Rob Pocock and Kath Scott

Committee Support: Scrutiny Team: Emma Williamson (464 6870)
Committee Manager: Marie Reynolds (464 4104)

1 Terms of Reference

- 1.1 To plan and co-ordinate the work of all the O&S Committees. To fulfil the functions of an O&S Committee as they relate to any policies, services and activities concerning governance (including transparency, regional working and partnerships); citizens (including communications and public engagement); performance; customer services and emergency planning.

2 Meeting Schedule

Date	Item	Officer contact
14 June 2019 10.00 am Committee Room 3&4 Report Deadline: 5 Jun 19	Deputy Leader:	Rose Horsfall, Cabinet Support Officer
	JNC re-structure - deferred	Dawn Baxendale, Chief Executive; Dawn Hewins, Director HR
	Review of Call-In	Emma Williamson, Head of Scrutiny Services
12 July 2019 10.00 am Committee Room 3&4 Report Deadline: 3 Jul 19	Leader of the Council: Priorities <ul style="list-style-type: none">Refreshed Council PlanUpdate on WMCA, with particular reference to diversity and the leadership Commission	Rebecca Grant, Cabinet Support Officer
06 September 2019 10.00 am Committee Room 3&4 Report Deadline: 28 Aug 19		



Date	Item	Officer contact
04 October 2019 10.00 am Committee Room 3&4 Report Deadline: 25 Sep 19		
08 November 2019 10.00 am Committee Room 3&4 Report Deadline: 30 Oct 19		
06 December 2019 10.00am Committee Room 3&4 Report Deadline: 27 Nov 19		
10 January 2020 Committee Room 3&4 Report Deadline: 31 Dec 19		
07 February 2020 Committee Room 3&4 Report Deadline: 29 Jan 20		
06 March 2020 Committee Room 3&4 Report Deadline: 26 Feb 20		
03 April 2020 Committee Room 3&4 Report Deadline: 25 Mar 20		

3 Items to be scheduled

4 Other Meetings

Call in



Petitions

None scheduled

Councillor Call for Action requests

None scheduled

5 Forward Plan

5.1 Below is an extract of the Forward Plan, detailing those decisions relating to this Committee's remit.

Leader		
Ref No.	Title	Proposed Date of Decision
006653/2019	Refresh of Council Plan	25 Jun 19
004101/2017	Enterprise Zone Investment Plan 2019	30 Jul 19
005423/2018	BCC International Strategy	17 Sep 19

Deputy Leader		
Ref No.	Title	Proposed Date of Decision
000288/2015	ICT Investment and Strategy	25 Jun 19
006580/2019	Performance Monitoring End of Year Report April 2018 to March 2019	25 Jun 19
006060/2019	Dollman St – Post Room Options	30 Jul 19

6 Scrutiny Reports to City Council

O&S Committee	Report Title	Date for Council
Health and Social Care	Period Poverty	November 2019