



Resources O&S Committee: Work Programme 2018/19

Chair	Cllr Sir Albert Bore
Deputy Chair	Cllr Josh Jones
Committee Members:	Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Power (303 4810) Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer contact
21 June 2018	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Jayne Power, Scrutiny Office
19 July 2018	Financial Outturn Report 2017/18 Birmingham independent Improvement Panel Stock-take Report Travel Assist	Emma Williamson/Jayne Power, Scrutiny Office
4 September 2018	Annual Audit Findings Report	Clive Heaphy, Corporate Director, Finance and Governance/Jon Lawton, Cabinet Support Officer
20 September 2018 Deadline for reports: 11 September	2018-19 Budget Update	Clive Heaphy, Corporate Director, Finance & Governance
	Proposed new IT system for Finance and HR	Dawn Hewins, Director of HR / Clive Heaphy, Corporate Director, Finance & Governance
18 October 2018 Deadline for reports: 9 October	Financial Monitoring 2018/19 – Month 5	Clive Heaphy, Corporate Director, Finance & Governance
15 November 2018 Deadline for reports: 6 November	Financial Monitoring 2018/19 – Month 6	Clive Heaphy, Corporate Director, Finance & Governance



13 December 2018 Deadline for reports: 4 December	Financial Monitoring 2018/19 – Month 7	Clive Heaphy, Corporate Director, Finance & Governance
	Acivico	TBC
17 January 2019 Deadline for reports: 8 January	Financial Monitoring 2018/19 – Month 8	Clive Heaphy, Corporate Director, Finance & Governance
	Update on HR & Finance ERP System	Clive Heaphy, Corporate Director, Finance & Governance/Dawn Hewins, Director of HR/Peter Bishop, AD, ICT & Digital Services
14 February 2019 Deadline for reports: 5 February	Financial Monitoring 2018/19 – Month 9	Clive Heaphy, Corporate Director, Finance & Governance
14 March 2019 Deadline for reports: 5 March	TBC	
11 April 2019 Deadline for reports: 2 April	TBC	

2 Other Meetings

Call in

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

3 Forward Plan for Cabinet Decisions

Leader		
005471/2018	Financial Monitoring Report Quarter 2 2018/19	13 Nov 18

Deputy Leader		
005441/2018	Discretionary Housing Payments Policy	13 Nov 18



Cabinet Member Finance and Resources		
005353/2018	Birmingham City Council – A One Council Approach to Commercialisation – Public	13 Nov 18
004831/2018	Review of Building Consultancy (Acivico) Ltd - Public	11 Dec 18
004833/2018	Commissioning review of Birmingham City Laboratories (BCL) - Public	11 Dec 18
005467/2018	Review of the Social Value Policy and Birmingham Business Charter for Social Responsibility (BBC4SR) - Public	11 Dec 18