



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
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	
	Deputy Leader – Budget Consultation	Rebecca Grant, Cabinet Support Officer
1 st March 2017 10.30am Committee Room 2	Deputy Leader – HR update, Citizen Engagement Tracking, Customer Satisfaction update	Rebecca Grant, Cabinet Support Officer
	Briefing on Council Tax	Chris Gibbs, Service Director, Customer Services
	Centenary Square Update	Jim Wilson



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5 th April 2017 10.30am Committee Room 2	1) Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> • Report on delegations of decisions to officers, to include case study examples • Update on Priorities 	Jon Lawton, Cabinet Support Officer
	2) Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> • Update on Priorities 	Marcia Wynter, Cabinet Support Officer

2 Working Groups

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

- 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)
- Customer satisfaction data to be circulated to scrutiny on a bi-annual basis

4 Other Meetings

Call in

18 th July 2016	Disposal of Land at Great Charles Street, Birmingham	Decision Called-In
1 st September 2016	Strategy / Award Report – Consultancy for Contract Negotiations – Revenues Service (PQ135)	Request for Call In
5 th October 2016	Acquisition of Private Sites and Empty Homes	Decision Called-In
5 th December 2016	Increase in Charges For Garden Waste 2017	Request for Call In

Petitions

None scheduled

Councillor Call for Action requests

None scheduled



5 Forward Plan

Deputy Leader		
000288/2015	ICT Investment and Strategy – PUBLIC	21 Mar 17
001865/2016	The Future Council work – a review and next steps	18 Apr 17
001927/2017	Capital and Treasury Monitoring Quarter 3 (October to December 2016)	21 Mar 17
001932/2017	Corporate Revenue Monitoring Report Months 9 and 10	21 Mar 17
001933/2017	Outturn Report 2016/17	16 May 17
002162/2017	Performance Monitoring - April to December 2016	21 Mar 17
002163/2017	Performance Monitoring - April 2016 to March 2017	27 Jun 17
003033/2017	Marketing Birmingham Service Level Agreement 2017-18	21 Mar 17
003082/2017	Procurement of Brum Account	21 Mar 17
003268/2017	Update on the ICT and Digital Future Operating Model - Public	18 Apr 17
003286/2017	Marketing Birmingham Business Plan	21 Mar 17
003509/2017	Council Business Plan Measures 2017/18	18 Apr 17
Leader		
001585/2016	Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath	16 May 17
002517/2016	Disposal of land at Dawberry Fields, Kings Heath, Birmingham and the provision of new BMHT dwellings	18 Apr 17
002536/2016	Former Curzon Street Station Refurbishment	27 Jun 17
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	27 Jun 17
002899/2017	Disposal of land at Brindley Drive, Birmingham	16 May 17
003167/2017	A Greater Birmingham for a Greater Britain – Agreement for BCC to accept Growth Deal 3 capital grant funds on behalf of GBSLEP	21 Mar 17
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	18 Apr 17
003249/2017	Sale of Lee Bank House	18 Apr 17



003260/2017	PETPS (Birmingham) Limited	18 Apr 17
003295/2017	Innovation Birmingham Ltd Site Development (Maker Wharf)	18 Apr 17
003379/2017	Peddimore	18 Apr 17
003495/2017	Disposal of land at Redditch Road, Kings Norton, Birmingham	18 Apr 17
Transparency, Openness and Equality		
003368/2017	Financial Inclusion Strategy	18 Apr 17
Value for Money and Efficiency		
002967/2017	Procurement Contract - PUBLIC	21 Mar 17
003034/2017	Commissioning Strategy for Building Consultancy - PUBLIC	18 Apr 17
003162/2017	Living Wage Policy Review and Revision	21 Mar 17