



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
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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