



## Corporate Resources and Governance O&S Committee: Work Programme 2017/18

<b>Chair</b>	Cllr Mohammed Aikhlaq
<b>Deputy Chair</b>	Cllr Randal Brew
<b>Committee Members:</b>	Cllrs Muhammad Afzal, David Barrie, Changese Khan, Ewan Mackay, Yvonne Mosquito, Rob Pocock, Valerie Seabright, Sybil Spence, Paul Tilsley, Waseem Zaffar
<b>Committee Support:</b>	Scrutiny Team: Emma Williamson (464 6870), Iram Choudry (303 8263) Committee Manager: Victoria Williams (303 7037)

### 1 Meeting Schedule

Date	Item	Officer contact
28 June 2017 10.30am Committee Room 6	<i>Informal:</i> Work Programme Discussion  <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Iram Choudry, Scrutiny Office
26 July 2017 10.30am Committee Room 2	1) Report of the Leader of the Council <ul style="list-style-type: none"> <li>Priorities for the year in relation to corporate leadership;</li> <li>BIIP Feedback;</li> <li>Council of the Future;</li> <li>Partnership working</li> <li>Evolution of Devolution: Cabinet Committee Local Leadership and Local Innovation Fund;</li> <li>West Midlands Combined Authority and Mayor update;</li> </ul>	Geoff Coleman, Cabinet Office
6th September 2017 10.30am Committee Room 6	1. Cabinet Member for Transparency, Openness and Equality – update <ul style="list-style-type: none"> <li>Priorities for the year in relation to transparency and openness (to include an update Bereavement Services)</li> </ul> 2. Assistant Leaders – update 3. Revenue Services update	Marcia Wynter, Cabinet Support Officer  Chris Gibbs



Date	Item	Officer contact
4th October 2017 10.30am Committee Room 6	1. Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>Priorities for the year (to include an update on the work of the Commercialism Board and BCC strategies for income generation)</li> </ul> 2. Welfare Reform Update	Jon Lawton, Cabinet Support Officer  Chris Gibbs
1st November 2017 10.30am Committee Room 6	Interim Leader Update	Rebecca Grant, Cabinet Office
13 <sup>th</sup> December 2017 10.30am Committee Room 6	Deputy Leader Update	Geoff Coleman, Cabinet Office
10 January 2018, Committee Room 6	1. Budget 2. Update on the BRUM account	Geoff Coleman, Leader's Office Paula Buckley, Assistant Director Customer Service
7 February 2018, Committee Room 6	1. Citizen Engagement Tracking, 2. Customer Satisfaction update	Paula Buckley Chris Gibbs/ Paula Buckley
7 March 2018	1. Cabinet Member for Value for Money and Efficiency <ul style="list-style-type: none"> <li>Update on Priorities</li> </ul>	Jon Lawton, Cabinet Office
	2. Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> <li>Update on Priorities</li> </ul>	Marcia Wynter, Cabinet Office
11th April 2018 10.30am Committee Room 6		

## 2 Other Meetings / Working Groups

Partnership Working-BCC Parish/Town Councils: (Membership: Cllrs Aikhlaq, Brew, Barrie, Pocock)

## 3 Other Suggested Work Areas

- Inquiry Work – Consultation and the Democratic reporting process
- BCC and Partnerships across Birmingham
- Visit to City serve



## 4 Other Meetings

### Call in

10<sup>th</sup> August 2017

Taking Forward Local Leadership

Request for Call In

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*

### Informal meetings

24<sup>th</sup> October 2017

Evidence gathering for overview of the procurement strategy for the provision of Design, Construction and Facilities Management Services (DCFM)

2<sup>nd</sup> November 2017

Member Briefing on Workforce issues

## 5 Forward Plan

Deputy Leader		
000288/2015	ICT Investment and Strategy –	24 Oct 17
003361/2017	Commonwealth Games 2022 -	14 Nov 17
003675/2017	Corporate Revenue Monitoring Report Months 5 and 6	14 Nov 17
003701/2017	Update on the ICT and Digital Future Operating Model	14 Nov 17
003704/2017	Capital and Treasury Monitoring Quarter 2 (July to September)	14 Nov 17
004112/2017	Update on the delivery of the BCC ICT& Digital Strategy (2016-21)	14 Nov 17
004301/2017	Approval to end the Joint Venture with Capita for Service Ltd at the end of December 2017 and a new contractual framework upto 2021	14 Nov 17
003662/2017	Performance Monitoring - April to September 2017	12 Dec 17
003677/2018	Corporate Revenue Monitoring Report Months 7 and 8	24 Jan 18
Leader		
003690/2017	Phoenix Business Park, Brickfield Road, Tyseley – Proposed Compulsory Purchase Order	14 Nov 17
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation	14 Nov 17
004162/2017	Delivery Team for the Curzon, EZ and HS2 East Birmingham Investment Programmes	14 Nov 17
002536/2016	Former Curzon Street Station Refurbishment	12 Dec 17
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	12 Dec 17



004150/2017	Paradise (Redevelopment) Update	12 Dec 17
004155/2017	Innovation Birmingham Ltd	12 Dec 17
004220/2017	Council House Works - Phase 2	12 Dec 17
001429/2016	Disposal of Surplus Properties	24 Jan 18
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	24 Jan 18
004144/2017	Regeneration of the Druids Heath Estate – Appropriation of the Former Baverstock School	24 Jan 18
<b>Value for Money and Efficiency</b>		
004073/2017	Supply and distribution of Grocery and Frozen Food	03 Oct 17
003629/2017	Commissioning Security for Council Premises -	24 Oct 17
004083/2017	Commissioning Strategy for Social Care	24 Oct 17
004299/2017	Future arrangements for the Civic Catering Service	14 Nov 17
003712/2017	Grounds Maintenance - Contract Overrun (F066)	12 Dec 17