

Please see page 2 onwards for background to items

<b>3<sup>rd</sup> July 2019</b>
- Delivery against the Social Value Policy - Procurement Strategy
<b>18<sup>th</sup> September 2019</b>
- Reserve Balances - 2018-19 Capital Programme
<b>13<sup>th</sup> November 2019</b>
- Digital Transformation - ICT and Digital Strategy
<b>15<sup>th</sup> January 2020</b>
-
<b>12<sup>th</sup> February 2020</b>
-
<b>18<sup>th</sup> March 2020</b>
-
<b>2019/2020</b>
- Medium Term Financial Strategy - Budget – meeting savings targets - Income Generation - Business Rates - Social Value Policy - Asset Investment including West Midlands Pension Fund - Coventry City Council Apprenticeships - Digital maturity/capability - Workforce Analytics

SB1 Work Programme 2019/20

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>3<sup>rd</sup> July 2019</b>	- Delivery against the Social Value Policy	To examine the extent to which the Social Value Act is delivering added value and how we can maximise opportunities to increase social value. To include a copy of the SVA Policy, how it's measured and more examples of where it has been used.	Cllr J Mutton/ Mick Burn
	- Procurement Strategy	To scrutinise the Procurement Strategy and it's impact.	Cllr J Mutton / Mick Burn
<b>18<sup>th</sup> September 2019</b>	- Reserve Balances	To receive an update on the position of Council Reserves and identify recommendations for the Cabinet Member.	Cllr J Mutton / Paul Jennings
	- 2018-19 Capital Programme	For the Board to receive a written report updating the Board on the Capital Programme.	Cllr J Mutton / Paul Jennings
<b>13<sup>th</sup> November 2019</b>	- Digital Transformation	To scrutinise the Council's Digital Transformation agenda.	Cllr J Mutton / Paul Ward/ David Ashmore
	-ICT and Digital Strategy	For Members to consider the Strategy before it is agreed by Cabinet – to also include the outcomes of the digital assessment undertaken by SOCITIM	Cllr J Mutton / Paul Ward/ David Ashmore
<b>15<sup>th</sup> January 2020</b>	-		
<b>12<sup>th</sup> February 2020</b>	-		
<b>18<sup>th</sup> March 2020</b>	-		
<b>2019/2020</b>	- Medium Term Financial Strategy	To discuss the Council's Medium Term Financial Strategy prior to its approval through the political process.	Cllr J Mutton / Paul Jennings
	- Budget – meeting savings targets	To scrutinise whether the Council is on track to meet its savings targets.	Cllr J Mutton / Barry Hastie
	- Income Generation	To look at opportunities to maximise income - identified at meeting 18/04/18	Cllr J Mutton / Barrie Hastie

SB1 Work Programme 2019/20

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Business Rates	To discuss the changes to Business Rates.	Cllr J Mutton / Paul Jennings
	- Social Value Policy	Following the meeting on 4 <sup>th</sup> July, it was agreed to review the Social Value Policy. The new policy will be brought to SB1 for scrutiny.	Cllr J Mutton / Mick Burn
	- Asset Investment including West Midlands Pension Fund	Following on from the meeting on 12 <sup>th</sup> December 2018 this item is to look at asset investment in the West Midlands and Coventry (including inviting a representative from WMPF)	Cllr J Mutton / Paul Jennings
	- Coventry City Council Apprenticeships	To consider the apprenticeships being offered by the City Council. To look at how the young people employed are supported to get the maximum value from their placements.	Cllr J Mutton / Grace Haynes
	- Digital maturity/capability	Work to be scoped by the Chair.	Cllr J Mutton / Paul Ward/ David Ashmore
	- Workforce Analytics	Following on from the meeting on 12 <sup>th</sup> December 2018, Members requested a further update on Workforce Analytics.	Cllr J Mutton / Grace Haynes/ Julia McGinley