

Please see page 2 onwards for background to items

3rd July 2019
- Delivery against the Social Value Policy - Procurement Strategy
18th September 2019
- Reserve Balances - 2018-19 Capital Programme
13th November 2019
- Digital First - Medium Term Financial Strategy
15th January 2020
-
12th February 2020
-
18th March 2020
-ICT Strategy Update
2019/2020
- Commercialisation - Business Rates - Social Value Policy - Coventry City Council Apprenticeships - Workforce Analytics

SB1 Work Programme 2019/20

Date	Title	Detail	Cabinet Member/ Lead Officer
3rd July 2019	- 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
18th September 2019	- 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
13th November 2019	- Digital First	To scrutinise the Council's Digital Transformation agenda and the outcomes of the digital assessment undertaken by SOCITIM	Cllr J Mutton / Paul Ward/ David Ashmore
	- 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
15th January 2020	-		
12th February 2020	-		
18th March 2020	-ICT Strategy Update	To review the impact of the ICT Strategy following its adoption by Cabinet in October 2019.	Cllr J Mutton / Paul Ward/ David Ashmore
2019/2020	- Commercialisation	To look at opportunities to maximise income - identified at meeting 18/04/18	Cllr J Mutton / Barrie Hastie
	- Business Rates	To discuss any proposed changes to Business Rates when any new information becomes available.	Cllr J Mutton / Paul Jennings

SB1 Work Programme 2019/20

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Social Value Policy	Following the meeting on 4 th 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
	- 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
	- Workforce Analytics	Following on from the meeting on 12 th December 2018, Members requested a further update on Workforce Analytics.	Cllr J Mutton / Grace Haynes/ Julia McGinley