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| 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 |
| - Workforce Analytics - Coventry City Council Apprenticeships |
| 12th February 2020 |
| - Social Value and Sustainability Policy - Procurement Strategy |
| 18th March 2020 |
| - ICT Strategy Update - Recruitment Update - One Coventry Values |
| 2019/2020 |
| - Commercialisation |
| 2020/2021 |
| - Business Rates - Training and Development Update |
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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 | - 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 |
| | - 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 |
| 12th February 2020 | - Social Value and Sustainability 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 |
| | - Procurement Strategy | The Procurement Strategy is being revised and this meeting will enable SB1 to input into its development before it is agreed by Cabinet/ Council. | Cllr J Mutton / Mick Burn |
| 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 |

SB1 Work Programme 2019/20

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|------------------|--------------------------------------|---|---|
| | - Recruitment Update | To include an update on the new recruitment system. | Cllr J Mutton / Susanna Newing |
| | - One Coventry Values | To update on the development of the One Coventry Values. | Cllr J Mutton / Susanna Newing |
| 2019/2020 | - Commercialisation | To look at opportunities to maximise income - identified at meeting 18/04/18 | Cllr J Mutton / Barrie Hastie |
| 2020/2021 | - Business Rates | To discuss any proposed changes to Business Rates when any new information becomes available. | Cllr J Mutton / Paul Jennings |
| | - Training and Development Update | Including update on statutory and mandatory training including update on the Leadership Development Programme | Cllr J Mutton / Susanna Newing |