

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 First - Medium Term Financial Strategy
<b>15<sup>th</sup> January 2020</b>
- Workforce Analytics - Coventry City Council Apprenticeships
<b>12<sup>th</sup> February 2020</b>
- Social Value and Sustainability Policy - Procurement Strategy
<b>18<sup>th</sup> March 2020</b>
- ICT Strategy Update - Recruitment Update
<b>2020/2021</b>
- One Coventry Values (May/June 2020) - Commercialisation - Business Rates - Training and Development Update

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 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
<b>15<sup>th</sup> January 2020</b>	- 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
	- 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
<b>12<sup>th</sup> February 2020</b>	- Social Value and Sustainability 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
	- 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
<b>18<sup>th</sup> March 2020</b>	- 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

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	- Recruitment Update	To include an update on the new recruitment system.	Cllr J Mutton / Susanna Newing
<b>2020/2021</b>	- One Coventry Values (May/June 2020)	To update on the development of the One Coventry Values.	Cllr J Mutton / Susanna Newing
	- Commercialisation	To look at opportunities to maximise income.	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
	- Training and Development Update	Including update on statutory and mandatory training including update on the Leadership Development Programme	Cllr J Mutton / Susanna Newing