

Please see page 2 onwards for background to items

9 September 2020
- New Ways of Working
14 October 2020
- Financial position Post-Covid-19 - Outcome of Member Survey into New Ways of Working - Reopening Friargate – Verbal Update
Date to be Confirmed (was 18 November 2020)
- Medium Term Financial Strategy
20 January 2021
- Reserve Balances
24 February 2021
- Digital First
17 March 2021
- Commercialisation -
2020/2021
- - Business Rates - 2019-20 Capital Programme - Social Value and Sustainability Policy - Procurement Strategy - One Coventry Values - Coventry City Council Apprenticeships

SB1 Work Programme 2020/21

Date	Title	Detail	Cabinet Member/ Lead Officer
9 September 2020	- New Ways of Working	To consider new ways of working at CCC following acceleration of the programme post Covid-19. Customer Service Directorate, Children's Services and a range of directorates. Including training and development.	Cllr J Mutton/ Cllr Hetherton / Susanna Newing
14 October 2020	- Financial position Post-Covid-19	To scrutinise CCC's budgetary position in comparison to the planned 2020/21 budget, including what mitigations have taken place and additional funding received from Government; the impact on commercial investments; any savings made during the pandemic period and the impact on the 2021/22 budget process.	Cllr J Mutton / Barry Hastie / Paul Jennings
	- Outcome of Member Survey into New Ways of Working	To receive an update of emerging themes from the Member Survey and next steps.	Julie Newman/ Cllr Hetherton/ Cllr Lloyd
	- Reopening Friargate – Verbal Update	Following their meeting on 9 th September, SB1 requested an update on the reopening of Friargate which was due to take place on 14 th September.	Richard Moon
Date to be Confirmed (was 18 November 2020)	- Medium Term Financial Strategy	To discuss the Council's Medium Term Financial Strategy prior to its approval through the political process. Please note the date of the meeting will move to enable SB1 to consider the MTFS before it goes to Cabinet. Normal reporting timescales have changed due to Covid-19.	Cllr J Mutton / Barry Hastie/ Paul Jennings
20 January 2021	- Reserve Balances	To receive an update on the position of Council Reserves and identify recommendations for the Cabinet Member.	Cllr J Mutton / Paul Jennings
24 February 2021	- Digital First	To scrutinise the Council's Digital Transformation agenda and the outcomes of the digital assessment undertaken by SOCITIM	Cllr Hetherton / Paul Ward/ David Ashmore
17 March 2021	- Commercialisation	To look at opportunities to maximise income.	Cllr J Mutton / Barrie Hastie
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2020/2021	-		

SB1 Work Programme 2020/21

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Business Rates	To discuss any proposed changes to Business Rates when any new information becomes available.	Cllr J Mutton / Paul Jennings
	- 2019-20 Capital Programme	For the Board to receive a written report on the Capital Programme.	Cllr J Mutton / Paul Jennings
	- 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
	- One Coventry Values	To update on the development of the One Coventry Values.	Cllr J Mutton / Susanna Newing
	- 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