# 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

# Monday 14th December @ 2pm

- Medium Term Financial Strategy 2021/22 to 2023/24
- Reserves Balances

### 20 January 2021

- HR Update

## 24 February 2021

- Digital First including Transformation

### 17 March 2021

- Commercialisation

### 24 March 2021 (Joint with SB3)

- Apprenticeship opportunities in Coventry

#### 2020/2021

- Business Rates
- 2019-20 Capital Programme
- Social Value and Sustainability Policy
- Procurement Strategy

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 Brown/ 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 Brown/ 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 <sup>th</sup> September, SB1 requested an update on the reopening of Friargate which was due to take place on 14 <sup>th</sup> September.	Richard Moon
Monday 14 <sup>th</sup> December @ 2pm	- Medium Term Financial Strategy 2021/22 to 2023/24	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 Brown /Barry Hastie/ Paul Jennings
	- Reserves Balances	To receive an update on the position of Council Reserves and identify recommendations for the Cabinet Member.	Cllr Brown/ Paul Jennings
20 January 2021	- HR Update	To include the implementation of the Equality, Diversity and Inclusion Policy, One Coventry Values and an update on the People Plan.	Cllr Brown/ Sue Newing
24 February 2021	- Digital First including Transformation	To scrutinise the Council's Digital Transformation agenda, to include examples of successful transformation work. To include Digital Inclusion.	Cllr Hetherton / Paul Ward/ David Ashmore
17 March 2021	- Commercialisation	To look at opportunities to maximise income.	Cllr Brown/ Barrie Hastie

# SB1 Work Programme 2020/21

Date	Title	Detail	Cabinet Member/ Lead Officer
24 March 2021 (Joint with SB3)	- Apprenticeship opportunities in Coventry	To scrutinise the opportunities across the City with regards to apprenticeships. This includes the City Council and other Anchor institutions within the City.	Cllr Brown/ Cllr Maton/ Cllr O'Boyle/ Sue Newing/ Kirston Nelson/ Andy Williams
2020/2021	- Business Rates	To discuss any proposed changes to Business Rates when any new information becomes available.	Cllr Brown/ Paul Jennings
	- 2019-20 Capital Programme	For the Board to receive a written report on the Capital Programme.	Cllr Brown / Paul Jennings
	- 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 Brown / 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 Brown/ Mick Burn