## Please see page 2 onwards for background to items

## 13th July 2022

- Introduction to Local Government Finance

#### 21<sup>st</sup> September 2022

- HR Update and People Plan
- Workforce Diversity & Inclusion Update

#### 9<sup>th</sup> November 2022

- Procurement and Social Value Update
- Recruitment & Selection and Tribepad the Council's Applicant Tracking System

## 11th January 2023

- ICT & Digital Update
- Digital Inclusion

## 15<sup>th</sup> February 2023

- Reserve Balances
- Financial Management Code
- Financial Resilience Assessment

#### 29th March 2023

- HR/ Work force update to include:
- Apprenticeship Update
- HR/Workforce Management information
- Managing an Agile Workforce
- Early Retirement/ Voluntary Redundancy

#### 2022/23

- Medium Term Financial Strategy
- Coventry Connects

### 2023/24

- Equality and Diversity - Interview Panels

Date	Title	Detail	Cabinet Member/ Lead Officer
13 <sup>th</sup> July 2022	- Introduction to Local Government Finance	The report will include opportunities, challenges and risks for LG finance nationally and locally; the current Position on issues including inflation, reserves, treasury management and grants; the budget settings process; benchmarking and making best use of CCC published financial information.	Cllr Brown Barry Hastie
21 <sup>st</sup> September 2022	- HR Update and People Plan	To review the new plan for 2022-2025. This will what is being done to develop, retain and attract new talent to CCC.	Cllr Brown Susanna Newing
	- Workforce Diversity & Inclusion Update	To provide Finance and Corporate Services Scrutiny Board with an opportunity to scrutinise the Council's Workforce Diversity & Inclusion and Anti-Racism work.	Cllr Brown Grace Haynes
9 <sup>th</sup> November 2022	- Procurement and Social Value Update	To receive an update on procurement and social value. To include the financial implications of ethical procurement and social value.	Cllr Brown Oluremi Aremu
	- Recruitment & Selection and Tribepad the Council's Applicant Tracking System	To include the impact of the introduction of annoymised recruitment and a demonstration of the system.	Cllr Brown Susanna Newing Grace Haynes
11 <sup>th</sup> January 2023	- ICT & Digital Update	To review the position with regards to ICT & Digital and the progress being made against the ICT & Digital strategy and service plans. To include progress against the feedback from the last feedback ICT survey. To consider what work is taking place and how decisions are being taken to future proof ICT investments.	Cllr Hetherton Susanna Newing/ Paul Ward
	- Digital Inclusion	Identified at the meeting on 13 <sup>th</sup> July 2022. To include the levels of digital poverty in the City.	Cllr Hetherton Susanna Newing/ Paul Ward/ Adrienne Bellingeri Laura Waller

Date	Title	Detail	Cabinet Member/ Lead Officer
15 <sup>th</sup> February 2023	- Reserve Balances	To receive an update on the position of Council Reserves and identify recommendations for the Cabinet Member.	Cllr Brown/ Paul Jennings
	- Financial Management Code	The Financial Management Code (FM Code) provides guidance for good and sustainable financial management in local authorities. By complying with the principles and standards within the code authorities will be able to demonstrate their financial sustainability. This item will examine Coventry's progress towards meeting the FM Code principles.	Cllr Brown/ Barry Hastie/ Paul Jennings
	- Financial Resilience Assessment	To receive an interim report on the outcome of the financial resilience assessment.	Cllr Brown/ Barry Hastie/ Paul Jennings
29 <sup>th</sup> March 2023	<ul> <li>- HR/ Work force update to include:</li> <li>• Apprenticeship Update</li> <li>• HR/Workforce Management information</li> <li>• Managing an Agile</li> </ul>	To receive an update on apprenticeships within CCC.  For the Board to scrutinise the HR/Workforce Management dashboard.  To scrutinise the mechanisms in place to enable managers to	Cllr Brown Susanna Newing
	Workforce      Early Retirement/     Voluntary     Redundancy	manage an agile workforce to include how staff are supported, developed and performance management undertaken.  To receive an update on ER/VR at an appropriate time.	
2022/23	- 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 Brown /Barry Hastie/ Paul Jennings

# SB1 Work Programme 2022/23

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Coventry Connects	To include Customer Service channels including the feedback loop for customers and councillors and continuous improvement.	Cllr Brown/ Cllr Hetherton Adrienne Bellingeri/ Paul Ward
2023/24	- Equality and Diversity – Interview Panels	As a follow up to the item on Recruitment & Selection and Tribepad the Council's Applicant Tracking System, to review the analysis of the outcome of increasing the diversity of interview panels.	Cllr Brown Susanna Newing Grace Haynes