

Please see page 2 onwards for background to items

<b>6<sup>th</sup> July 2023</b>
<ul style="list-style-type: none"> <li>- Corporate Learning and Development Report 2022 - 2023</li> <li>- Workforce Metrics</li> </ul>
<b>21<sup>st</sup> September 2023</b>
<ul style="list-style-type: none"> <li>- Apprenticeships</li> <li>- Revenue and Capital Outturn 2022/23 to include Commercial Investments/ Income Generation</li> </ul>
<b>16<sup>th</sup> November 2023</b>
<ul style="list-style-type: none"> <li>- Reserves</li> <li>- Capital Programme</li> <li>- Workforce Metrics – Dashboard</li> <li>- Agency and consultancy spending</li> <li>- Exit Interviews 22/23</li> </ul>
<b>11<sup>th</sup> January 2024</b>
<ul style="list-style-type: none"> <li>- Medium Term Financial Strategy</li> </ul>
<b>8<sup>th</sup> February 2024</b>
-
<b>21<sup>st</sup> March 2024</b>
-
<b>2023/24</b>
<ul style="list-style-type: none"> <li>- Equality and Diversity – Interview Panels</li> <li>- Coventry Connects</li> <li>- Review into City of Culture Trust</li> <li>- City Centre South (Joint with SB3)</li> <li>- Procurement and Social Value</li> <li>- Council Office Accommodation</li> <li>- Equal Pay Claim</li> </ul>

SB1 Work Programme 2023/24

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>6<sup>th</sup> July 2023</b>	- Corporate Learning and Development Report 2022 - 2023	To scrutinise training opportunities and use of the training budget.	Cllr Brown Grace Haynes
	- Workforce Metrics	To scrutinise the workforce data.	Cllr Brown Susanna Newing
<b>21<sup>st</sup> September 2023</b>	- Apprenticeships	To receive an update on apprenticeships within CCC including use of the levy.	Cllr Brown Grace Haynes Andy Hyland
	- Revenue and Capital Outturn 2022/23 to include Commercial Investments/ Income Generation	To scrutinise the Revenue and Capital Outturn 2022/23 report. To include Commercial Investments/ Income Generation and the Council's approach to Commercial Investments, income generation and traded services.	Cllr Brown Barry Hastie
<b>16<sup>th</sup> November 2023</b>	- Reserves	To review the Council Reserves	Cllr Brown Barry Hastie
	- Capital Programme	To consider significant substantial capital programme investments.	Cllr Brown Barry Hastie
	- Workforce Metrics – Dashboard	Following the meeting in July, Members requested the dashboard be brought back to a future meeting to show the D&I data.	Cllr Brown Susanna Newing
	- Agency and consultancy spending	To review agency and consultancy spend and the length of contracts.	Cllr Brown Susanna Newing
	- Exit Interviews 22/23	To provide data from the 22/23 exit interviews by leavers from the organisation.	Cllr Brown Susanna Newing
<b>11<sup>th</sup> January 2024</b>	- Medium Term Financial Strategy	To discuss the Council's Medium Term Financial Strategy prior to its approval through the political process. This is an annual item.	Cllr Brown /Barry Hastie/ Paul Jennings

SB1 Work Programme 2023/24

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>8<sup>th</sup> February 2024</b>	-		
<b>21<sup>st</sup> March 2024</b>	-		
<b>2023/24</b>	- 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
	- 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
	- Review into City of Culture Trust	Following the publication of the reviews into City of Culture Trust going into administration, the Board will scrutinise the Council’s position and lessons learnt.	Cllr Brown/ Barry Hastie
	- City Centre South (Joint with SB3)	To scrutinise the funding and progress of the City Centre South Scheme.	Cllr Brown Cllr O’Boyle Barry Hastie/ Richard Moon
	- Procurement and Social Value		
	- Council Office Accommodation	Review the usage of Council office space within the context of making savings.	Cllr O’Boyle Cllr Brown Richard Moon
	- Equal Pay Claim	To consider the financial impact of the equal pay claim.	Cllr Brown Susana Newing