

Appendix 1

DRAFT Corporate Resources OSC 2017/2018	
26 June 17	<ul style="list-style-type: none"> • Constitution/role/remit • The Council Plan – Year End Assessment and Performance Delivery 2016-17 • Sickiness Absence / Health of the Workforce Update • Gateshead Fund Update
4 September 17	<ul style="list-style-type: none"> • Resilience and Emergency Planning Framework - Progress Update • Case Study – Procurement of Goods and Services from Local Suppliers • OSC Work Programme
16 October 17	<ul style="list-style-type: none"> • Equalities Impact Assessments and the Council Plan – Progress Update <i>No longer a standalone item, including in the Six Monthly Performance Report (November 2017)</i> • Implementation of Gateshead Volunteers Plan – Annual Report • Support to Voluntary and Community Sector – Progress Update • Implementation of Workforce Strategy – Progress Update • OSC Work Programme
27 November 17	<p>PART A (ad hoc policy issues)</p> <ul style="list-style-type: none"> • *DCLG Consultation on disqualification criteria for Mayors and Councillors <i>*(new issue received)</i> <p>PART B</p> <ul style="list-style-type: none"> • The Council Plan – Six Monthly Assessment of Performance and Delivery 2017-18 • Corporate Asset Management – Delivery and Performance Report • Annual Health and Safety Performance Report • OSC Work Programme
22 January 18	<p>PART A (ad hoc policy issue)</p> <ul style="list-style-type: none"> • Corporate Social Responsibility Pledge <i>(new issued agreed at 27/11/17 OSC)</i> <p>PART B</p> <p>Corporate Complaints Procedure - Annual Report 2016-17</p> <ul style="list-style-type: none"> • Gateshead Communities Together Annual Update • Presentation / Consultation on the development of web based volunteers system <i>*(new item)</i> • Sickness Absence / Health of the Workforce – issue to be slotted in • OSC Work Programme
26 February 18 (5.30pm meeting)	<ul style="list-style-type: none"> • Information Governance Report • Case Study – Welfare Reform • Refresh of the Volunteer Plan 2018 <i>*(new item)</i> • OSC Work Programme
16 April 18	<ul style="list-style-type: none"> • Resilience and Emergency Planning Framework - Progress Update • Freedom of Information - Annual Report 2017 • Support to Voluntary and Community Sector – Progress Update <i>*(moved from January 18)</i> • OSC Work Programme Review

Issues to Slot in

- **PSP Performance Monitoring – February 2018 (tbc)**
- **Sickness Absence / Health of Workforce (date tbc)**
- **Gateshead Communities Together Annual Update**