

## Appendix 1

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

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<b>16 April 18</b>	<ul style="list-style-type: none"><li>• Resilience and Emergency Planning Framework - Progress Update</li><li>• Freedom of Information - Annual Report 2017</li><li>• Refresh of the Volunteer Plan 2018 * (<i>new item – moved from 26 Feb following agreement from Chair</i>)</li><li>• Support to Voluntary and Community Sector – Progress Update *(<i>moved from January 18</i>)</li><li>• OSC Work Programme Review</li></ul>
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### Issues to Slot in

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