



Economy & Skills O&S Committee: Work Programme 2019/20

Chair:	Cllr Lou Robson
Deputy Chair:	Cllr Chaman Lal
Committee Members:	Cllrs Nicky Brennan, John Clancy, Maureen Cornish, Simon Morrall, Julien Pritchard and Lucy Seymour-Smith
Officer Support:	Rose Kiely, Group Overview & Scrutiny Manager (303 1730) Baseema Begum, Scrutiny Officer (303 1668) Errol Wilson, Committee Manager (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19th June 2019 1030 hours Committee Room 6 Report deadline: 10 th June	Smithfield Petition Work Programme discussion on key Economy & Skills issues	Richard Cowell, Assistant Director, Development/ James Tucker – Petitioner/Cllr Jayne Francis Committee discussion
10th July 2019 **1630 hours** Committee Room 6 Report deadline: 28 th June	Smithfield Masterplan discussion	Cllr Ian Ward, Leader; Waheed Nazir, Strategic Director, Inclusive Growth Lendlease [TBC] James Tucker, CityPark4Brum Peter Culley, Spatial Affairs Bureau
11th September 2019 1030 hours Committee Room 2 Report deadline: 2 nd Sept	West Midlands Pension Fund	Rachel Brothwood Director of Pensions and Jill Davys, Assistant Director - Investments and Finance, West Midlands Pension Fund
9th October 2019 1030 hours Committee Room 2 Report deadline: 30 th Sept	CANCELLED	



Date	What	Officer Contact / Attendees
6th November 2019 1030 hours Committee Room 2 Report deadline: 28 th Oct	The economic impact of the Clean Air Zone (CAZ) on businesses within the CAZ area Curzon Public Realm (DEFERRED)	Cabinet Member for Transport & Environment; Stephen Arnold, Head of CAZ, BCC, Paul Faulkner, Chamber of Commerce City Centre Business Improvement Districts representatives (Colmore, Jewellery Quarter, Retail, Southside and Westside); James Betjemann, Head of EZ & Curzon Delivery
4th December 2019 1030 hours Committee Room 2 Report deadline: 25 th Nov	DEFERRED TO JANUARY	
22nd January 2020 1630 hours Committee Room 2 Report deadline: 13 th Jan	Cabinet Member for Education, Skills & Culture 6 monthly update: Youth Promise Plus programme Initial discussion: Promoting and communicating employment and skills opportunities to residents	Cllr Jayne Francis (Ceri Saunders, CSO) Tara Verrell, YEI Project Manager, Skills and Employability, BCC / Anne Ainsworth, Assistant Director, Skills & Employability Anne Ainsworth, Assistant Director, Skills & Employability
29th January 2020 1030 hours Committee Room 2 Report deadline: 20 th Jan	Leader's portfolio update East Birmingham & North Solihull Regeneration Strategy - Update	Cllr Ian Ward, Leader Ian MacLeod, Interim Director, Inclusive Growth
26th February 2020 1030 hours Committee Room 2 Report deadline: 17 th Feb	Update: Impact of Brexit on the City Update on the BCC Property Strategy and Preview of planned sales	Lloyd Broad, Head of European and International Affairs Professor Alex De Ruyter, Centre for Brexit Studies, Birmingham City University Professor David Bailey, University of Birmingham Kathryn James, Assistant Director, Property, BCC



Date	What	Officer Contact / Attendees
25th March 2020 1030 hours Committee Room 2 Report deadline: 16 th Mar	Curzon Public Realm Smithfield Masterplan – Update (TBC)	James Betjemann, Head of EZ & Curzon Delivery TBC
22nd April 2020 1030 hours Committee Room 2 Report deadline: 13 th Apr	TBC	TBC

2 Further work areas of interest/Work to be programmed

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- West Midlands Pension Fund update
- Business Improvement Districts
- 6 monthly update: Youth Promise Plus programme (July)
- East Birmingham & North Solihull Regeneration Strategy – Update as part of consultation
- Promoting and communicating employment and skills opportunities to residents
- Commonwealth Games – in relation to building the work experience and skills of young people in the city
- Planning development – early input into review of Birmingham Development Plan. Engaging communities earlier in proposed developments.
- SPP guidance in relation to climate change – consultation on building regulations
- Cultural/Leisure economy – investment in facilities and investment in key areas including Digbeth
- Conservation in local areas – supporting heritage and local listings
- Careers Advice working group - future working TBC

3 Other Meetings

Call in Meetings



None scheduled

Careers Advice in Schools Working Group Meetings

4th March 2019, 4.30pm, Room 335, Scrutiny Office

26th March 2019, 4.30pm, Room 335, Scrutiny Office

West Midlands Pension Fund Member Discussion Group

26th March 2019, 10.00am, Room 335, Scrutiny Office

Petitions

'Park at Smithfield – Petition No:2104', Wednesday 19th June, 10.30am, Committee Room 6, Council House

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday at 1030 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Contact Officers

Rose Kiely, Group Overview and Scrutiny Manager, rose.kiely@birmingham.gov.uk – 0121 303 1730

Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668

4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Economy & Skills O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	17 Mar 2020
006459/2019	Birmingham Smithfield Development Partner Contract Award	Leader	17 Mar 2020
007065/2020	Driving Housing Growth – Land Appropriations Report 2020 (5)	Leader	17 Mar 2020
007443/2020	Birmingham Smithfield – Compulsory Purchase Order	Leader	17 Mar 2020



Reference	Title	Portfolio	Proposed Date of Decision
007169/2020	Birmingham Council Housing Investment Programme – 2020- 2022	Homes & Neighbourhoods	17 Mar 2020
007403/2020	Erdington Future High Streets Fund Application	Leader	17 Mar 2020
007418/2020	Disposal of land at Queslett Road, Old Horns Crescent, Great Barr	Leader	17 Mar 2020
007495/2020	Commonwealth Games – Athletes Village Revised Full Business Case	Leader	17 Mar 2020
007225/2020	Southside Public Realm Highway Improvement Scheme	Transport & Environment	17 Mar 2020
007109/2020	Building Birmingham: Full Business Case and Tender acceptance - Delivering the BMHT Housing Development Programme 2019/20 (Phase 2)	Homes & Neighbourhoods	21 Apr 2020
006370/2019	Icknield Port Loop Deed of Variation	Leader	21 Apr 2020
007189/2020	Disposal of Chamberlain Buildings, Corporation	Leader	21 Apr 2020
007284/2020	Disposal of land and car park, Brindley Drive	Leader	21 Apr 2020
007359/2020	Review of the Central Administrative Building (CAB) Estate – Outline Business Case	Leader	21 Apr 2020
007434/2020	Public Hubs Programme - Outline Business Case	Leader	21 Apr 2020
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	21 Apr 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	26 May 2020
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	28 Jul 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	01 Sep 2020