



Economy, Skills & Transport O&S Committee: Work Programme 2017/18

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Sir Albert Bore, Zaker Choudhry, Liz Clements, Phil Davis, Mahmood Hussain, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea, and Ken Wood

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

| Date | What | Officer Contact / Attendees |
|--|---|--|
| 15 th June 2017 (informal) 1400 hours Committee Room 2 | Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economic, Planning, Regeneration, Transportation and Skills and Learning issues. | Scrutiny Office |
| **13th July 2017** 1400 hours Committee Rooms 3&4 | Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Members private briefing on Highways PFI contract | Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways & Infrastructure |
| 14 th September 2017 1400 hours Committee Rooms 2 | Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas (TBC) The Skills Agenda | Chris Brockie, Cabinet Support Officer Shilpi Akbar, Assistant Director, Employment |
| 19 th October 2017 1400 hours Committee Rooms 3&4 | Discussion on the Draft Parking Policy Integrated Ticketing on Public Transport Bus Stop Rationalisation | David Harris, Transportation Policy Manager Matthew Lewis, Head of Swift, Transport for West Midlands Jon Hayes, Head of Network Delivery & Danny Gouveia, Bus Scheme Development Manager, Transport for West Midlands |



| Date | What | Officer Contact / Attendees |
|---|---|---|
| 16th November 2017 1400 hours Committee Rooms 3&4 | East Birmingham & North Solihull Regeneration Strategy - Update Birmingham Design Guide – Draft for consultation | Doug Lee, Development Planning Manager Stuart Wiltshire, Principal City Designer |
| 14th December 2017 1400 hours Committee Rooms 3&4 | 20mph limits – Impact & evaluation of areas where it has been implemented Review of Average Speed Enforcement Cameras Pilot | Phil Edwards, Interim Assistant Director, Transportation & Connectivity |
| 18th January 2018 1400 hours Committee Room 6 | Flood Risk and Management Annual Report Urban Centres Framework – Draft for consultation | Clive Wright, Resilience Drainage & Flood Risk Manager Richard Cowell, Assistant Director, Development |
| 15th February 2018 1400 hours Committee Room 6 | Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas TBC | Chris Brockie, Cabinet Support Officer |
| 15th March 2018 1400 hours Committee Room 6 | Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas European funding programmes (TBC) 'Access to Finance' (TBC) | Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European and International Affairs Sue Summers, CEO, Finance Birmingham |
| 19th April 2018 1400 hours Committee Room 6 | 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:

- **Potential Inquiry:** The Future of Birmingham: Consequences of a growing population and economic growth.



- **Potential Inquiry:** The Skills Agenda: An analysis and evaluation of the skills programmes to date and future working with the Mayor and West Midlands Combined Authority.
- **Potential Inquiry:** Highways Maintenance and Management PFI contract
- West Midlands Rail Franchise – Effect on Birmingham and West Midlands
- Potential Implications of Brexit – costs/benefits/implications
- Draft corporate Apprenticeship Strategy
- Economic impact of arts organisations
- Women’s Enterprise Hub/ Women in the workplace
- Commonwealth Games – Potential Task & Finish Group to be set up as a number of Scrutiny Committees have shown an interest
- Update on Bus Stop Rationalisation 6th month pilot – Summer 2018

3 Other Meetings

Call in Meetings

‘Birmingham Cycle Revolution: Woodgate Valley Green Route Full Business Case’
Tuesday 13th June 2017, 11am, Room M93, Council House

‘Birmingham Cycle Revolution: A38 Bristol Road (Selly Oak to City Centre) Full Business Case’
Thursday 15th June 2017, 2pm, Committee Room 2, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday at 1400 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 & Transport O&S Committee's remit. **Please note this is correct at the time of publication. Highlighted rows show a change to the previously listed cabinet proposed date.**

| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|--|-------------------|---------------------------|
| 004162/2017 | Delivery Team for the Curzon, EZ and HS2 East | Leader | 14 Nov 2017 |
| 002536/2016 | Former Curzon Street Station Refurbishment | Leader | 12 Dec 2017 |
| 003203/2017 | Enterprise Zone – Skills and Employment Investment Programme | Leader | 12 Dec 2017 |
| 004220/2017 | Council House Works – Phase 2 | Leader | 12 Dec 2017 |
| 004375/2017 | Birmingham Local Development Scheme | Leader | 12 Dec 2017 |
| 003724/2017 | Taxi-only and publicly accessible Electric Vehicle (EV) Charging Network - Future Management and Development | Transport & Roads | 12 Dec 2017 |
| 004258/2017 | Highway Maintenance and Management PFI contract - Public | Transport & Roads | 12 Dec 2017 |
| 004305/2017 | SPRINT Bus Rapid Transit Programme | Transport & Roads | 12 Dec 2017 |
| 002864/2017 | Snow Hill Square Improvement Scheme (Tranche 1) | Leader | 24 Jan 2018 |
| 004101/2017 | Enterprise Zone Investment Plan 2017 | Leader | 24 Jan 2018 |
| 004111/2017 | Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation | Leader | 24 Jan 2018 |
| 004150/2017 | Paradise (Redevelopment) Update | Leader | 24 Jan 2018 |
| 004155/2017 | Innovation Birmingham Ltd | Leader | 24 Jan 2018 |