



Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2019/20

Chair: Cllr Marian Khan

Deputy Chair: Cllr Alex Aitken

Committee Members: Cllrs: Morriam Jan, Ewan Mackey, Zhor Malik, Hendrina Quinnen, Ron Storer and Martin Straker Welds

Officer Support: Rose Kiely, Group Overview & Scrutiny Manager (303 1730)
Amanda Simcox, Scrutiny Officer (675 8444)
Committee Manager: Louisa Nisbett (303 9844)

1 Terms of Reference

- 1.1 'To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

2 Priority Issues and Items to be Scheduled

- 2.1 The following were highlighted at the informal meeting as potential priorities:
- Commonwealth Games 2022 and site visits (to include how Children in Care are going to be involved).
 - Cycling.
 - Women in Sport.

3 Meeting Schedule

- 3.1 Below is the list of committee dates and items. However, Members may want to use some of these dates for other things, such as visits and informal briefings etc.

| Date, Committee Room 6 Start at 1.30pm | Session / Outcome | Officers / Attendees |
|---|---|---|
| 3 July 2019 | Meeting to discuss the Work Programme and priorities. | Neil Carney, Programme Director - Commonwealth Games; Andrew Slattery, Programme Manager - Commonwealth Games; Symon Easton, Head of Cultural Development and Chris Jordan, AD, Neighbourhoods. |



| Date, Committee Room 6 Start at 1.30pm | Session / Outcome | Officers / Attendees |
|--|--|---|
| 4 September 2019 Report Deadline: 26 August 2019 | Commonwealth Games (tbc) | Cllr Ian Ward, Leader; Neil Carney, Programme Director - Commonwealth Games and Andrew Slattery, Programme Manager - Commonwealth Games (tbc) |
| | Draft Walking and Cycling Strategy and Infrastructure Plan (tbc) | Alison Kennedy and Andy Middleton (tbc) |
| 2 October 2019 Report Deadline: 23 September 2019 | Draft Walking and Cycling Strategy and Infrastructure Plan (tbc) | Alison Kennedy and Andy Middleton (tbc) |
| 6 November 2019 Report Deadline: 28 October 2019 | Cllr Jayne Francis, Cabinet Member for Education, Skills & Culture | Laura Hendry, CSO |
| 4 December 2019 Report Deadline: 25 November 2019 | | |
| 15 January 2020 Committee Room 2 Report Deadline: 6 January 2020 | | |
| 5 February 2020 Report Deadline: 27 January 2020 | | |
| 4 March 2020 Report Deadline: 24 February 2020 | | |
| 1 April 2020 Report Deadline: 23 March 2020 | Cabinet Member Update (tbc) | |

4 Other Meetings

Call in Meetings



None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Wednesday at 1.30pm 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.

5 Report(s) to City Council

5.1 To be agreed.

| Date | Item |
|------|------|
| | |

6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Learning, Culture and Physical Activity O&S Committee's remit.

| Leader | | | |
|-------------|---|---------------------------|------------------|
| ID Number | Title | Proposed Date of Decision | Date of Decision |
| 005280/2018 | Midlands Art Centre - new lease | 30 Jul 19 | |
| 005423/2018 | BCC International Strategy | 17 Sep 19 | |
| 005626/2018 | Securing the legacy of the Commonwealth Games Village through InReach | 29 Oct 19 | |
| 006004/2019 | Master Plan for the Alexander Stadium | 25 Jun 19 | 25 Jun 19 |

| Cabinet Member for Education, Skills and Culture | | | |
|--|--|---------------------------|------------------|
| ID Number | Title | Proposed Date of Decision | Date of Decision |
| 006618/2019 | Commissioning of Arts Activities 2019-20 | 25 Jun 19 | 25 Jun 19 |

6.2 The following are relevant joint decisions made by the Cabinet Member and Chief Officers.

| Ref No | Title | Cabinet Member & Lead Officer | Date of Decision |
|-------------|---------------------------------------|---|------------------|
| 006682/2019 | Commonwealth Games – Athletes Village | Report to the Leader and the Cabinet Member for Finance and Resources jointly with the Director, Inclusive Growth and Chief Finance Officer | 6 Jun 19 |



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

Chair: Cllr Tahir Ali

Committee Members: Cllrs John Clancy, Chaman Lal, Simon Morrall, Julien Pritchard, Lou Robson, Lucy Seymour-Smith 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 |
|---|---|--|
| 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 Janet Kidner, Operations Director, Birmingham Smithfield – Development (Europe), Lendlease and Adriano Maio, Finance & Commercial Director, New Business – Development (Europe), Lendlease [TBC] |
| 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 **Venue to be confirmed** Report deadline: 30 th Sept | Smithfield Masterplan – Community discussion | TBC |



| 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 East Birmingham & North Solihull Regeneration Strategy - Update (TBC) | Cabinet Member for Transport & Environment; City Centre Business Improvement Districts (Colmore, Jewellery Quarter, Retail, Southside and Westside); Chamber of Commerce to be invited Mark Gamble, Delivery Manager |
| 4th December 2019 1030 hours Committee Room 2 Report deadline: 25 th Nov | Cabinet Member for Education, Skills & Culture 6 monthly update: Youth Promise Plus programme | Cllr Jayne Francis (Laura Hendry, CSO) TBC |
| 29th January 2020 1030 hours Committee Room 2 Report deadline: 20 th Jan | Leader's portfolio update Media & Communication Strategy to promote opportunities to young people from deprived communities | Cllr Ian Ward, Leader Birmingham City Council Marketing/Communications (TBC) West Midlands Growth Company (TBC) |
| 26th February 2020 1030 hours Committee Room 2 Report deadline: 17 th Feb | Business Improvement Districts (TBC) | TBC |
| 25th March 2020 1030 hours Committee Room 2 Report deadline: 16 th Mar | Skills and Employment issues: Visit to South and City College, Digbeth (TBC) | TBC |
| 22nd April 2020 1030 hours Committee Room 2 Report deadline: 13 th Apr | 6 monthly update: Youth Promise Plus programme (TBC) | TBC |

2 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

3 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 |
|-------------|--------------------------------------|-----------|---------------------------|
| 004101/2017 | Enterprise Zone Investment Plan 2019 | Leader | 30 Jul 2019 |
| 005280/2018 | Midlands Art Centre - new lease | Leader | 30 Jul 2019 |
| 006350/2019 | Property Investment Strategy | Leader | 30 Jul 2019 |
| 006370/2019 | Icknield Port Loop Deed of Variation | Leader | 30 Jul 2019 |



| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---|-----------|---------------------------|
| 006719/2019 | Future Operating Model Consultation for Business Improvement Districts (BIDs) and other Business Groups | Leader | 30 Jul 2019 |
| 006208/2019 | HS2 Curzon Station Public Realm Project Delivery Costs | Leader | 17 Sep 2019 |
| 006426/2019 | Property Prospectus - Tenders | Leader | 17 Sep 2019 |
| 006459/2019 | Appointment of Development Partner for Birmingham Smithfield | Leader | 17 Sep 2019 |
| 006461/2019 | Public Consultation on the Parking Supplementary Planning Document | Leader | 17 Sep 2019 |
| 005423/2018 | BCC International Strategy | Leader | 17 Sep 2019 |
| 005626/2018 | Securing the legacy of the Commonwealth Games Village through InReach | Leader | 29 Oct 2019 |



Education and Children's Social Care O&S Committee: Work Programme 2019/20

| | |
|---------------------------|--|
| Chair: | Cllr Kath Scott |
| Deputy Chair: | Cllr Safia Akhtar |
| Committee Members: | Cllrs: Mohammed Aikhlaq, Barbara Dring, Kerry Jenkins, Suzanne Webb and Alex Yip (plus a vacancy) Education Representatives: Omar Hanif, Parent Governor; Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese |
| Officer Support: | Rose Kiely, Group Overview & Scrutiny Manager (303 1730) Amanda Simcox, Scrutiny Officer (675 8444) Sarah Stride, Committee Manager (303 0709) |

1 Terms of Reference

- 1.1 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education, the Children's Trust, vulnerable children, corporate parenting and other child social care and safeguarding functions of the council.

2 Priority Issues and Items to be Scheduled

- 2.1 The following were highlighted as the priority issues:
- Adoption and Fostering.
 - Business Improvement (including complaints, quality assurance, key productivity improvement) – pencilled in for November 2019.
 - Children Missing Education / Exclusions.
 - Children's Trust (October 2019) and a visit(s) to be arranged.
 - Child Poverty (pencilled in for February 2020).
 - Corporate Parenting (July 2019).
 - Mental Health – update from Forward Thinking Birmingham (January 2020).
 - School Attainment and School Improvement (October 2019 & pencilled in for March 2020).
 - Safeguarding (Birmingham Safeguarding Children Partnership September 2019).
 - School Finance.



- Special Educational Needs and Disabilities (SEND). To include
 - Home to School Transport (Travel Assist, 0-25 Policy, ATG).
 - School Place Planning and Admissions.

3 Meeting Schedule

3.1 Below is the proposed list of committee dates.

| All at 10am in Committee Room 6 | Items | Officers / Attendees |
|---|---|---|
| 12 June 2019 | Informal meeting to discuss the Work Programme and priorities. | |
| 10 July 2019 Report Deadline: 1 July 2019 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing: (Remit and priorities for the year ahead 2019/20) | Suman McCartney, CSO |
| | Special Educational Needs and Disabilities (SEND) To include the response to the DfE call for evidence) | Paul Senior, Acting AD, SEND |
| | Corporate Parenting Board Update | Andy Couldrick, Chief Executive, Children's Trust; David Stringfellow, Director for Commissioning and Corporate Parenting and Natalie Loon, Corporate Parenting Manager |
| 11 September 2019 Report Deadline: 2 September 2019 | Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture To include: <ul style="list-style-type: none"> • Remit and priorities for the year ahead 2019/20. • Strategy regarding academisation / deficit transfers. | Laura Hendry, CSO |
| | SEND (update on SEND to include the Sufficiency of Provision for Children with SEND and WSoA) | Rachel O'Connor, Lead Officer – SEND / Assistant Chief Executive for Birmingham and Solihull Sustainability & Transformation Partnership (STP) and Paul Senior, Acting AD, SEND |
| | Birmingham Safeguarding Children's Board Annual Report 2018/19 and launch of Birmingham Safeguarding Children's Partnership | Penny Thompson, Chair of BSCP and Simon Cross, Business Manager |



| All at 10am in Committee Room 6 | Items | Officers / Attendees |
|---|--|---|
| | Birmingham Against Female Genital Mutilation (BAFGM) Annual Report 2018/19 – to be presented when the BSCP's Annual Report is presented | Detective Inspector Wendy Bird, Chair of BAFGM |
| 9 October 2019 Report Deadline: 30 September 2019 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| | Children's Trust Annual Review | Andy Couldrick, CEX, Children's Trust |
| | SEND | Paul Senior, AD, SEND |
| | Exclusions | Lisa Fraser, AD, Education and Early Years |
| | School Attainment Backward view of performance for previous academic year. To include: <ul style="list-style-type: none"> • How well are we doing? • How are we supporting schools? • Where do we need to focus our attention? | Dr Tim O'Neill, Director for Education and Skills and Julie Young, AD, Education Safeguarding |
| 13 November 2019 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| Report Deadline: 4 November 2019 | Business Improvement (including complaints, quality assurance, key productivity improvement) - TBC | Dr Tim O'Neill, Director for Education (TBC) |
| 11 December 2019 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| Report Deadline: 2 December 2019 | TBC | TBC |
| 22 January 2020 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| Report Deadline: 13 January 2020 | Forward Thinking Birmingham, Birmingham Women's and Children's NHS Foundation Trust | Elaine Kirwan, Associate Director of Nursing MHS/FTB, Birmingham Women's and Children's NHSFT and Erin Docherty Senior Nurse Lead |
| 12 February 2020 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |



| All at 10am in Committee Room 6 | Items | Officers / Attendees |
|--|--|--|
| Report Deadline: 3 February 2020 | Update on the Child Poverty Action Forum (TBC) | Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities; Prof Simon Pemberton, Co-Chair and Suwinder Bains, Cohesion and Partnerships Manager; Marcia Wynter, Cabinet Support Officer |
| 11 March 2020 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| Report Deadline: 2 March 2020 | School Attainment (detailed data) and School Improvement (TBC) | Dr Tim O'Neill, Director For Education and Skills; Julie Young, AD Education Safeguarding; Tim Boyes, CEX, BEP; Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer |
| 8 April 2020 | Cllr Kate Booth, Cabinet Member for Children's Wellbeing | Suman McCartney, CSO |
| Report Deadline: 30 March 2020 | Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture (TBC) | Laura Hendry, CSO |
| | Childcare Sufficiency Annual Report (TBC) | Sarah Sinclair, AD, Children and Young People Commissioning, Lindsey Trivett, Head of Early Years, Childcare and Children's Centres and Clare Nankivell, Data, Performance & Information Strategy Manager |

4 Other Meetings

Call in Meetings

None Scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled



5 Report to City Council / Pieces of Work

- The Learning, Culture and Physical Activity undertook evidence gathering for the Young People and Mental Health Inquiry. Members have requested an update from Forward Thinking Birmingham on this.
- SEND and Exclusions.
- Fostering and Adoption.

6 Outstanding Tracking

| Inquiry | Outstanding Recommendations | Date of Tracking |
|--|---|---|
| Corporate Parenting 4 April 2017 report to City Council | R1 – R7 Update on recommendations due on 17 April 2019 | Update rec'd 18 Oct 17 & Annual Report 14 Feb 18 |
| <p>R01 - Councillors to commit to at least one activity from the 'menu of involvement'. This will then be published on the Council's website. A follow-up survey will be undertaken by the Scrutiny Office in nine months requesting an update from Councillors on this. Responsibility - All Councillors, by April 2017 (Achieved – late).</p> <p>R02 - The menu of involvement for Councillors is developed into a corporate parenting handbook for Councillors for May 2018. This will include providing Councillors with examples of how they can undertake each task. Responsibility: Cabinet Member for Children, Families and Schools by May 2018 (this was in progress at the last update).</p> <p>R03 - Training is offered to Councillors in the first couple of weeks of becoming a Councillor. Responsibility: Deputy Leader by May 2018 (in progress at the last update).</p> <p>R04 - Every children's home in Birmingham that has a Birmingham child in care is visited by the end of July 2017 and the District Corporate Parent Champions ensure this happens. Responsibility: District Corporate Parent Champions by July 2017 (Not Achieved - Progress Made at the last update).</p> <p>R05 - Supporting documentation for completing cabinet reports includes a requirement that consideration is given as to any impact of the proposals on children in care. If there are likely impacts, the cabinet report should include this in the body of the report. Responsibility: Cabinet Member for Transparency, Openness and Equality by October 2017 (Achieved).</p> <p>R06 - The AD, Children in Care Provider Services presents an annual Corporate Parenting Board report to the Schools, Children and Families O&S Committee. Responsibility: Cabinet Member for Children, Families & Schools by Feb 2018 (Annual report received 14 February 2018).</p> | | |



7 Useful Acronyms

| | | |
|---|---|---|
| ASTI = Assessment and Short Term Intervention | EHE = Elective Home Education | SEN = Special Educational Needs |
| BEP = Birmingham Education Partnership | FGM = Female Genital Mutilation | SENAR = SEN Assessment and Review |
| BSCP = Birmingham Safeguarding Children Partnership | Key Stage 1 (Ages 5-7) Years 1 and 2 | SENDIASS = SEND Information, Advice and Support Service |
| CAFCASS = Child & Family Court Advisory Support Service | Key Stage 2 (Ages 7-11) Years 3, 4, 5 & 6 | SENCO = Special Educational Needs Coordinator |
| CAMHS = Child and Adolescent Mental Health Services | Key Stage 3 (Ages 11-14) Years 7, 8 & 9 | SEND = Special Educational Needs and Disabilities |
| CASS = Children's Advice and Support Service | Key Stage 4 (Ages 14-16) Years 10 & 11 | SGOs = Special Guardianship Orders |
| CICC = Children in Care Council | Key Stage 5 (ages 16 – 18) | UASC = Unaccompanied Asylum Seeking Children |
| COBS = City of Birmingham School | MASH = Multi Agency Safeguarding Hub | YOT = Youth Offending Team |
| CSE = Child Sexual Exploitation | NEET = Not in Education, Employment or Training | |
| | NRPF = No Recourse to Public Funds | |
| | Ofsted = Office for Standards in Education | |

8 Forward Plan for Cabinet Decisions

8.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Education and Children's Social Care O&S Committee's remit.

| Cabinet Member for Children's Wellbeing | | | |
|---|--|---------------|------------------|
| ID Number | Title | Proposed Date | Date of Decision |
| 005639/2018 | Options for Next Stage of Early Years Health & Wellbeing Contract | 17 Sep 19 | |
| 006590/2019 | Birmingham Children's Trust Independent Fostering Agency Development Plan 2019/20 Incorporating Actions Following the Ofsted Inspection of IFA | - | 25 Jun 19 |
| 006601/2019 | Decision Called In – Travel Assistance Policy for 0-25 Year Olds in Education | - | 22 May 19 |
| 006605/2019 | Youth Justice Strategic Plan 2019/22 | 25 Jun 19 | 25 Jun 19 |

| Cabinet Member for Education, Skills and Culture | | | |
|--|---|---------------|------------------|
| ID Number | Title | Proposed Date | Date of Decision |
| 000232/2015 | School Organisation Issues which may include Closures, Amalgamations, Opening of a new school – Standing Item | 30 Jun 17 | |
| 005068/2019 | Home To School Transport – Medium-Term Service Provision Arrangements | 22 May 19 | 22 May 19 |
| 006447/2019 | Al-Hijrah School Conversion from Voluntary Aided School to Academy Status | 25 Jun 19 | 25 Jun 19 |
| 006450/2019 | St. Benedict's Primary School FBC and Contract Award | 25 Jun 19 | 25 Jun 19 |
| 006451/2019 | Turves Green Girls School FBC and Contract Award | 25 Jun 19 | 25 Jun 19 |
| 006537/2019 | Surrender of lease 48-68 Stour Street, Ladywood | 25 Jun 19 | 25 Jun 19 |
| 006641/2019 | Contract Award: Home to School Transport | 30 Jul 19 | |
| 006742/2019 | Update on John Willmott Academy Conversion from Community School to Academy Status | - | 25 Jun 19 |
| 006756/2019 | Kings Norton Boys' School Full Business Case and Contract Award | 30 Jul 19 | |



| Deputy Leader | | | |
|---------------|--|---------------|------------------|
| ID Number | Title | Proposed Date | Date of Decision |
| 006580/2019 | Performance Monitoring End of Year Report April 2018 to March 2019 | 25 Jun 19 | 25 Jun 19 |
| 006771/2019 | Performance Monitoring, April to May 2019 | 30 Jul 19 | |

8.2 The following are relevant joint decisions made by the Cabinet Member and Chief Officers.

| Ref No | Title | Cabinet Member & Lead Officer | Date of Decision |
|-------------|--|--|------------------|
| 006666/2019 | Revocation of Proposal to Establish a Sixth-Form at Turves Green Boys | Cabinet Member for Education, Skills and Culture & Director of Education & Skills | 4 Jun 2019 |
| 006669/2019 | Proposal to Increase the Number of Pupil Places at The Pines School | Cabinet Member for Education, Skills and Culture & Director of Education & Skills | 4 Jun 2019 |
| 006730/2019 | Proposal to Transfer Oscott Manor School to a new site | Cabinet Member for Education, Skills and Culture & Director for Education & Skills | 14 Jun 2019 |
| 006732/2019 | Proposal to Alter the Age Range to remove Nursery Provision at Gunter Primary School | Cabinet Member Education, Skills and Culture & Director for Education & Skills | 14 Jun 2019 |



Health and Social Care Overview & Scrutiny Committee Work Programme

2019/20

Committee Members: Chair: Cllr Rob Pocock

Cllr Mick Brown
Cllr Diane Donaldson
Cllr Peter Fowler
Cllr Mohammed Idrees

Cllr Zaheer Khan
Cllr Ziaul Islam
Cllr Paul Tilsley

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

| Meeting Date | Committee Agenda Items | Officers |
|--|--|---|
| 4 th June 2019 (Informal) | Work Programme Workshop <ul style="list-style-type: none">Public Health Performance IndicatorsAdult Social Care Performance IndicatorsDraft Quality Accounts | Dr Justin Varney, Director of Public Health; Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care); Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer (Adult Social Care); Max Vaughan, Behaviour Service Integration Manager; Adult Social Care; Carol Herbert, Clinical Quality Assurance Programme Manager, BCHC. |
| 18th June 2019 Send out: 6 th June 2019 | Appointments to Deputy Chair and JHOSCs Minor Surgery and Non Obstetric Ultrasound Services (NOUS) Listening Exercise | Angela Poulton, Deputy Chief Officer – Strategic Commissioning & Redesign; Kally Judge, Commissioning Engagement Officer, Sandwell and West Birmingham CCG. |



| | | |
|--|---|--|
| 18 th June 2019 Send out: 6 th June 2019 | Period Poverty – Evidence Gathering | Neelam Heera, Founder of the Charity Organisation 'Cysters' |
| 16 th July 2019 Send out: 4 th July 2019 | <p>Period Poverty – Evidence Gathering</p> <p>Adult Social Care Performance Monitoring Scorecard – End of Year 18/19</p> <p>Draft Response to the Day Care Opportunities Consultation Strategy – For comment</p> <p>Enablement Review – Draft Scoping Paper</p> | <p>Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities.</p> <p>Dr Justin Varney, Director of Public Health.</p> <p>Soulla Yiasouma, Joint Head of Youth Services.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Cllr Rob Pocock</p> <p>Cllr Rob Pocock</p> |
| 13 th August 2019 Send out: 2 nd August 2019 | Enablement Review – Evidence Gathering | |
| 3 rd Sept 2019 Send out: 23 rd August 2019 | Enablement Review – Evidence Gathering | |
| 17 th Sept 2019 Send out: 5 th Sept 2019 | <p>Cabinet Member for Health and Social Care Update Report</p> <p>Forward Thinking Birmingham</p> <p>Period Poverty – Draft Report</p> | <p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer.</p> <p>Elaine Kirwan, Associate Director of Nursing.</p> <p>Cllr Rob Pocock</p> |
| 15 th Oct 2019 Send out: 3 rd Oct 2019 | <p>Public Health Green Paper – Feedback from consultation</p> <p>Public Health Grant – Position Paper</p> <p>Dementia Strategy (new)</p> <p>Enablement Review – Draft Final Report</p> | <p>Dr Justin Varney, Director of Public Health</p> <p>Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Cllr Rob Pocock</p> |



| | | |
|--|--|---|
| 19 th Nov 2019 Send out: 7 th Nov 2019 | <p>The Impact of Poor Air Quality on Health – Tracking Report</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Healthwatch Update:-</p> <ul style="list-style-type: none"> • Healthwatch Strategy • Update on investigations • New structure | <p>Mark Wolstencroft, Operations Manager, Environmental Protection.</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p> |
| 17 th Dec 2019 Send out: 5 th Dec 2019 | | |
| 21 st Jan 2020 Send out: 9 th Jan 2020 | Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing | Colin Graham, Associate Director, Clinical Governance, BCHC. |
| 18 th Feb 2020 Send out: 6 th Feb 2020 | Birmingham Sexual Health Services – Umbrella (UHB) | Max Vaughan, Head of Service, Universal and Prevention – Commissioning |
| 17 th March 2020 Send out: 5 th March 2020 | | |
| 21 st April 2020 Send out: 9 th April 2020 | | |
| MUNICIPAL YEAR 2020/21 | <p>Mental Health Strategy Update</p> <p>Childhood Obesity – Stocktake Report</p> <p>Update on 'The Effects of Pollution on Health'</p> | <p>Joanne Carney, Director of Joint Commissioning, BSol CCG</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection</p> |



Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- Tracking of the Suicide Prevention Action Plan.
- GP Practice Delivery – (Late 2019)
 - Partnerships (e.g. Modality)
 - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- What matters most? Support people want from general practices in Birmingham (Andy Cave, Healthwatch)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Immunisation and Screening
- Infant Mortality
- Joint Strategic Needs Analysis (JSNA) – Autumn 2019. Elizabeth Griffiths to advise date.
- Integrated Care Systems – Paul Jennings
- Primary Care Networks
- Specialist Pancreatic and Liver Services University Hospital Coventry and Warwickshire and UHB.

CHAIR & COMMITTEE VISITS

| Date | Organisation | Contact |
|----------------------------|-------------------|-----------------|
| 23 rd July 2019 | Day Centre Visits | Sonia Mais-Rose |
| | | |

INQUIRY:

| | |
|---------------------|---|
| Key Question: | How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City? |
| Lead Member: | Councillor Rob Pocock |
| Lead Officer: | Rose Kiely / Gail Sadler |
| Inquiry Members: | Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb |
| Evidence Gathering: | June and July 2019 |
| Drafting of Report: | September 2019 |
| Report to Council: | November 2019 |

Councillor Call for Action requests

Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee

| Item no. | Item Name | Proposed date |
|-------------|--|-------------------|
| 005730/2018 | A Sustainable Solution for the Future of Wellbeing Services and Hubs | 30 July 2019 |
| 005920/2019 | Adult Social Care and Health – Draft Day Opportunity Strategy | 29 October 2019 |
| 006656/2019 | Public Health Budget | 17 September 2019 |



| Joint Birmingham & Sandwell Health Scrutiny Committee Work | | |
|--|---|---|
| Members | Cllrs Rob Pocock, Mick Brown, Peter Fowler, Ziaul Islam, Paul Tilsley | |
| Meeting Date | Key Topics | Contacts |
| 24 th July 2019 @ 2.00pm Birmingham | <ul style="list-style-type: none"> Update on Review of Solid Tumour Oncology Cancer Services Update on Recommissioning of Gynae-oncology Services. Further update on the Midland Metropolitan Hospital Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals | <p>Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> |
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| Joint Birmingham & Solihull Health Scrutiny Committee Work | | |
|--|--|--|
| Members | Cllrs Rob Pocock, Diane Donaldson, Peter Fowler, Zaheer Khan, Paul Tilsley | |
| Meeting Date | Key Topics | Contacts |
| 26 th June 2019 @ 6.00pm (Solihull) | <ul style="list-style-type: none"> Financial Savings Plan 2019/20 including:- <ul style="list-style-type: none"> Service Redesign Projects - <ul style="list-style-type: none"> What has been reviewed and what is the outcome of that through cost savings? UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services | <p>Phil Johns, Chief Finance Officer, BSol CCG</p> <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> |
| 5 th September 2019 @ 5.00pm (Birmingham) | <ul style="list-style-type: none"> UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update Birmingham and Solihull Mental Health NHS Foundation Trust including:- <ul style="list-style-type: none"> Introduction to new Chief Executive Improvements made since CQC inspection carried out in November 2018. (Report published April 2019). Urgent Primary Care Service Model <ul style="list-style-type: none"> JHOSC to be consulted on draft Service Model Impact of UTC communications campaign in Solihull Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 | <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> <p>Roisin Fallon-Williams, Chief Executive, BSMHFT.</p> <p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG</p> <p>Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.</p> |



| | | |
|-----------------------------|---|---|
| December 2019 (Solihull) | <ul style="list-style-type: none">• BSol CCG Financial Plans<ul style="list-style-type: none">◦ Update on risk to delivery of savings and the impact of this on 2020/21.• Role of the STP across the Birmingham and Solihull footprint | Paul Athey, Chief Finance Officer, BSol CCG Paul Jennings, System Lead, BSol STP |
| March 2020 (Birmingham) | <ul style="list-style-type: none">• Birmingham and Solihull STP – Joint Public Health Priorities / role STP across Birmingham and Solihull – evidence of impact and effectiveness | Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull. |
| TO BE SCHEDULED | <ul style="list-style-type: none">• Disinvestment on Savings Plan | Paul Athey, Chief Finance Officer, BSol CCG |



Housing and Neighbourhoods O&S Committee: Work Programme 2019/20

| | |
|---------------------------|---|
| Chair: | Councillor Penny Holbrook |
| Deputy Chair: | Councillor Mahmood Hussain |
| Committee Members: | Councillors Deirdre Alden, Marje Bridle, Roger Harmer, Shabrana Hussain, Mary Locke, Gary Sambrook |
| Officer Support: | Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Sarah Stride (303 0709) |

1 Meeting Schedule

| Date | Item | Officer Contact / Attendees |
|--|---|---|
| 4 June 2019 Deadline for reports: 23 May | Public Space Protection Orders | Rob James, Acting Director, Neighbourhoods/Marcia Wynter, Cabinet Support Officer |
| | Work Programme Discussion | Emma Williamson/Jayne Bowles, Scrutiny Office |
| 25 July 2019 Deadline for reports: 16 July | Public Space Protection Orders | Emma Williamson/Jayne Bowles, Scrutiny Office |
| | HMO's – Article 4 Direction | Uyen-Phan Han, Planning Policy Manager / Cllr McCarthy, Chair of Planning |
| 26 September 2019 Deadline for reports: 17 September | Annual Report of the Community Safety Partnership | Dawn Baxendale, Chair of CSP/Vice Chair of CSP/Cabinet Member for Social Inclusion, Community Safety and Equalities |
| | Cabinet Member for Street Scene and Parks | Jon Lawton, Cabinet Support Officer |
| | <i>Localisation/Local Neighbourhoods TBC</i> | <i>Chris Jordan, AD, Neighbourhoods/Marcia Wynter, Cabinet Support Officer</i> |
| 24 October 2019 Deadline for reports: 15 October | <i>Performance Monitoring TBC</i> | |
| 21 November 2019 Deadline for reports: 12 November | | |



| Date | Item | Officer Contact / Attendees |
|--|--|-----------------------------|
| 19 December 2019 Deadline for reports: 10 December | | |
| 23 January 2020 Deadline for reports: 14 January | <i>Performance Monitoring TBC</i> | |
| 27 February 2020 Deadline for reports: 18 February | <i>Update on Private Rented Sector TBC</i> | |
| 26 March 2020 Deadline for reports: 17 March | | |
| 23 April 2020 Deadline for reports: 14 April | <i>Performance Monitoring TBC</i> | |

2 Items to be programmed

2.1 Community Cohesion Strategy – Update

3 Outstanding Tracking

| Inquiry | Outstanding Recommendations |
|---------|-----------------------------|
| | |

4 Other Meetings

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled



It is suggested that the Committee approves Thursday at 2.00pm 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.

5 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Housing and Neighbourhoods O&S Committee's remit.

| | | |
|---|---|------------|
| Cabinet Member for Homes and Neighbourhoods | | |
| 006562/2019 | Grenfell Tower 2 Years On | 30 July 19 |
| Cabinet Member for Street Scene and Parks | | |
| 006762/2019 | Future Parks Accelerator – Naturally Birmingham | 30 July 19 |
| Leader | | |
| 005626/2018 | Securing the Legacy of the Commonwealth Games Village through InReach | 29 Oct 19 |



Resources O&S Committee: Work Programme 2019/20

| | |
|---------------------------|---|
| Chair | Councillor Sir Albert Bore |
| Deputy Chair | Councillor Lisa Trickett |
| Committee Members: | Councillors Muhammad Afzal, David Barrie, Meirion Jenkins, Yvonne Mosquito, Brett O'Reilly and Paul Tilsley |
| Committee Support: | Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Marie Reynolds (464 4104) |

1 Meeting Schedule

| Date | Item | Officer Contact/Attendees |
|--|--|--|
| 12 June 2019 Deadline for reports: 4 June | Request for Call-In: Disposal of Surplus Properties | Waheed Nazir/Kathryn James |
| | Financial Outturn 2018/19 | Clive Heaphy, Chief Finance Officer |
| 18 July 2019 Deadline for reports: 9 July | Request for Call In: Procurement Strategy to support the Fleet Replacement Strategy for Waste Management Service | Darren Share, AD, Street Scene/Jon Lawton, Cabinet Support Officer |
| | Financial Monitoring 2019/20 – Month 2 | Clive Heaphy, Chief Finance Officer |
| 19 September 2019 Deadline for reports: 10 September | Financial Monitoring 2019/20 – Q1(Month 3)/Month 4 TBC | Clive Heaphy, Chief Finance Officer |
| 17 October 2019 Deadline for reports: 8 October | Financial Monitoring 2019/20 – Month 5 | Clive Heaphy, Chief Finance Officer |
| 14 November 2019 Deadline for reports: 5 November | Financial Monitoring 2019/20 – Month 6 | Clive Heaphy, Chief Finance Officer |
| 12 December 2019 Deadline for reports: 3 December | Financial Monitoring 2019/20 – Month 7 | Clive Heaphy, Chief Finance Officer |
| 16 January 2020 Deadline for reports: 7 January | Financial Monitoring 2019/20 – Month 8 | Clive Heaphy, Chief Finance Officer |



| Date | Item | Officer Contact/Attendees |
|---|---|-------------------------------------|
| 13 February 2020 Deadline for reports: 4 February | Financial Monitoring 2019/20 – Month 9 | Clive Heaphy, Chief Finance Officer |
| 12 March 2020 Deadline for reports: 3 March | Financial Monitoring 2019/20 – Month 10 | Clive Heaphy, Chief Finance Officer |
| 9 April 2020 Deadline for reports: 31 March | | |

2 Items to be programmed

- 2.1 ICT Changes – Impact on City Council
- 2.2 HR and Equalities – specific areas to be agreed
- 2.3 Capital Board – approvals and process

3 Other Meetings

Call in

| | | |
|--------------|--|-----------|
| 12 June 2019 | Disposal of Surplus Properties – Brindley Drive Car Park | Called in |
|--------------|--|-----------|

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

4 Forward Plan for Cabinet Decisions

| Leader | | |
|--|---|------------|
| 006757/2019 | Financial Monitoring Report Quarter 1 2019/20 | 30 July 19 |
| Cabinet Member for Finance and Resources | | |
| 006556/2019 | Full Business Case and Award Report for the future delivery of the Council's Finance & HR Systems | 30 July 19 |
| 006612/2019 | Extension of Constructing West Midlands Contractor Framework Lots 1-4 and Lot 7 | 30 July 19 |



Sustainability & Transport O&S Committee: Work Programme 2019/20

Chair: Cllr Liz Clements

Committee Members: Cllrs Muhammad Afzal, Olly Armstrong, Zaker Choudhry, Eddie Freeman, Josh Jones, Julie Johnson and Timothy Huxtable.

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Louisa Nisbett (303 9844)

1 Meeting Schedule

| Date | What | Officer Contact / Attendees |
|--|---|--|
| 19th June 2019 (informal) 1400 hours Room 329, Council House | Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues | Kevin Hicks, Assistant Director, Highways & Infrastructure; Phil Edwards, Assistant Director, Transport & Connectivity; Sylvia Broadley, Air Quality Manager; Mel Jones, Head of Transportation & Traffic Service; Uyen-Phan Han, Planning Policy Manager |
| 24th July 2019 1000 hours Committee Room 6 Report Deadline: 15 th July | Quarterly updates on the A34 Perry Barr infrastructure consultation | Cllr Waseem Zaffar, Cabinet Member for Transport & Environment Malcolm Holmes, Executive Director, West Midlands Rail Executive Director of Rail, Transport for West Midlands Steve McAleavy, TfWM Sandeep Shingadia, TfWM (tbc) Angela Hosford, TfWM (tbc) |
| 18th September 2019 1000 hours Committee Room 6 Report Deadline: 9 th Sept | Local Engineering Service re-design (TBC) Tracking – Birmingham Tree Policy Inquiry Report (TBC) | |



| Date | What | Officer Contact / Attendees |
|---|---|---|
| 16th October 2019 1000 hours Committee Room 6 Report Deadline: 7 th Oct | Cabinet Member for Transport & Environment – Priorities & Upcoming work areas | Cllr Waseem Zaffar (Rose Horsfall, CSO) |
| 20th November 2019 1000 hours Committee Room 2 Report Deadline: 11 th Nov | | |
| 18th December 2019 1000 hours Committee Room 2 Report Deadline: 9 th Dec | | |
| 15th January 2020 1000 hours Committee Room 2 Report Deadline: 6 th Jan | | |
| 19th February 2020 1000 hours Committee Room 6 Report Deadline: 10 th Feb | | |
| 18th March 2020 1000 hours Committee Room 6 Report Deadline: 9 th Mar | Cabinet Member for Transport & Environment – Annual Report Flood Risk and Management Annual Report | |



| Date | What | Officer Contact / Attendees |
|---|--|-----------------------------|
| 15th April 2020 1000 hours Committee Room 6 Report Deadline: 6 th Apr | Update on Birmingham Cycling Revolution and Cycling Infrastructure (TBC) | |

2 Further work areas of interest/Work to be programmed

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

- First 'tracking' report on progress made on the implementation of recommendations made within the Plastic Free Birmingham Inquiry presented to City Council on 11th June 2019 (possibly January 2020).
- A34 Perry Barr infrastructure consultation – Invite local Cllrs and WMCA to discuss phasing of works, rail station and SPRINT - JULY
- Traffic Management: Road Safety/Average Speed Cameras/Parking/Communication on events/school crossing patrols/School Streets/Safer Routes to School/Controlled Parking Zones
- Draft Birmingham Transport Plan – Access to Transport Network including all modes of transport
- Managing Developments and Events – Transport technology and data/Communication on road closures
- Climate Change (incl City Council motion) – Resourcing, impact of CAZ and in relation to specific developments
- Brum Breathes – Clean Air Strategy (has been consulted on data being analysed before Cabinet Report). Air Quality action plan – to go out to consultation. Network Rail Air Quality action plan. Keeping note of the Government's actions in relation to Clean Air (possible Clean Air Act later in 2019/early 2020)
- Re-design of the Local Engineers Service - SEPTEMBER
- Buses – update on last year's session and to include bus priority measures/reliability of services/concessionary passes/ consultation in preparation for CAZ
- Performance indicators – in relation to people's real life experience on the network



3 Other Meetings

- 3.1 Members have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.

Call in Meetings

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday at 1000 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 Sustainability & 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 |
|-------------|---|-------------------------|---------------------------|
| 006457/2019 | Clean Air Zone – Charging Order | Transport & Environment | 25 Jun 2019 |
| 006602/2019 | Additional Climate Change Commitments for the Council | Transport & Environment | 25 Jun 2019 |
| 006640/2019 | Highway Maintenance and Management PFI Contract | Transport & Environment | 25 Jun 2019 |
| 005708/2019 | A38(M) Tame Valley Viaduct Strengthening Works – Procurement Strategy | Transport & Environment | 30 Jul 2019 |



| | | | |
|-------------|---|-------------------------|-------------|
| 006004/2019 | Master Plan for the Alexander Stadium | Leader | 30 Jul 2019 |
| 006460/2019 | Project Definition Document - City Centre Public Realm Revitalisation | Transport & Environment | 30 Jul 2019 |
| 006461/2019 | Public Consultation on the Parking Supplementary Planning Document | Leader | 17 Sep 2019 |
| 006208/2019 | HS2 Curzon Station Public Realm Project Delivery Costs | Leader | 17 Sep 2019 |
| 005052/2018 | Birmingham to Airport Sprint – Project Definition Document (PDD) | Transport & Environment | 17 Sep 2019 |
| 005053/2018 | Sutton Coldfield to Birmingham via Langley Sprint – Project Definition Document (PDD) | Transport & Environment | 17 Sep 2019 |
| 005054/2018 | Walsall to Birmingham Sprint – Project Definition Document (PDD) | Transport & Environment | 17 Sep 2019 |
| 005491/2018 | Digbeth Public Realm Improvements Full Business Case | Transport & Environment | 17 Sep 2019 |
| 006361/2019 | Wharfdale Road Bridge Project | Transport & Environment | 17 Sep 2019 |
| 005048/2018 | Moor Street Queensway Public Realm Improvements Outline Business Case | Transport & Environment | 26 Nov 2019 |