



## Economy & Skills O&S Committee: Work Programme 2018/19

**Chair:** Cllr Tahir Ali

**Committee Members:** Cllrs John Clancy, Phil Davis, Fred Grindrod, Simon Morrall, Julien Pritchard, Lou Robson 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
<b>4<sup>th</sup> July 2018</b> 1030 hours Committee Room 6	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economy & Skills issues	Scrutiny Office
<b>10<sup>th</sup> October 2018</b> 1030 hours Committee Room 6	Economic impact of the Commonwealth Games Village  Leader: Priorities & upcoming work areas relating to the Economy and Skills portfolio	Ian MacLeod, Assistant Director, Regeneration/ Ashley Innis, Major Programmes & Projects Link Manager  Rebecca Grant, Leader's office
<b>7<sup>th</sup> November 2018</b> 1030 hours Committee Room 6	Cabinet Member for Education, Skills & Culture: Portfolio priorities & upcoming work areas  Quarterly update on the impact of Brexit on the City	Chris Brockie, Cabinet Support Officer  Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills
<b>5<sup>th</sup> December 2018</b> <b>**1000 hours**</b> National College for High Speed Rail 2 Lister Street, B7 4AG	Tour of National College for High Speed Rail  BCC Land & Property Strategy  East Birmingham & North Solihull Regeneration Strategy - Update	Clair Mowbray, Chief Executive, National College for High Speed Rail  Kathryn James, Interim Assistant Director, Property  Mark Gamble, Delivery Manager



Date	What	Officer Contact / Attendees
<b>30<sup>th</sup> January 2019</b> 1030 hours Committee Room 2	BCC Land & Property Strategy  Inclusive Growth: Local Centres, Economic Zones and the Urban Centres Framework consultation  West Midlands Local Government Pension Fund	Kathryn James, Interim Assistant Director, Property  Richard Cowell, Assistant Director, Development  Committee Discussion
<b>27<sup>th</sup> February 2019</b> 1030 hours Committee Room 6	Quarterly update on the impact of Brexit on the City  Update on EU funding and Skills Projects  WMCA update on Jobs and Skills agenda including regional skills plan and skills deal  West Midlands Local Government Pension Fund	Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills  Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills  Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills  Committee Discussion
<b>27<sup>th</sup> March 2019</b> 1030 hours Committee Room 2	West Midlands Local Government Pension Fund	West Midlands Local Government Pension Fund representative (TBC)  Phil Jones, Director, Grant Thornton
<b>24<sup>th</sup> April 2019</b> 1030 hours Committee Room 2	Cabinet Member for Education, Skills & Culture – Annual Report  Local Industrial Strategy  GBSLEP Future Operating Model	Laura Hendry, Cabinet Support Officer (interim) (Cabinet Member to attend)  Becky Grant, Cabinet Support Officer (Leader to attend)  Katie Trout, Director, GBSLEP; Alison Jarrett, Assistant Director Development and Commercial Finance

## 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:

- WMCA Productivity & Skills Commission



- The Committee should in the future monitor the impact of the introduction of the Clean Air Zone on businesses.
- Further details on grants to SMEs from the Business Enterprise Team.
- 6 monthly updates to the Committee on the Youth Promise Plus programme (starting in September 2019).

## 3 Other Meetings

### Call in Meetings

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'Phoenix Business Park, Brickfield Road, Tyseley - Proposed Compulsory Purchase Order', Wednesday 6<sup>th</sup> June, 1030 hours, Committee Rooms 3&4, Council House

'NEC Masterplan', Wednesday 5<sup>th</sup> December, 1000 hours, National College for High Speed Rail, 2 Lister Street, Birmingham B7 4AG

'Council House Complex Works – Phase 3A' – Monday 7<sup>th</sup> January, 1300 hours, Committee Room 6, Council House

### Careers Advice in Schools Working Group Meetings

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4<sup>th</sup> March, 4.30pm, Room 335, Scrutiny Office

26<sup>th</sup> March, 4.30pm, Room 335, Scrutiny Office

### West Midlands Pension Fund Member Discussion Group

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26<sup>th</sup> March, 10.00am, Room 335, Scrutiny Office

### Petitions

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*None  
scheduled*

### Councillor Call for Action requests

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*None  
scheduled*

It is suggested that the Committee approve Wednesday at 1430 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](mailto:rose.kiely@birmingham.gov.uk) – 0121 303 1730

Baseema Begum, Research & Policy Officer, [baseema.begum@birmingham.gov.uk](mailto: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. Highlighted rows show a change to the previously listed cabinet proposed date.**



Reference	Title	Portfolio	Proposed Date of Decision
005623/2019	Adoption of Supplementary Planning Documents for Langley Sustainable Urban Extension and Peddimore Employment Site	Leader	16 Apr 2019
006335/2019	National Manufacturing Competitive Levels (NMCL) Grant Funding Offer £26m and AMSCI Funds Update	Leader	16 Apr 2019
005336/2018	GBSLEP Future Operating Model	Leader	14 May 2019
006318/2019	Proposed ICC and NIA Lease Extensions	Leader	14 May 2019
006326/2019	Dudley Road Additional Land Requirements	Leader	14 May 2019
006329/2019	Public Consultation on updating the Statement of Community Involvement (SCI) for planning policy documents and planning applications	Leader	14 May 2019
006350/2019	Property Investment Strategy	Leader	14 May 2019
005280/2018	Midlands Art Centre - new lease	Leader	25 Jun 2019
005423/2018	BCC International Strategy	Leader	25 Jun 2019
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	25 Jun 2019
005776/2019	NEC - Disposal of land for Film Studio and supporting development	Leader	25 Jun 2019
006004/2019	Master Plan for the Alexander Stadium	Leader	25 Jun 2019
006370/2019	Icknield Port Loop Deed of Variation	Leader	25 Jun 2019
006459/2019	Appointment of Development Partner for Birmingham Smithfield	Leader	25 Jun 2019
006461/2019	Public Consultation on the Parking Supplementary Planning Document	Leader	25 Jun 2019
006426/2019	Property Prospectus - Tenders	Leader	25 Jun 2019
004101/2017	Enterprise Zone Investment Plan 2019	Leader	23 Jul 2019
006208/2019	HS2 Curzon Station Public Realm Project Delivery Costs	Leader	23 Jul 2019