



## 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
<b>19<sup>th</sup> June 2019</b> (informal) 1400 hours Room 329, Council House	<b>Informal meeting</b> 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
<b>24<sup>th</sup> July 2019</b> 1000 hours Committee Room 6  Report Deadline: 15 <sup>th</sup> July	Draft Walking and Cycling Strategy and Local Cycling & Walking Infrastructure Plan Consultation  Quarterly update on the A34 Perry Barr infrastructure consultation	Alison Kennedy, Principal Transport Policy Officer, BCC  Cllr Waseem Zaffar, Cabinet Member for Transport & Environment Cllr Jon Hunt Mel Jones, Head of Transport Planning and Network Strategy, BCC Peter Parker, Head of Infrastructure Delivery, BCC Malcolm Holmes, Executive Director, West Midlands Rail Executive Director of Rail, Transport for West Midlands Steve McAleavy, Director of Customer Experience, TfWM Sandeep Shingadia, Director of Development & Delivery, TfWM Anne Shaw, Director of Network Resilience, TfWM



Date	What	Officer Contact / Attendees
<b>18<sup>th</sup> September 2019</b> 1000 hours Committee Room 6  Report Deadline: 9 <sup>th</sup> Sept	Climate Change Emergency – Initial session to understand Council Directorate key policies, plans and future proposals  Tracking – Birmingham Tree Policy Inquiry Report (TBC)	TBC  Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC
<b>16<sup>th</sup> October 2019</b> 1000 hours Committee Room 6  Report Deadline: 7 <sup>th</sup> Oct	Cabinet Member for Transport & Environment – Priorities & Upcoming work areas  Draft Birmingham Transport Plan (TBC)  Parking Supplementary Parking Document (SPD)	Cllr Waseem Zaffar (Rose Horsfall, CSO)  Phil Edwards, Assistant Director, Transport & Connectivity (TBC)  Mel Jones, Head of Transport Planning and Network Strategy, BCC
<b>20<sup>th</sup> November 2019</b> 1000 hours Committee Room 2  Report Deadline: 11 <sup>th</sup> Nov	Local Engineering Service re-design (TBC)  Highways Management and Maintenance PFI update (TBC)	Kevin Hicks, Assistant Director, Highways & Infrastructure  Kevin Hicks, Assistant Director, Highways & Infrastructure/ Domenic De Bechi, PFI Contract Manager
<b>18<sup>th</sup> December 2019</b> 1000 hours Committee Room 2  Report Deadline: 9 <sup>th</sup> Dec	Clean Air Strategy Air Quality Action Plan (TBC)	Mark Wolstencroft, Operations Manager Environmental Protection, BCC (TBC)
<b>15<sup>th</sup> January 2020</b> 1000 hours Committee Room 2  Report Deadline: 6 <sup>th</sup> Jan	Session on Buses with partners	TBC
<b>19<sup>th</sup> February 2020</b> 1000 hours Committee Room 6  Report Deadline: 10 <sup>th</sup> Feb	Travel Demand Management (including traffic management issues)	Mel Jones, Head of Transport Planning and Network Strategy, BCC  TfWM – TBC



Date	What	Officer Contact / Attendees
<b>18<sup>th</sup> March 2020</b> 1000 hours Committee Room 6  Report Deadline: 9 <sup>th</sup> Mar	Cabinet Member for Transport & Environment – Annual Report  Flood Risk and Management Annual Report  School Streets Pilot Project	CLlr Waseem Zaffar (Rose Horsfall, CSO)  Kevin Hicks, Assistant Director, Highways & Infrastructure  Mel Jones, Head of Transport Planning and Network Strategy
<b>15<sup>th</sup> April 2020</b> 1000 hours Committee Room 6  Report Deadline: 6 <sup>th</sup> Apr	Update on Birmingham Cycling Revolution and Cycling Infrastructure (TBC)  Managing Developments & Events, (Including transport technology & data)  Tracking – Plastic Free Birmingham Inquiry (TBC)	Andy Middleton, BCC  Mel Jones, Head of Transport Planning and Network Strategy TBC, TfWM  TBC

## 2 Other Meetings

- 2.1 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](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



### 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 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
005708/2019	A38(M) Tame Valley Viaduct Strengthening Works – Procurement Strategy	Transport & Environment	30 Jul 2019
006602/2019	Additional Climate Change Commitments for the Council	Transport & Environment	30 Jul 2019
006460/2019	Project Definition Document - City Centre Public Realm Revitalisation	Transport & Environment	17 Sep 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