



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, John Lines, 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 and community engagement in Commonwealth Games.

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	Informal 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
21 August 2019	Visit to Perry Barr Station, Alexander Stadium and Commonwealth Games Village	<ul style="list-style-type: none"> - Walking Tour: Andy Middleton, Transport Project Manager; Ceri Saunders, Member Engagement and Berna Ucel, Head of Operations & Events, CWG - Alexander Stadium: Dave Wagg - CWG Village: Ashleigh Innis - Gareth Blake, Business Support Coordinator, Birmingham 2022 Commonwealth Games
10 September 2019 at 12 in the Scrutiny Office	Informal meeting to discuss the Perry Barr visit and Citizen Engagement with the CWG inquiry.	
2 October 2019 Report Deadline: 23 September 2019	Commonwealth Games 2022	Councillor Ian Ward, Leader; Berna Ucel, Head of Operations & Events, Commonwealth Games 2022 and Andrew Slattery, Programme Manager, Commonwealth Games 2022
6 November 2019 Report Deadline: 28 October 2019	Councillor Jayne Francis, Cabinet Member for Education, Skills & Culture	Symon Easton, Head of Cultural Development (Ceri Saunders, CSO)
	Informal meeting to discuss the Community Engagement in CWG Inquiry	Cat Orchard, Head of Community Partnerships, CWG and Ceri Saunders
15 January 2020 Committee Room 2 Report Deadline: 6 January 2020	The Active Communities Pilot	Mark Byrne, Leisure Project & Client Manager Alexander Stadium and Steven Rose, The Active Wellbeing Society (TAWS)
5 February 2020 Report Deadline: 27 January 2020	Community Engagement in Commonwealth Games (location(s) to be decided)	Cat Orchard, Head of Community Partnerships, CWG and Ceri Saunders
4 March 2020 Report Deadline: 24 February 2020	Community Engagement in Commonwealth Games (location(s) to be decided)	Cat Orchard, Head of Community Partnerships, CWG and Ceri Saunders
1 April 2020 Report Deadline: 23 March 2020	Community Engagement in Commonwealth Games (location(s) to be decided)	Cat Orchard, Head of Community Partnerships, CWG and Ceri Saunders



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 Community Engagement in CWG

Date	Item
2 October 2019 & 6 November 2019	Discuss piece of work to City Council / Executive
January 2020 – March 2020	Evidence Gathering
7 April 2020	Report to City Council / Executive

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	21 Jan 20	
005423/2018	BCC International Strategy	29 Jul 19	
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	17 Mar 20	
007168/2020	Alexander Stadium Outline Business Case - Phase 2 Legacy	11 Feb 20	
007219/2019	FIG Trampoline Gymnastics World Championships and FIG Trampoline Gymnastics Worls Age Group Competitions	17 Dec 19	
007294/2020	Commonwealth Games – Athletes Village Revised Full Business Case	11 Feb 20	
006004/2019	Master Plan for the Alexander Stadium	25 Jun 19	25 Jun 19
007219/2019	Fig Trampoline Gymnastics World Championships and Fig Trampoline Gymnastics World Age Group Competitions	-	17 Dec 19



007305/2019	Commonwealth Games – National Express Bus Depot Relocation - Emergency Executive Report	-	31 Dec 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
Cabinet Member for Transport and Environment			
ID Number	Title	Proposed Date	Date of Decision
006885/2019	A34 Perry Barr Highway Improvement Scheme - Full Business Case	15 Oct 19	17 Dec 19
006920/2019	Birmingham Walking and Cycling Strategy	21 Jan 20	

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

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
006867/2019	Staging of Major Athletics Events – Single Contractor Negotiations	Leader, the Cabinet Member for Finance and Resources jointly with the Acting Director Neighbourhoods	22 Jul 19
006824/2019	Nomination for Asset of Community Value, St Andrews Trillion Trophy Stadium ACV 38	Councillor Ian Ward with Director - Inclusive Growth	22 Jul 19
007047/2019	Birmingham International Dance Festival 2020	Councillor Ian Ward, Leader and Acting Director for Neighbourhoods	23 Sep 19
007132/2019	Safety at Sports Grounds	Councillor Ian Ward, Leader and Acting Director – Neighbourhoods	22 Oct 19
007287/2019	Review of Sport and Leisure Fees and Charges 2020 - 2021	Leader and Acting Director – Neighbourhoods	20 Dec 19