



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 |
|--|---|--|
| 4th July 2018 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 |
| 10th October 2018 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 |
| 7th November 2018 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 |
| 5th December 2018 **1000 hours** 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 |
|--|---|---|
| 30th January 2019 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 |
| 27th February 2019 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 |
| 27th March 2019 1030 hours Committee Room 2 | West Midlands Local Government Pension Fund | West Midlands Local Government Pension Fund representative (TBC) Phil Jones, Director, Grant Thornton |
| 24th April 2019 1030 hours Committee Room 2 | Cabinet Member for Education, Skills & Culture (TBC) Local Industrial Strategy | Laura Hendry, Cabinet Support Officer (interim) Becky Grant, Cabinet Support Officer (Leader to attend) |

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
- Utilisation of the investment made in the West Midlands Local Government Pension Fund
- Jobs creation in connection with/during the Commonwealth Games
- 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).
- Invitation to the Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) to attend a future meeting to discuss the Future Operating Model.

3 Other Meetings

Call in Meetings

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

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

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

Careers Advice in Schools Working Group – 4th March, 4.30pm, Room 335, Scrutiny Office

Petitions

*None
scheduled*

Councillor Call for Action requests

*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 – 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 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 |
|-------------|--|-----------|---------------------------|
| 006316/2019 | Commonwealth Games Acquisitions Update Homes England/ Birmingham City Council Land Exchange | Leader | 26 Mar 2019 |
| 005336/2018 | GBSLEP Future Operating Model | Leader | 16 Apr 2019 |



| 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 |
| 006208/2019 | HS2 Curzon Station Public Realm Project Delivery Costs | Leader | 16 Apr 2019 |
| 006335/2019 | National Manufacturing Competitive Levels (NMCL) Grant Funding Offer £26m and AMSCI Funds Update | Leader | 16 Apr 2019 |
| 005423/2018 | BCC International Strategy | Leader | 14 May 2019 |
| 006004/2019 | Master Plan for the Alexander Stadium | 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 |
| 006350/2019 | Property Investment Strategy | Leader | 14 May 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 |
| 004101/2017 | Enterprise Zone Investment Plan 2019 | Leader | 23 Jul 2019 |