

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 18 APRIL 2024 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 8**
- 4 **MINUTES**
- To confirm the minutes of the meeting held on 7th March 2024.
- 9 - 12**
- 5 **ACTION TRACKER**
- To note the Action Tracker.
- 13 - 14**
- 6 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**
- To note the comments received from the Commissioner on this agenda for item 8.
- 15 - 18**
- 7 **HIGHWAYS MAINTENANCE AND MANAGEMENT SERVICES PFI - UPDATE AND CONTINGENCY ARRANGEMENTS**
- To provide a further update to the Committee, following the previous briefing dated 7 March 2024 on the Government's decision on the Outline Business Case (OBC) which set out the Council's proposals for the revised Highways Maintenance PFI arrangement.
- Mark Shelswell, Assistant Director, Highways & Infrastructure and Stephen Walton, Head of Highways PFI will be presenting this report.
- 19 - 36**
- 8 **CUSTOMER SERVICES PROGRAMME – HIGHWAYS REPAIRS UPDATE**
- The purpose of this report is to provide the background as detailed in the 14 July 2023 report on the actions of the Task and Finish Group, established following the initial Customer Service Programme report to Co-ordinating Overview & Scrutiny Committee in September 2022; and a subsequent report on the 9 December 2022 and a supplementary report on 27 January 2023.
- This report will enable Highways and Infrastructure leads to further update the Sustainability & Transport Overview and Scrutiny Committee on any recommendations actioned since the last reporting period.
- Mark Shelswell, Assistant Director, Highways & Infrastructure will be attending for this item.
- 37 - 46**
- 9 **WORK PROGRAMME**
- That the Committee considers its 23/24 work programme, and attached appendices, and agrees any updates/amendments required.
- 10 **DATE AND TIME OF NEXT MEETING**
- To note the date and time of the next meeting.

11 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

12 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.