



## Sustainability & Transport O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Liz Clements
<b>Deputy Chair:</b>	Cllrs Olly Armstrong and Julie Johnson (Joint)
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Josh Jones and Timothy Huxtable.
<b>Officer Support:</b>	Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

Due to changes to Committee meetings due to the Covid-19 lockdown the following dates are proposed for the 2021/22 municipal year. Areas of work previously highlighted and upcoming areas of interest are listed and have been scheduled as agreed by the Chair. Further areas of work will need to be prioritised and agreed by Members for each meeting in advance wherever possible.

### 1 Meeting Schedule

Date	What	Officer Contact / Attendees
<b>8<sup>th</sup> July 2020</b> 1400 hours Online meeting  Report Deadline: 29 <sup>th</sup> June	Climate Change Emergency Update  Emergency Birmingham Transport Plan - Update  Highways Management and Maintenance PFI update  Local Engineering Service re-design	Maria Dunn, Head of Development Policy;  Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy  Domenic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Highways & Infrastructure  Kevin Hicks, Assistant Director, Highways & Infrastructure and Ravinder Sahota, Local Highways Services Manager



Date	What	Officer Contact / Attendees
<b>30<sup>th</sup> September 2020</b> 1400 hours TBC  Report Deadline: 21 <sup>st</sup> Sept	Tracking – Plastic Free Birmingham Inquiry (TBC)	TBC
<b>21<sup>st</sup> October 2020</b> 1400 hours TBC  Report Deadline: 12 <sup>th</sup> Oct	TBC	TBC
<b>18<sup>th</sup> November 2020</b> 1400 hours TBC  Report Deadline: 9 <sup>th</sup> Nov	TBC	TBC
<b>16<sup>th</sup> December 2020</b> 1400 hours TBC  Report Deadline: 7 <sup>th</sup> Dec	TBC	TBC
<b>20<sup>th</sup> January 2021</b> 1400 hours TBC  Report Deadline: 11 <sup>th</sup> Jan	TBC	TBC
<b>17<sup>th</sup> February 2021</b> 1400 hours TBC  Report Deadline: 8 <sup>th</sup> Feb	TBC	TBC



Date	What	Officer Contact / Attendees
17 <sup>th</sup> March 2021 1400 hours TBC  Report Deadline: 8 <sup>th</sup> March	TBC	TBC
21 <sup>st</sup> April 2021 1400 hours TBC  Report Deadline: 12 <sup>th</sup> April	TBC	TBC

## 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:

- Parking Enforcement (postponed from May)
- School Streets Pilot Project (postponed from May)
- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Consultation on a new Air Quality Action Plan (item due to be presented to Cabinet in July scheduled onto the work programme accordingly).
- Clean Air Strategy (TBC)
- Managing Developments & Events, (Including transport technology & data)
- Sustainable Energy and the Veolia Contract - \*5-year contract extension (terms & exit strategy)
- Cabinet Member for Transport & Environment – Annual report (March/April 2021)
- Flood Risk and Management Annual Report (April 2021)

## 3 Other Meetings

3.1 Members have previously received a private briefing on the Waste Disposal Contract.



## Call in Meetings

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### 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 1400 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 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
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	28 Jul 2020
007471/2020	Metro Birmingham Eastside Extension (BEE) Full Business Case (FBC)	Transport & Environment	28 Jul 2020
007698/2020	Consultation on a new Air Quality Action Plan	Transport & Environment	28 Jul 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	08 Sep 2020
006927/2019	A457 Dudley Road Improvements Scheme - Full Business Case	Transport & Environment	08 Sep 2020
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	13 Oct 2020



007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	13 Oct 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	19 Jan 2021
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	09 Feb 2021