



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

Chair:	Cllr Liz Clements
Deputy Chair:	Cllrs Olly Armstrong
Committee Members:	Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Julie Johnson, Josh Jones, and Timothy Huxtable.
Officer Support:	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Scrutiny Officer: 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
8 th July 2020 1400 hours Online Meeting Report Deadline: 29 th June	Climate Change Emergency Update	Maria Dunn, Head of Development Policy;
	Emergency Birmingham Transport Plan - Update	Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy
	Highways Management and Maintenance PFI update	Domenic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Highways & Infrastructure
	Local Engineering Service re-design	Kevin Hicks, Assistant Director, Highways & Infrastructure and Ravinder Sahota, Local Highways Services Manager



Date	What	Officer Contact / Attendees
30th September 2020 1400 hours Online Meeting Report Deadline: 21 st Sept	Discussion on the Council's Climate Emergency Declaration Waste Disposal Contract – Verbal Update Tracking – Plastic Free Birmingham Inquiry Air Quality Action Plan Consultation	Committee discussion Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Darren Share, Assistant Director Street Scene Darren Share, Assistant Director Street Scene Mark Wolstencroft, Operations Manager Environmental Protection
21st October 2020 1400 hours Online Meeting Report Deadline: 12 th Oct	Parking Enforcement Update on Emergency Birmingham Transport Plan schemes School Streets Pilot Project Update E-Scooters Update	Kevin Hicks, Assistant Director, Highways & Infrastructure and Stacey Ryans, Parking Services Manager Mel Jones, Head of Transport Planning and Network Strategy/Joe Green, Travel Demand Manager Joe Green, Travel Demand Manager Ioanna Moscholidou, Transport and Connectivity and John Myatt, Transport Planning & Investment Manager
18th November 2020 1400 hours Online Meeting Report Deadline: 9 th Nov	Emergency Active Travel Fund Update on Transport Schemes for the Commonwealth Games	Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy Andy Middleton, Andy Everest, BCC Anne Shaw and Sandeep Shingadia, TfWM



Date	What	Officer Contact / Attendees
16th December 2020 1400 hours Online Meeting Report Deadline: 7 th Dec	Cabinet Member for Transport & Environment Portfolio Update Transport Capital Investment Clean Air Zone progress update Climate Emergency Action Plan update	Rose Horsfall, Cabinet Support Officer Phil Edwards, Assistant Director, Transport & Connectivity Stephen Arnold, Head of Clean Air Zone Ian MacLeod, Interim Director, Inclusive Growth and Maria Dunn, Head of Development Policy
20th January 2021 1400 hours Online Meeting Report Deadline: 11 th Jan	Clean Air Discussion: - <ul style="list-style-type: none"> Progress on action plan to tackle air pollution at New St Station Feedback from Air Quality Action Plan consultation Clean Air Strategy – Discussion on tackling air pollution across the city 	Professor John Thornes, University of Birmingham; Azhar Quaiyoom, Network Rail; West Midlands Rail Executive and Train Operators Mark Wolstencroft, Operations Manager Environmental Protection
17th February 2021 1400 hours Online Meeting Report Deadline: 8 th Feb	Future Parks Accelerator project Update on Waste Disposal Procurement Smithfield Masterplan: sustainability, carbon footprint and transport connections	Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Hamira Sultan, Consultant in Public Health and Future Parks Accelerator Director and Nick Grayson, Green City Manager Cllr John O'Shea, Cabinet Member for Street Scene and Parks John Myatt, Transport Planning & Investment Manager and Hannah Willetts, Head of Curzon and Enterprise Zone Development
17th March 2021 1400 hours Online Meeting Report Deadline: 8 th March	Flood Risk and Management Annual Report Active Travel Fund - Tranche 2 update	Kevin Hicks, Assistant Director, Highways & Infrastructure; Hannah Hogan, Flood Risk Manager Mel Jones, Head of Transport Planning and Network Strategy and Joe Green, Travel Demand Manager



Date	What	Officer Contact / Attendees
21 st April 2021 1400 hours Online Meeting Report Deadline: 12 th April	Commonwealth Games Sustainability Strategy (TBC) Cabinet Member for Transport & Environment – Annual Report	TBC Rose Horsfall, Cabinet Support Officer

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:

- Implementation of the climate change action plan (TBC)
- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Managing Developments & Events, (Including transport technology & data)
- Sustainable Energy and the Veolia Contract - *5-year contract extension (terms & exit strategy)
- Tracking – Plastic Free Birmingham Inquiry (September 2021 TBC)
- Highways Management & Maintenance PFI – update (TBC)
- Update on the Clean Air Strategy (to include an update on engagement work with schools)
- Smithfield development plans – update with Lendlease to discuss issues further in relation to public open space.

3 Other Meetings

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

Call in Meetings

Birmingham Clean Air Zone (CAZ) Update to Cabinet on Digital and Physical Infrastructure Development, Air Quality Monitoring and Income and Expenditure Forecast; Friday 29th January, 10am, Online

City Centre Public Realm – Phase 1 Full Business Case; Friday 29th January, 10am, Online

Petitions



None
scheduled

Councillor Call for Action requests

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

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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 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
008294/2021	Building New Homes – Gressel Lane with energy saving technologies	Leader	16 Mar 2021
008304/2021	Adoption of Covid-19 Economic Recovery Strategy	Leader	16 Mar 2021
008305/2021	Consultation on Main Modifications to the 'Development Management in Birmingham' Development Plan Document	Leader	16 Mar 2021
008329/2021	Future Parks Accelerator Programme – Notification of Extension	Street Scene & Parks	16 Mar 2021
008401/2021	A457 Dudley Road Improvement Revised Scheme – Western Road Junction Full Business Case	Transport & Environment	16 Mar 2021
008402/2021	A457 Dudley Road Improvement Revised Scheme Full Business Case	Transport & Environment	16 Mar 2021
008616/2021	Contract Extension - Civil Parking Enforcement Services (P129)	Finance & Resources	20 Apr 2021
007884/2020	Proposed Compulsory Purchase Order –Digbeth & Allison Street Birmingham for the Beorma Quarter Development	Leader	20 Apr 2021
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	20 Apr 2021
008314/2021	Adoption of Parking Supplementary Planning Document	Leader	20 Apr 2021



005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	20 Apr 2021
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	20 Apr 2021
008192/2021	Contribution to Decarbonising Construction of HS2 - Approval to accept Grant and Full Business Case	Transport & Environment	20 Apr 2021
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	Leader	18 May 2021
007349/2020	Waste Vehicle Replacement Programme	Street Scene & Parks	18 May 2021
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	18 May 2021
008531/2021	Highways and Infrastructure: Footway Crossings Policy and Information for Applicants	Transport & Environment	18 May 2021
008610/2021	Birmingham Development Plan Review and Revised Local Development Scheme	Leader	29 Jun 2021