



Sustainability & Transport O&S Committee: Work Programme 2019/20

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

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19 th June 2019 (informal) 1400 hours Room 329, Council House	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues	Kevin Hicks, Assistant Director, Highways & Infrastructure; Phil Edwards, Assistant Director, Transport & Connectivity; Sylvia Broadley, Air Quality Manager; Mel Jones, Head of Transportation & Traffic Service; Uyen-Phan Han, Planning Policy Manager
24 th July 2019 1000 hours Committee Room 6 Report Deadline: 15 th July	Draft Walking and Cycling Strategy and Local Cycling & Walking Infrastructure Plan Consultation Quarterly update on the A34 Perry Barr infrastructure consultation	Alison Kennedy, Principal Transport Policy Officer, BCC Cllr Waseem Zaffar, Cabinet Member for Transport & Environment Cllr Jon Hunt Mel Jones, Head of Transport Planning and Network Strategy, BCC Peter Parker, Head of Infrastructure Delivery, BCC Malcolm Holmes, Executive Director, West Midlands Rail Executive Director of Rail, Transport for West Midlands Steve McAleavy, Director of Customer Experience, TfWM Sandeep Shingadia, Director of Development & Delivery, TfWM Anne Shaw, Director of Network Resilience, TfWM



Date	What	Officer Contact / Attendees
25th September 2019 [cancelled] 1000 hours Committee Room 2 Report Deadline: 16 th Sept	Climate Change Emergency – Initial session to understand Council Directorate key policies, plans and future proposals Tracking – Birmingham Tree Policy Inquiry Report	Ian MacLeod, Assistant Director, Planning; Sylvia Broadley, Air Quality Manager; Uyen-Phan Han, Planning Policy Manager Darren Share, Assistant Director, Street Scene Julie Griffin, Acting Assistant Director, Housing Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC
16th October 2019 1000 hours Committee Room 6 Report Deadline: 7 th Oct	Cabinet Member for Transport & Environment – Priorities & Upcoming work areas Quarterly update on the A34 Perry Barr infrastructure consultation	Cllr Waseem Zaffar (Rose Horsfall, CSO) Andy Everest/Peter Parker/Phil Edwards – Transport & Connectivity
20th November 2019 1000 hours Committee Room 2 Report Deadline: 11 th Nov	Local Engineering Service re-design Tracking – Birmingham Tree Policy Inquiry Report	Kevin Hicks, Assistant Director, Highways & Infrastructure Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC
18th December 2019 1000 hours Committee Room 2 Report Deadline: 9 th Dec	Climate Change Emergency – Initial session to understand Council Directorate key policies, plans and future proposals (TBC)	Jonathan Tew, Assistant Chief Executive – Sustainability Lead (TBC)
15th January 2020 1000 hours Committee Room 2 Report Deadline: 6 th Jan	Session on Buses with partners	TBC
19th February 2020 1000 hours Committee Room 6 Report Deadline: 10 th Feb	Travel Demand Management (including traffic management issues)	Mel Jones, Head of Transport Planning and Network Strategy, BCC TfWM – TBC



Date	What	Officer Contact / Attendees
18th March 2020 1000 hours Committee Room 6 Report Deadline: 9 th Mar	Cabinet Member for Transport & Environment – Annual Report Flood Risk and Management Annual Report School Streets Pilot Project	Cllr Waseem Zaffar (Rose Horsfall, CSO) Kevin Hicks, Assistant Director, Highways & Infrastructure Mel Jones, Head of Transport Planning and Network Strategy
15th April 2020 1000 hours Committee Room 6 Report Deadline: 6 th Apr	Update on Birmingham Cycling Revolution and Cycling Infrastructure (TBC) Managing Developments & Events, (Including transport technology & data) Tracking – Plastic Free Birmingham Inquiry (TBC)	Andy Middleton, BCC Mel Jones, Head of Transport Planning and Network Strategy TBC, TfWM 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 Supplementary Parking Document* (item scheduled for November meeting but cancelled due to purdah. Consultation will now be launched in January 2020.)
- *Clean Air Strategy and Air Quality Action Plan* (item scheduled for December meeting but due to be presented to Cabinet in the New Year and following this will be open to consultation).
- *Draft Birmingham Transport Plan* (item scheduled for December but now due to be presented to Cabinet on 21st January 2020 following this will be open to consultation).
- *Highways Management and Maintenance PFI update* (item scheduled for November but now due to be presented to Cabinet on 21st January 2020).
- Sustainability at the Commonwealth Games Village
- Sustainable Energy and the Veolia Contract - *5 year contract extension (terms & exit strategy)

3 Other Meetings

3.1 Members have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.



Call in Meetings

'Workplace Parking Levy - Investigation of Options for Developing and Implementing a Scheme for Birmingham', 25th October 2019, 2.30pm, Committee Room 6, The Council House

'A34 Perry Barr Highway Improvement Scheme Full Business Case', 25th October 2019, 2.30pm, Committee Room 6, The Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday at 1000 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 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
006920/2019	Birmingham Walking and Cycling Strategy	Transport & Environment	26 Nov 2019
005052/2018	Birmingham to Airport Sprint – combined Project Definition Document (PDD)/Full Business Case (FBC)	Transport & Environment	17 Dec 2019
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	17 Dec 2019
006880/2019	Enhanced Partnership for Sprint	Transport & Environment	17 Dec 2019



007129/2019	Birmingham Clean Air Zone Mitigation Grants M1a (Mobility Credit), M2a (Hackney Carriage Grant) and M2c (Private Hire Vehicle Grant)	Transport & Environment	17 Dec 2019
007168/2020	Alexander Stadium Outline Business Case - Phase 2 Legacy	Leader	21 Jan 2020
006907/2019	Birmingham Transport Plan	Transport & Environment	21 Jan 2020
007111/2020	Transport and Highways Capital Programme Update 2020/21	Transport & Environment	21 Jan 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	17 Mar 2020
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – combined Project Definition Document (PDD)/Full Business Case (FBC)	Transport & Environment	17 Mar 2020
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	17 Mar 2020
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	26 May 2020
006653/2019	Refresh of Council Plan	Leader	25 Jun 2020