



Economy & Skills O&S Committee: Work Programme 2019/20

Chair: Cllr Lou Robson

Deputy Chair: Cllr TBC

Committee Members: Cllrs **Tahir Ali**, John Clancy, Maureen Cornish, Chaman Lal, Simon Morrall, Julien Pritchard, Lucy and Seymour-Smith

Officer Support: Rose Kiely, Group Overview & Scrutiny Manager (303 1730)
Baseema Begum, Scrutiny Officer (303 1668)
Errol Wilson, Committee Manager (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19th June 2019 1030 hours Committee Room 6 Report deadline: 10 th June	Smithfield Petition Work Programme discussion on key Economy & Skills issues	Richard Cowell, Assistant Director, Development/ James Tucker – Petitioner/Cllr Jayne Francis Committee discussion
10th July 2019 **1630 hours** Committee Room 6 Report deadline: 28 th June	Smithfield Masterplan discussion	Cllr Ian Ward, Leader; Waheed Nazir, Strategic Director, Inclusive Growth Lendlease [TBC] James Tucker, CityPark4Brum Peter Culley, Spatial Affairs Bureau
11th September 2019 1030 hours Committee Room 2 Report deadline: 2 nd Sept	West Midlands Pension Fund	Rachel Brothwood Director of Pensions and Jill Davys, Assistant Director - Investments and Finance, West Midlands Pension Fund
9th October 2019 1030 hours Committee Room 2 Report deadline: 30 th Sept	CANCELLED	



Date	What	Officer Contact / Attendees
6th November 2019 1030 hours Committee Room 2 Report deadline: 28 th Oct	The economic impact of the Clean Air Zone (CAZ) on businesses within the CAZ area Curzon Public Realm (DEFERRED)	Cabinet Member for Transport & Environment; Stephen Arnold, Head of CAZ, BCC, Paul Faulkner, Chamber of Commerce City Centre Business Improvement Districts representatives (Colmore, Jewellery Quarter, Retail, Southside and Westside); James Betjemann, Head of EZ & Curzon Delivery
4th December 2019 1030 hours Committee Room 2 Report deadline: 25 th Nov	DEFERRED TO JANUARY	
22nd January 2020 1630 hours Committee Room 2 Report deadline: 13 th Jan	Cabinet Member for Education, Skills & Culture 6 monthly update: Youth Promise Plus programme Initial discussion: Promoting and communicating employment and skills opportunities to residents	Cllr Jayne Francis (Ceri Saunders, CSO) Tara Verrell, YEI Project Manager, Skills and Employability, BCC / Anne Ainsworth, Assistant Director, Skills & Employability Anne Ainsworth, Assistant Director, Skills & Employability
29th January 2020 1030 hours Committee Room 2 Report deadline: 20 th Jan	Leader's portfolio update East Birmingham & North Solihull Regeneration Strategy - Update	Cllr Ian Ward, Leader Mark Gamble, Delivery Manager
26th February 2020 1030 hours Committee Room 2 Report deadline: 17 th Feb	Business Improvement Districts (TBC) Update on the BCC Property Strategy and Preview of planned sales	TBC Kathryn James, Assistant Director, Property, BCC



Date	What	Officer Contact / Attendees
25th March 2020 1030 hours Committee Room 2 Report deadline: 16 th Mar	Skills and Employment issues: Visit to South and City College, Digbeth (TBC)	TBC
22nd April 2020 1030 hours Committee Room 2 Report deadline: 13 th Apr	6 monthly update: Youth Promise Plus programme (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:

- Curzon Public Realm
- Smithfield Masterplan – Community discussion. To be scheduled once Lendlease have been formally appointed (approximately Autumn 2019).
- West Midlands Pension Fund update

3 Other Meetings

Call in Meetings

None scheduled

Careers Advice in Schools Working Group Meetings

4th March 2019, 4.30pm, Room 335, Scrutiny Office
26th March 2019, 4.30pm, Room 335, Scrutiny Office

West Midlands Pension Fund Member Discussion Group

26th March 2019, 10.00am, Room 335, Scrutiny Office

Petitions

'Park at Smithfield – Petition No:2104', Wednesday 19th June, 10.30am, Committee Room 6, Council House



Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday at 1030 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 Economy & Skills O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
007233/2020	West Midlands Pension Fund Advance Payment	Finance & Resources	21 Jan 2020
006918/2019	Birmingham Urban Centres Framework for Inclusive Growth	Leader	21 Jan 2020
007120/2019	Adoption of the revised Statement of Community Involvement	Leader	21 Jan 2020
007196/2020	Business Rate Income 2020/21	Leader	21 Jan 2020
006873/2020	Business Plan 2020-2024	Finance & Resources	11 Feb 2020
007224/2020	Disposal of Surplus Properties 2020	Finance & Resources	11 Feb 2020
005744/2019	Birmingham City Council Property Voluntary First Registration	Leader	11 Feb 2020
006887/2019	Birmingham City Council Business, Investment and Trade Strategy	Leader	11 Feb 2020
007168/2020	Alexander Stadium Outline Business Case - Phase 2 Legacy	Leader	11 Feb 2020
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	17 Mar 2020
006459/2019	Birmingham Smithfield Development Partner Contract Award	Leader	17 Mar 2020
006922/2019	Public Consultation on East Birmingham Inclusive Growth Strategy	Leader	17 Mar 2020



Reference	Title	Portfolio	Proposed Date of Decision
007065/2020	Driving Housing Growth – Land Appropriations Report 2020 (5)	Leader	17 Mar 2020
007189/2020	Disposal of Chamberlain Buildings, Corporation	Leader	17 Mar 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	17 Mar 2020
007284/2020	Disposal of land and car park, Brindley Drive	Leader	17 Mar 2020
007294/2020	Commonwealth Games – Athletes Village Revised Business Case	Leader	17 Mar 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	17 Mar 2020