### **BIRMINGHAM CITY COUNCIL**

### SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

### THURSDAY, 07 SEPTEMBER 2023 AT 14:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

### <u>A G E N D A</u>

### 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 (<u>please click</u> <u>this link</u>) 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 <u>http://bit.ly/3WtGQnN.</u> This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

# 4 <u>MINUTES</u>

To confirm the minutes of the meeting held on 12th July 2023.

### 5 <u>ACTION TRACKER</u>

To note the action tracker.

# 6 ACTIVE TRAVEL INQUIRY - EVIDENCE GATHERING [14:05 - 15:35]

Roundtable discussion with reference to the Inquiry's Terms of Reference with representatives from:

- Better Streets for Birmingham
- Pushbikes
- Living Streets
- Sustrans
- 20s Plenty for Birmingham
- Active Travel England
- Transport for West Midlands
- Wolverhampton City Council
- Adam Tranter, Mayor's Cycling & Walking Commissioner, West Midlands Combined Authority
- Cabinet Member for Transport, Birmingham City Council
- Birmingham City Council Officers

# 47 - 847SCRUTINY CONTRIBUTION TO BUDGET SAVINGS AND RECOVERY<br/>PLAN [15:35 - 15:55]

To update the Committee on the Medium-Term Financial Plan (MTFP), and for the Committee to consider the implications for the Committee's work programme.

# 85 - 106 8 WORK PROGRAMME

That the Committee considers its work programme, and attached appendices, and agrees any amendments required.

#### 9 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting on 12 October, 2023 at 1400 hours.

#### 10 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).

#### 11 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.

### 12 AUTHORITY TO CHAIR AND OFFICERS

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.