



# Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2019/20

**Chair:** Cllr Marian Khan

**Deputy Chair:** Cllr Alex Aitken

**Committee Members:** Cllrs: Morriam Jan, Ewan Mackey, Zhor Malik, Hendrina Quinnen, Ron Storer and Martin Straker Welds

**Officer Support:** Rose Kiely, Group Overview & Scrutiny Manager (303 1730)  
Amanda Simcox, Scrutiny Officer (675 8444)  
Committee Manager: Louisa Nisbett (303 9844)

## 1 Terms of Reference

- 1.1 'To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

## 2 Priority Issues and Items to be Scheduled

- 2.1 The following were highlighted at the informal meeting as potential priorities:
- Commonwealth Games 2022 and site visits (to include how Children in Care are going to be involved).
  - Cycling.
  - Women in Sport.

## 3 Meeting Schedule

- 3.1 Below is the list of committee dates and items. However, Members may want to use some of these dates for other things, such as visits and informal briefings etc.

Date, Committee Room 6 Start at 1.30pm	Session / Outcome	Officers / Attendees
3 July 2019	Informal meeting to discuss the work programme and priorities.	Neil Carney, Programme Director - Commonwealth Games; Andrew Slattery, Programme Manager - Commonwealth Games; Symon Easton, Head of Cultural Development and Chris Jordan, AD, Neighbourhoods.



<b>Date, Committee Room 6 Start at 1.30pm</b>	<b>Session / Outcome</b>	<b>Officers / Attendees</b>
21 August 2019	Visit to Perry Barr Station, Alexander Stadium and Commonwealth Games Village	<ul style="list-style-type: none"> <li>- Walking Tour: Andy Middleton, Transport Project Manager; Ceri Saunders, Member Engagement and Berna Ucel, Head of Operations &amp; Events, CWG</li> <li>- Alexander Stadium: Dave Wagg</li> <li>- CWG Village: Ashleigh Innis</li> <li>- Gareth Blake, Business Support Coordinator, Birmingham 2022 Commonwealth Games</li> </ul>
10 September 2019 at 12 in the Scrutiny Office	Informal meeting to discuss the Perry Barr visit and Citizen Engagement with the CWG inquiry.	
2 October 2019 Report Deadline: 23 September 2019	Commonwealth Games 2022	The Leader, Berna Ucel, Head of Operations & Events, Commonwealth Games 2022 and Andrew Slattery, Programme and Change Manager, Commonwealth Games 2022
6 November 2019 Report Deadline: 28 October 2019	Cllr Jayne Francis, Cabinet Member for Education, Skills & Culture	Ceri Saunders, CSO
	Informal meeting to discuss the Citizen Engagement in CWG Inquiry	Cat Orchard, Head of Community Partnerships, CWG
4 December 2019 Report Deadline: 25 November 2019	Evidence Gathering	
15 January 2020 <b>Committee Room 2</b> Report Deadline: 6 January 2020	Evidence Gathering	
5 February 2020 Report Deadline: 27 January 2020	Evidence Gathering	
4 March 2020 Report Deadline: 24 February 2020	Evidence Gathering	



Date, Committee Room 6 Start at 1.30pm	Session / Outcome	Officers / Attendees
1 April 2020  Report Deadline: 23 March 2020	TBC	

## 4 Other Meetings

### Call in Meetings

*None scheduled*

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*

It is suggested that the Committee approves Wednesday at 1.30pm 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.

## 5 Report(s) to City Council

5.1 Citizen Engagement in CWG - To be agreed.

Date	Item
2 Oct 2019	Discuss TOR
Oct 2019 – March 2020	Evidence Gathering
7 April 2020	Report to City Council

## 6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Learning, Culture and Physical Activity O&S Committee's remit.

Leader			
ID Number	Title	Proposed Date of Decision	Date of Decision
005280/2018	Midlands Art Centre - new lease	17 Sep 19	
005423/2018	BCC International Strategy	29 Jul 19	



005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	29 Oct 19	
006004/2019	Master Plan for the Alexander Stadium	25 Jun 19	25 Jun 19
<b>Cabinet Member for Education, Skills and Culture</b>			
<b>ID Number</b>	<b>Title</b>	<b>Proposed Date of Decision</b>	<b>Date of Decision</b>
006618/2019	Commissioning of Arts Activities 2019-20	25 Jun 19	25 Jun 19
<b>Cabinet Member for Transport and Environment</b>			
<b>ID Number</b>	<b>Title</b>	<b>Proposed Date</b>	<b>Date of Decision</b>
006885/2019	CWG Perry Barr A34 Highway Infrastructure –Full Business Case and Contract Award	29 Oct 19	

6.2 The following are relevant joint decisions made by the Cabinet Member and Chief Officers.

Ref No	Title	Cabinet Member & Lead Officer	Date of Decision
006682/2019	Commonwealth Games – Athletes Village	Report to the Leader and the Cabinet Member for Finance and Resources jointly with the Director, Inclusive Growth and Chief Finance Officer	6 Jun 19
006867/2019	Staging of Major Athletics Events – Single Contractor Negotiations	Leader, the Cabinet Member for Finance and Resources jointly with the Acting Director Neighbourhoods	22 Jul 19
006824/2019	Nomination for Asset of Community Value, St Andrews Trillion Trophy Stadium ACV 38	Leader jointly with Director - Inclusive Growth	22 Jul 19
007047/2019	Birmingham International Dance Festival 2020	Report to Cabinet Member jointly with the Acting Director for Neighbourhoods	23 Sep 19