



## Sustainability & Transport O&S Committee: Work Programme

**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)

Due to changes to Committee meetings due to the Covid-19 lockdown formal meeting dates have not been set for the 2021/22 municipal year. Areas of work previously highlighted and upcoming areas of interest will need to be prioritised and agreed by Members for each meeting in advance wherever possible.

### 1 Further work areas to be programmed

1.1 The following items were previously listed on the Committee work programme during 2020/21. Members may wish to include further items of interest:

- Emergency Transport Plan
- Climate Change Emergency Update (postponed from May)
- Parking Enforcement (postponed from May)
- Highways Management and Maintenance PFI update (postponed from May)
- School Streets Pilot Project (postponed from May)
- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Tracking – Plastic Free Birmingham Inquiry (due September 2020)
- Sustainable Energy and the Veolia Contract - \*5-year contract extension (terms & exit strategy) – Committee have considered this at their February 2020 meeting.
- Travel Demand Management (including traffic management issues)
- Train service issues and reliability (Session with Train operators & partners)
- Clean Air Strategy and Air Quality Action Plan (item was due to be presented to Cabinet in the New Year and following this will be open to consultation and scheduled onto the work programme accordingly).



- Managing Developments & Events, (Including transport technology & data)
- Sustainability at the Commonwealth Games Village

## 2 Other Meetings

- 2.1 Members have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.
- 2.2 The Committee held a private meeting on 13<sup>th</sup> May with the Cabinet Member for Street Scene on the Waste Disposal Contract following the session in February.

### Call in Meetings

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

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

### Petitions

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*None  
scheduled*

### Councillor Call for Action requests

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*None  
scheduled*

It is suggested that the Committee approve Wednesday 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

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## 3 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
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	26 May 2020
007537/2020	Birmingham and Solihull Industrial Symbiosis (BASIS) Approval to Accept 3 year extension to current programme	Transport & Environment	26 May 2020
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – combined Project Definition Document (PDD)/Full Business Case (FBC)	Transport & Environment	23 Jun 2020
007471/2020	Metro Birmingham Eastside Extension (BEE) Full Business Case (FBC)	Transport & Environment	23 June 2020
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	28 Jul 2020
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	28 Jul 2020
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	13 Oct 2020
007223/2020	Cityserve - Review	Finance & Resources	24 Nov 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	08 Sep 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	19 Jan 2021