

BIRMINGHAM CITY COUNCIL

COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 05 APRIL 2023 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFcXq6_5dnVnYlw) 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 <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 - 10

4 **ACTION NOTES**

To agree the action notes of the formal meeting held on the 1 February 2023.

11 - 14

5 **ACTION TRACKER**

To note the action tracker.

15 - 20

6 **BIRMINGHAM CULTURE SECTOR CHALLENGES / FUNDED ORGANISATIONS UPDATE**

Cllr Jayne Francis, Cabinet Member for Digital, Culture, Heritage & Tourism, and Symon Easton, Head of Cultural Development and Tourism in attendance.

21 - 32

7 **WORK PROGRAMME**

The Committee to review the work programme completed during 2022/23 and recommend any issues that should be carried over or new issues to be included in the Scrutiny Work programme for 2023/24.

8 **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).

9 **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.

10 **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'.

11 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

12 **BIRMINGHAM CULTURE SECTOR CHALLENGES / FUNDED ORGANISATIONS UPDATE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

BIRMINGHAM CITY COUNCIL

COMMONWEALTH GAMES, CULTURE & PHYSICAL ACTIVITY

O&S COMMITTEE – PUBLIC MEETING

**1400 hours on Wednesday, 1 February 2023, Committee Rooms 3 & 4,
Council House**

Action Notes

Present:

Councillor Jack Deakin (Chair)

Councillors: Gurdial Singh Atwal, Marcus Bernasconi, Bushra Bi, Deborah Harries,
Darius Sandhu, and Ron Storer

Also Present:

Megan Byrne, Health Delivery Programme Manager, The Active Wellbeing Society
(TAWs)

Maria Gavin, AD, Quality and Improvement, Adult Social Care Directorate

Erica Martin, Director, TAWs

Amanda Simcox, Scrutiny Officer

Amelia Wiltshire, Overview and Scrutiny Manager

1. NOTICE OF RECORDING/WEBCAST

The Chair advised that this meeting would be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2. APOLOGIES

An apology was given on behalf of Cllr. Rinkal Shergill.

3. DECLARATIONS OF INTERESTS

Members were reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting, and none were declared.

4. ACTION NOTES

(See document No. 1)

RESOLVED:

That the action notes of the formal meeting held on 11th January 2023 were agreed.

5. ACTION TRACKER

(See document No. 2)

The Chair updated the Committee on the outstanding actions, and this included Nichola Turner MBE, Director of Legacy for the Birmingham 2022 Commonwealth Games, being invited to a future meeting of the Committee.

RESOLVED:

That the action tracker was noted.

6. EVIDENCE GATHERING: TAWS

(See document No. 3)

The Chair informed the Committee that Cllrs. Mick Brown and Gareth Moore (members of the Task & Finish Group for the Promoting Health and Wellbeing – A Commonwealth Games Legacy Inquiry) had been invited to attend for items 6 and 7. Cllr. Mick Brown was in attendance and Cllr. Gareth Moore had submitted his apologies.

The Chair welcomed Erica Martin, Director, and Megan Byrne, Health Delivery Programme Manager, TAWS, who were in attendance to provide evidence to the Inquiry.

Erica Martin and Megan Byrne gave the presentation which included:

- TAWS aim was to create the stability and space for people and empowering them.

- Their approach was: co-design and collaboration, develop more resilient connected communities, systems and influencing community cohesion, enablement, and opportunity.
- Barriers to being active included: time, travel, trust, consistency and persistence, under-representation, preconceived ideas, language / communication, and lack of motivation.
- Disability can be defined in two ways, the medical model and the social model and they have these two models in mind when delivering their services and programmes.
- Their activities were open to everyone of all abilities, and they help people who were traditionally excluded from physical activity to join in. The example of the Virtual Wellbeing Programme was given.
- The Community Connect model was a mental health and physical activities engagement programme, with the aim to increase levels of connection, belonging and movement.
- The Active Travel Projects – Big Birmingham Bikes, included the Cycling for Everyone as part of the Commonwealth Games, and the provision of 25 adapted bikes available for long term loan across the West Midlands.
- They were working with GPs regarding the Bikes on Prescription Programme, and they have had a total of 3,447 referred participants to Social Prescribing since April 2022.
- The Primary Care Pedals was a partnership, and the offer was to learn to ride, and confidence building sessions etc.
- Their key recommendations were to understand the whole person, representation (marketing, volunteers, and participation), design people 'in' to services not out of them, develop a buddy scheme (people with lived experience to support), meet people where they are at, inclusive communication, co-create with communities, and always be open to learning.

During the discussion and in response to queries raised by Members, the main points included:

- They try to reach hard to reach communities in a number of ways and these included going into communities via the communities trusted source, their volunteer scheme, and walking programme.
- Bikes on Prescription was focused in the deprived areas of the city and further information will be provided on this.
- They have a Disability and Inclusion Lead, and TAWS was as inclusive as possible, and this included the work they had done on their virtual offer.
- How they encourage older men who may have long-term medical conditions to participate was questioned. Their Listening Connect Service has nearly 60% of men who are 40 to 60 year old, and they were exploring other ways, such as walking sports.
- The reach of their work, including the geography and numbers of people reached, was queried and this will be provided.

- Having the right skills set, confidence, being flexible and adaptable to safely deliver the activity was important.
- The Committee requested examples of Social Prescribing and TAWS agreed to provide these.
- TAWS had provided key recommendations for how to increase participation for disabled people, such as understanding the whole person and developing a buddy scheme, and they will have further discussions as to whether they had any other recommendations for the Inquiry to make to the Executive of the Council.

The Chair thanked them for their attendance and contribution to the Inquiry.

RESOLVED:

That:

- The update was noted.
- TAWS was asked to provide:
 - Further information regarding Bikes on Prescription.
 - The reach of their work, including the geography and numbers of people reached.
 - Social Prescribing examples.

7. EVIDENCE GATHERING: ADULT SOCIAL CARE DIRECTORATE

(See document No. 4)

The Chair welcomed Maria Gavin, AD, Quality and Improvement, who was in attendance to provide evidence to the Promoting Health and Wellbeing – A Commonwealth Games Legacy Inquiry.

Maria Gavin highlighted that she had previously attended the September 2021 committee meeting regarding the Commonwealth Games, and this was an update on what had previously been provided.

The presentation was given, and this included:

- The role of Adult Social Care.
- Adult Social Care Engagement Group.
- The Organising Committee’s Accessibility Forum and Maria Gavin represented Adult Social Care on this Forum to ensure the Games and events were as accessible as possible.
- The main role of the Adult Social Care Reach Network was to connect users and community groups that they work with to raise awareness, enthusiasm, and engagement around the Commonwealth Games.
- AccessAble and accessible tourism.

- Changing Places to improve the availability of facilities within the city.
- The Cultural and Community Programmes.
- Volunteering and employment.
- Enhancing the health and wellbeing of Adult Social Care users.
- The Queen's Baton Relay.
- Legacy projects / funding - Change kitchen and they were looking at support to increase Accessible Cycling.

During the discussion and in response to queries raised by Members, the main points included:

- The Local Government Association (LGA) has contacted them as they would like to do a case study on Birmingham in relation to how people with learning difficulties and autism were supported to be part of the Commonwealth Games.
- They were linking in with work commissioned by the Council's Tourism Team around making city sites accessible to people with disabilities.
- Whether there was a need for a more joined up approach regarding on-line accessibility information in the city was queried. One of the key things for the Council is how we support people to access quickly and easily information and Adult Social Care were keen to direct people to the best source of information. Therefore, they were part of an innovative pilot with STEAMhouse, which was part of Birmingham City University.
- The Council has 10 day centres and there were approximately 40 - 50 independent day centres. The Council uses quite a lot of them but wouldn't necessarily be the sole user of all of them. They map these through their Neighbourhood Networks, and these were in every locality and area.
- The Neighbourhood Networks provided a good service and engaged with emotional and physical disabilities and there was a need to keep raising the awareness to make the city more accessible.
- In response to the query as to what has changed because of the Commonwealth Games, Members were informed that many of the facilities were now far more accessible, such as Perry Barr Train Station and Alexander Stadium, they made connections with 400 community organisations, and there was a link created within the Council to make sure the voice of disabled people continues to be heard.

The Chair thanked Maria Gavin for attending and contributing to the Inquiry.

RESOLVED:

That the update was noted.

8. WORK PROGRAMME

(See document No. 5)

The Chair updated the Committee on the 1st March 2023 and 5th April 2023 Committee Meetings.

The Committee was also updated on the Inquiry, and this included the visit to the Alexander Stadium on 25th January 2023, and the T&F Group will be meeting straight after this committee meeting to discuss the evidence received and potential recommendations.

RESOLVED:

- That the work programme was agreed, and the Committee was updated on the Promoting Health & Wellbeing – A Commonwealth Games Legacy Inquiry T&F Group.

9. DATE AND TIME OF NEXT MEETING

RESOLVED:

Noted the date of the next meeting was scheduled for Wednesday, 1 March 2023 at 1400 in Committee Room 6.

10. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

None.

11. OTHER URGENT BUSINESS

None.

12. AUTHORITY TO CHAIR AND OFFICERS

RESOLVED:

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

The meeting ended at 15.20 hours.

COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY O&S COMMITTEE
ACTION TRACKER 2022-23

Date	Agenda Item	Action	Update
6 Jul 2022	Work Programme	The Committee agreed to start the 12 October 2022 committee meeting at 1.30pm and not 2.00pm.	Meeting arrangements altered accordingly.
		Members to contact the Chair between committee meetings if they have any issues they wish to raise.	On-going.
		The Chair will have a meeting with Richard Brookes, Director, Strategy, Equality & Partnerships to discuss the digitalisation of an asset map for all cultural and physical activity.	The Chair has met with Richard Brookes.
		The aims and objectives of the agenda items will be firmed up with Committee Members.	On-going.
		The Chair to explore whether it would be appropriate for Nichola Turner MBE, Director of Legacy for the Birmingham 2022 Commonwealth Games to be invited to a future meeting of the Committee.	
12 Oct 2022	Commonwealth Games Legacy	The review of the short, medium, and long term ambitions in the Council's Legacy Plan to be shared with the Committee when completed.	
		Cat Orchard to provide a weblink to the DCMS report on the highlights and immediate impacts of the Birmingham 2022 Commonwealth Games.	E-mailed Members the link to the report on 14 October 2022.
		Officers to provide information on how to promote and maintain attendance at parks where there are car parking charges. This is to include Cannon Hill Park, where the City Council partnered with the Midlands Art Centre (MAC) for the car parking and the surplus is divided by the Council and MAC.	Added to the work programme to be scheduled.
12 Oct 2022	Commonwealth Games Update	A list to be provided of the wards which did not have any volunteers represented at the Games.	Members e-mailed the information on 8 December 2022.
12 Oct 2022	Work Programme	An e-mail will be sent with the Legacy Plan setting out what was being requested from Members.	The Chair e-mailed Members.

COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY O&S COMMITTEE
ACTION TRACKER 2022-23

Date	Agenda Item	Action	Update
2 Nov 2022	Cabinet Member for Digital, Culture, Heritage, and Tourism	Contact details for the conservation officer responsible for the Heritage Strategy and Heritage SPD to be provided to Cllr Deborah Harries.	Details provided on 15 November 2022 to Cllr Deborah Harries by Symon Easton.
		The report on the Birmingham Museum Trust scheduled to go to the Cabinet Committee – Group Company Governance to be shared with this Committee.	The report was e-mailed to members on 15 November 2022.
		Simon Easton agreed to report back on the increased financial pressures arts and culture organisations will be facing.	The item is programmed for the March 2023 committee meeting.
2 Nov 2022	Work Programme	The use of parks for physical activity and events, and visitor numbers following parking levies to be scheduled on the work programme.	Added to the work programme to be scheduled. No longer needed as parking levies were no longer going to be introduced in the proposed parks.
7 Dec 2022	Cabinet Member for Health and Social Care	The Cabinet Member for Health and Social Care to provide more information / weblink for the Disability Awareness Webinar.	Information e-mailed 9 December 2022
		Dave Wagg to contact Cllr. Deborah Harries outside of the meeting regarding the lack of provision within her ward.	Cllr. Deborah Harries has been contacted by Dave Wagg.
		Report back on the basketball courts once the list has been completed.	Ongoing.
		Confirm the sporting guidance regarding the distance residents should be to their nearest swimming facility, and whether residents met those criteria.	Sport England’s previous guidance on this was that residents should live within 20 mins drive time of leisure facilities such as swimming pools. This is generally met, however, further work is required to identify gaps in provision.
		Attend a future committee meeting to discuss enhancing tennis opportunities across the city.	Scheduled for 5 April 2023 committee meeting.

COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY O&S COMMITTEE
ACTION TRACKER 2022-23

Date	Agenda Item	Action	Update
		Provide information on the £1.5m equipment gifted within the city.	Sport England are reporting on this, and the report will be circulated.
		A visit for the Committee to the Alexander Stadium to be organised and Members requested a full walk around to ascertain accessibility particularly as a spectator.	The visit took place on 25 January 2023 at 11am.
11 Jan 2023	Sport Birmingham	<p>Sport Birmingham to:</p> <ul style="list-style-type: none"> • Share information on the Together Fund so Members can promote this. • Provide a summary document on the Managing investment into Birmingham Schools – Opening Schools Facilities funding 2022-2024, so Members can promote this. • Share a breakdown of disabilities in April 2023 from the Disability Sports Forum if possible. 	E-mailed information to Members on 24 January 2023.
11 Jan 2023	Other Urgent Business	Officers to provide a written briefing regarding the footpath closure at Edgbaston Reservoir and the issues with communication and the route remaining closed prior to send out for the 1st February 2023 committee meeting (23rd January 2023).	A written briefing was e-mailed to members of the committee on 13 January 2023.

Birmingham City Council

Commonwealth Games, Culture and Physical Activity Overview and Scrutiny Committee

5th April 2023



Subject: Birmingham Culture Sector challenges / Funded organisations update

Report of: Mark Wiltshire, Interim Strategic Director City Operations

Report author: Symon Easton, Head of Cultural Development & Tourism

Does the report contain confidential or exempt information? Yes No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

Appendix 1 - 3 Information relating to the financial or business affairs of any particular person (including the council).

1 Purpose and Attached Documents

- 1.1 Report outlining the financial challenges affecting the sector (including the latest position with Birmingham Museums Trust and B:Music) and how the council is working with arts and cultural organisations to mitigate these challenges and build on the success of the Commonwealth Games.
- 1.2 Appendix 1 involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

2 Recommendations

- 2.1 To note the contents of this report and Private Appendix 1 (attached).

3 General Outlook

- 3.1 Since the meeting of the Committee in November last year, the Cabinet Member for Digital, Culture, Heritage & Tourism and the Head of Cultural Development and Tourism have met with senior executives and managers of the Council's regularly funded arts organisations.
- 3.2 Other than a couple of exceptions, most have been successful in securing Arts Council England (National Portfolio Organisation) funding for 2022-26 - but at standstill with no inflation. The majority are forecasting operational losses this year (some with significant deficits) which will need to be covered from reserves.

- 3.3 All have expressed similar challenges facing their organisation this year (and going forward) which also reflect the situation for the wider cultural sector. These can be summarised as.
- a) Reduced trading income for next 2yrs in line with sector trends
 - Wider cost of living crisis has a deeper negative impact on demand for discretionary spend industries (culture/entertainment) compared to essential (utilities/housing/food)
 - Hybrid working means that city centre footfall is still well below pre-pandemic levels with an associated impact on both daytime and evening events
 - b) Increase cost of utilities - rising building running costs (especially energy)
 - c) Increase of staffing costs
 - Increases in the Living Wage @ c.10% significantly increase the marginal cost of presenting events, reducing programme contribution at a time when sales have not fully recovered post-pandemic
 - Pay awards against cost of living/inflation
 - Filling frozen posts / recruitment challenges
 - d) Suppliers charging 10%-15% more across the board
 - e) Flat public investment with no inflation increases
 - f) Concern over depletion of reserves - remaining as a going concern

4 Birmingham Museums Trust (BMT)

- 4.1 BMT was established, as a company limited by guarantee with charitable status by Birmingham City Council in March 2012. The Council is the only Member of the charity which merged the in-house service with the independent Thinktank Trust. The initial service contract was established in 2012.
- 4.2 On 31st July 2018 Cabinet approved new 25-year lease arrangements for the council owned museum sites and the renewal of the services contract with BMT for the period 1 September – 31st August 2043 on a rolling four-year funding cycle basis aligned to Arts Council England's (ACE) funding cycle and the Council's funding commitments. The Cabinet meeting of 31 July 2018 also approved the commencement of Single Contractor Negotiation under Standing Order 5.2 with Birmingham Museums Trust
- 4.3 The contract fee in 2022/23 is £2.93m. Funding covers the Trusts' long-term planning in relation to the management of the Council's Museum collection, the programming of activities in city museums and supporting capital development proposals for certain heritage sites. The contract contains break options if the funding for a cycle is not viable for BMT.
- 4.4 BMT have been advised that the rolling four-year period arrangements for the Museums Service Contract Fee was to remain at standstill for 2022/23 and 2023/24 (inflation has not been awarded this year or next). In addition to the contract fee, a supplementary annual fee of £0.352m was agreed with BMT to take account of their ongoing responsibility for the Thinktank obligations – in place until such time as the Thinktank lease transferred to the city council.

- 4.5 BMT is also funded by Arts Council England as a National Portfolio Organisation (NPO). BMT were successful in receiving c.£3m+ over three years from ACE 2023-26 – but this is standstill budget with no inflation.
- 4.6 According to the Association for Leading Visitor Attractions (ALVA), UK tourism is recovering slowly with museums trending below pre-pandemic levels of visits. ALVA expect recovery to be at least two years.
- 4.7 A review of BMT's financial position commenced during autumn 2022 having been alerted by the Trust to a potential overspend in 2022-23. This was undertaken jointly with finance officers and BMT management to seek to clarify and understand the Trusts actual financial position. The process has not been helped by the absence of a BMT Finance Director but, BMT subsequently employed an independent finance consultant late last year to help interrogate their position. Previous years accounts were provided by BMT illustrating a good level of reserves which had increased in each of the last 2 years – facilitated in part by significant DCMS Cultural Relief Funding during the Covid pandemic. Notes on findings are attached in the Private Appendix 1.

BMT Capital Request for BMAG Reopening costs

- 4.8 The current CH Complex Rewiring and £5m MEND refurbishment works on BMAG are scheduled to end in August 2023 and the building handed back to BMT. In late 2022 the Trust informed the council that, following the completion of the infrastructure repair works, the museum will require substantial funds for internal refurbishment including the 42 gallery spaces prior to reopening.
- 4.9 In December, BMT independently prepared and provided the breakdown of proposed costs of reinstating the galleries and workspaces and a briefing note and draft projected budget was presented at Capital Programme Board on 5th January. Officers are working through these costs with BMT to draft a Full Business Case and report to Cabinet (date tbc) - seeking approval before BMAG reopens in 2024/25.
- 4.10 More recently, BMT approached the council to enquire about submitting a match funding bid for up to £5m to the National Lottery Heritage Fund (NLHF) which takes twelve months. Whilst this would substantially benefit the refurbishment of BMAG, it would mean delaying the reopening of BMAG until 2025/26. At the time of writing this report, no decision on application to NLHF has been made.

5 B:Music (Town Hall / Symphony Hall)

5.1 Overview

Although event numbers are broadly back to pre-pandemic levels, audience numbers remain slightly deflated across most genres with classical music events (which attract older audiences) the worst affected.

B:Music is both directly and indirectly impacted by the current energy crisis. The removal of the price cap impacts consumer spending power and the growth in uncapped commercial utility prices hits our cost base.

Inflation continues to impact negatively on the cost of presenting concerts, reducing margins at a time when attendances are already challenged.

- 5.2 In regard to the rising cost of service charges at the ICC raised by B:Music at the OSC meeting in June last year, officers continue to review the current lease arrangements held with the NEC Group. In the meantime, the following recommendation has been included in the Commissioning of Cultural Activities 2023-26 report to Cabinet on 21st March

2.3 Approves the recommendation to support B:Music with an in-depth financial review in 2023 to identify what measures / funding could be secured going forward to meet the increasing service charges at Symphony Hall.

6 General Support / Mitigation

- 6.1 Further recommendations in the Commissioning of Cultural Activities 2023-26 report include standstill funding for the regularly funded organisations over next three years (2022-26) which, despite not including any uplift for inflation, should provide some sustainability to arts organisations in their forward planning. This also matches the Arts Council NPO funding period.
- 6.2 In the meantime, BCC continues to work with Culture Central (the regions cultural sector membership organisation) to work on initiatives to support the culture sector such as The Birmingham Cultural Compact and establishing a new Philanthropic Network for Culture.
- 6.3 Officers are also working on submissions for other potential funding streams coming down the line which, whilst not ongoing revenue funding, will help support the wider cultural sector organisations deliver activity. These include
- Up to £4m CWG's Legacy Funding bid for a two-year Cultural Engagement programme with residents across the city
 - Up to £500k Shared Prosperity Funding for delivering cultural activity in meanwhile spaces and open spaces across High Streets and centres across the city over the next two years
 - Up to £1.4m Enterprise Zone Funding to support development of Cultural Action Zones across the city over the next three years
- 6.4 On a strategic level, the city council is hosting the Eurocities Culture Forum Conference over three days in October this year – welcoming up to 140 delegates from approx. 80 cities across Europe. Sessions will be hosted in a mix of city centre cultural venues based around Centenary Square but there will also be site visits and workshops showcasing independent cultural organisations across various parts of the city.
- 6.5 In regard to building on the success of the Commonwealth Games, the Council has committed to underwrite the 'One Year On' Culture Festival in July / August

and to develop the model for a new annual cultural festival from 2024. This year's Festival will be staged over 10 days in Centenary Square (Victoria Square and Smithfield are out of scope due to redevelopment works) but will include contribution from artists, arts organisations, and volunteers from across the city.

- 6.6 If the £4m bid for cultural engagement Legacy Funding is successful, a delivery plan has been developed focusing on grassroots engagement for residents across the city. This has been based on the research gathered from the Cultural Statement of Intent consultations last summer and the evaluation reports from the CWG's Cultural Programme evaluation research.

7 Any Finance Implications

- 7.1 The cost of the Birmingham Museum Trust annual service contract fee is as outlined above in Section 4.3 and 4.4 and complies with the Councils Medium Term Financial Plan.
- 7.2 The cost of the annual funding arrangements 2023-26 for regularly funded arts organisations including B:Music has been approved at Cabinet on 21.03.2023 and complies with the Council's Medium Term Financial Plan.

8 Any Legal Implications

- 8.1 Under Section 145 of the Local Government Act 1972 the Council may do, or arrange for the doing of, anything necessary or expedient for the provision of entertainment of any nature, the provision of a theatre, development, and improvement of the knowledge, understanding and practice of the arts and the crafts which serve the arts and any purpose incidental to the matters aforesaid.
- 8.2 Under the general power of competence per Section 1 of the Localism Act 2011, the Council has the power to enter the arrangements described in this report which also are within the boundaries and limits of the general power of competence Section 2 and 4 of the Localism Act 2011.

9 Any Equalities Implications

- 9.1 There are no implications in this report.

10 Appendices

- 10.1 Private Appendix 1 - 3. Information relating to the financial or business affairs of any particular person (including the council).



Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2022/23

Chair:	Cllr Jack Deakin
Deputy Chair:	Cllr Gurdial Singh Atwal
Committee Members:	Cllrs: Marcus Bernasconi, Bushra Bi, Deborah Harries, Darius Sandhu, Rinkal Shergill, and Ron Storer
Officer Support:	Overview and Scrutiny Manager: Amelia Wiltshire (07825 979253) Scrutiny Officer: Amanda Simcox: (07928 506173) Committee Manager: Louisa Nisbett (303 9844)

1 Introduction

- 1.1 The remit of the Commonwealth Games, Culture and Physical Activity O&S Committee is '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'.
- 1.2 This report provides details of the scrutiny work programme for 2022/23.

2 Recommendation

- 2.1 The Committee reviews the work programme completed during 2022/23 and recommends any issues that should be carried over or new issues to be included in the Scrutiny Work programme for 2023/24.

3 Background

- 3.1 *"Scrutiny is based on the principle that someone who makes a decision...should not be the only one to review or challenge it. Overview is founded on the belief that an open, inclusive, member-led approach to policy review...results in better policies in the long run."* (Jessica Crowe, former Executive Director, Centre for Governance and Scrutiny).
- 3.2 Developing an effective work programme is the bedrock of an effective scrutiny function. Done well, it can help lay the foundations for targeted, inclusive and timely work on issues of local importance, where scrutiny can add value. Done poorly, scrutiny can end up wasting time and resources on issues where the impact of any scrutiny work done is likely to be minimal.



3.3 As a result, the careful selection and prioritisation of work is essential if the scrutiny function is to be successful, add value and retain credibility.

4 Work Programme

4.1 Appendix 1 sets out the work programme for this Committee. This provides information on the aims and objectives, together with lead officers and witnesses, for each item. The attached work programme also includes items to be programmed where dates are still to be confirmed, and any outstanding items including the tracking of previous recommendations.

4.2 As the work programmes for the Committees have developed a number of cross cutting issues have been identified. To avoid duplication Members will be invited to attend different Overview and Scrutiny Committee meetings for relevant reports as set out below:

Lead Committee	Meeting and Agenda Item	Members to be invited and reason
Education and Children's Social Care O&SC	Meeting: TBC Report from Birmingham Safeguarding Children's Partnership (BSCP)	Members of the Children and Young People Mental Health Inquiry from the Health and Adult Care O&SC
Commonwealth Games, Culture and Physical Activity O&SC	Meeting: TBC Report on employment and skills Legacy of the Commonwealth Games	Members of the Economy and Skills O&SC At the meeting on the 8 July Co-ordinating O&SC decided that this issue falls within the remit of the CWG, Culture and Physical Activity O&SC, and as it has been identified during the work planning for the Economy and Skills O&SC as an issue of interest Members of this Committee will be invited to the relevant meeting.

5 Inquiry

5.1 The Promoting Health & Wellbeing – A Commonwealth Games Legacy Inquiry was undertaken by a Task & Finish Group comprising of Members from the Health and Social Care O&S Committee, and Commonwealth Games, Culture and Physical Activity O&S Committee. This is due to report to City Council on 18 April 2023.

6 Other Meetings

6.1 There are no other meetings scheduled at this time.



Call in Meetings:

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It was suggested that the Committee approves Wednesday at 2.00pm 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

7 Forward Plan for Cabinet Decisions

- 7.1 Since the implementation of the Local Government Act and the introduction of the Forward Plan, scrutiny members have found the Plan to be a useful tool in identifying potential agenda items.
- 7.2 The following decisions, extracted from the CMIS Forward Plan of Decisions, are likely to be relevant to the Commonwealth Games, Culture and Physical Activity O&S Committee's remit. The Panel may wish to consider whether any of these issues require further investigation or monitoring via scrutiny. The Forward Plan can be viewed in full via Forward Plans (cmis.uk.com).

ID Number	Title	Proposed Date of Decision	Decision Made
009996/2022	Birmingham Visitor Destination Plan 2022-26	28 Jun 22	28 Jun 22
010199/2022	Commonwealth Games Legacy Project	28 Jun 22	28 Jun 22
010465/2022	City Cultural Proposal - Project and Grant Application Support	06 Sep 22	06 Sep 22
010637/2022	Full Business Case – Birmingham Museum and Art Gallery works funded by the Museum Estates and Development (MEND) fund	13 Dec 22	13 Dec 22
010624/2022	Covid Recovery Support for Sport and Leisure Contracts (S0034a)	13 Dec 22	13 Dec 22
010468/2022	Full Business Case for the Legacy Developments Following The Commonwealth Games at Alexander Stadium, Perry Barr	11 Oct 22	11 Oct 22
010588/2022	URGENT BUSINESS: Commonwealth Games Legacy Projects ¹	23 Sep 22	23 Sep 22

¹ Included the bid to host the European Athletics Championships 2026



ID Number	Title	Proposed Date of Decision	Decision Made
010916/2023	Commissioning of Cultural Activities 2023-26	21 Mar 23	21 Mar 23
010959/2023	Outline Business Case for the Commonwealth Games Legacy Programme	14 Feb 23	14 Feb 23

8 Legal Implications

8.1 There are no immediate legal implications arising from this report.

9 Financial Implications

9.1 There are no financial implications arising from the recommendations set out in this report.

10 Public Sector Equality Duty

10.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:

- eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;
- advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
- foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

10.2 The Committee should ensure that it addresses these duties by considering them during work programme development, the scoping of work, evidence gathering and making recommendations. This should include considering: How policy issues impact on different groups within the community, particularly those that share a relevant protected characteristic; Whether the impact on particular groups is fair and proportionate; Whether there is equality of access to services and fair representation of all groups within Birmingham; Whether any positive opportunities to advance equality of opportunity and/or good relations between people are being realised.

10.3 The Committee should ensure that equalities comments, and any recommendations, are based on evidence. This should include demographic and service level data and evidence of residents/service-users views gathered through consultation.

11 Use of Appendices

11.1 Appendix 1 – Work Programme for 2022/2023

APPENDIX 1
2022-23 WORK PROGRAMME

Date of Meeting: 6th July 2022 at 2pm in Committee Room C, Council House Extension

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Commonwealth Games Update	Update Report	Advise current position on preparations for the Games	Craig Cooper, Programme Director, Commonwealth Games	Clr Ian Ward, Leader	None Required	
Work Programme Development	Decision	Approve work programme for 2022-23	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item

Final Deadline: Monday 27th June 2022

Publication: Tuesday 28th June 2022

Date of Meeting: Wednesday 14th September 2022 at 2pm in Committee Room 6, Council House (meeting was not held)

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth Games Update	Update Report	Post- Games Update	Andrew Slattery Programme Manager, Commonwealth Games	CLlr Ian Ward, Leader	None Required	Item deferred to the October meeting
Commonwealth Games – Legacy	On-going Report	Report providing post Games review and outlining the legacy programme	Graeme Betts, Strategic Director for Adult Social Care & Legacy Lead	Graeme Betts, Director for Adults Social Care & Legacy Lead Cat Orchard, Head of Community Partnerships, BCC	None Required	Item deferred to the October meeting
Work Programme Development	Decision	Approve work programme for 2022-23	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item.

Final Deadline: Monday 5th September 2022

Publication: Tuesday 6th September 2022

Date of Meeting: Wednesday 12th October 2022 at 1.30 in Committee Rooms 3 & 4

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Commonwealth Games – Legacy	On-going Report	Report providing post Games review and outlining the legacy programme	Graeme Betts, Strategic Director for Adult Social Care & Legacy Lead	Graeme Betts, Director for Adults Social Care & Legacy Lead Cat Orchard, Head of Community Partnerships, BCC	None Required	Item deferred from the 14 September 2022 meeting Cllrs: Mick Brown, and Gareth Moore (Deputy Chair) from the T&F Group have been invited
Commonwealth Games Update	Update Report	Post- Games Update	Andrew Slattery, Programme Manager, Commonwealth Games	Cllr Ian Ward, Leader Craig Cooper, Former Programme Director, Commonwealth Games	None Required	Item deferred from the 14 September 2022 meeting Cllrs: Mick Brown, and Gareth Moore (Deputy Chair) from the T&F Group have been invited
Work Programme	Decision	Approve work programme, and update on Scrutiny Inquiry	Amelia Murray, Overview and Scrutiny Manager	None	None Required	Standard item

Final Deadline: Monday 3rd October 2022

Publication: Tuesday 4th October 2022

Date of Meeting: Wednesday 2nd November 2022 at 2pm in Committee Room 6

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Portfolio Overview	Update Report	Report providing a summary of Cabinet Member priorities for 2022-23, and identifying opportunities for O&S to add value	Rose Horsfall, Cabinet Support Officer	Cllr Jayne Francis, Cabinet Member for Digital, Culture, Heritage & Tourism	None Required	Also in attendance: Chris Jordan, AD, Neighbourhoods Symon Easton, Head of Cultural Development & Tourism Dawn Beaumont, Head of Library Services Chief Librarian Kate Reynolds, AD, Lifelong Learning & Employability
Commonwealth Games – Legacy	On-going Report	To shape the future approach to the legacy of the Commonwealth Games for the work programme.	Amelia Murray, Overview and Scrutiny Manager		None Required	CWG legacy will be a standard item.

Final Deadline: Monday 24th October 2022

Publication: Tuesday 25th October 2022

Date of Meeting: Wednesday 7th December 2022 at 1.30pm in Committee Rooms 3 & 4 (time changed to accommodate Cllr Khan)

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Portfolio Overview and Inquiry Evidence Gathering – Birmingham City Council, Sport and Physical Activity	Update Report / Evidence Gathering	<p>Report providing a summary of Cabinet Member priorities for 2022-23, and identify opportunities for O&S to add value</p> <p>To provide evidence in response to the key lines of enquiry outlined in the Inquiry Terms of Reference</p>	Ceri Saunders, Cabinet Support Officer	<p>Cllr Mariam Khan, Cabinet Member for Health and Social Care</p> <p>Chris Jordan, AD, Neighbourhoods</p> <p>Dave Wagg, Head of Sport and Physical Activity / Alexander Stadium Redevelopment</p>	Alexander Stadium – to be confirmed	This item was deferred from the October 2022 committee meeting.

Final Deadline: Monday 28th November 2022

Publication: Tuesday 29th November 2022

Date of Meeting: Wednesday 11th January 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Inquiry Evidence Gathering – Sport Birmingham	Evidence Gathering	Provide evidence in response to the key lines of enquiry outlined in the Inquiry Terms of Reference	Mike Chamberlain, Chief Executive Sport Birmingham	Mike Chamberlain, Chief Executive, Sport Birmingham Nikki English, Development Manager – Inclusion, Sport Birmingham	None	

Final Deadline: Friday 23rd December 2022 and publication: Tuesday 3rd January 2023

Date of Visit: Wednesday 25th January 2023 Alexander Stadium at 11am

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Inquiry Evidence Gathering	Evidence Gathering	To have a full walk around to ascertain accessibility particularly as a spectator.	Dave Wagg, Head of Sport & Physical Activity / Alexander Stadium Redevelopment	Dave Wagg, Head of Sport & Physical Activity / Alexander Stadium Redevelopment	Yes	

Date of Meeting: Wednesday 1st February 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Inquiry – Evidence Gathering: The Active Wellbeing Society (TAWs)	Evidence Gathering	Provide evidence in response to the key lines of enquiry outlined in the Inquiry Terms of Reference	Megan Byrne Health Delivery Programme Manager	Erica Martin, Director Megan Byrne Health Delivery Programme Manager	None Required	
Inquiry Evidence Gathering – Birmingham City Council, Adult Social Care Directorate	Evidence Gathering	Provide evidence in response to the key lines of enquiry outlined in the Inquiry Terms of Reference	Maria Gavin, AD, Quality and Improvement, Adult Social Care	Maria Gavin, AD, Quality and Improvement, Adult Social Care	None Required	Adult Social Care previously attended 15 September 2021 committee meeting. This may provide useful background information to this item.

Final Deadline: Monday 23rd January 2023

Publication: Tuesday 24th January 2023

Date of Meeting: Wednesday 5th April 2023 at 2pm in Committee Rooms 3 & 4

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Culture Sector Challenges / Funded Organisations Update	Follow up report	Report outlining the financial challenges affecting the sector, and how the Council is working with arts and culture organisations to mitigate these challenges and build on the success of Commonwealth Games. This will particularly refer to the BMT.	Symon Easton Head of Cultural Development & Tourism Cultural Development, BID's & Tourism Service	Cllr Jayne Francis, Cabinet Member for Digital, Culture, Heritage & Tourism Symon Easton Head of Cultural Development & Tourism	None	Requested by Members at their November committee meeting. This item will be based on a briefing on BMT to be provided to Cabinet and Group Company Governance

Final Deadline: Monday 27th March 2023

Publication: Tuesday 28th March 2023

TO BE SCHEDULED:

1. Culture Strategy 2023-2033 including the External Review of Culture.
2. Sport and Physical Activity Strategies (at an early stage of development).
3. Economy and Skills O&S to be invited to the CWG, Culture and Physical Activity O&S Committee for report on employment and skills legacy of CWG.
4. Enhancing Tennis Opportunities across the City.