

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**ECONOMY, SKILLS AND SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE**

**FRIDAY, 08 APRIL 2016 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**3 - 22**

**3 MINUTES**

To confirm and sign the Minutes of the meeting held on 11 March 2016.

**23 - 24**

**5 DRAFT WASTE CONSULTATION STRATEGY**

Jacqui Kennedy, Acting Director for Place and Alan Bowley, Project Manager, Place.

**25 - 68**

**6 UPDATE ON SMITHFIELD MASTERPLAN CONSULTATION**

Richard Cowell, Area Planning and Regeneration Manager and Josie Turner, Senior Development Planning Officer.

**4 PARKING STRATEGY**

Philip Edwards/Edmund Salt - Transportation Strategy.

7     **WORK PROGRAMME FOR THE ECONOMY, SKILLS AND  
SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE 2015/16**

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 Chairman are matters of urgency.

10    **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.