### **BIRMINGHAM CITY COUNCIL**

### SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

#### WEDNESDAY, 16 DECEMBER 2020 AT 14:00 HOURS IN ON-LINE MEETING, MICROSOFT TEAMS

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

#### 1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (<u>www.civico.net/birmingham</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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

#### 4 <u>SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES</u> 3 - 8

To confirm the action notes of the meeting held on 18th November.

#### 9 - 20 5 CABINET MEMBER FOR TRANSPORT & ENVIRONMENT PORTFOLIO UPDATE

Councillor Waseem Zaffar, Cabinet Member for Transport & Environment; with input from Honorary Alderman Stewart Stacey (Rail) and Honorary Alderman Tony Kennedy (Flooding)

## 21 - 28 6 TRANSPORT CAPITAL INVESTMENT

Phil Edwards, Assistant Director, Transport & Connectivity

## 29 - 38 7 <u>CLEAN AIR ZONE PROGRESS UPDATE</u>

Stephen Arnold, Head of Clean Air Zone

## 39 - 528CLIMATE EMERGENCY ACTION PLAN UPDATE

Ian MacLeod, Interim Director, Inclusive Growth and Maria Dunn, Head of Development Policy

# 9SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK53 - 58PROGRAMME

For discussion.

#### 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 (EXEMPT INFORMATION)

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.

#### 12 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman to move:-

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