



CITY COUNCIL FORWARD PLAN 2018/19 – 12 October 2018

To include:

- *Policy framework plans*
- *Executive and Scrutiny reports*
- *Appointments*
- *City Council Resolutions Tracker (Appendix 1)*

CBM	
25 June 2018	Recommendation to amend the Members' Allowance Scheme
	Petitions Update
28 August 2018	Recommendation to appoint co-opted members – Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
	Discontinuing paper agendas
22 October 2018	Overseas Travel and Inward Delegations From Abroad
19 November 2018	Lord Mayoralty Formula (for next three years)

City Council	
10 July 2018	Amendments to the Members' Allowance Scheme
	Scrutiny Annual Report 2017/18
11 September 2018	Section 24 Auditors Report in relation to the Council's 2017/18 accounts (Contact: Martin Stevens, Head Of City Finance Accounts)
	Bordesley Park Area Action Plan – proposed submission to the Secretary of State
	<i>Overview and Scrutiny: Sustainability & Transport O&S Committee – Flooding: Issues arising from May 2018</i> (Contact: Rose Kiely, Group O&S Manager)
6 November 2018	Sustainability and Transformation Plan (<i>contact: Suman McCartney</i>)
4 December 2018	<i>Policy Framework: Community Cohesion Strategy</i> (contact: Suwinder Bains, Partnership Manager)
	Women and Democracy report (contact: Amerdip Kaur, Senior Policy Officer to the CEX)
	Gambling Act 2005 – Statement of Licensing Principles (contact: Shawn Woodcock, Licencing Operations Manager) [<i>may move to January</i>]

CBM	
17 December 2018	Petitions Update
21 January 2019	Overseas Travel and Inward Delegations From Abroad
11 February 2019	Provisional City Council and CBM dates for 2019/20
18 March 2019	Annual Report of the Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Petitions Update
7 May 2019	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations From Abroad
(tbc) May 2019	Appointment of Sub-Committee and Other Bodies - Personnel Appeals Committee
	Order of Notices of Motion at City Council

Four Yearly or ad-hoc items:

Appointment to the Roll of Honorary Alderman
Appointment of the Leader

City Council	
15 January 2019	Review of Birmingham's Council Tax Support Scheme 2018/19 (contact: David Kinnair, Head of Benefits)
	Review of the Constitution (contact: Robert Connelly, Interim AD Governance)
5 February 2019	
26 February 2019	Council Plan and Budget 2019+ including pay policy statement
2 April 2019	Annual Report of the Independent Remuneration Panel
21 May 2019	Annual General Meeting <ul style="list-style-type: none"> • Election of Lord Mayor • Annual appointments • Annual review of the Constitution
(tbc) June 2019	

Items to be scheduled / proposed:

Municipal Waste Strategy
Impact of Brexit on Birmingham

Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
	12 September 2017	<i>Motion for Debate:</i> that the City Council “support a campaign in the following terms: Stopped for more than a minute! Don't be an idler, switch off your engine when stationary, loading or waiting at the roadside. Do the right thing, help to make Birmingham greener, save lives and put a stop to idling engines and atmospheric pollution”	Cabinet Member, Transport and Environment / Waheed Nazir, Corporate Director, Economy	<p>Putting across an ‘anti-idling’ message to members of the public is an important part of highlighting the various things that people are able to do to reduce their own contribution to air pollution across Birmingham. This is something that featured as part of Clean Air Day events and activities both last year and this, and it is something that has been regularly promoted via our various social media channels.</p> <p>Global Action Plan have produced a ‘No Idling’ toolkit, which can be accessed to support this work: https://www.cleanairstay.org.uk/noidling</p> <p>This intervention is also something that we are looking to incorporate as part of the Clean Air Behaviour Change work-stream in support of the proposed Clean Air Zone for Birmingham and within our emerging Clean Air Strategy.</p> <p>In particular, we will promote this as an action that can be taken forward by some of the key stakeholders engaged with this work, such as schools and community groups.</p> <p>There is also potential for exploring how we might use existing regulatory powers at locations where this is a recognised problem and other approaches have proven unsuccessful. This would be led by our Environmental Protection team. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1b	12 June 2018	<i>Motion for Debate:</i> council would support school expansion where it meets the requirement for additional places; and calls for re-direction of government funding for emotional, mental health and special educational needs support for those who need it most	Cabinet Member, Education, Skills & Culture / Corporate Director, Children's Services	<p>Council Officers are undertaking work looking at the existing school estate, and assessing provision against future demand/need. This is very much a work in progress but will underpin a new school estate approach, linked to the Council's developing Property Strategy.</p> <p>The High Needs Block that provides funding for students with SEND is under severe pressure nationally and the Council is working with the Schools Forum to understand how the limited funding available can be better used to support children with SEND. However, the funding is not matching rising demand.</p> <p>Work is also underway to assess what places are required to respond to the specific needs of children, and rising demand for support related to Social, Emotional and Mental health and Autism.</p> <p>Officers will be returning to Scrutiny in September with details of sufficiency planning. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	12 June 2018	<p><i>Motion for Debate:</i> response to flooding including</p> <ul style="list-style-type: none"> an investigation into the flooding under Section 19 of the Flood and Water Management Act 2010; and Overview and Scrutiny to carry out a complementary investigation into the flood of May 2018 and to return to City Council 	<p>Cabinet Member, Transport & Environment / Corporate Director, Place</p> <p>Sustainability & Transport O&S Committee /Head of Scrutiny Services</p>	<p>The Section 19 report will develop as responses to the questionnaire¹ are received and any mitigation actions to prevent further flooding will be taken or progressed as necessary as information becomes available. It is likely (given previous examples) that the final version of the Section 19 report relating to this incident will be available by Spring 2019 [August update]</p> <p>COMPLETED: Sustainability & Transport O&S Committee held evidence gathering in July 2018 and report to City Council presented September 2018. [October update]</p>
1d	12 June 2018	<p><i>Motion for Debate:</i> calls on the government to amend the EBacc to include at least one arts and creative subject; asks the Learning, Culture and Physical Activity Overview and Scrutiny Committee to investigate the potential contribution of technical and vocational education at this stage of learning</p>	<p>Cabinet Member, Education, Skills & Culture / Corporate Director, Children's Services</p>	<p>Discussed at Learning, Culture & Physical Activity O&S on 25 July. Further paper to be brought to Scrutiny Committee later in the year, with more subject analysis related to non-EBACC subjects. [August update]</p>

¹ A key element in the production of the Section 19 report is to send questionnaires to locations where flooding might have occurred. Over 1800 properties have been identified to receive questionnaires regarding whether flooding occurred at to the property on 27th May. This figure is significantly above the number of properties known to have flooded as the process of identifying potential flooding locations involves seeking information from properties immediately around those known flooded locations. Currently over 1700 properties have been contacted to obtain information from the property owners, tenants, etc.

Where potential mitigation measures are being identified in the collection of this information we are seeking to deliver “quick wins” and immediate works as the issues are identified. As an example, on the River Cole working in partnership with The Environment Agency the river has been cleared of debris, in addition to cutting back overhanging vegetation and removing significant obstruction which could impede flows. These actions were mobilised 3 weeks ago.

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
2b	10 July 2018	<i>Motion for Debate:</i> resolves to help food banks across the city highlight the growing concerns and calls on the Government to recognise that it has a moral and practical duty to protect people from poverty and to provide a safety net... the council calls upon the Government to provide local government with the resources to deal with this crisis	Cabinet Member for Social Inclusion, Community Safety and Equality / Corporate Director, Place	Taking action forward through the Birmingham Financial Inclusion Partnership and meeting arranged with Food bank partners and wider food provision in the city for 17 October [October update]
2c	10 July 2018	<i>Motion for Debate:</i> a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy. This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.	Cabinet Member for Finance and Resources / Director of HR	Benchmarking with other Local Authorities and Public Sector organisations has taken place. A review of all family friendly policies is being carried out and a cost benefit analysis to establish the potential costs and budget pressure that will be incurred in increasing maternity/shared parental leave benefits. An options appraisal will then be put forward. [August update]
3a	11 September 2018	That approval be given to the necessary changes to the City Council's Constitution as indicated in the appendices to the report (as amended in the forgoing preamble) and that the City Solicitor be authorised to implement the changes with immediate effect	City Solicitor	COMPLETED: revised Constitution uploaded 13 th September 2018 [October update]
3b	11 September 2018	The Council accepts the statutory recommendation of Grant Thornton made under section 24 of the Audit and Accountability Act 2014 and the responses and actions set out in section 4 of this report	Cabinet Member Finance and Resources / Corporate Director Finance	COMPLETED: recommendations accepted; to be tracked through Co-ordinating and Resources O&S Committee and Audit Committee. [October update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3c	11 September 2018	That the City Council approves the Bordesley Park Area Action Plan and accompanying Sustainability Appraisal and Consultation Statement for submission to the Secretary of State for Housing, Communities and Local Government in accordance with this report.	Leader / Corporate Director Economy	Submission to be made by end of October 2018 [October update]
3d	11 September 2018	That the report is noted, and discussion points are forwarded to the Sustainability and Transport Overview and Scrutiny Committee to feed into future work	Chair, Sustainability and Transport O&S Committee / City Solicitor	COMPLETED: update scheduled for March 2019 [October update]
3e	11 September 2018	<i>Motion for Debate:</i> calls for action at a city level so Birmingham makes a significant contribution to reducing disposal of plastics and cleaning up the environment / calls on the Executive to ask the Transport and Sustainability Overview and Scrutiny Committee to explore the opportunities and the options available to the City so it can become a Plastic Free City / asks the Executive to write to the Secretary of State for Environment, Food and Rural Affairs urging him to bring the United Kingdom into line with the European Union's 2030 target for phasing out single use plastics / commits to working with partners within the Combined Authority to develop a complimentary regional strategy on this issue to ensure greater collaboration and to leverage more support from Government for innovative schemes to help support the Government's own strategy to reduce plastic pollution	Chair, Sustainability and Transport O&S Committee / Kate Charlton, City Solicitor Cabinet Member Clean Streets, Waste and Recycling / Corporate Director Place	Scrutiny: Inquiry into plastic free city scheduled for January and February 2019, report to Council proposed April 2019. [October update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3f	11 September 2018	<p><i>Motion for Debate:</i></p> <ul style="list-style-type: none"> • Work with partners to increase awareness of this vital issue across Birmingham. • Work with communities throughout the city to encourage people to join the NHS Organ Donor Register. • Encourage people to share their donation decision with their family and friends. • Lead by example by encouraging staff and members to have the conversation about organ donation and to register. • Look at international examples for what works well in terms of public education and other measures to improve organ donor rates and calls on Government to do the same as part of its work on this issue. 	Cabinet Member Health & Social Care / Becky Pollard, Interim Director of Public Health	<ul style="list-style-type: none"> • Draft Project plan has been developed • Establishing steering and executive group to measure and monitor the programme. • Two events have been organised for Birmingham City Council staff where they can check their blood type, and receive information on organ donor registration 24/10 and 25/10 Woodcock Street and Lancaster Circus. • Community champions for the programme are being identified. • Local BAME community television and radio channels have been identified to support the programme. • The project team is looking at ways to increase awareness of this vital issue across Birmingham including looking at applying behaviour change. • The project team is looking at ways to encourage people from different communities to join the NHS Organ Donor Register and share their donation decision with their family and friends. • Lead by example by encouraging staff and members to have the conversation about organ donation and to register. • Look at international examples for what works well in terms of public education and other measures to improve organ donor rates. <p>[October update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3g	11 September 2018	<p><i>Motion for Debate:</i></p> <ul style="list-style-type: none"> • Lobby Government to support our bid for mitigating measures from the National Clean Air Fund • Lobby Government to support wider measures to improve air quality, including investment in green infrastructure and public transport 	Cabinet Member Transport & Environment / Corporate Director Economy	Awaiting update