

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 27 JULY 2022 AT 14:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 APPOINTMENT OF COMMITTEE AND CHAIR

To note the resolution of the City Council appointing the Committee and Chair as follows:-

Councillors

Labour (5)

Alex Aitken

David Barker

Martin Brooks

Chaman Lal (Chair)

Miranda Perks

Conservative (2)

Timothy Huxtable

Richard Parkin

Liberal Democrat (1)

Colin Green

3 **ELECTION OF DEPUTY CHAIR**

To Elect a Deputy Chair for the Committee.

4 **APOLOGIES**

To receive any apologies.

5 **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.

6 **TERMS OF REFERENCE**

to fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities relating to sustainability; air pollution; transport strategy and highways.

The Committee shall undertake the authority's statutory functions in relation to the scrutiny of flood risk management (Flood and Water Management Act 2010).

5 - 18

7 **ACTION NOTES**

To agree the action notes of the last formal meetings held on 16th March and 28th April 2022.

19 - 28

8 **CABINET MEMBER FOR TRANSPORT – ANNUAL PRIORITIES**

Councillor Liz Clements, Cabinet Member for Transport

29 - 38

9 **STREET NAMING & NUMBERING POLICY REVISION**

Phil Edwards, Assistant Director for Transport and Connectivity.

39 - 54

10 **PLACES FOR PEOPLE IN BIRMINGHAM**

Mel Jones, Head of Transport Plan and Network Strategy

55 - 64

11 **WORK PROGRAMME**

For discussion.

12 **PROPOSED DATE OF MEETINGS**

To note the date of future meetings as follows:-

Wednesdays at 1400 hours

21 September 2022
19 October 2022
16 November 2022
21 December 2022
18 January 2023
15 February 2023
15 March 2023
19 April 2023

13 **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).

14 **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.

15 **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'.