

## **BIRMINGHAM CITY COUNCIL**

### **SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

**WEDNESDAY, 25 SEPTEMBER 2019 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/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 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.

### **3 APOLOGIES**

To receive any apologies.

**3 - 8**

### **4 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES**

To confirm the Action Notes of the meeting held on the 24th July 2019.

**9 - 22**

### **5 CLIMATE CHANGE EMERGENCY - INITIAL DISCUSSION TO DISCUSS COUNCIL DIRECTORATE KEY POLICIES, PLANS AND FUTURE PROPOSALS**

Ian MacLeod, Assistant Director, Planning; Sylvia Broadley, Air Quality Manager; Uyen-Phan Han, Planning Policy Manager; Darren Share, Assistant Director, Street Scene; Julie Griffin, Acting Assistant Director, Housing

**23 - 36**

6 **TRACKING REPORT - BIRMINGHAM TREE POLICY INQUIRY**

Simon Needle, Principal Arboriculturist/ Principal Ecologist

**37 - 42**

7 **SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME**

For discussion.

8 **DATE OF FUTURE MEETINGS**

To note the date and time of future meetings in the Council House as follows:-

16 October, 2019	Room 6
20 November, 2019	Room 2
18 December, 2019	Room 2
15 January, 2020	Room 2
19 February, 2020	Room 6
18 March, 2020	Room 6
15 April, 2020	Room 6

9 **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).

10 **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.

11 **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'.