



Sustainability & Transport O&S Committee: Work Programme 2018/19

Chair: Cllr Liz Clements

Committee Members: Cllrs David Barrie, Zaker Choudhry, Kath Hartley, Tim Huxtable, Josh Jones, Chaman Lal and Hendrina Quinnen

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Louisa Nisbett (303 9844)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
14th June 2018 (informal) 1000 hours Room 335, Scrutiny Office	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues	Scrutiny Office
19th July 2018 1000 hours Committee Room 2	Inquiry: Managing the Risk of Flooding in Birmingham	Kevin Hicks, Assistant Director, Highways Michael Enderby, Head of Resilience, BCC Representatives and Ward Councillors of flood affected areas Mike Grimes, Director and Ian Jones, FCRM Manager, Environment Agency (West Midlands) Tim Smith, Severn Trent Water Richard Cowell, Assistant Director, Development and Jacob Bonehill, Principal Planning Policy Officer, BCC
TBC August 2018	Clean Air Zone - Consultation	David Harris, Transportation Policy Manager
13th September 2018 1000 hours Committee Room 6	Cabinet Member for Transport & Environment: Portfolio priorities & upcoming work areas Highway Maintenance and Management PFI Contract	Chris Brockie, Cabinet Support Officer (TBC)



Date	What	Officer Contact / Attendees
11th October 2018 1000 hours Committee Room 6	Bus franchising changes, changes to bus routes and way current system operates. Interface between TfWM/ Mayor/ SPRINT/ with deregulated bus market Update on Bus Stop Rationalisation Pilot (TBC) Quarterly update on the Midland Metro Extension and Bus Rapid Transit (TBC)	Transport for West Midlands Jon Hayes, Head of Network Delivery & Danny Gouveia, Bus Scheme Development Manager, Transport for West Midlands (TBC)
8th November 2018 1000 hours Committee Room 2	Tracking – Birmingham Tree Policy Inquiry Report (TBC) Birmingham Design Guide - Draft for consultation (TBC)	Simon Needle (TBC) Richard Cowell, Assistant Director, Development (TBC)
6th December 2018 1000 hours Committee Room 6	Budget Consultation (TBC)	TBC
10th January 2019 1000 hours Committee Room 6	Flood Risk and Management Annual Report	TBC
14th February 2019 1000 hours Committee Room 2	TBC	TBC
14th March 2019 1000 Hours Committee Room 2	Cabinet Member for Transport & Environment: Annual Report	Chris Brockie, Cabinet Support Officer
11th April 2019 1000 hours Committee Room 2	TBC	TBC



2 Further work areas of interest/Work to be programmed

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Transportation aspects of Commonwealth Games
- HS2 Connectivity Package – regional strategy
- Parking Standards and role of parking within the transport system
- Policy on dropped kerbs (link to grass verges/green infrastructure)
- Way local highway engineers interact with local residents

3 Other Meetings

3.1 Member have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.

Call in Meetings

None

Scheduled

Petitions

None

scheduled

Councillor Call for Action requests

None

scheduled

It is suggested that the Committee approve Thursday at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Contact Officers

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Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668



4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Sustainability & Transport O&S Committee's remit. **Please note this is correct at the time of publication. Highlighted rows show a change to the previously listed cabinet proposed date.**

Reference	Title	Portfolio	Proposed Date of Decision
003385/2017	BCC Energy Company - FBC	Transport & Environment	24 Jul 2018
005056/2018	Updated Transportation and Highways Funding Strategy 2018/19 to 2023/24	Transport & Environment	31 Jul 2018
005073/2018	Highway Maintenance and Management PFI Contract	Transport & Environment	31 Jul 2018
005133/2018	HS2 Curzon Station Public Realm Programme	Leader	21 Aug 2018
004150/2017	Paradise (Redevelopment) Update	Leader	18 Sep 2018
005048/2018	Moor Street Queensway Public Realm Improvements and associated traffic restrictions Project Definition Document (PDD)	Transport & Environment	18 Sep 2018
005055/2018	NEC Masterplan	Leader	09 Oct 2018
005052/2018	Birmingham to Airport Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018
005054/2018	Walsall to Birmingham Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018