



Economy, Skills & Transport O&S Committee: Work Programme 2016/17

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Zaker Choudhry, Phil Davis, Diane Donaldson, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea, Eva Phillips, Sharon Thompson and Ken Wood

1 Meeting Schedule

Date	What	Officer Contact / Attendees
30th June 2016 (informal) 1400 hours Committee Room 6	Work Programme discussion including: Updates from Senior Officers on key Planning and Regeneration, Transportation and Skills and Learning issues.	Shilpi Akbar, Richard Cowell, Kevin Hicks, Ian MacLeod and Anne Shaw
21st July 2016 1400 hours Committee Room 1	A38 Expressway closure Preventing damage to grass verges	Anne Shaw, Assistant Director, Transport & Connectivity; Mel Jones, Transportation Behaviour Change Manager; Andrew Butterfield, Highways England; John Hayes, Transport for West Midlands Kevin Hicks, Assistant Director, Highways & Infrastructure
22nd September 2016 1400 hours Committee Room 1	Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Midland Metro – Review of first phase, lessons learnt and plans for extension (TBC)	Chris Brockie, Cabinet Support Officer TBC
20th October 2016 1400 hours Committee Room 1	Cabinet Member for Skills & Learning: Portfolio priorities & upcoming work areas Draft Local Centres Strategy (TBC)	Chris Brockie, Cabinet Support Officer Ian MacLeod, Assistant Director, Regeneration
17th November 2016 1400 hours Committee Rooms 3&4	Closing the skills gap – review of operations and meeting the challenges of deprivation (TBC)	TBC



Date	What	Officer Contact / Attendees
15th December 2016 1400 hours Committee Rooms 3&4	Maximising the impact of HS2 (TBC) TBC	TBC
19th January 2017 1400 hours Committee Room 1	East Birmingham & North Solihull Regeneration Strategy (TBC) TBC	Ian MacLeod, Assistant Director, Regeneration
16th February 2017 1400 hours Committee Room 1	Cabinet Member for Transport & Roads: Review: Annual Report Review of Safety Cameras (TBC)	Chris Brockie, Cabinet Support Officer TBC
16th March 2017 1400 hours Committee Room 1	Cabinet Member for Skills & Learning: Annual Report Risks & opportunities of UK's EU exit (TBC)	Chris Brockie, Cabinet Support Officer TBC
27th April 2017 1400 hours Committee Room 1	20mph zones – Impact & evaluation of areas where it has been implemented (TBC) TBC	TBC

2 Further work areas of interest

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

- Other Executive Members as required;
- Grand Central/New Street Station – issues for access and disabilities
- Update on the work of Birmingham Cycle Revolution
- Update on Smithfield Masterplan
- Parking Strategy

3 Other Meetings

Call in Meetings



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.

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 Economy, Skills & Transport O&S Committee's remit.

Reference	Title	Portfolio	Proposed Date of Decision
000316/2015	Battery Way Extension Local Growth Fund Improvements FBC	Transport & Roads	26 Jul 2016
000318/2015	Discharge of Accountable Body Arrangements for AMSCI – Standing Item	Leader	26 Jul 2016
001246/2016	Enterprise Zone (EZ) Funding Agreements	Leader	26 Jul 2016
001414/2016	Enterprise Zone - Curzon Investment Plan	Leader	26 Jul 2016
001470/2016	Proposed Future Operating Model for Business Improvement Districts (BIDs)	OLD – Development, Transport & the Economy	26 Jul 2016
001780/2016	Innovation Birmingham Ltd (IBL) Site Development	Leader	26 Jul 2016
001956/2016	West Midlands Rail Collaboration Agreement	Transport & Roads	26 Jul 2016
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	Leader	20 Sep 2016
001097/2016	ERDF Property Investment Programme (PIP) Acceptance of Offer Letter	Leader	20 Sep 2016
001414/2016	Enterprise Zone - Curzon Investment Plan	Leader	20 Sep 2016
001943/2016	Peddimore - Implementation of site disposal and development strategy	Leader	20 Sep 2016



Reference	Title	Portfolio	Proposed Date of Decision
002185/2016	Birmingham and Solihull Youth Promise Plus - Contracts award	Skills & Learning	20 Sep 2016
000312/2015	Ashted Circus Pinch Point	Transport & Roads	20 Sep 2016
000315/2015	Iron Lane – Stechford Junction Improvements – Full Business Case	Transport & Roads	20 Sep 2016
000934/2016	Local Growth Fund Transport and Connectivity Hagley Road SPRINT Scheme	Transport & Roads	20 Sep 2016
001228/2016	Swallow Street Metro Complementary Highway Works - Project Update and Delivery Strategy	Transport & Roads	20 Sep 2016
001246/2016	Enterprise Zone (EZ) Funding Agreements	Leader	18 Oct 2016
001813/2016	Birmingham Development Plan 2031	Leader	18 Oct 2016
001904/2016	Selly Oak New Road Phase 1B Full Business Case	Transport & Roads	15 Nov 2016