



Economy & Skills O&S Committee: Work Programme 2019/20

Chair:	Cllr Tahir Ali
Deputy Chair:	Cllr Lou Robson
Committee Members:	Cllrs John Clancy, Chaman Lal, Simon Morrall, Julien Pritchard, Lucy Seymour-Smith and Ken Wood
Officer Support:	Rose Kiely, Group Overview & Scrutiny Manager (303 1730) Baseema Begum, Scrutiny Officer (303 1668) Errol Wilson, Committee Manager (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19th June 2019 1030 hours Committee Room 6 Report deadline: 10 th June	Smithfield Petition Work Programme discussion on key Economy & Skills issues	Richard Cowell, Assistant Director, Development/ James Tucker – Petitioner/Cllr Jayne Francis Committee discussion
10th July 2019 **1630 hours** Committee Room 6 Report deadline: 28 th June	Smithfield Masterplan discussion	Cllr Ian Ward, Leader; Waheed Nazir, Strategic Director, Inclusive Growth Lendlease [TBC] James Tucker, CityPark4Brum Peter Culley, Spatial Affairs Bureau
11th September 2019 1030 hours Committee Room 2 Report deadline: 2 nd Sept	West Midlands Pension Fund	Rachel Brothwood Director of Pensions and Jill Davys, Assistant Director - Investments and Finance, West Midlands Pension Fund
9th October 2019 1030 hours Committee Room 2 Report deadline: 30 th Sept	CANCELLED	



Date	What	Officer Contact / Attendees
<p>6th November 2019 1030 hours Committee Room 2</p> <p>Report deadline: 28th Oct</p>	<p>The economic impact of the Clean Air Zone (CAZ) on businesses within the CAZ area</p> <p>Curzon Public Realm</p>	<p>Cabinet Member for Transport & Environment; Stephen Arnold, Head of CAZ, BCC, Paul Faulkner, Chamber of Commerce City Centre Business Improvement Districts representatives (Colmore, Jewellery Quarter, Retail, Southside and Westside);</p> <p>James Betjemann, Head of EZ & Curzon Delivery</p>
<p>4th December 2019 1030 hours Committee Room 2</p> <p>Report deadline: 25th Nov</p>	<p>Cabinet Member for Education, Skills & Culture</p> <p>6 monthly update: Youth Promise Plus programme</p> <p>East Birmingham & North Solihull Regeneration Strategy - Update (TBC)</p>	<p>Cllr Jayne Francis (Laura Hendry, CSO)</p> <p>TBC</p> <p>Mark Gamble, Delivery Manager</p>
<p>29th January 2020 1030 hours Committee Room 2</p> <p>Report deadline: 20th Jan</p>	<p>Leader's portfolio update</p> <p>Media & Communication Strategy to promote opportunities to young people from deprived communities</p>	<p>Cllr Ian Ward, Leader</p> <p>Birmingham City Council Marketing/Communications (TBC) West Midlands Growth Company (TBC)</p>
<p>26th February 2020 1030 hours Committee Room 2</p> <p>Report deadline: 17th Feb</p>	<p>Business Improvement Districts (TBC)</p> <p>Update on the BCC Property Strategy and Preview of planned sales</p>	<p>TBC</p> <p>Kathryn James, Assistant Director, Property, BCC</p>
<p>25th March 2020 1030 hours Committee Room 2</p> <p>Report deadline: 16th Mar</p>	<p>Skills and Employment issues: Visit to South and City College, Digbeth (TBC)</p>	<p>TBC</p>
<p>22nd April 2020 1030 hours Committee Room 2</p> <p>Report deadline: 13th Apr</p>	<p>6 monthly update: Youth Promise Plus programme (TBC)</p>	<p>TBC</p>



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:

- Smithfield Masterplan – Community discussion. To be scheduled once Lendlease have been formally appointed (approximately Autumn 2019).

3 Other Meetings

Call in Meetings

None scheduled

Careers Advice in Schools Working Group Meetings

4th March 2019, 4.30pm, Room 335, Scrutiny Office
26th March 2019, 4.30pm, Room 335, Scrutiny Office
12th November 2019, 5pm, Room 335, Scrutiny Office

West Midlands Pension Fund Member Discussion Group

26th March 2019, 10.00am, Room 335, Scrutiny Office

Petitions

'Park at Smithfield – Petition No:2104', Wednesday 19th June, 10.30am, Committee Room 6, Council House

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday at 1030 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

Rose Kiely, Group Overview and Scrutiny Manager, rose.kiely@birmingham.gov.uk – 0121 303 1730
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 Economy & Skills O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
006871/2019	Budget 2020/21+ Consultation	Finance & Resources	29 Oct 2019
005280/2018	Midlands Art Centre - new lease	Leader	29 Oct 2019
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	29 Oct 2019
006208/2019	HS2 Curzon Station Public Realm Project Delivery Costs	Leader	29 Oct 2019
006370/2019	Icknield Port Loop Deed of Variation	Leader	29 Oct 2019
006426/2019	Property Prospectus - Tenders	Leader	29 Oct 2019
006459/2019	Appointment of Development Partner for Birmingham Smithfield	Leader	29 Oct 2019
006461/2019	Public Consultation on the Parking Supplementary Planning Document	Leader	29 Oct 2019
006883/2019	Development Management in Birmingham – Consultation on the Publication Document	Leader	29 Oct 2019
005744/2019	Birmingham City Council Property Voluntary First Registration	Leader	26 Nov 2019
006887/2019	Birmingham City Council Business, Investment and Trade Strategy	Leader	26 Nov 2019
006918/2019	Birmingham Urban Centres Framework for Inclusive Growth	Leader	26 Nov 2019
006922/2019	Public Consultation on East Birmingham Inclusive Growth Strategy	Leader	26 Nov 2019
006873/2020	Business Plan 2020-2024	Finance & Resources	11 Feb 2020