



Education and Children's Social Care O&S Committee: Work Programme 2021–2022

Chair:	Cllr Narinder Kaur Kooner
Deputy Chair:	Cllr Kerry Jenkins
Committee Members:	Cllrs: Olly Armstrong, Charlotte Hodiola, Katherine Iroh, Saddak Miah, Kath Scott and Alex Yip Education Representatives: Omar Hanif, Parent Governor; Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese
Officer Support:	Acting Group O&S Manager: Ceri Saunders (303 2786) Scrutiny Officer: Amanda Simcox: (675 8444) Committee Manager: Mandeep Marwaha (303 5950)

1 Terms of Reference

- 1.1 As per City Council on 25th May 2021 the Committee's Terms of Reference is 'to fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education, the Children's Trust, vulnerable children, corporate parenting, children and young people's health and wellbeing and other child social care and safeguarding functions of the council'.
- 1.2 The Overview and Scrutiny Committee dealing with education matters shall include in its membership the following voting representatives: a) Church of England diocese representative (one); b) Roman Catholic diocese representative (one); and c) Parent Governor representatives (two, who are on the Committee until April 2022).

2 Meeting Schedule

Date & Time	Items	Officers / Attendees
9 June 2021 at 10am Informal Meeting	To discuss priorities for 2021/22 work programme.	



Date & Time	Items	Officers / Attendees
21 July 2021 at 10am In the Birmingham & Midland Institute (BMI) Deadline for Send Out: 12 July 2021	Councillor Kate Booth, Cabinet Member for Children's Wellbeing Update (last discussed 10 Jul 2019). To include: <ul style="list-style-type: none"> • Early Years (this has been included in the written report). • SEND and EHCPs including the health aspect e.g. waiting times etc (regular SEND updates programmed). • Birmingham Youth Justice Strategic Plan 2021/22 (this is now scheduled for Cabinet 7 September 2021 rather than 29 June 2021 & will be picked up by the Children's Trust update). 	Suman McCartney, Cabinet Support Officer This item was included within the SEND update at the committee meeting.
	SEND Ofsted Inspection Outcome (SEND & WSoA last discussed 28 Oct 2020). To include: EHCPs including the health aspect (waiting times etc).	Kevin Crompton, Interim Director, Education & Skills / Director of Children Services (DCS), and Deborah Brooks, Transformation Director, Commissioning, Education and Skills
	Hunters Hill College Update.	Councillor Jayne Francis, Cabinet Member for Education, Skills and Culture, Jaswinder Didiyal, Head of Service, Education and Skills, and David Bridgman, Head of Service, SENAR



Date & Time	Items	Officers / Attendees
	<p>Councillor Jayne Francis, Cabinet Member for Education, Skills and Culture update (last discussed 11 Sep 2019). To include:</p> <ul style="list-style-type: none"> Youth Engagement and Youth Service (Youth voices – to include how the different forums are supported and how they can support each other; and the resources to support these). Personal, Social and Health Education (PSHE) provided in schools. Education of Children and Young People and the difficulty with the school system being set up for young people to be job ready, however there is a lack of jobs and universities are expensive. Schools Forum and monitoring schools on how they are spending the money they are allocated. 	<p>Rose Horsfall, Cabinet Support Officer</p> <p>Lisa Fraser, AD, Education and Early Years, Ilgun Yusuf, Acting AD, Skills and Employability and Alan Michell, Head of School Admissions and Fair Access</p>
<p>1 September 2021 at 10am in the BMI</p> <p>Deadline for Send Out: 20 August 2021</p>	<p>Children's Trust to include:</p> <ul style="list-style-type: none"> Youth Justice Strategic Plan Children in Care Independent Advocacy Service / Rights and Participation Service Missing Children 	<p>Andrew Christie, Chair and Andy Couldrick, Chief Executive, Children's Trust</p>
	<p>Cllr Sharon Thompson, Cabinet Member for Vulnerable Children and Families</p>	<p>Suman McCartney, Cabinet Support Officer</p>
	<p>SEND</p>	<p>Kevin Crompton, Interim Director, Education & Skills and Pauline Maddison, Interim AD, SEND and Inclusion</p>
<p>13 October 2021 at 10am in the BMI</p> <p>Deadline for Send Out: 4 October 2021</p>	<p>Cllr John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities to include:</p> <ul style="list-style-type: none"> Rise in hate crime, youth crime and knife crime. Engagement of young people and how they are supported in relation to climate, BLM and increase in racism, Palestine, Me too campaigns etc. 	<p>Marcia Wynter, Cabinet Support Officer</p>



Date & Time	Items	Officers / Attendees
	Integrated Transport Unit (ITU)	Deborah Brooks, Transformation Director, Commissioning, Education and Skills, and Sonia Davidson-Grant, Programme Manager, Education & Skills
	Home to School Transport Update	Mary Jefferson, Head of Service, Home to School Transport, and Deborah Brooks, Transformation Director, Commissioning, Education and Skills
	SEND	Kevin Crompton, Interim Director, Education & Skills
24 November 2021 at 10am in the BMI Deadline for Send Out: 15 November 2021	Elective Home Education (EHE) / Home Schooling (TBC) (This was discussed as part of the Attendance and Exclusions Item on 20 Jan 2020 with Lisa Fraser and Alan Michell, also the former Schools, Children & Families O&S Committee discussed this on 24 Aug 2017 with David Bishop, Head of Service)	Lisa Fraser, AD, Education and Early Years, and Alan Michell, Head of School Admissions and Fair Access
	SEND	Kevin Crompton, Interim Director, Education & Skills
	Young People and Mental Health (to include Aquarius – children and young people substance use) - TBC	TBC Karl Beese, Commissioning Manager - Adult Public Health Services, and John Freeman, Commissioning Manager – Adult Social Care
12 January 2022 at 10am in the BMI Deadline for Send Out: 30 December 2021	Youth Service	Ilgun Yusuf, Acting AD, Skills and Employability and, Soulla Yiasouma, Joint Head of Youth Service
	Birmingham Safeguarding Children's Partnership Annual Update to include: FGM	Penny Thompson, Independent Chair, BSCP and Simon Cross, Business Manager
	SEND	Kevin Crompton, Interim Director, Education & Skills



Date & Time	Items	Officers / Attendees
	School Attainment and School Attendance TBC	Lisa Fraser, AD, Education and Early Years
16 February 2021 at 10am in the BMI Deadline for Send Out: 7 February 2022	SEND	Kevin Crompton, Interim Director, Education & Skills
30 March 2022 at 10am in the BMI Deadline for Send Out: 21 March 2022	SEND	Kevin Crompton, Interim Director, Education & Skills
6 April 2022 at 10am in the BMI Deadline for Send Out: 28 March 2022	SEND	Kevin Crompton, Interim Director, Education & Skills

3 Items to be Programmed

- 3.1 The above bullet points are issues that were identified at the June 2021 meeting.
- 3.2 In addition to the above bullet points, Children's and Young People's health and wellbeing was identified. This is to be discussed with Co-ordinating Overview and Scrutiny Committee to ensure there is no duplication. However, the following could be joint piece of work with the Health and Adults Social Care O&S Committee regarding mental health due to the pandemic.
- The impact on children's and young people's mental health and how this is being supported.
 - To include an update on the development of the footprint as a response to the pandemic to provide support to children with mental health, emotional neglect, domestic abuse (early help hubs). Early Help: Nigel Harvey-Whitten, AD, Children's Services (Commissioning) & Richard Selwyn, Birmingham Children's Partnership have now left and the contact is Garath Symonds.
 - How children and young people and mainstream schools coped with the return to school and the resulting pressures (including missed education and anxiety regarding returning to school).
 - Forward Thinking Birmingham.
 - An update on Preparation for Adulthood which should include data that allows for comparison, tracking and monitoring (attended 20 January 2021).



- Youth Justice.

3.3 Young People and Mental Health has been discussed previously by the former Learning, Culture and Physical Activity O&S Committee:

5 Sep 2018	Forward Thinking Birmingham Erin Docherty Senior Nurse Lead, Forward Thinking Birmingham, Birmingham Women's and Children's NHS Foundation Trust The Birmingham School Health Advisory Service (BSHAS) Joanne Thurston, Chief Operating Officer and Karen Hansford, Head of Universal Children's Services 5-19, Birmingham Community Healthcare NHS Foundation Trust.
14 Nov 2018	Educational Psychology Service Birmingham Amanda Daniels, Principal Educational Psychologist. Visit to Pause, Digbeth Karen Woodfield, Area Manager, Pause, Forward Thinking Birmingham & Sandwell Beam and Leroy McConnell, Mental Health, Youth Work/Participation Lead, The Children's Society.
6 Feb 2019	Anna Robinson, Birmingham Education Partnership (BEP) Mental Health/Emotional Wellbeing Lead and Sarah Finch, Assistant Head, Colmers Secondary School and Sixth Form.

3.4 Councillor Alex Yip to send a draft TOR for Hunters Hill College.

4 Other Meetings

- Call in Meetings: None scheduled
- Petitions: None scheduled
- Petitions: None scheduled
- Councillor Call for Action Requests: None scheduled

5 Report to City Council / Pieces of Work

5.1 The Committee's Home to School Transport report was debated at City Council on 15th September 2020 and the following motion was agreed:

That the Executive provide an assessment of progress against the outcomes set out above, and the key areas listed in Section 7 in this report, to the Education & Children's Social Care Overview & Scrutiny Committee in March 2021.



That the Chief Executive at Birmingham City Council:

- a) Take steps to ensure that immediate changes will be made to the most pressing issues within the Travel Assist service, including [but not limited to] safeguarding of children, cancelled routes, guide changes, bus lateness, and telephone lines going unanswered;
- b) Commission an external and independent inquiry into the Full Travel Assist Service that fully addresses the concerns laid out by Parents, Carers, Schools and other users of the service as listed in section 7 and listed in paragraph number a.) above, by providing clear recommendations, lines of accountability together with an open and transparent timetable for sustainable improvement;
- c) Commission an external and independent investigation into the assurances that have been given to Members about the safety of the service and the status of improvements at meetings of Overview and Scrutiny, City Council and Audit Committee since January 2020

The investigations referred to in paragraphs b) & c) will report by 1 November 2020.

6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Education and Children's Social Care O&S Committee's remit.

ID Number	Title	Proposed Date	Date of Decision
008943/2021	Birmingham Youth Justice Strategic Plan 2021/22	7 Sep 21	
009043/2021	Proposed In-Year Variation to Admission Arrangements for Community and Voluntary Controlled Schools and the Co-Ordinated Scheme 2021/22 and 2022/23 and Approach to Fair Access Protocol	27 Jul 21	27 Jul 21
009054/2021	Skilts School conversion from Community School to Academy Status	27 Jul 21	27 Jul 21



Economy & Skills O&S Committee: Work Programme 2021/22

Chair:	Cllr Shabrana Hussain
Deputy Chair:	Cllr TBC
Committee Members:	Cllrs Alex Aitken, Nicky Brennan, Maureen Cornish, Zaheer Khan, Chaman Lal, Simon Morrall and Darius Sandhu
Officer Support:	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Baseema Begum, Scrutiny Officer (303 1668) Errol Wilson, Committee Manager (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
16th June 2021 (informal) 1000 hours Online meeting	To discuss priorities for the 2021/22 work programme.	Scrutiny Office
14th July 2021 1000 hours BMI Main Hall Report deadline: 5 th July	Supporting the Economic Recovery from Covid-19 – jobs & skills & supporting SMEs	Maria Dunn, Head of Development Policy Ilgun Yusuf, Assistant Director, Skills & Employability
15th September 2021 1000 hours BMI Main Hall Report deadline: 6 th Sept	East Birmingham Inclusive Growth Strategy – update (TBC) Update on Brexit (TBC)	Mark Gamble, East Birmingham Development Manager Lloyd Broad, Head of European Affairs
6th October 2021 1000 hours BMI Main Hall Report deadline: 27 th Sept	Economic impacts on Birmingham's night-time economy (culture, leisure and hospitality sectors) – in relation to the Birmingham Development Plan and residential developments and Covid-19 recovery (TBC) Redevelopment of Birmingham Smithfield and surrounding area (TBC)	TBC



Date	What	Officer Contact / Attendees
10th November 2021 1 000 hours BMI Main Hall Report deadline: 1 st Nov	Cabinet Member for Education, Skills & Culture – Portfolio update to include Skills & Youth unemployment, Apprenticeship Levy	Cllr Jayne Francis, Cabinet Member for Education, Skills & Culture
8th December 2021 1 000 hours BMI Main Hall Report deadline: 29 th Nov	6-month assessment on the impact of the Clean Air Zone on businesses within the area (TBC)	TBC
5th January 2022 1 000 hours BMI Main Hall Report deadline: 23 rd Dec		
2nd February 2022 1 000 hours BMI Main Hall Report deadline: 24 th Jan		
2nd March 2022 1 000 hours BMI Main Hall Report deadline: 21 st Feb		
27th April 2022 1 000 hours BMI Main Hall Report deadline: 18 th April		

2 Other Meetings

Call in Meetings	<i>None scheduled</i>
Petitions	<i>None scheduled</i>



Councillor Call for Action Requests	<i>None scheduled</i>
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- 2.1 It is suggested that the Committee approve Wednesday at 1000 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.

3 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
008987/2021	Medium Term Financial Plan (MTFP) update	n/a	27 Jul 2021
007538/2020	Disposal of Surplus Properties	Leader	27 Jul 2021
007686/2020	Historic Environment Supplementary Planning Document	Leader	27 July 2021
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	Leader	27 Jul 2021
008632/2021	Property Strategy: Asset Review - Birmingham City Property Company	Leader	27 Jul 2021
008853/2021	East Birmingham Inclusive Growth: Programme Business Case	Leader	27 Jul 2021
009020/2021	Major Events Strategy	Leader	27 Jul 2021
008894/2021	Sale of Land at Lawson Street, Birmingham B4 7AT	Leader	07 Sep 2021
007884/2020	Proposed Compulsory Purchase Order –Digbeth & Allison Street Birmingham for the Beorma Quarter Development	Leader	07 Sep 2021
008303/2021	Asset Review - Multi-storey car park, Brunel Street, Birmingham	Leader	07 Sep 2021
008314/2021	Adoption of Parking Supplementary Planning Document	Leader	12 Oct 2021
008972/2021	The Brasshouse, Sheepcote Street, Birmingham	Leader	12 Oct 2021
009059/2021	Adoption of the Development Management in Birmingham (DMB) Development Plan Document	Leader	12 Oct 2021
009068/2021	Paradise Circus Update	Leader	12 Oct 2021
009087/2021	Martineau Galleries Outline Business Case	Leader	12 Oct 2021



Reference	Title	Portfolio	Proposed Date of Decision
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	12 Oct 2021
009010/2021	Medium Term Financial Plan (MTFP) update	n/a	09 Nov 2021
008971/2021	Sale of 1 Lancaster Circus, City Centre	Leader	09 Nov 2021
009030/2022	Business Rates Income 2022/23	Leader	18 Jan 2022
009031/2022	DRAFT FINANCIAL PLAN 2022-2026	n/a	08 Feb 2022



Sustainability & Transport O&S Committee: Work Programme 2021/22

Chair:	Cllr Liz Clements
Deputy Chair:	Cllr TBC
Committee Members:	Cllrs Mick Brown, Zaker Choudhry, Mohammed Fazal, Eddie Freeman, Julie Johnson, Hendrina Quinnen and Timothy Huxtable.
Officer Support:	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Scrutiny Officer: Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
9th June 2021 (informal) 1400 hours Online meeting Report Deadline: 1 st June	To discuss priorities for the 2021/22 work programme.	Scrutiny Office
7th July 2021 1400 hours BMI Main Hall Report Deadline: 28 th June	Cabinet Member for Transport & Environment – Annual Report & Priorities	Rose Horsfall, Cabinet Support Officer
22nd September 2021 1400 hours BMI Main Hall Report Deadline: 13 th Sept	Plastic Free Birmingham – Tracking Birmingham Tree Policy Inquiry – Tracking (TBC)	Darren Share, Assistant Director, Street Scene and Parks Simon Needle, Principal Arboriculturist



Date	What	Officer Contact / Attendees
20th October 2021 1400 hours BMI Main Hall Report Deadline: 11 th Oct	Restoring public confidence in public transport (TBC)	Transport for West Midlands, Network West Midlands, West Midlands Railway (TBC)
17th November 2021 1400 hours BMI Main Hall Report Deadline: 8 th Nov	Update on the implementation of the Climate Change Action Plan (tbc) Disinvestment in fossil fuels – Follow up on Motion to City Council (TBC)	TBC West Midlands Local Government Pension Fund (TBC)
15th December 2021 1400 hours BMI Main Hall Report Deadline: 6 th Dec		
19th January 2022 1400 hours BMI Main Hall Report Deadline: 10 th Jan		
16th February 2022 1400 hours BMI Main Hall Report Deadline: 7 th Feb		
16th March 2022 1400 hours BMI Main Hall Report Deadline: 7 th March	Flood Risk Management Annual Report (TBC)	Kevin Hicks, Assistant Director, Highways & Infrastructure
20th April 2022 1400 hours BMI Main Hall Report Deadline: 11 th April		



2 Outstanding Tracking

Inquiry	Outstanding Recommendations	Last Tracking
Birmingham Tree Policy Inquiry	R01, R03, R06, R07, R08, R09, R10 & R11	November 2019
Plastic Free Birmingham	R01, R02, R05, R06 & R07	September 2020

3 Further work areas of interest/Work to be programmed

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

- Improving the public realm to aid the cycling and walking offer and using the sustainability agenda to green-up areas including an update on the City of Nature Vision for Birmingham.
- DFT Active Travel Fund update including an update on e-scooters, West Midlands Bike Scheme, Places for People and Low Traffic Neighbourhoods (LTNs).
- Commonwealth Games (CWG) Sustainability Pledge (TBC)
- Update on the progress made with the development of the Clean Air Strategy (TBC)
- Car Free School Streets Pilot Scheme – A review of the pilot completed in March 2021 and future proposals
- The West Midlands Combined Authority Transport Delivery Committee's work on Bus Strategy.
- An update on the status of the Highways Management & Maintenance PFI contract and future proposals following the appointment of Kier in April 2020 for an interim period.
- Environmental, Public Open Space and Transport Issues within City Council Masterplans (i.e. Smithfield) and Urban Regeneration Frameworks.
- To continue to receive regular updates on the Waste Disposal Procurement Process from Cllr O'Shea, Cabinet Member for Street Scene and Parks.
- Clean Air Zone – Operational update (TBC)
- Public Highway issues: Parking/Grass verges/pavement parking – (information from previous sessions to be circulated to members when available).

4 Other Meetings

Call in Meetings

*None
scheduled*



Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday 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

Ceri Saunders, Acting Group Overview and Scrutiny Manager, ceri.saunders@birmingham.gov.uk – 0121 303 2786

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

5 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
008987/2021	Medium Term Financial Plan (MTFP) update	n/a	27 Jul 2021
008907/2021	Gas and Power Procurement Strategy	Finance & Resources	27 Jul 2021
008959/2021	Green Homes Grant Local Authority Delivery (LAD) 2	Homes & Neighbourhoods	27 Jul 2021
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	Leader	27 Jul 2021
008853/2021	East Birmingham Inclusive Growth: Programme Business Case	Leader	27 Jul 2021
008531/2021	Highways and Infrastructure: Footway Crossings Policy and Information for Applicants	Transport & Environment	27 Jul 2021
008945/2021	Transfer of Local Land Charges Enquiries to HM Land Registry	Transport & Environment	27 Jul 2021
008314/2021	Adoption of Parking Supplementary Planning Document	Leader	7 Sep 2021
008965/2021	Renewal of Building Energy Management Systems	Leader	7 Sep 2021
008869/2021	Future Parks Accelerator – 25 Year City of Nature Vision	Street Scene & Parks	7 Sep 2021
008192/2021	Contribution to Decarbonising Construction of HS2 - Approval to accept Grant and Full Business Case	Transport & Environment	7 Sep 2021
008863/2021	Metro Centenary Square Extension – GBSLEP EZ additional funding	Transport & Environment	7 Sep 2021
008947/2021	Birmingham Transport Plan	Transport & Environment	7 Sep 2021
009086/2021	BCC Highway Permit Scheme	Transport & Environment	7 Sep 2021
009068/2021	Paradise Circus Update	Leader	12 Oct 2021
007349/2020	Waste Vehicle Replacement Programme	Street Scene & Parks	12 Oct 2021
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	12 Oct 2021
009037/2021	Highway Maintenance and Management PFI Contract	Transport & Environment	12 Oct 2021
009090/2021	Adoption of the City-wide Electric Vehicle (EV) Charge Point Strategy	Transport & Environment	12 Oct 2021
009010/2021	Medium Term Financial Plan (MTFP) Refresh	n/a	09 Nov 2021
009031/2022	DRAFT FINANCIAL PLAN 2022-2026	n/a	8 Feb 2022



Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2021/22

Chair: Cllr Mariam Khan

Deputy Chair: Cllr Gurdial Singh Atwal

Committee Members: Cllrs: Mohammed Azim, Morriam Jan, John Lines, Yvonne Mosquito, Ron Storer and Martin Straker Welds

Officer Support: Acting Group O&S Manager: Ceri Saunders (303 2786)
Scrutiny Officer: Amanda Simcox: (675 8444)
Committee Manager: Louisa Nisbett (303 9844)

1 Terms of Reference

- 1.1 'To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

2 Members Proud Host City Forum

- 2.1 Elected Members are also invited to attend the Members Proud Host City Forum. This is an informal group meeting open to all Elected Members. Guest speakers from across Commonwealth Games (CWG) partnership are invited, alongside officers from the council. Dates and topics are:
- 20 May 2021 at 17:30 - 18:30. Topic: CWG volunteering. Andrew Newman, Laura Easton and Lee Marsham from the Organising Committee (OC) were guest speakers.
 - 24 June 2021 at 17:45 - 18:30. Topic: CWG tickets. Elizabeth Howells, from the OC was the guest speaker.
 - 15 July 2021 at 17:30 - 18:30. Topic: CWG tourism, business & marketing. Neil Rami, chief executive of West Midlands Growth Company will be the guest speaker.

3 Priority Issues and Items to be Scheduled

- 3.1 The following were highlighted at the informal meeting on 8th July 2020 as potential priorities to be followed up through the work programme:
- (a) There is an opportunity for the committee to track the participation of women in sport – a possible place to start would be to invite key women who have achieved in the sporting arena to provide their input to the committee.
- (b) To continue the work on community engagement already begun, community representatives including possibly representatives from Commonwealth countries could be invited to talk to the



committee (remotely) about how we can work together to promote the CWG.

(c) Engage with small voluntary and arts organisations on what they would like to see happen/how they can get involved.

3.2 Members would like to invite Directors within the Council to future committee meetings to discuss their plans for their Directorate in relation to supporting the Games (**taking place from 28 July to 8 August 2022**) and the Games legacy. Policy Insight and Prevention Directorate - Jonathan Tew, CWG Legacy Lead & Assistant Chief Executive; Waqar Ahmed, AD, Community Safety and Resilience; and Eleri Roberts, AD, Communications from the Policy Insight and Prevention Directorate attended the 7 April 2021 committee meeting. Members had a workshop to discuss resilience, safety and security, and public health on 8th June 2021. Janet Bradley on behalf of Mark Croxford, Head of Environmental Health is to be invited to a future meeting to discuss public health.

3.3 A joint visit with the Economy & Skills O&S Committee to the Alexander Stadium to be organised.

3.4 The following have been followed up through the work programme:

(d) There is also an opportunity for committee members to be involved in and influence and shape the £2m ward funding, by working to input to the 'co-design' process to come up with ideas and suggestions about what criteria would work best locally and how to maximise the legacy benefits to the local community. Discussed 7th October 2020.

(e) Invite Martin Green, who is in charge of the cultural programme to a future committee meeting to discuss the cultural programme with members. Attended 7th October 2020.

(f) Maximising the benefits for businesses is another strand of work. There is an opportunity for Birmingham businesses to benefit from the trade and tourism investment being developed by the West Midlands Growth Company. Neil Rami, Chief Executive of the WMGC attended the 2nd September 2020 meeting to discuss the investment programme.

4 Meeting Schedule

4.1 Below is the list of committee dates and items. However, Members may want to use some of these dates for other things, such as visits and informal briefings etc.

Date & Time (1.30pm)	Items	Officers / Attendees
8 June 2021 @12.30 Informal Meeting	Commonwealth Games: Safety, Resilience and Health Protection Workshop	Jonathan Tew, CWG Legacy Lead & Assistant Chief Executive; Waqar Ahmed, AD, Community Safety and Resilience; Michael Enderby, Head of Resilience; Dr Mary Orhewere, AD, Environmental PH and Health Protection & Janet Bradley on behalf of Mark Croxford, Head of Environmental Health
	Future Work Programme Discussion	



Date & Time (1.30pm)	Items	Officers / Attendees
14 July 2021 Report Deadline: 5 July 2021	CWG: City Operations Directorate Building the stadium and involved in City Readiness for matters such as parks Above and beyond core games deliverables: <ul style="list-style-type: none"> • What is the City Operations Directorate doing to exploit the opportunity presented by the CWG • What is Street Scene doing to exploit the opportunity presented by the CWG • What are Regulations and Enforcement doing to exploit the opportunity presented by the CWG 	Rob James, Managing Director, City Operations Directorate
	CWG: City Housing Directorate What is the Housing Directorate doing to exploit the opportunity presented by the CWG	Julie Griffin, Managing Director, City Housing Directorate & John Jamieson, Head of Service for Housing Management
	CWG: Human Resources Directorate Above and beyond core games deliverables: What if anything is HR doing to exploit the opportunity presented by the CWG.	Craig Scriven, AD, Human Resources & Organisational Development, and Amarjit Sahota, Culture Change Manager, Human Resources
8 September 2021 Report Deadline: 26 Aug 2021	CWG: Children's Trust Opportunities for Children in Care and Care Leavers	Andy Couldrick, Chief Executive, Children's Trust, Jake Shaw, RAP and CP Head of Service, and Alex Hillman, Corporate Parenting Coordinator
	CWG: Adult Social Care Directorate Involved in Legacy? Above and beyond core games deliverables: <ul style="list-style-type: none"> • What if anything is Adult Social Care doing to exploit the opportunity presented by the CWG • What if anything is Adults Commissioning to exploit the opportunity presented by the CWG 	Maria Gavin, Assistant Director – Quality and Improvement, Adult Social Care, (Donna Nock PA)



Date & Time (1.30pm)	Items	Officers / Attendees
	<p>CWG: Education and Skills Directorate</p> <p>Involved in Legacy?</p> <p>Above and beyond core games deliverables:</p> <ul style="list-style-type: none"> • What is Education and Skills doing to exploit the opportunities presented by the CWG • What if anything is Education and Skills looking to do with Birmingham Schools related to the CWG • What if anything is Education and Skills doing with relation to the Virtual School and Commonwealth Games • What if anything is Education and Skills doing with relation to SEND and the CWG • What if anything is Education and Skills looking to do with Early Years and the CWG <p>What if anything is Education and Skills looking to do with employability and the CWG</p>	<p>Kevin Crompton, Interim Director Children's Services</p> <p>TBC</p>
<p>6 October 2021</p> <p>Report Deadline: 27 Sep 2021</p>	<p>CWG: Inclusive Growth Directorate</p> <p>Involved in City Readiness Matters such as transport, public realm, still building the PBRs</p> <p>Above and beyond core games deliverables:</p> <ul style="list-style-type: none"> • What is the Inclusive Growth Directorate doing to exploit the opportunity presented by the CWG • What is the Planning department doing to exploit the opportunity presented by the CWG • What is Transport and Connectivity doing to exploit the opportunity presented by the CWG • What is Highways and Infrastructure doing to exploit the opportunity presented by the CWG • What is Housing and Planning doing to exploit the opportunity presented by the CWG <p>CWG: Finance and Governance Directorate</p> <p>Looking after games finances, legal and procurement matters, and council governance matters</p> <p>Above and beyond core games deliverables:</p> <ul style="list-style-type: none"> • What is the Finance and Governance doing to exploit the opportunity presented by the CWG • What is Commercial doing to exploit the opportunity presented by the CWG 	<p>Ian MacLeod (Louise O'Neill, Business Support Manager)</p> <p>Rebeca Hellard</p> <p>TBC</p>



Date & Time (1.30pm)	Items	Officers / Attendees
3 November 2021 Report Deadline: 25 Oct 2021	CWG: Digital and Customer Services Directorate Assisting the Programme with IT systems. Above and beyond core games deliverables: <ul style="list-style-type: none">• What is the Digital and Customer Services Directorate doing to exploit the opportunity presented by the CWG• What is the IT department doing to exploit the opportunity presented by the CWG• What is Revenue and Benefits doing to exploit the opportunity presented by the CWG• What is Customer Services doing to exploit the opportunity presented by the CWG	Dr Peter Bishop, Director for Digital & Customer Services (Freya Lane PA)
8 December 2021 Report Deadline: 29 Nov 2021		
12 January 2022 Report Deadline: 3 Jan 2022		
9 February 2022 Report Deadline: 31 Jan 2022		
9 March 2022 Report Deadline: 28 Feb 2022		
6 April 2022 Report Deadline: 28 Mar 2022		

5 Other Meetings

Call in Meetings:

None scheduled

Petitions

None scheduled



Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Wednesday at 1.30pm 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.

6 Report(s) to City Council

6.1 Community Engagement in CWG - on hold due to Covid 19

Date	Item
2 October 2019 & 6 November 2019	Discuss piece of work to City Council / Executive
January 2020 – March 2020	Evidence Gathering
TBC	Report to City Council / Executive

7 Forward Plan for Cabinet Decisions

7.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Commonwealth Games, Culture and Physical Activity O&S Committee's remit.

ID Number	Title	Proposed Date of Decision	Date of Decision
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	27 Jul 21	
008869/2021	Future Parks Accelerator – 25 Year City of Nature Vision	07 Sep 21	
009052/2021	Permission to apply for funding to the DCMS Museum Estate and Development Fund	07 Sep 21	
009103/2021	Community Libraries Capital Programme of Works	12 Oct 21	
005730/2018	Sport and Leisure Transformation - Wellbeing Service	12 Oct 21	



Health & Social Care O&S Committee: Work Programme 2021/22

Chair: Cllr Rob Pocock

Deputy Chair: Cllr Safia Akhtar

Committee Members: Cllrs Safia Akhtar, Debbie Clancy, Peter Fowler, Mohammed Idrees, Ziaul Islam, Saima Suleman and Paul Tilsley

Officer Support: Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
15th June 2021 1000 hours Committee Room Via Microsoft Teams Report Deadline: 3 rd June	Work Programming Session	John Williams, Adult Social Care; Bal Kaur, Adult Social Care; Simon Furze/Adib Qassim, Citizen Involvement Team; Dr Justin Varney/Dr Marion Gibbon, Public Health; Maria Gavin, Adult Social Care; Andy Cave, Healthwatch.
Friday 23rd July 2021 1000 hours BMI Main Hall Report Deadline: 15th July	Appointment of Deputy Chair and membership of JHOSCs Public Health Update Update on the Reopening of Day Centres Q4 Adult Social Care Performance Monitoring Healthwatch Birmingham Annual Report	Julia Duke-Macrae, Consultant in Public Health John Williams, Assistant Director, Adult Social Care Maria Gavin, Assistant Director, Adult Social Care Andy Cave, CEO, Healthwatch Birmingham.



Date	Agenda Item	Officer Contact / Attendees
<p>21st September 2021 1000 hours BMI Main Hall</p> <p>Report Deadline: 9th September</p>	<p>Cabinet Member for Health and Social Care – Adult Social Care Update</p> <p>Period Poverty and Raising Period Awareness - Tracking Report</p> <p>Adult Social Care Performance Monitoring Q1</p> <p>Citizen Involvement Session: Delayed Transfers of Care/Early Intervention Programme</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health and Social Care; Professor Graeme Betts.</p> <p>Dr Marion Gibbon, Assistant Director, Public Health.</p> <p>Maria Gavin, Assistant Director, Adult Social Care</p> <p>Amanda Jones, Head of Service, (Operations & Partnerships); Andrew Marsh, Head of Service (Early Intervention); June Marshall, Citizen Involvement Manager.</p>
<p>19th October 2021 1000 hours BMI Main Hall</p> <p>Report Deadline: 7th October</p>	<p>Flu Vaccination Uptake and Covid Booster Vaccination Update</p> <p>Forward Thinking Birmingham</p> <p>Infant Mortality – Tracking Report</p> <p>Update on Preparation for Adulthood</p>	<p>Paul Sherriff, / Lisa Maxfield, BSol CCG.</p> <p>Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB</p> <p>Councillor Paulette Hamilton, Cabinet Member for Health and Social Care / Dr Marion Gibbon, AD Public Health.</p> <p>John Williams, Assistant Director, Adult Social Care; Dionne McAndrew, Assistant Director, Birmingham Children's Trust; Caroline Naven, Head of Preparation for Adulthood & Vulnerable Adults.</p>
<p>16th November 2021 1000 hours BMI Main Hall</p> <p>Report Deadline: 4th November</p>	<p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Shared Lives Workstream</p> <p>Citizen Involvement Session: Direct Payments</p>	<p>Karl Beese, Commissioning Manager, Adult Public Health Services, Mary Orhewere, Partnerships Insights & Prevention.</p> <p>John Williams, Assistant Director, Adult Social Care</p> <p>John Williams, Assistant Director, Adult Social Care; June Marshall, Citizen Involvement Manager; Andy Cave, Healthwatch Birmingham.</p>



Date	Agenda Item	Officer Contact / Attendees
21st December 2021 1000 hours BMI Main Hall Report Deadline: 9 th December	Budget Consultation Integrated Care System Update: <ul style="list-style-type: none"> • 'Place' • West Birmingham Plan for Day Opportunities Adult Social Care Performance Monitoring Q2	Professor Graeme Betts, Corporate Director for Adult Social Care John Williams, Assistant Director, Adult Social Care. Maria Gavin, Assistant Director, Adult Social Care.
25th January 2022 1000 hours BMI Main Hall Report Deadline: 13 th January	Health and Wellbeing Board Update Birmingham Safeguarding Adults Board Annual Report Health Inequalities in Birmingham:- <ul style="list-style-type: none"> • Creating a City without Inequality Forum: Health Inequalities Draft Action Plan • Healthwatch Birmingham Update on the evaluation of Preparation for Adulthood	Dr Justin Varney, Director of Public Health Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities Andy Cave, CEO, Healthwatch Birmingham University of Warwick
15th February 2022 1000 hours BMI Main Hall Report Deadline: 3 rd February	Birmingham Sexual Health Services – Umbrella (UHB) Neighbourhood Network Scheme	Karl Beese, Commissioning Manager, Adult Public Health Services, Dr Marion Gibbon, AD, Public Health. John Williams, Assistant Director, Adult Social Care.
29th March 2022 1000 hours BMI Main Hall Report Deadline: 17 th March	Cabinet Member for Health and Social Care - Public Health Update. Adult Social Care Performance Monitoring Q4	Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health. Maria Gavin, Assistant Director, Adult Social Care.



Date	Agenda Item	Officer Contact / Attendees
19th April 2022 1000 hours BMI Main Hall Report Deadline: 7 th April		

2 Work to be programmed/Further work areas of interest

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

- Integrated Care System – Graeme Betts
- Weight Management – Dr Justin Varney
- Triple Zero Strategy – Outcome of Consultation – Dr Justin Varney
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024
- Redesigning support around out of hospital pathways – Bal Kaur
- BLACHIR Project - Black African and Caribbean Health Inequalities – Dr Justin Varney
- Health and Wellbeing Strategy – Dr Justin Varney
- Statistical Update on the Life Expectancy Data for the City – Dr Justin Varney
- Restoration and Recovery of Services – Managing Patient Waiting Lists – Andy Cave, Healthwatch Birmingham
- Access to NHS Dentistry – Andy Cave, Healthwatch Birmingham
- Feedback from Care Homes – Andy Cave, Healthwatch Birmingham
- Carers Hub Briefing – Gordon Strachan
- Mental Health and Wellbeing
 - Update on the Mental Health and Wellbeing of the Population Post-Covid – Dr Justin Varney
 - Access to Mental Health Services – Andy Cave, Healthwatch Birmingham.

3 Chair & Committee Visits

Date	Organisation	Contact



4 Inquiry

Title:	
Lead Member:	
Inquiry Members:	
Evidence Gathering:	
Drafting of Report:	
Report to Council:	

5 Councillor Call for Action requests

6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation – Wellbeing Service	Health and Social Care	12 Oct 21
008855/2021	Putting Prevention First: Consultation and Commissioning Plans and Procurement Strategy for Vulnerable Adults Support for Disabilities and Mental Health Services	Health and Social Care	27 July 21
009028/2021	Advocacy Services – Procurement Strategy	Health and Social Care	27 July 21
009044/2021	Approval to Extend Contract for the Provision of Sexual Health Treatment and Prevention Services	Health and Social Care	27 July 21
009089/2021	Neighbourhood Network Schemes Recommissioning	Health and Social Care	27 July 21
009220/2021	Draft Joint Birmingham Health and Wellbeing Board Strategy: Creating a Healthier City Framework	Health and Social Care	07 Sep 21
009221/2021	Refresh of the Transitions Strategy to Support Young People with Additional Needs for Later Life	Health and Social Care	07 Sep 21



7 Joint Birmingham & Sandwell Scrutiny Committee Work

Members	Cllrs Safia Akhtar, Debbie Clancy, Ziaul Islam, Rob Pocock, Paul Tilsley.	
Meeting Date	Key Topics	Contacts
Sandwell	JHOSC Terms of Reference	
	Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham	Kieran Caldwell, West Midlands Commissioning Unit, NHS England; Richard Beeken, Interim Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Andrew Clements, Managing Director, Division 5; Jonathan Brotherton, Executive Chief Operating Officer, UHB NHS Foundation Trust.
	Black Country Chronic Kidney Disease and Birmingham Fastrack	Kieran Caldwell, West Midlands Commissioning Unit, NHS England
	Primary Care Networks in Sandwell and West Birmingham Update	Carla Evans, Head of Primary Care, SWBCCG
	Status Report on Waiting Times for Elective Treatment	Richard Beeken, Interim Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust.
	Integrated Care System	TBC
November 2021 @ 2.00pm Birmingham	Midland Metropolitan University Hospital Update	Richard Beeken, Interim Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust.
	Provider Trust Collaboration Update	Richard Beeken, Interim Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust.



January 2022 @ 2.00pm Sandwell		
April 2022 @ 2.00pm Birmingham		



8 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Peter Fowler, Mohammed Idrees, Rob Pocock, Saima Suleman, Paul Tilsley.	
Meeting Date	Key Topics	Contacts
10 th June 2021 2.00pm Birmingham Via Microsoft Teams Report Deadline: 2 nd June 2021	<ul style="list-style-type: none"> JHOSC Terms of Reference UHB NHS Trust's Performance during the Covid-19 Pandemic and Recovery of Services. Birmingham and Solihull System Operational Planning 2021/22 Birmingham and Solihull ICS Financial Planning 21/22 Post-COVID Syndrome ('Long COVID') Rehabilitation Goodrest Croft Surgery Closure 	<p>Jonathan Brotherton, Chief Operating Officer, UHB</p> <p>Harvir Lawrence; Lesa Kingham.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead</p> <p>Claire Underwood; Joanne Williams.</p> <p>Paul Sherriff; Michelle Williams.</p>
29 th September 2021 @ 6.00pm Solihull	<ul style="list-style-type: none"> NHS 111 First Update Birmingham and Solihull ICS Financial Planning 21/22 Update Access to Primary Care Update on Post-COVID Syndrome ('Long COVID') Rehabilitation 	<p>Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead</p> <p>Paul Sherriff, BSol CCG; Andy Cave, CEO, Healthwatch Birmingham and Healthwatch Solihull.</p> <p>Jo Williams, CEO, The Royal Orthopaedic Hospital.</p>



December 2021 @ 2.00pm Birmingham	<ul style="list-style-type: none">• UHB NHS Foundation Trust – Staff Mental Health and Wellbeing Data• Birmingham and Solihull ICS Financial Planning Update 21/22 – H2• ICS Update and the Role of Scrutiny	Jonathan Brotherton, Chief Operating Officer, UHB. Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead David Melbourne, System Finance Lead
March 2022 @ 6.00pm Solihull	<ul style="list-style-type: none">•	



Housing and Neighbourhoods O&S Committee: Work Programme 2021/22

Chair:	Councillor Penny Holbrook
Deputy Chair:	Councillor Marje Bridle
Committee Members:	Councillors Deirdre Alden, Roger Harmer, Mahmood Hussain, Mary Locke, Mike Sharpe and Ken Wood
Officer Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Mandeep Marwaha (303 5950)

1 Terms of Reference

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning housing; waste management; neighbourhood management; parks and allotments; localisation; bereavement services and community safety.

This Committee shall be the Crime and Disorder Committee (Police and Justice Act 2006).

2 Meeting Schedule

Date	Item	Officer Contact / Attendees
17 June 2021 1400 hours Deadline for reports: 8 June	Localisation Update	Chris Jordan, AD, Neighbourhoods/Karen Cheney, Head of Service, Neighbourhood Development and Support Unit
	Work Programme Discussion	Emma Williamson/Jayne Bowles, Scrutiny Office
8 July 2021 1400 hours Deadline for reports: 29 June	Performance Monitoring	Mira Gola, Head of Business Improvement and Support
	Progress Report on Implementation: Reducing Fly-tipping Street Litter Bins	Jon Lawton, Cabinet Support Officer/Darren Share, AD, Street Scene



23 September 2021 1400 hours Deadline for reports: 14 September	Cabinet Member for Homes and Neighbourhoods	Marcia Wynter, Cabinet Support Officer
	Localisation Update	Chris Jordan, AD, Neighbourhoods/Karen Cheney, Head of Service, Neighbourhood Development and Support Unit
14 October 2021 1400 hours Deadline for reports: 5 October	Housing Maintenance and Repairs (including capital investment)	Julie Griffin, Managing Director of City Housing/John Jamieson, AD of City Housing Management/Louise Fletcher, Senior Service Manager
	Voids (process and turnaround times)	
	Tenant Engagement	
	Performance Monitoring	Mira Gola, Head of Business Improvement and Support
11 November 2021 1400 hours Deadline for reports: 2 November	Annual Report of the Birmingham Community Safety Partnership (to include update on PSPOs)	Marcia Wynter, Cabinet Support Officer/Waqar Ahmed, AD, Community Safety and Resilience
	CCTV Policy	Marcia Wynter, Cabinet Support Officer
	Begging (numbers, causes and effects)	Marcia Wynter, Cabinet Support Officer/Waqar Ahmed, AD, Community Safety and Resilience
	Progress Report on Implementation: Reducing Fly-tipping	Jon Lawton, Cabinet Support Officer/Darren Share, AD, Street Scene
16 December 2021 1400 hours Deadline for reports: 7 December	Localisation Update	Chris Jordan, AD, Neighbourhoods/Karen Cheney, Head of Service, Neighbourhood Development and Support Unit
	Bereavement Services	Paul Lankester, AD, Regulation and Enforcement
	Resourcing of the PRS Team (Recruitment and Apprenticeship Scheme)	Gary Messenger, AD of City Housing Services and Support
27 January 2022 1400 hours Deadline for reports: 18 January	Performance Monitoring	Mira Gola, Head of Business Improvement and Support



17 February 2022 1400 hours Deadline for reports: 8 February	Progress Report on Implementation: Reducing Fly-tipping	Jon Lawton, Cabinet Support Officer/Darren Share, AD, Street Scene
10 March 2022 1400 hours Deadline for reports: 1 March	Localisation Update	Chris Jordan, AD, Neighbourhoods/Karen Cheney, Head of Service, Neighbourhood Development and Support Unit
14 April 2022 1400 hours Deadline for reports: 5 April	Performance Monitoring	Mira Gola, Head of Business Improvement and Support

3 Items to be programmed

- 3.1 Housing Options Update
- 3.2 Update on Tower Blocks

4 Outstanding Tracking

Inquiry	Outstanding Recommendations
Reducing Fly-tipping	R01 to R07

5 Other Meetings

Inquiry: Developing a Litter Bins Policy

23 September: Informal scoping session

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Thursday at 2.00pm 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.



6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Housing and Neighbourhoods O&S Committee's remit.

Cabinet Member for Homes and Neighbourhoods		
008915/2021	Druids Heath Regeneration	12 Oct 21
009231/2021	Waking Watch Relief Fund	12 Oct 21
009232/2021	Update on Fire Safety in High Rise Buildings 2021 – Council Stock	12 Oct 21
008858/2021	Working with the Private Sector to Deliver Housing Growth	09 Nov 21
008859/2021	Building Birmingham – Long Nuke Road Development	09 Nov 21
008759/2021	Working in Partnership with the Alderson Trust	09 Nov 21
009088/2021	Using Off-site Manufacture to Accelerate Housing Delivery	09 Nov 21
009245/2021	Building New Homes at Langley	14 Dec 21
009258/2021	Private Sector Housing Strategy	14 Dec 21
Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	14 Dec 21
Leader		
009281/2021	Adoption of Perry Barr 2040: A Vision for Legacy Masterplan and endorsement of the Perry Barr 2040 Delivery Plan	14 Dec 21



Resources O&S Committee: Work Programme 2021/22

Chair	Councillor Mohammed Aikhlaq
Deputy Chair	Councillor Barbara Dring
Committee Members:	Councillors David Barrie, Meirion Jenkins, Majid Mahmood, Shafique Shah, Paul Tilsley and Lisa Trickett
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Mandeep Marwaha (303 5950)

1 Terms of Reference

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning finance (including strategic finance, budget setting and financial monitoring); revenues and benefits; treasury management; council land use and property assets; human resources; contracting, commissioning and commercialisation.

2 Meeting Schedule

Date	Item	Officer contact
24 June 2021 1400 hours Informal Online Meeting Deadline for reports: 15 June 2021	Financial Outturn 2020/21	Rebecca Hellard, Interim Director of Council Management
	Implementation of the Council's Finance and HR Enterprise Resource Planning (ERP) System	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
	CityServe Update	Alison Jarrett, AD, Development and Commercial
22 July 2021 1400 hours Deadline for reports: 13 July 2021	Financial Monitoring 2021/22 - Quarter 1 / Month 3	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
	New Ways of Working	Peter Bishop, Director of Digital and Customer Services/Robin Burton, Programme Manager – New Ways of Working



9 September 2021 1400 hours Informal Online Meeting Deadline for reports: 31 August 2021	Financial Monitoring 2021/22 – Month 4	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
7 October 2021 1400 hours Deadline for reports: 28 September 2021	Financial Monitoring 2021/22 – Month 5	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
25 November 2021 1400 hours Deadline for reports: 16 November 2021	Financial Monitoring 2021/22 – Quarter 2/Month 6	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
20 January 2022 1400 hours Deadline for reports: 11 January 2022	Financial Monitoring 2021/22 – Month 8	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
10 February 2022 1400 hours Deadline for reports: 1 February 2022	Financial Monitoring 2021/22 – Quarter 3/Month 9	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director



24 March 2022 1400 hours Deadline for reports: 15 March 2022	Financial Monitoring 2021/22 – Month 10	Rebecca Hellard, Interim Director of Council Management
	ERP Update	Rebecca Hellard, Interim Director of Council Management/Peter Bishop, Director of Digital and Customer Services/James Couper, ERP Programme Director
28 April 2022 1400 hours Deadline for reports: 19 April 2022		

3 Items to be programmed

- 3.1 Planned Procurement Activities Report to be a standing item on all meeting agendas
- 3.2 Long Term Debt Strategy
- 3.3 Report on PropCo

4 Other Meetings

Inquiry: Procurement and Contract Management

9 September 2021 Informal Session

Call-in

Petitions

None scheduled

Councillor Call for Action requests

None scheduled



5 Forward Plan for Cabinet Decisions

009211/2021	Human Resources and Organisational Development Transformation	07 Sep 21
009010/2021	MTFP Refresh	12 Oct 21
009031/2022	Draft Financial Plan 2022-2026	08 Feb 22

Leader		
008894/2021	Sale of land at Lawson Street, Birmingham B4 7AT	07 Sep 21
008303/2021	Asset Review – Multi-storey car park, Brunel Street, Birmingham	12 Oct 21
007884/2020	Proposed Compulsory Purchase Order – Digbeth & Allison Street, Birmingham for the Beorma Quarter Development	09 Nov 21
009034/2021	Financial Monitoring Report Quarter 2 2021/22	09 Nov 21
008971/2021	Sale of 1 Lancaster Circus, City Centre	09 Nov 21
009239/2021	Disposal of Murdoch and Pitman, 153-161 Corporation St, Birmingham	09 Nov 21
009030/2022	Business Rates Income 2022/23	18 Jan 22
009035/2022	Financial Monitoring Report Quarter 3 2021/22	08 Feb 22

Cabinet Member for Finance and Resources		
009141/2021	New build depot for the relocation of Montague Street and Redfern Road Depots (Atlas Works)	12 Oct 21

Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	14 Dec 21

Cabinet Member for Transport and Environment		
009037/2021	Highway Maintenance and Management PFI Contract	12 Oct 21