



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

<b>Chair:</b>	Cllr Tahir Ali
<b>Deputy Chair:</b>	Cllr Lou Robson
<b>Committee Members:</b>	Cllrs John Clancy, Chaman Lal, Simon Morrall, Julien Pritchard, Lucy Seymour-Smith and Ken Wood
<b>Officer Support:</b>	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
<b>19<sup>th</sup> June 2019</b> 1030 hours Committee Room 6  Report deadline: 10 <sup>th</sup> June	Smithfield Petition  Work Programme discussion on key Economy & Skills issues	Richard Cowell, Assistant Director, Development/ James Tucker – Petitioner/Cllr Jayne Francis  Committee discussion
<b>10<sup>th</sup> July 2019</b> <b>**1630 hours**</b> Committee Room 6  Report deadline: 28 <sup>th</sup> June	Smithfield Masterplan discussion	Cllr Ian Ward, Leader; Waheed Nazir, Strategic Director, Inclusive Growth Lendlease [TBC] James Tucker, CityPark4Brum Peter Culley, Spatial Affairs Bureau
<b>11<sup>th</sup> September 2019</b> 1030 hours Committee Room 2  Report deadline: 2 <sup>nd</sup> Sept	West Midlands Pension Fund	Rachel Brothwood Director of Pensions and Jill Davys, Assistant Director - Investments and Finance, West Midlands Pension Fund
<b>9<sup>th</sup> October 2019</b> 1030 hours Committee Room 2  Report deadline: 30 <sup>th</sup> Sept	TBC	TBC



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

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

## 3 Other Meetings

### Call in Meetings

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*None scheduled*

### Careers Advice in Schools Working Group Meetings

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4<sup>th</sup> March 2019, 4.30pm, Room 335, Scrutiny Office

26<sup>th</sup> March 2019, 4.30pm, Room 335, Scrutiny Office

### West Midlands Pension Fund Member Discussion Group

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26<sup>th</sup> March 2019, 10.00am, Room 335, Scrutiny Office

### Petitions

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

### Councillor Call for Action requests

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*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

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## 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