

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 24 JULY 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES

To receive any apologies.

4 APPOINTMENT OF COMMITTEE AND CHAIRMAN

To note the resolution of the City Council appointing the Committee, Chairman and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2020 as follows:-

Councillors Labour

Muhammed Afzal
Olly Armstrong
Liz Clements (Chairman)
Julie Johnson
Josh Jones

Conservative

Eddie Freeman
Timothy Huxtable

Liberal Democrat
Zaker Choudhry

5 **ELECTION OF DEPUTY CHAIR**

To confirm the election of the Deputy Chair to substitute for the Chair if absent.

6 **TERMS OF REFERENCE**

To fulfill the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities relating to sustainability; air pollution; transport strategy and highways.

The Committee shall undertake the authority's statutory functions in relation to the scrutiny of flood risk management (Flood and Water Management Act 2010).

5 - 18

7 **ACTION NOTES/ISSUES ARISING**

To confirm the Action Notes of the meetings held on the 11 April 2019 and the 10 July 2019.

19 - 30

8 **DRAFT WALKING AND CYCLING STRATEGY AND LOCAL CYCLING & WALKING INFRASTRUCTURE PLAN CONSULTATION**

Alison Kennedy, Principal Transport Policy Officer, BCC

31 - 50

9 **QUARTERLY UPDATE ON THE A34 PERRY BARR INFRASTRUCTURE CONSULTATION**

Councillor Waseem Zaffar, Cabinet member for Transport & Environment; Councillor Jon Hunt; Mel Jones, Head of Transport Planning and Network Strategy, BCC; Peter Parker, Head of Infrastructure Delivery, BCC; Malcolm Holmes, Executive Director, West Midlands Rail Executive Director of Rail, TfWM; Steve McAleavy, Director of Customer Experience, TfWM; Sandeep Shingadia, Director of Development and Delivery, TfWM and Anne Shaw, Director of Network Resilience, TfWM.

10 **DATES OF FUTURE MEETINGS**

To note the dates of future meetings on the following Wednesdays at 1000 hours in the Council House as follows:-

18 September, 2019	6
16 October, 2019	6
20 November, 2019	2
18 December, 2019	2
15 January, 2020	2
19 February, 2020	6
18 March, 2020	6

The Committee is also requested to approve Wednesdays at 1000 hours as a suitable day and time each week for additional meetings to consider 'requests for call ins' which may be lodged in respect of Executive decisions.

51 - 54**11 WORK PROGRAMME - JULY 2019**

For discussion.

12 REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

To consider any request for call in/councillor call for action/petitions (if received).

13 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

14 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.