



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

Chair: Cllr Tahir Ali

Committee Members: Cllrs John Clancy, Chaman Lal, Simon Morrall, Julien Pritchard, Lou Robson, Lucy Seymour-Smith and Ken Wood

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19th June 2019 1030 hours Committee Room 6 Report deadline: 10th 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: 28th June	Smithfield Masterplan discussion	Cllr Ian Ward, Leader; Waheed Nazir, Strategic Director, Inclusive Growth Janet Kidner, Operations Director, Birmingham Smithfield – Development (Europe), Lendlease and Adriano Maio, Finance & Commercial Director, New Business – Development (Europe), Lendlease [TBC]
11th September 2019 1030 hours Committee Room 2 Report deadline: 2nd 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 **Venue to be confirmed** Report deadline: 30th Sept	Smithfield Masterplan – Community discussion	TBC



Date	What	Officer Contact / Attendees
6th November 2019 1030 hours Committee Room 2 Report deadline: 28 th 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
4th December 2019 1030 hours Committee Room 2 Report deadline: 25 th Nov	Cabinet Member for Education, Skills & Culture 6 monthly update: Youth Promise Plus programme	Cllr Jayne Francis (Laura Hendry, CSO) TBC
29th January 2020 1030 hours Committee Room 2 Report deadline: 20 th 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)
26th February 2020 1030 hours Committee Room 2 Report deadline: 17 th Feb	Business Improvement Districts (TBC)	TBC
25th March 2020 1030 hours Committee Room 2 Report deadline: 16 th Mar	Skills and Employment issues: Visit to South and City College, Digbeth (TBC)	TBC
22nd April 2020 1030 hours Committee Room 2 Report deadline: 13 th Apr	6 monthly update: Youth Promise Plus programme (TBC)	TBC

2 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

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

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

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
004101/2017	Enterprise Zone Investment Plan 2019	Leader	30 Jul 2019
005280/2018	Midlands Art Centre - new lease	Leader	30 Jul 2019
006350/2019	Property Investment Strategy	Leader	30 Jul 2019
006370/2019	Icknield Port Loop Deed of Variation	Leader	30 Jul 2019



Reference	Title	Portfolio	Proposed Date of Decision
006719/2019	Future Operating Model Consultation for Business Improvement Districts (BIDs) and other Business Groups	Leader	30 Jul 2019
006208/2019	HS2 Curzon Station Public Realm Project Delivery Costs	Leader	17 Sep 2019
006426/2019	Property Prospectus - Tenders	Leader	17 Sep 2019
006459/2019	Appointment of Development Partner for Birmingham Smithfield	Leader	17 Sep 2019
006461/2019	Public Consultation on the Parking Supplementary Planning Document	Leader	17 Sep 2019
005423/2018	BCC International Strategy	Leader	17 Sep 2019
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	29 Oct 2019