Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

ECONOMY, SKILLS AND SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 13 NOVEMBER 2015 AT 10:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA **SQUARE, BIRMINGHAM, B1 1BB**

AGENDA

1 NOTICE OF RECORDING

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

2 **APOLOGIES**

3 **MINUTES**

3 - 32

To confirm and sign the Minutes of the meetings held on the 16 October 2015 and 23 October 2015.

4 ROCKEFELLER 100 RESILIENT CITIES CHALLENGE APPLICATION 33 - 46 AND INTEGRATED AGENDA

Nick Grayson, Climate Change and Sustainability Manager.

5 HIGHWAYS CHALLENGES AROUND MAJOR CITY EVENTS

Councillor Ian Ward, Deputy Leader; Councillor Tahir Ali, Cabinet Member for Development, Transport and the Economy; John Blakemore, Director, Highways & Resilience; Anne Shaw, Head of Transportation Services; Kevin Hicks, Traffic Manager, Place; and Steve Hollingworth, Assistant Director, Place

WORK PROGRAMME FOR THE ECONOMY. SKILLS AND 6 47 - 52 SUSTAINABILITY OVERVIEW ABND SCRUTINY COMMITTEE 2015/16

7 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).

8 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.

9 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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

PRIVATE AGENDA