

Sustainability & Transport O&S Committee: Work Programme2021/22Chair:Clir 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: 1st 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
22 nd 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



Report Deadline: 8th NovMotion to City Council (TBC)Pension Fund (TBC)15th December 2021 1400 hours BMI Main HallReport Deadline: 6th Dec19th January 2022 1400 hours BMI Main HallReport Deadline: 10th Jan16th February 2022 1400 hours BMI Main HallReport Deadline: 7th Feb16th March 2022 1400 hours BMI Main HallFlood Risk Management Annual Report (TBC) Highways & Infrastructure Highways & Infrastructure16th March 2022 1400 hours BMI Main HallFlood Risk Management Annual Report (TBC) Highways & Infrastructure20th April 2022 1400 hoursIsola City Council (TBC)20th April 2022 1400 hoursIso	Date	What	Officer Contact / Attendees
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BMI Main Hall	-		
Report Deadline: 11th April	Report Deadline: 11 th April		



2 Outstanding Tracking

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

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, <u>ceri.saunders@birmingham.gov.uk</u> – 0121 303 2786 Baseema Begum, Research & Policy Officer, <u>baseema.begum@birmingham.gov.uk</u> – 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