

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 15 JANUARY 2020 AT 10:00 HOURS
IN COMMITTEE ROOM 2, 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.

3 - 10

4 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

To confirm the Action Notes of the meeting held on 18 December 2019.

11 - 12

5 SESSION ON BUSES WITH PARTNERS

Discussion covering a range of issues relating to Bus Services
Cllr Waseem Zaffar, Cabinet Member for Transport & Environment;
Pete Bond, Director of Integrated Network Services, TfWM;
Linda McCord, Passenger Manager, Transport Focus;
Kevin MacNally, Operations Director, Central Region Confederation of Passenger Transport;
Bob Baker and Simon Dunn, Diamond Bus
Ali Bell, Head of external communications (UK Bus), Luke Gottard, Head of Network Management and Adam Rideout, Head of Customer Experience,

13 - 18

6 **SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME**

For discussion.

7 **DATE OF FUTURE MEETINGS**

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

19 February, 2020

18 March, 2020

8 **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).

9 **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.

10 **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'.