



Economy, Skills & Sustainability O&S Committee: Work Programme 2015/16

Chair: Cllr Victoria Quinn

Committee Members: Cllrs Caroline Badley, David Barrie, Jerry Evans, Des Hughes, Timothy Huxtable, Ziaul Islam, Merion Jenkins, Josh Jones, John O'Shea, Habib Rehman and Claire Spencer

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19th June 2015 (informal) 1000 hours Committee Room 6	Scrutiny Update	Emma Williamson, Head of Scrutiny Services
	Work Programme discussion including: Updates from Waheed Nazir on Planning and Regeneration issues and Anne Shaw on Transportation matters and Councillor Penny Holbrook on the Skills and Learning agenda	Benita Wishart/Baseema Begum, Scrutiny Office
10th July 2015 1000 hours Committee Rooms 3&4	Virgin Trains: West Coast Main Line Franchise	Phil Cavendar, Route Director/ Annabel Gaba, Head of Public Affairs, Virgin Trains Communications
	Super September: Grand Central/New St Station Opening	Jacqui Kennedy, Acting Director for Place Others TBC
	Cabinet Member for Skills, Learning and Culture – Update on Culture agenda	Cllr Penny Holbrook Jon Lawton, Cabinet Support Officer
18th September 2015 1000 hours Committee Rooms 3&4	Outcomes relating to Report for Changing Gear: Transforming Urban Mobility through cycling and walking	TBC
	Consultation with Committee on the Road Safety Strategy	Cllr James McKay, Cabinet Member Inclusion and Community Safety and Philip Edwards, Head of Growth & Transportation
16th October 2015 1000 hours Committee Rooms 3&4	[TBC: Skills focus]	



Date	What	Officer Contact / Attendees
13th November 2015 1000 hours Committee Rooms 3&4	Tracking Report for Household Recycling Centres	TBC
	Tracking Report for From Waste to Resource	TBC
	Cabinet Member for Sustainability	Laura Davis, Cabinet Support Officer
11th December 2015 1000 hours Committee Rooms 3&4	Local Centres update	TBC
	TBC	
15th January 2016 1000 hours Committee Rooms 3&4	Flood Risk Management and Response Annual Report	Clive Wright, Drainage and Flood Risk Manager
12th February 2016 1000 hours Committee Rooms 3&4	Cabinet Member for Development, Transport and the Economy	Chris Brockie, Cabinet Support Officer
11th March 2016 1000 hours Committee Rooms 3&4	TBC	
15th April 2016 1000 hours Committee Rooms 3&4	TBC	

2 To Be Scheduled

2.1 The following items could be scheduled:

- Waste Strategy – November 2015?
- Green Commission – carbon reduction citywide
- City Centre Development – Public Realm in the City Centre
- Work Programme Providers
- Greater Birmingham & Solihull LEP: employment, skills and Growth Deal opportunities
- Housing Strategy/ Affordable housing/ Sustainable Urban Extension
- Technical City Enterprise Zone



- Greater Birmingham Growth Hub
- Update on the Enterprise Zones and lessons learned
- HS2 with reference to the Skills agenda

3 Other Meetings

Call in Meetings

29th May 2015 Westside Bid Decision: Not Called-In

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Friday at 10.00am 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.

4 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 & Sustainability O&S Committee's remit.

Title	Portfolio	Proposed Date of Decision
Considerations around a potential Combined Authority	Leader	20 July 2015
Clearance of Properties at the Fordrough/Houldey Road and Shard End Crescent/The Heathway	Development, Transport & the Economy	20 July 2015
Transportation and Highways Capital Programme 2015/16 to 2017/18 Programme Definition Document	Development, Transport & the Economy	20 July 2015
Land Appropriations to support Housing Growth	Development, Transport & the Economy	20 July 2015
Minworth Island Local Growth Fund Improvements and A38 Sutton Coldfield Bypass Local Highways Maintenance Challenge Fund Business Case	Development, Transport & the Economy	21 Sept 2015



Title	Portfolio	Proposed Date of Decision
Birmingham Community Energy Company	Sustainability	21 Sept 2015