BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 17 NOVEMBER 2021 AT 14:00 HOURS IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS

<u>A G E N D A</u>

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (<u>www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw</u>) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 PLASTIC FREE BIRMINGHAM INQUIRY – TRACKING

Cllr John O'Shea, Cabinet Member for Street Scene and Parks and Darren Share, Assistant Director, Street Scene **[1410]**

4 WASTE DISPOSAL PROCUREMENT - UPDATE

<u>13 - 14</u>

Cllr John O'Shea, Cabinet Member for Street Scene & Parks; Darren Share, Assistant Director, Street Scene and Michelle Climer, Contracts Manager **[1425]**

5 PRIORITIES FOR THE IN-HOUSE CLIMATE CHANGE TEAM

Ellie Horwitch-Smith, Assistant Director, Route to Zero Carbon [1435]

6DISINVESTMENT IN FOSSIL FUELS – FOLLOW UP ON MOTION TO
CITY COUNCIL WITH WEST MIDLANDS PENSION FUND
REPRESENTATIVES

Rachel Brothwood, Director of Pensions and Simon Taylor, Assistant Director, Pensions, West Midlands Pension Fund **[1505]**

17 - 22 7 <u>WORK PROGRAMME</u>

For discussion [1550]

8 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

| Report of: | Cabinet Member for Street Scene & Parks The Leader Cabinet Member for Transport & Environment |
|------------|-----------------------------------------------------------------------------------------------------|
| То: | Sustainability and Transport Overview and Scrutiny Committee |
| Date: | 17 November 2021 |

Progress Report on Implementation: Plastic Free Birmingham

Review Information

| Date approved at City Council: Member who led the original review: | 11 June 2019 Councillor Liz Clements |
|-----------------------------------------------------------------------|-----------------------------------------|
| Lead Officer for the review: | Rose Kiely |
| Date progress last tracked: | 30 September 2020 |

Findings from the Review

- 1. In approving this review the City Council asked me, as the appropriate Cabinet Member, to report on progress towards these recommendations to this Overview and Scrutiny Committee.
- 2. Details of progress with the remaining recommendations are shown in Appendix 2.
- 3. Members are therefore asked to consider progress against the recommendations and give their view as to how progress is categorised for each.

Appendices

- **O** Scrutiny Office guidance on the tracking process
- Recommendations you are tracking today
- B Recommendations tracked previously and concluded

For more information about this report, please contact

| Contact Officer: | Jon Lawton |
|------------------|------------------------------|
| Title: | Cabinet Support Officer |
| Telephone: | Via MS Teams |
| E-Mail: | jon.lawton@birmingham.gov.uk |

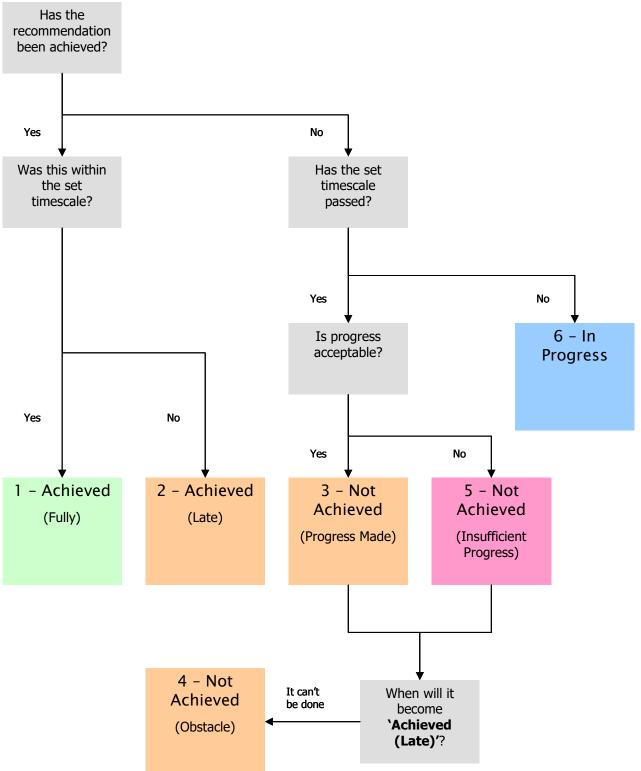
Appendix **①**: The Tracking Process

In making its assessment, the Committee may wish to consider:

- What progress/ key actions have been made against each recommendation?
- Are these actions pertinent to the measures required in the recommendation?
- Have the actions been undertaken within the time scale allocated?
- Are there any matters in the recommendation where progress is outstanding?
- Is the Committee satisfied that sufficient progress has been made and that the recommendation has been achieved?

| Category | Criteria |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1: Achieved (Fully) | The evidence provided shows that the recommendation has been fully implemented within the timescale specified. |
| 2: Achieved (Late) | The evidence provided shows that the recommendation has been fully implemented but not within the timescale specified. |
| 3: Not Achieved (Progress Made) | The evidence provided shows that the recommendation has not been fully achieved, but there has been significant progress made towards full achievement. |
| | An anticipated date by which the recommendation is expected to become achieved must be advised. |
| 4: Not Achieved (Obstacle) | The evidence provided shows that the recommendation has not been fully achieved, but all possible action has been taken. Outstanding actions are prevented by obstacles beyond the control of the Council (such as passage of enabling legislation). |
| | An anticipated date by which the recommendation is expected to become achieved must be advised. |
| 5: Not Achieved (Insufficient Progress) | The evidence provided shows that the recommendation has not been fully achieved and there has been insufficient progress made towards full achievement. |
| | An anticipated date by which the recommendation is expected to become achieved must be advised. |
| 6: In Progress | It is not appropriate to monitor achievement of the recommendation at this time because the timescale specified has not yet expired. |





| No. | Recommendation | Responsibility | Original Date for Completion | Evidence of Progress (and Anticipated Completion Date if 'Not Achieved') | Cabinet Member's Assessment (Category1-6; see Appendix 1) |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| R01 | Free Water Fountains/Refill Birmingham Campaign That the feasibility of: (1) creating a network of free water fountains including looking at the possibility of installing water fountains in Council buildings and (2) raising awareness of the Refill Birmingham Campaign be examined in collaboration with the West Midlands Mayor, Severn Trent Water, Refill and other stakeholders and partners as appropriate. | Cabinet Member for Street Scene & Parks Cabinet Member for Transport & Environment Leader | Sept 2020 | 30 September 2020 Progress has been slow and has been severely hindered by the Coronavirus pandemic but an audit has been carried out on those City Buildings with water dispensers in public areas. The Council has ceased use of single use plastic cups and reverted to low levels of use of a recyclable alternative. The Birmingham Business Charter has been updated under the Ethical Procurement theme to include: <i>Contractors and their supply chains should support the banning of single-use plastics in their place of work and in the goods and services they provide.</i> Given the ongoing impact of the Coronavirus pandemic the anticipated completion date is Sept 2021 | 5 |
| | | | | 17 November 2021 Activity against this recommendation continues to be significantly impacted by the Covid pandemic, with the recovery taking longer than anticipated at the time of the last update. A new Assistant Director Route to Net Zero Carbon has been successfully recruited, and this recommendation will be picked up as part of their work programme from November 2021 onwards. | 4 |

Appendix **2**: Progress with Recommendations

| R02 | Communication Campaign | Cabinet Member | Spring 2020 | 30 September 2020 | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| | That the City Council work in collaboration with WRAP to develop a | for Street Scene & Parks | | WRAP have been engaged to look at Recycling in the City resulting in: | |
| | communication campaign which provides clear and consistent information to residents with a view to communicating two clear messages: | Cabinet Member for Transport & Environment | | Reviewed and provided recommendations at HWRCs 'Bin it Bag it' campaign introduced | 3 |
| | (1) The first is about the importance of prevention and the importance of and reasons for not buying and using plastic. (2) The second is about explaining the proper use of the recycling service about what can and what can't be recycled and how to recycle | Leader | | Other actions taken: Wood PLC reviewing the existing Waste Prevention Strategy Waste Specification rewritten Recycling leaflet in development The recycling story developed Christmas recycling game produced | |
| | effectively. | | | Given the ongoing impact of the Coronavirus pandemic the anticipated completion date is Spring 2021 | |
| | | | | <u>17 November 2021</u> | |
| | | | | As a consequence of the ongoing impact of Covid it was decided to run a social media campaign run during recycling week (20 th – 26 th September 2021) to encourage a greater uptake of recycling amongst Birmingham's residents in place of anything in person. | 3 |
| | | | | Four small animation films/set of slides that each deal with a different aspect of the hierarchy will be delivered across Facebook (with some placements on Instagram). Audience targeting focused on location (Birmingham adults). The strategy for the campaign was to reach as many users as possible raising awareness of the waste hierarchy and making sustainable choices when it comes to waste disposal. | |
| | | | | The campaign data is currently being analysed to help improve and inform further campaigns and it is hoped that 2022 will see a return to in person events. | |

| No. | Recommendation | Responsibility | Original Date for Completion | Evidence of Progress (and Anticipated Completion Date if 'Not Achieved') | Cabinet Member's Assessment (Category1-6; see Appendix 1) |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| | | | | The City Council is currently working with Keep Britain Tidy to improve recycling and tackle fly-tipping. A new suite of informational material is being developed with their support including a bin sticker to remind residents of what they can and what they can't recycle. | |
| R05 | Plastic Free Aisles That: (1) letters be sent to all major supermarkets trading in the city | Cabinet Member for Street Scene & Parks | Dec 2019 | 30 September 2020 No progress - anticipated completion date is Spring 2021 17 November 2021 | 5 |
| | encouraging them to introduce plastic free aisles; and (2) ways to disseminate the Surfers Against Sewage Business Toolkit more widely to businesses in the city as an aid to helping businesses start to make changes to reduce their reliance on single-use plastics be explored. | | | (1) A letter has been drafted and approved and will be issued imminently. It reflects the fact that many supermarket chains have already made some progress in this regard. It also takes into account that the outcome of Government's Environment Bill whilst still awaited is hoped to have a significant impact on this sector's response to plastic reduction. | 3 |
| | | | | (2) Consideration is being given to producing guidance for businesses based on the Surfers Against Sewage Business Toolkit and distributed to them along with their Business Rates notification letters. | |

| No. | Recommendation | Responsibility | Original Date for Completion | Evidence of Progress (and Anticipated Completion Date if 'Not Achieved') | Cabinet Member's Assessment (Category1-6; see Appendix 1) |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| R06 | Plastic Free Birmingham Summit | Cabinet Member | June 2020 | <u>30 September 2020</u> | |
| | That a 'Plastic Free Birmingham Summit' be organised with a view to producing a multi-partner Action Plan for the City setting out who needs to do what to deliver the multi-partner Action Plan. The Action Plan should include specific measures to: | for Street Scene & Parks Cabinet Member for Transport & Environment | | The Coronavirus pandemic has severely impacted the ability to progress and deliver this recommendation and therefore an anticipated completion date remains to be determined. | 4 |
| | (1) Examine the most effective ways of encouraging the phasing out of single- use plastic containers wherever possible by Fast Food Takeaways. | Leader | | Activity against this recommendation continues to be significantly impacted by the Covid pandemic, with the recovery taking longer than anticipated at the time of the last update. | 4 |
| | (2) Investigate the feasibility of producing locally branded water containers. | | | A new Assistant Director Route to Net Zero Carbon has been successfully recruited, and this recommendation will be picked up as part of their work programme from | |
| | (3) Explore the creation of a 'Plastic Free Network' to provide support and practical guidance and advice to help local businesses to transition from single-use plastics to alternatives. | oport and e to help n from | | November 2021 onwards. | |
| | (4) Explore the best ways to enable as many people and groups as possible engage with a 'Plastic Free Challenge Month'. | | | | |
| | (5) Work with the Local Commonwealth Games Organising Committee and other Games partners to minimise the use of single-use plastic items and ensure that sustainability is a key feature of the 2022 Commonwealth Games. | | | | |

| No. | Recommendation | Responsibility | Original Date for Completion | Evidence of Progress (and Anticipated Completion Date if 'Not Achieved') | Cabinet Member's Assessment (Category1-6; see Appendix 1) |
|-----|--------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| R07 | Collection Systems | Cabinet Member | June 2021 | <u>30 September 2020</u> | |
| | That the City Council maintains a dialogue with Veolia to monitor | for Street Scene & Parks | | Veolia has developed plastic processing plants where Birmingham's plastic bottles are sent. | 6 |
| | ongoing technological developments and improvements in relation to plastic recycling capability to ensure that the | | | A pilot process scheme to recycle hard plastics is due to start. | |
| | capacity and capability will be made | | | <u>17 November 2021</u> | |
| | available to recycle plastic items which are currently not practicable to recycle, as soon as this becomes | | | Veolia has developed plastic processing plants where Birmingham's plastic bottles are sent. | 1 |
| | technologically feasible. | A pilot prostart. BCC and | | A pilot process scheme to recycle hard plastics is due to start. | |
| | | | BCC and Veolia are currently working on a number of areas relating to plastics please see below: | | |
| | | | | • BCC and Veolia have completed a successful trial to recycle; hard plastics being delivered into all of BCC's HRC sites, this is now being rolled out on a permanent basis at all of our sites. | |
| | | | • | • Veolia is currently working with Podback (a not for profit company) to bring the opportunity to recycle coffee pods at all of BCC's HRC sites, it is hoped to have this in place soon. | |
| | | | | Veolia is developing a future trial for recycling paint and paint containers and are currently reviewing partners to move this forward. | |
| | | | | Veolia continue to work within the waste plastics manufacturing industry to collaborate in finding solutions to the issues of plastic packaging. | |

| No. | Recommendation | Responsibility | Original Date for Completion | Evidence of Progress (and Anticipated Completion Date if 'Not Achieved') | Cabinet Member's Assessment (Category1-6; see Appendix 1) |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| R08 | That an assessment of progress against the recommendations in this report be presented to the appropriate Overview & Scrutiny Committee. Note when tracking recommendations – some of the executive feedback was to the effect that implementation of some recommendations are subject to resource allocation, which is a matter for City Council when it sets the budget. | Cabinet Member for Street Scene & Parks | Sept 2020 | 30 September 2020 Progress against these recommendations is set out in this report. 17 November 2021 Progress against these recommendations is set out in this report. | 1 |

Appendix **(B)**: Concluded Recommendations

These recommendations have been tracked previously and concluded.



They are presented here for information only.

| No. | Recommendation | Responsibility | Date Concluded by Overview and Scrutiny Committee | Tracking Assessment (Category1, 2 or 4; see Appendix 1) |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------|
| R03 | 'On the Go' Recycling That new ways of boosting 'on the go' recycling based on some of the innovative ideas being piloted elsewhere and specifically in the #LeedsByExample model, including the feasibility of piloting the use of Recycle Reward Machines for single-use plastic bottles, be explored. | Cabinet Member for Street Scene & Parks Cabinet Member for Transport & Environment | 30 September 2020 | 1 |
| R04 | Revising City Council Event Organisers Guide That the City Council Event Organisers Guide be revised to reflect the inclusion as a mandatory contractual term in the contract between the event organiser and the City Council of: (1) A prohibition on the use of single-use plastic where events are being held on Council-owned land. (2) A prohibition on the release of balloons where an event is taking place on Council-owned land for events where more than a de minimis threshold number of people are expected to attend. | Cabinet Member for Street Scene & Parks Cabinet Member for Transport & Environment Leader Chair of Licensing and Public Protection Committee | 30 September 2020 | 1 |
| | | | | |

Sustainability and Transport Scrutiny Committee – 17 November 2021

Waste Disposal Contract

Procurement Update:

- Completed second stage of Competitive Dialogue (CD) process (Invitation to Submit a Detailed Solution (ISDS))
- The ISDS stage having commenced 13 July 2020, comprised of three dialogue phases and annual ERF shutdown site visits
- ISDS dialogue phase 3, completed on 26 July 2021
- ISDS submission received from bidders on 30 September 2021

Next Steps:

- Individual ISDS submission evaluations by assessors covering Quality, Social Value, Finance and Legal (mark-up).
- Moderation of individual ISDS evaluations Mid December 2021
- Issue documents and start 'Call for Final Tender' (CFT) Jan 2022, third and final stage of CD process comprising of three dialogue phases and annual ERF shutdown site visits.

MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS

To consider the following Motions of which notice has been given in accordance with Standing Order 4(A)

A. Councillors Roger Harmer and Jon Hunt have given notice of the following Notice of Motion:-

"Birmingham City Council recognises that:

1. Burning fossil fuels poses a serious risk to the stability of the climate upon which our well-being and economy depend.

2. Research demonstrates that up to 80% world's proven fossil fuel reserves will have to remain unburnt if we are to have a reasonable chance of keeping global warming to less than 2 degrees Celsius, the globally agreed target for climate change mitigation.

3. Since 80% of fossil fuels must remain in the ground, the reserves of the fossil fuel industry risk becoming 'stranded assets' with little or no value – representing a substantial financial risk for those that invest in them.

4. West Midlands Pension Fund currently has over £393 million invested in the oil, coal and gas industries. This is environmentally and financially irresponsible.

5. To date, over 500 institutions representing over \$3.4 trillion in assets have committed to divest from fossil fuel companies.

In response to this Birmingham City Council pledges to:

A) Review its Investment Strategy and develop and implement a Responsible Investment Policy, which rules out new investments in Fossil fuel companies.

B) Call on West Midlands Pension Fund to divest from fossil fuels by mandating its representative on the Pension Fund Committee to call for the development and adoption of Responsible Investment policies which:

- 1. Immediately freeze any new investment in the top 200 publicly-traded fossil fuel companies;
- 2. Divest from direct ownership and any commingled funds that include fossil fuel public equities and corporate bonds within 5 years;
- 3. Set out an approach to quantifying and addressing climate change risks affecting all other investments, and
- 4. Focus future investments on areas that minimise climate change risk."

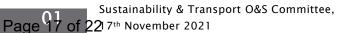


Sustainability & Transport O&S Committee: Work Programme2021/22Chair:Cllr Liz ClementsDeputy Chair:Cllr Julie Johnson-WhiteCommittee Members:Cllrs Zaker Choudhry, Mohammed Fazal, Eddie Freeman, Timothy Huxtable,
Mike Leddy and Hendrina Quinnen.Officer Support:Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786)

| 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 | |
| 7 th 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 (informal) 1400 hours Online meeting | Birmingham Tree Policy Inquiry – Tracking West Midlands Local Transport Plan Consultation | Simon Needle, Principal Arboriculturist David Harris and Alex Greatholder, Transport for West Midlands (TfWM) | |
| Report Deadline: 13th Sept | E-scooters briefing | Ioanna Moscholidou and Kurt Sullivan Inclusive Growth Directorate | |





| Date | What | Officer Contact / Attendees |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20th October 2021 1400 hours BMI Main Hall Report Deadline: 11th Oct | Restoring confidence in public transport | Transport for West Midlands; West Midlands Metro; National Express West Midlands; West Midlands Trains |
| 17 th November 2021 (informal) 1400 hours Online meeting Report Deadline: 8 th Nov | Plastic Free Birmingham – Tracking | Cllr John O'Shea, Cabinet Member for Street Scene and Parks and Darren Share, Assistant Director, Street Scene and Parks |
| | Waste Disposal Procurement - update | Cllr John O'Shea, Cabinet Member for Street Scene and Parks Darren Share, Assistant Director, Street Scene and Parks Michelle Climer, Contracts Manager |
| | Priorities for the in-house Climate Change team | Ellie Horwitch-Smith, Assistant Director Route to Zero Carbon |
| | Disinvestment in fossil fuels – Follow up on Motion to City Council with West Midlands Pension Fund representatives | Rachel Brothwood, Director of Pensions and Simon Taylor, Assistant Director – Pensions, West Midlands Pension Fund |
| 15 th December 2021 1400 hours BMI Main Hall | PFI Programme Maintenance update (TBC) | Domenic De Bechi, PFI Contract Manager |
| Report Deadline: 6 th Dec | ТВС | |
| 19th January 2022 1400 hours BMI Main Hall | ТВС | |
| Report Deadline: 10 th Jan | | |
| 16th February 2022 1400 hours BMI Main Hall | ТВС | |
| Report Deadline: 7 th Feb | | |





| Date | What | Officer Contact / Attendees |
|----------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------|
| 1 6th March 2022 1400 hours BMI Main Hall | Flood Risk Management Annual Report (TBC) | Kevin Hicks, Assistant Director, Highways & Infrastructure |
| Report Deadline: 7 th March | | |
| 18th May 2022 1400 hours BMI Main Hall | ТВС | |
| Report Deadline: 9 th May | | |

Outstanding Tracking 2

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

Further work areas of interest/Work to be programmed 3

- 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).
- Update on the Birmingham Transport Plan as part of the Cabinet Member for Transport & Environment's annual update

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.**





| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|
| 007686/2020 | Historic Environment Supplementary Planning Document | Leader | 14 Dec 2021 |
| 007349/2020 | Waste Vehicle Replacement Programme | Street Scene & Parks | 14 Dec 2021 |
| 008192/2021 | Contribution to Decarbonising Construction of HS2 - Approval to accept Grant and Full Business Case | Transport & Environment | 14 Dec 2021 |
| 008531/2021 | Highways and Infrastructure: Footway Crossings Policy and Information for Applicants | Transport & Environment | 14 Dec 2021 |
| 008863/2021 | Metro Centenary Square Extension – GBSLEP EZ additional funding | Transport & Environment | 14 Dec 2021 |
| 009037/2021 | Highway Maintenance and Management PFI Contract | Transport & Environment | 14 Dec 2021 |
| 009246/2021 | Highway Network Extent | Transport & Environment | 14 Dec 2021 |
| 009488/2021 | Local Improvement Budget - Transportation and Highways | Transport & Environment | 14 Dec 2021 |
| 009504/2021 | Birmingham 2022 Commonwealth Games Transport Plan | Transport & Environment | 14 Dec 2021 |
| 009213/2021 | BMHT Dawberry Fields Road, Passivhaus Development | Homes & Neighbourhoods | 18 Jan 2022 |
| 008965/2021 | Renewal of Building Energy Management Systems | Leader | 18 Jan 2022 |
| 009068/2021 | Paradise Circus Update | Leader | 18 Jan 2022 |
| 009251/2021 | Outline Business Case for the Creation of an Integrated Transport Unit | Leader | 18 Jan 2022 |
| 009281/2021 | Adoption of Perry Barr 2040: A Vision for Legacy Masterplan and endorsement of the Perry Barr 2040 Delivery Plan | Leader | 18 Jan 2022 |
| 005048/2018 | Moor Street Queensway Public Realm Improvements Outline Business Case | Transport & Environment | 18 Jan 2022 |
| 009086/2021 | BCC Streetworks Permit Scheme | Transport & Environment | 18 Jan 2022 |
| 009142/2021 | A457 Dudley Road Improvement Scheme – Revised Main Scheme Full Business Case | Transport & Environment | 18 Jan 2022 |
| 009406/2022 | Active Travel Fund Tranche 2 - Package 2: Kings Heath Low Traffic Neighbourhood Full Business Case | Transport & Environment | 18 Jan 2022 |
| 009445/2022 | City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC) phase 2 | Transport & Environment | 18 Jan 2022 |
| 009531/2022 | Active Travel Fund Tranche 2 – Package 2: Lozells Places for People Full Business Case | Transport & Environment | 18 Jan 2022 |
| 009408/2022 | 25 Year City of Nature Delivery Framework | Leader | 08 Feb 2022 |





| 009249/2021 | Street Naming and Numbering Policy Revision | Transport & Environment | 08 Feb 2022 |
|-------------|---------------------------------------------|----------------------------|-------------|
| 007927/2021 | Business Plan 2021-2025 | n/a | 08 Feb 2022 |
| 009031/2022 | DRAFT FINANCIAL PLAN 2022-2026 | n/a | 08 Feb 2022 |