

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 14 MARCH 2019 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 APOLOGIES

To receive any apologies.

3 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 - 16

4 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

To confirm and sign the Action Notes of the meetings held on the 14th February 2019 and 22nd February 2019.

17 - 34

5 FLOOD RISK AND MANAGEMENT ANNUAL REPORT

Kevin Hicks, Assistant Director, Highways & Infrastructure.

35 - 44

6 TRACKING REPORT - BIRMINGHAM TREE POLICY INQUIRY

Simon Needle, Principal Arboriculturist/ Principal Ecologist

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

For consideration.

8 **DATE OF FUTURE MEETINGS**

To note the dates of future meetings on the following Thursdays at 1000 hours in the Council House, Committee Room 2 as follows:-

11 April, 2019

9 **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).

10 **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.

11 **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'.