



Economy, Skills & Transport O&S Committee: Work Programme 2017/18

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Sir Albert Bore, Zaker Choudhry, Liz Clements, Phil Davis, Mahmood Hussain, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea, and Ken Wood

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

| Date | What | Officer Contact / Attendees |
|---|---|--|
| 15th June 2017 (informal) 1400 hours Committee Room 2 | Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economic, Planning, Regeneration, Transportation and Skills and Learning issues. | Scrutiny Office |
| **13th July 2017** 1400 hours Committee Rooms 3&4 | Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Members private briefing on Highways PFI contract | Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways & Infrastructure |
| 14th September 2017 1400 hours Committee Rooms 2 | Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas (TBC) The Skills Agenda | Chris Brockie, Cabinet Support Officer Shilpi Akbar, Assistant Director, Employment |
| 19th October 2017 1400 hours Committee Rooms 3&4 | Discussion on the Draft Parking Policy Integrated Ticketing on Public Transport Bus Stop Rationalisation | David Harris, Transportation Policy Manager Matthew Lewis, Head of Swift, Transport for West Midlands Jon Hayes, Head of Network Delivery & Danny Gouveia, Bus Scheme Development Manager, Transport for West Midlands |



| Date | What | Officer Contact / Attendees |
|---|--|--|
| 16th November 2017 1400 hours Committee Rooms 3&4 | East Birmingham & North Solihull Regeneration Strategy - Update Birmingham Design Guide – Draft for consultation | Doug Lee, Development Planning Manager Stuart Wiltshire, Principal City Designer |
| 14th December 2017 1400 hours Committee Rooms 3&4 | Review of Average Speed Enforcement Cameras Pilot Budget Consultation | Mel Jones, Travel & Behaviour Change Manager Councillor Stewart Stacey, Cabinet Member for Transport & Roads; Councillor Brett O'Reilly, Cabinet Member for Jobs and Skills |
| 18th January 2018 1400 hours Committee Room 6 | West Midlands Rail Franchise Flood Risk and Management Annual Report | Jan Chaudhry-van der Velde, Managing Director & Francis Thomas, Head of Corporate Affairs, West Midlands Trains Malcolm Homes, Interim Executive Director, West Midlands Rail Kerry Whitehouse, Interim Flood Risk Manager |
| 15th February 2018 **1500 hours** Committee Rooms 3&4 | Update on Commonwealth Games Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas | Councillor Ian Ward, Leader Chris Brockie, Cabinet Support Officer |
| 15th March 2018 1400 hours Committee Room 6 | Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas Potential Implications of Brexit – including on European funding programmes 'Access to Finance' | Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European and International Affairs (TBC) Sue Summers, CEO, Finance Birmingham |
| 19th April 2018 1400 hours Committee Room 6 | TBC | |

2 Further work areas of interest/Work to be programmed

- 2.1 The following items could be scheduled into the work programme if members wish to investigate further:



- **Potential Inquiry:** The Future of Birmingham: Consequences of a growing population and economic growth.
- **Potential Inquiry:** The Skills Agenda: An evaluation of the skills programmes to date with an analysis of the changes and the impact they have had on the position of the skills spectrum in Birmingham.
- **Potential Inquiry:** Highways Maintenance and Management PFI contract
- Draft corporate Apprenticeship Strategy
- Economic impact of arts organisations
- Women's Enterprise Hub/ Women in the workplace
- Update on Bus Stop Rationalisation 6th month pilot – Summer 2018
- East Birmingham & North Solihull Regeneration Strategy – Update September 2018
- Birmingham Design Guide – Update (TBC)
- Urban Centres Framework – Draft for consultation – To be scheduled
- 20mph limits – Impact & evaluation of areas where it has been implemented – To be scheduled

3 Other Meetings

Call in Meetings

'Birmingham Cycle Revolution: Woodgate Valley Green Route Full Business Case'
Tuesday 13th June 2017, 11am, Room M93, Council House

'Birmingham Cycle Revolution: A38 Bristol Road (Selly Oak to City Centre) Full Business Case'
Thursday 15th June 2017, 2pm, Committee Room 2, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday 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

Rose Kiely, Group Overview and Scrutiny Manager, rose.kiely@birmingham.gov.uk – 0121 303 1730
Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668

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 & 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 |
|-------------|---|--|---------------------------|
| 004101/2017 | Enterprise Zone Investment Plan 2017 | Leader | 13 Feb 2018 |
| 004835/2018 | Council Plan and Budget 2018 | Leader | 13 Feb 2018 |
| 004836/2018 | Council Plan and Budget 2018 | Leader | 27 Feb 2018 |
| 004556/2018 | External Funding Applications ESF Call Priority Axis 1 and 2 Potential Project Proposals: Birmingham City Council Match | Jobs & Skills | 06 Mar 2018 |
| 004155/2017 | Innovation Birmingham Ltd | Leader | 06 Mar 2018 |
| 004568/2018 | West Midlands Growth Company Service Level Agreement 2018/19 | Leader | 06 Mar 2018 |
| 002864/2017 | Snow Hill Square Improvement Scheme (Tranche 1) | Leader | 06 Mar 2018 |
| 004511/2018 | Safety Works to Parks Pools and Flood Alleviation Works – Full Business Case | Clean Streets, Recycling & the Environment | 27 Mar 2018 |
| 004150/2017 | Paradise (Redevelopment) Update | Leader | 27 Mar 2018 |
| 004617/2018 | Peddimore - Disposal terms for development of Peddimore phase 1 and enabling and servicing of phase 2 | Leader | 27 Mar 2018 |
| 004810/2018 | Grand Central Shopping Centre and Associated Car Park | Leader | 27 Mar 2018 |
| 004101/2017 | Enterprise Zone Investment Plan 2018 | Leader | 17 Apr 2018 |
| 004635/2018 | A457 Dudley Road Improvement Scheme | Transport & Roads | 17 Apr 2018 |
| 004111/2017 | Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation | Leader | 26 Jun 2018 |



| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|------------------------------------|--|---------------------------|
| 003385/2017 | BCC Energy Company - FBC | Clean Streets, Recycling & the Environment | 24 Jul 2018 |
| 004671/2018 | Tackling Air Quality in Birmingham | Clean Streets, Recycling & the Environment | TBC |