BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 19 JANUARY 2022 AT 14:00 HOURS IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS

AGENDA

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 (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

4 UPDATE ON PROGRESS MADE WITH THE DEVELOPMENT OF THE **CLEAN AIR STRATEGY**

Mark Wolstencroft, Operations Manager, Environmental Protection

5 **HIGHWAYS MANAGEMENT & MAINTENANCE PFI CONTRACT -**UPDATE

Kevin Hicks, Assistant Director, Highways & Infrastructure; Domenic De Bechi, PFI Contract Manager and Clive Betts, Head of Highways PFI Procurement

3 - 26

27 - 32 6 <u>WORK PROGRAMME</u>

For discussion

7 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.