

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 07 JULY 2021 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

A G E N D A

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 APOLOGIES

To receive any apologies.

3 APPOINTMENT OF COMMITTEE AND CHAIR

To note the resolution of the City Council appointing the Committee and Chair to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2022 as follows:-

Councillors

(Lab)	(Con)	(Lib/Dem)
Mick Brown	Eddie Freeman	Zaker Choudhry
Liz Clements	Timothy Huxtable	
Mohammed Fazal		
Julie Johnson		
Hendrina Quinnen		

Councillor Liz Clements as Chair

4 ELECTION OF DEPUTY CHAIR

To elect and appoint a Deputy Chair to substitute if the Chair is absent.

5 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.

6 **TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny as they relate to any policies, services and activities relating to sustainability, air pollution, transport strategy and highways.

The Committee shall undertake the authority's statutory functions in relation to the scrutiny of flood risk management (Flood and Water Management Act 2019)

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7 **SUSTAINABILITY & TRANSPORT O&S COMMITTEE - ACTION NOTES**

To confirm the action notes of the meeting held on 17th March.

7 - 22

8 **CABINET MEMBER FOR TRANSPORT & ENVIRONMENT – ANNUAL REPORT & PRIORITIES**

Councillor Waseem Zaffar, Cabinet Member for Transport and Environment and supporting officers.

23 - 28

9 **WORK PROGRAMME**

For discussion.

10 **DATE OF MEETINGS 2021/21**

To note the date and times of meetings for the year.

2021	2022
7 July	19 January
22 September	16 February
20 October	16 March
17 November	20 April
15 December	

11 **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).

12 **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.

13 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.