



Sustainability & Transport O&S Committee: Work Programme 2019/20

Chair:	Cllr Liz Clements
Deputy Chair:	Cllrs Olly Armstrong and Julie Johnson (Joint)
Committee Members:	Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Josh Jones and Timothy Huxtable.
Officer Support:	Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19 th June 2019 (informal) 1400 hours Room 329, Council House	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues	Kevin Hicks, Assistant Director, Highways & Infrastructure; Phil Edwards, Assistant Director, Transport & Connectivity; Sylvia Broadley, Air Quality Manager; Mel Jones, Head of Transportation & Traffic Service; Uyen-Phan Han, Planning Policy Manager
24 th July 2019 1000 hours Committee Room 6 Report Deadline: 15 th July	Draft Walking and Cycling Strategy and Local Cycling & Walking Infrastructure Plan Consultation Quarterly update on the A34 Perry Barr infrastructure consultation	Alison Kennedy, Principal Transport Policy Officer, BCC Cllr Waseem Zaffar, Cabinet Member for Transport & Environment Cllr Jon Hunt Mel Jones, Head of Transport Planning and Network Strategy, BCC Peter Parker, Head of Infrastructure Delivery, BCC Malcolm Holmes, Executive Director, West Midlands Rail Executive Director of Rail, Transport for West Midlands Steve McAleavy, Director of Customer Experience, TfWM Sandeep Shingadia, Director of Development & Delivery, TfWM Anne Shaw, Director of Network Resilience, TfWM



Date	What	Officer Contact / Attendees
25th September 2019 [cancelled] 1000 hours Committee Room 2 Report Deadline: 16 th Sept	Climate Change Emergency – Initial session to understand Council Directorate key policies, plans and future proposals Tracking – Birmingham Tree Policy Inquiry Report	Ian MacLeod, Assistant Director, Planning; Sylvia Broadley, Air Quality Manager; Uyen-Phan Han, Planning Policy Manager Darren Share, Assistant Director, Street Scene Julie Griffin, Acting Assistant Director, Housing Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC
16th October 2019 1000 hours Committee Room 6 Report Deadline: 7 th Oct	Cabinet Member for Transport & Environment – Priorities & Upcoming work areas Quarterly update on the A34 Perry Barr infrastructure consultation	Cllr Waseem Zaffar (Rose Horsfall, CSO) Andy Everest/Peter Parker/Phil Edwards – Transport & Connectivity
20th November 2019 1000 hours Committee Room 2 Report Deadline: 11 th Nov	Local Engineering Service re-design [postponed] Tracking – Birmingham Tree Policy Inquiry Report	Kevin Hicks, Assistant Director, Highways & Infrastructure Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC
18th December 2019 1000 hours Committee Room 2 Report Deadline: 9 th Dec	Climate Change Emergency – Initial session to understand Council Directorate key policies, plans and future proposals	Jonathan Tew, Assistant Chief Executive – Sustainability Lead and Ian MacLeod, Acting Director, Strategic Growth



Date	What	Officer Contact / Attendees
15th January 2020 1000 hours Committee Room 2 Report Deadline: 6 th Jan	Session on Buses with partners	Cllr Waseem Zaffar, Cabinet Member for Transport & Environment; Pete Bond, Director of Integrated Network Services, TfWM; Linda McCord, Passenger Manager, Transport Focus; Kevin MacNally, Operations Director, Central Region Confederation of Passenger Transport; Bob Baker, Director and Simon Dunn, Diamond Bus Ali Bell, Head of external communications (UK Bus), Luke Gottard, Head of Network Management and Adam Rideout, Head of Customer Experience, NXWM; Inspector Rachel Crump, Safer Travel Policing Team, West Midlands Police
19th February 2020 1000 hours Committee Room 6 Report Deadline: 10 th Feb	Draft Birmingham Transport Plan Consultation Parking Supplementary Planning Document (SPD) Consultation	Mel Jones, Head of Transport Planning and Network Strategy Naomi Coleman Principal Transportation Officer, Transport Policy and Uyen-Phan Han, Planning Policy Manager
18th March 2020 1000 hours Committee Room 6 Report Deadline: 9 th Mar	Cabinet Member for Transport & Environment – Annual Report Climate Change Emergency Update Highways Management and Maintenance PFI update	Cllr Waseem Zaffar (Rose Horsfall, CSO) TBC Kevin Hicks, Assistant Director, Highways & Infrastructure and Domenic De Bechi, PFI Contract Manager
15th April 2020 1000 hours Committee Room 6 Report Deadline: 6 th Apr	Local Engineering Service re-design Flood Risk and Management Annual Report Tracking – Plastic Free Birmingham Inquiry (TBC)	Kevin Hicks, Assistant Director, Highways & Infrastructure Kevin Hicks, Assistant Director, Highways & Infrastructure TBC



Date	What	Officer Contact / Attendees
13th May 2020 1000 hours Committee Room 2	Climate Change Emergency Update	TBC
Report Deadline:	Travel Demand Management (including traffic management issues)	Mel Jones, Head of Transport Planning and Network Strategy
	School Streets Pilot Project	Mel Jones, Head of Transport Planning and Network Strategy
	Update on Birmingham Cycling Revolution and Cycling Infrastructure (TBC)	Andy Middleton, BCC

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:

- Session on Trains with partners – Further details to be confirmed.
- *Clean Air Strategy and Air Quality Action Plan* (item due to be presented to Cabinet in the New Year and following this will be open to consultation and scheduled onto the work programme accordingly).
- *Managing Developments & Events, (Including transport technology & data)*
- Tracking – Birmingham Tree Policy Inquiry Report (TBC)
- Sustainability at the Commonwealth Games Village
- Sustainable Energy and the Veolia Contract - *5 year contract extension (terms & exit strategy)

3 Other Meetings

3.1 Members have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.

Call in Meetings

'Workplace Parking Levy - Investigation of Options for Developing and Implementing a Scheme for Birmingham', 25th October 2019, 2.30pm, Committee Room 6, The Council House

'A34 Perry Barr Highway Improvement Scheme Full Business Case', 25th October 2019, 2.30pm, Committee Room 6, The Council House

Petitions



None
scheduled

Councillor Call for Action requests

None
scheduled

It is suggested that the Committee approve Wednesday at 1000 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 Sustainability & 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
006918/2019	Birmingham Urban Centres Framework for Inclusive Growth	Leader	21 Jan 2020
006907/2019	Public Consultation on Draft Birmingham Transport Plan	Transport & Environment	21 Jan 2020
006920/2019	Birmingham Walking and Cycling Strategy	Transport & Environment	21 Jan 2020
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	11 Feb 2020
006922/2019	Public Consultation on East Birmingham Inclusive Growth Strategy	Leader	11 Feb 2020
007168/2020	Alexander Stadium Outline Business Case - Phase 2 Legacy	Leader	11 Feb 2020
005052/2018	A45 Birmingham to Airport and Solihull Sprint	Transport & Environment	11 Feb 2020
007111/2020	Updated Transport and Highways Capital Programme 2020/21 to 2025/26 Outline Business Case (OBC)	Transport & Environment	11 Feb 2020
007226/2020	Clean Air Zone- Full Business Case Heavy Duty Vehicle Fund	Transport & Environment	11 Feb 2020
007228/2020	Birmingham Wheels & Environs	Transport & Environment	11 Feb 2020



007223/2020	Cityserve - Sustainability Plan	Finance & Resources	17 Mar 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	17 Mar 2020
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – combined Project Definition Document (PDD)/Full Business Case (FBC)	Transport & Environment	17 Mar 2020
006927/2019	Dudley Road Improvements Scheme - Full Business Case	Transport & Environment	17 Mar 2020
007225/2020	Southside Public Realm Highway Improvement Scheme	Transport & Environment	17 Mar 2020
007285/2020	Contribution to Public Transport Schemes	Transport & Environment	17 Mar 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	26 May 2020
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	26 May 2020
006653/2019	Refresh of Council Plan	Leader	25 Jun 2020
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	28 Jul 2020