



Economy, Skills & Sustainability O&S Committee: Work Programme 2015/16

Chair: Cllr Victoria Quinn

Committee Members: Cllrs Caroline Badley, David Barrie, Jerry Evans, Des Hughes, Timothy Huxtable, Ziaul Islam, Merion Jenkins, Josh Jones, John O'Shea, Habib Rehman and Claire Spencer

1 Meeting Schedule

Date	What	Officer Contact / Attendees
19 th June 2015 (informal) 1000 hours Committee Room 6	Scrutiny Update	Emma Williamson, Head of Scrutiny Services
	Work Programme discussion including: Updates from Waheed Nazir on Planning and Regeneration issues and Anne Shaw on Transportation matters and Councillor Penny Holbrook on the Skills and Learning agenda	Benita Wishart/Baseema Begum, Scrutiny Office
10 th July 2015 1000 hours Committee Rooms 3&4	Virgin Trains: West Coast Main Line Franchise	Phil Cavender, Route Director/ Annabel Gaba, Head of Public Affairs, Virgin Trains Communications
	Super September: Grand Central/New St Station Opening	Jacqui Kennedy, Acting Director for Place Others TBC
	Cabinet Member for Skills, Learning and Culture – Update on Culture agenda	Cllr Penny Holbrook Jon Lawton, Cabinet Support Officer
16 th October 2015 1000 hours Committee Rooms 3&4	Movement for Growth: The West Midlands Strategic Transport Plan - Public Consultation Draft	Laura Shoaf, Strategic Director for Transport and Jake Thrush, Transport Strategy Manager, ITA
	Public Realm – The City's Streets, Squares & Spaces	Waheed Nazir, Director of Planning & Regeneration & Craig Rowbottom, Principal Development Planning Officer
	Birmingham Youth Promise	Councillor Penny Holbrook, Cabinet Member Shilpi Akbar, Assistant Director, Employment



Date	What	Officer Contact / Attendees
23rd October 2015 1000 hours Committee Rooms 3&4	Consultation with Committee on the Road Safety Strategy	Philip Edwards, Head of Growth & Transportation and David Harris, Transportation Policy Manager
	Birmingham Cycle Revolution - Miles Covered: Investigatory session to develop TOR to update the Changing Gear Report including Bike Life Report	Councillor Lisa Trickett, Cabinet Member Anne Shaw, Head of Transportation Services Varinder Raulia, Head of Infrastructure Projects Andy Middleton, Cycling Programme Manager Yvonne Gilligan, Sustrans
13th November 2015 1000 hours Committee Rooms 3&4	Rockefeller 100 Resilient Cities Challenge	Nick Grayson, Climate Change and Sustainability Manager
	Highways Challenges Around Major City Events	Deputy Leader Cabinet Member for Development, Transport and the Economy BCC Highways, Transportation & Major Events
11th December 2015 1000 hours Committee Rooms 3&4	Cabinet Member for Sustainability	Cllr Trickett, Cabinet Member
	Tracking Report for From Waste to Resource	Jacqui Kennedy, Acting Director for Place/ Chloe Tringham, FWM
	Tracking Report for Household Recycling Centres	Chloe Tringham, Fleet and Waste Management
15th January 2016 1000 hours Committee Rooms 3&4	Skills Investment Plan	Jane Newman, Employment Development Manager
	Severn Trent Water – Birmingham Resilience Project	Sarah-Jayne O’Kane, Public Relations Manager and Dominic Moore, Land and Planning Manager, Severn Trent Water Ltd
12th February 2016 1000 hours Committee Rooms 3&4	Cabinet Member for Development, Transport and the Economy	Chris Brockie, Cabinet Support Officer
	Flood Risk Management and Response Annual Report	Clive Wright, Drainage and Flood Risk Manager



Date	What	Officer Contact / Attendees
additional meeting 19th February 2016 1000 hours Committee Room 2	Update on Business Improvement Districts	Deputy Leader - Cllr Ian Ward Cabinet Member for Development, Transport and the Economy – Cllr Tahir Ali
11th March 2016 1000 hours Committee Rooms 3&4	Update on Green Commission	Councillor Lisa Trickett, Cabinet Member for Sustainability and Jackie Homan, Sustainability and Science Manager
	Greater Birmingham LEP – Employment, Skills and Growth Deal opportunities	Rachel Egan, Employment & Skills Manager, Solihull MBC & Skills Strategy lead for the GBSLEP; Shilpi Akbar, Assistant Director, Employment; Ian McLaughlan, GBSLEP Growth Hub Manager
	Discussion – Birmingham in the European Union: Positions to explore in perspective of the Referendum	Lloyd Broad, Head of European and International Affairs
8th April 2016 1000 hours Committee Room A, Council House Extension Margaret Street	Parking Strategy	Philip Edwards/David Harris, Transportation Strategy
	Draft Waste Consultation Strategy	Jacqui Kennedy, Acting Director for Place
	Update on Smithfield Masterplan Consultation	Richard Cowell Area Planning and Regeneration Manager and Josie Turner, Senior Development Planning Officer

2 Further work areas of interest

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

- Local Centres
- Work Programme Providers
- Housing Strategy/ Affordable housing/ Sustainable Urban Extension
- Technical City Enterprise Zone
- Update on the Enterprise Zones and lessons learned
- HS2 with reference to the Skills agenda



3 Other Meetings

16 th October	1.30 – 3.30pm	Visit to Virgin Trains HQ to learn about their skills and employee development practices and opportunities.
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Call in Meetings

29th May 2015	Westside Bid	Decision: Not Called-In
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Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Friday at 10.00am 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.

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 & Sustainability O&S Committee's remit.

Reference	Title	Portfolio	Proposed Date of Decision
001613/2016	Creative Equity Fund - Investment Strategy - Public	Deputy Leader	19 Apr 2016
000312/2015	Ashted Circus Pinch Point	Development, Transport & the Economy	19 Apr 2016
000315/2015	Iron Lane – Stechford Junction Improvements – Full Business Case	Development, Transport & the Economy	19 Apr 2016
001227/2016	Building Birmingham: BMHT Development Programme for 2016/17 & 2017/18	Development, Transport & the Economy	19 Apr 2016
000811/2015	Jewellery Quarter Cemeteries: FBC and Heritage	Development, Transport & the Economy	19 Apr 2016
000934/2016	Local Growth Fund Transport and Connectivity Hagley Road SPRINT Scheme	Development, Transport & the Economy	19 Apr 2016



Reference	Title	Portfolio	Proposed Date of Decision
001093/2016	ERDF Business Growth Programme (BGP) – Acceptance of Offer Letter	Development, Transport & the Economy	19 Apr 2016
001097/2016	ERDF Property Investment Programme (PIP) - Acceptance of Offer Letter	Development, Transport & the Economy	19 Apr 2016
001415/2016	Centenary Square Re-Development	Development, Transport & the Economy	19 Apr 2016
001462/2016	Tender Strategy For The Birmingham Municipal Housing Trust Contractor Framework Agreement - PUBLIC	Development, Transport & the Economy	19 Apr 2016
001470/2016	Proposed Future Operating Model for Business Improvement Districts (BIDs)	Development, Transport & the Economy	19 Apr 2016
001585/2016	Disposal of Prospect Place Industrial Estate at Clifton Road, Balsall Heath	Development, Transport & the Economy	19 Apr 2016
000313/2015	Birmingham Cultural Strategy 2015-19	Skills, Learning & Culture	19 Apr 2016
001511/2016	Continuation of the delivery of the Birmingham Jobs Fund (BJF) from 2016/17 through to 2018/19	Skills, Learning & Culture	19 Apr 2016
000223/2015	Birmingham Community Energy Company - PUBLIC	Sustainability	19 Apr 2016
001228/2016	Metro Complementary Highway Works – Swallow Street Link Revised Project Definition Document	Development, Transport & the Economy	17 May 2016
001246/2016	Enterprise Zone (EZ) Funding Agreements	Development, Transport & the Economy	17 May 2016
001414/2016	Curzon Investment Plan	Development, Transport & the Economy	17 May 2016
001663/2016	Transition Regions Towards Industrial Symbiosis	Sustainability	17 May 2016
000246/2015	HS2 Programme Delivery Plan and Resource Requirement	Deputy Leader	28 Jun 2016
000316/2015	Battery Way Extension	Development, Transport & the Economy	28 Jun 2016



Reference	Title	Portfolio	Proposed Date of Decision
001227/2016	Building Birmingham: BMHT Development Programme for 2016/17 and 2017/18	Development, Transport & the Economy	28 Jun 2016
001506/2016	From Waste to Resource Strategy for Birmingham - Reduce Reuse Recycle	Sustainability	28 Jun 2016
001605/2016	Meadway Regeneration - Recommended Contract Award - PUBLIC	Development, Transport & the Economy	26 Jul 2016