

SUSTAINABILITY AND TRANSPORT O&S COMMITTEE
ACTION TRACKER 2023-24

Date	Agenda Item	Action	Update	Completion
21 st December	Brum Breathes Clean Air Strategy Update	A breakdown of the 3 schemes listed in Appendix 6 including costings and further details on what the schemes are.	Stephen Arnold, Head of CAZ to provide.	
21 st December	Brum Breathes Clean Air Strategy Update	Further information on the additional projects proposed in all other wards that will be receiving Brum Breathes funding including information for Members on the scope of what the funding can be used for.	Stephen Arnold, Head of CAZ to provide.	
21 st December	Brum Breathes Clean Air Strategy Update	City Operations to provide further information on the compliance of waste vehicles being utilised within the CAZ and proposals for upgrading/ replacement of the fleet.	Stephen Arnold, Head of CAZ to liaise with colleagues in City Operations for a response.	
21 st December	Brum Breathes Clean Air Strategy Update	Air Quality Monitoring report with details of the outputs from the monitoring undertaken in Tranches 1 & 2 and proposals for Tranche 3 to be shared when this is available.	To be shared once all the data is collated.	
21 st December	Highways Maintenance & Management PFI Update	Minutes of the Private Session to be reviewed with officers from Highways and Legal Services to ensure that information that is in the public domain can be referenced in the public minutes of the meeting.	Scrutiny office.	
21 st December	Work Programme	Chair to write to Mark Shelswell, Assistant Director, Highways & Infrastructure to ensure that reports requested are ready for the set deadlines to avoid any changes being made to committee meetings to accommodate late changes to the proposed agenda.	Amelia Wiltshire, Scrutiny Manager to draft on behalf of Chair.	
21 st December	Work Programme	Receive monthly progress updates on the Highways PFI contract and arrangements for 24-25 until further notice.	Added to the work programme for the remainder of the municipal year.	

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21 st December	Work Programme	Arrangements to be made for the January meeting to be held informally with options provided on timings and a hybrid facility.	Members were asked for preferences with the majority agreed for 1pm, 11 th January.	Meeting confirmed for 11 th January. Diary invitations circulated 9 th January.
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