



Children's Social Care O&S Committee: Work Programme 2018/19

Chair: Cllr Mohammed Aikhlaq

Deputy Chair: Cllr Diane Donaldson

Committee Members: Cllrs: Debbie Clancy, Shabrina Hussain, Morriam Jan, Kerry Jenkins, Kath Scott and Alex Yip

Officer Support: Rose Kiely, Group Overview & Scrutiny Manager (303 1730)
Amanda Simcox, Scrutiny Officer (675 8444)
Sarah Stride, Committee Manager (303 0709)

1 Terms of Reference

- 1.1 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Children's Trust, vulnerable children, corporate parenting and other child social care and safeguarding functions of the council.

2 Priority Issues and Items to be Scheduled

- 2.1 The following were highlighted in June as the possible priority issues for the committee's 2017/18 municipal year:
- Children's Trust – July 2018, December 2018, February 2019, March 2019, March 2019 committee meetings and a visit in September 2018.
 - Safeguarding - to include the Birmingham Safeguarding Children's Board Annual report in October 2018, Youth Justice Strategic Plan in January 2019 and contextual safeguarding in March 2019.
 - Special Educational Needs and Disabilities (SEND) - October 2018, December 2018 and an update in February 2019 at the Learning, Culture and Physical Activity O&S Committee.
 - Early Years, Health and Wellbeing contract – to be scheduled.
 - Update on the Children Missing from Home and Care Inquiry – 13 March 2019 (included in the contextual safeguarding item).
 - Corporate Parenting – the Corporate Parenting Board Annual report and an update on progress with the Corporate Parenting Inquiry recommendations will be discussed in April 2019. Also, the Cabinet Member for Children's Wellbeing is the Lead Member for Children's Services (LMCS) and the LMCS and the Director of Children's Services (DCS) have a shared responsibility with all officers and members of the local authority to act as effective and



caring corporate parents for Children in Care. The Cabinet Member attended the December 2018 committee meeting to provide an update on her portfolio.

3 Meeting Schedule

3.1 Below is the list of potential committee dates and Members may want to use some of these dates for other things other than committee meetings, such as visits, informal briefings etc.

All at 10 am	Session / Outcome	Officers / Attendees
20 June 2018 in committee room 6	Informal meeting to discuss the Work Programme and priorities.	Andy Couldrick, Chief Executive, Children's Trust; Seamus Gaynor, Head of Executive, Children's Trust; Sarah Sinclair, Interim AD, Commissioning; Natalie Loon, Corporate Parenting Coordinator.
25 July 2018 committee room 6 Report Deadline: 16 July 2018	Cllr Booth, Cabinet Member for Children's Wellbeing.	Suman McCarthy.
	Children's Trust briefing and discussion.	Andy Couldrick, Chief Executive; Seamus Gaynor, Head of Executive; Sarah Sinclair, Interim AD, Commissioning; Dawn Roberts, AD, Early Help; David Bishop, Head of Service.
19 September 2018	Visit to the Children's Advice and Support Service (CASS) to observe the work of the Children's Trust.	Seamus Gaynor, Head of Executive, Children's Trust; Rachel McCartan, Head of Service, CASS.
17 October 2018 committee rooms 3 & 4 Report Deadline: 8 October 2018	Birmingham Safeguarding Children's Board (BSCB) Annual Report.	Penny Thompson, Chair of BSCB; Simon Cross, Business Manager.
	Special Educational Needs and Disability (SEND) Cllrs Kath Scott and Martin Straker-Welds were in attendance from the Learning, Culture and Physical Activity O&S Committee.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Anne Ainsworth, Acting Corporate Director for Children and Young People; Rachel O'Connor, Director of Planning & Performance, Birmingham and Solihull CCG.
14 November 2018 committee rooms 3 & 4 Report Deadline: 5 November 2018	Travel Assist Cllr Kath Scott, Cllr Mary Locke and Rabia Shami were in attendance from the Learning, Culture and Physical Activity O&S Committee.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Anne Ainsworth, Acting Corporate Director for Children and Young People; Sharon Scott, Acting AD for SEND; Jennifer Langan, Travel Assist Lead; Suman McCarthy, CSO.



All at 10 am	Session / Outcome	Officers / Attendees
12 December 2018 committee rooms 3 & 4 Report Deadline: 3 December 2018	Children's Trust report (10am – 11am). Cllr Kate Booth, Cabinet Member for Children's Wellbeing Update (11am – 12). To provide an update on portfolio (including the budget proposals).	Andrew Christie, Chair; Andy Couldrick, CEX; Professor Jon Glasby, Non-Executive Director. Anne Ainsworth, Acting Corporate Director for Children and Young People; Suman McCarthy, CSO.
17 December 2018 Ellen Pinsent committee room	Request for Call In: Written Statement of Action (WSOA) – Special Educational Needs and Disability (SEND). Cllr Kath Scott was in attendance from the Learning, Culture and Physical Activity O&S Committee. Background documents including the action plan and risk assessment to be circulated to Members. The action plan was circulated on the 2 nd January 2019 and the risk register was circulated on 26 th February 2019.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Anne Ainsworth, Acting Corporate Director for Children and Young People.
8 January 2019 at 1pm committee rooms 3 & 4	Request for Call In: Travel Assist Service The risk register was circulated to Members on the 24 th January 2019.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Anne Ainsworth, Acting Corporate Director for Children and Young People.
16 January 2019 committee room 2 Report Deadline: 7 January 2019	Youth Justice Strategic Plan (annual) Members from the Housing and Neighbourhoods O&S Committee were invited for this item as it is linked to the work of the Community Safety Partnership. The plan then went to City Council.	Dawn Roberts, AD, Early Help and Trevor Brown, Head Of Youth Offending Service.
13 February 2019 committee room 2 Report Deadline: 4 February 2019	Ofsted Inspection of Children's Social Care Services Update on the Child Poverty Action Forum	Andrew Christie, Chair, Andy Couldrick, CEX, Children's Trust and Cllr Kate Booth, Cabinet Member for Children's Wellbeing. Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities; Prof Simon Pemberton, Co-Chair and Suwinder Bains, Cohesion and Partnerships Manager; Marcia Wynter, Cabinet Support Officer



All at 10 am	Session / Outcome	Officers / Attendees
13 March 2019 committee room 2 Report Deadline: 4 March 2019	Contextual Safeguarding (to include coverage of missing children, CSE and FGM and the front door arrangements) Cabinet Member for Children's Wellbeing sends her apologies.	Dr Tim O'Neill, Director for Education and Skills (has the statutory role of being the Director of Children's Services) and Senior Trust Managers (Dawn Roberts, AD Early Help, Rachel McCartan, Head of Service, CASS and Karen N Brookes, Exploitations & Missing Team Manager) will be in attendance. Marshelene Williams, AD Children's Services North West Central has sent her apologies and Irfan Alam, AD may be attending. Superintendents Paul Drover & Matt Shaer, West Midlands Police may be in attendance.
	Birmingham Children's Trust Development Plan 2019/20 incorporating actions following the Ofsted Inspection of Birmingham Children's Social Care Services December 2018 Cabinet Member for Children's Wellbeing sends her apologies.	Andy Couldrick, Chief Executive, Children's Trust and Dr Tim O'Neill, Director for Education and Skills in attendance.
17 April 2019 committee room 6 Report Deadline: 8 April 2019	Corporate Parenting Board report (annual) and a progress update on the Corporate Parenting Inquiry recommendations (R02, R03 & R04)	Andy Pepper, AD, Children in Care Provider Services and Natalie Loon, Corporate Parenting Manager

4 Other Meetings

Call in Meetings

17 December 2018 – Written Statement of Action (WSOA)
8 January 2019 - Travel Assist Service

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Wednesday 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.



5 Report to City Council / Pieces of Work

5.1 Update on Children's Trust - Members to discuss the timings for City Council.

6 Outstanding Tracking

Inquiry	Outstanding Recommendations	Date of Tracking
Children Missing from Home and Care 12 January 2016 report to City Council	R2 – Develop an overarching strategy for missing children so responsibilities are clear and understood, risk is managed well, especially for looked after children and persistent runaways, information is shared effectively and appropriate support is in place for children and families.	Update received: 12 October 2016, 26 April 2017 and 18 October 2017
Corporate Parenting 4 April 2017 report to City Council	R1 – R7 Update on recommendations due on 13 March 2019	Update rec'd 18 Oct 17 & Annual Report 14 Feb 18
<p>R01 - Councillors to commit to at least one activity from the 'menu of involvement'. This will then be published on the Council's website. A follow-up survey will be undertaken by the Scrutiny Office in nine months requesting an update from Councillors on this. Responsibility - All Councillors, by April 2017 (Achieved – late).</p> <p>R02 - The menu of involvement for Councillors is developed into a corporate parenting handbook for Councillors for May 2018. This will include providing Councillors with examples of how they can undertake each task. Responsibility: Cabinet Member for Children, Families and Schools by May 2018 (this was in progress at the last update).</p> <p>R03 - Training is offered to Councillors in the first couple of weeks of becoming a Councillor. Responsibility: Deputy Leader by May 2018 (in progress at the last update).</p> <p>R04 - Every children's home in Birmingham that has a Birmingham child in care is visited by the end of July 2017 and the District Corporate Parent Champions ensure this happens. Responsibility: District Corporate Parent Champions by July 2017 (Not Achieved - Progress Made at the last update).</p> <p>R05 - Supporting documentation for completing cabinet reports includes a requirement that consideration is given as to any impact of the proposals on children in care. If there are likely impacts, the cabinet report should include this in the body of the report. Responsibility: Cabinet Member for Transparency, Openness and Equality by October 2017 (Achieved).</p> <p>R06 - The AD, Children in Care Provider Services presents an annual Corporate Parenting Board report to the Schools, Children and Families O&S Committee. Responsibility: Cabinet Member for Children, Families & Schools by Feb 2018 (Annual report received 14 February 2018).</p>		



7 Useful Acronyms

ASTI = Assessment and Short Term Intervention	EHE = Elective Home Education	SEN = Special Educational Needs
BEP = Birmingham Education Partnership	FGM = Female Genital Mutilation	SENAR = SEN Assessment and Review
BSCB = Birmingham Safeguarding Children Board	Key Stage 1 (Ages 5-7) Years 1 and 2	SENDIASS = SEND Information, Advice and Support Service
CAFCASS = Child & Family Court Advisory Support Service	Key Stage 2 (Ages 7-11) Years 3, 4, 5 & 6	SENCO = Special Educational Needs Coordinator
CAMHS = Child and Adolescent Mental Health Services	Key Stage 3 (Ages 11-14) Years 7, 8 & 9	SEND = Special Educational Needs and Disability
CASS = Children's Advice and Support Service	Key Stage 4 (Ages 14-16) Years 10 & 11	SGOs = Special Guardianship Orders
CICC = Children in Care Council	Key Stage 5 (ages 16 – 18)	UASC = Unaccompanied Asylum Seeking Children
COBS = City of Birmingham School	MASH = Multi Agency Safeguarding Hub	YOT = Youth Offending Team
CSE = Child Sexual Exploitation	NEET = Not in Education, Employment or Training	
	NRPF = No Recourse to Public Funds	
	Ofsted = Office for Standards in Education	

8 Forward Plan for Cabinet Decisions

8.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Children's Social Care O&S Committee's remit.

ID Number	Title	Cabinet Member	Proposed Date	Date of Decision
005164/2018	T023 – Provision of Transport Services (Contract Extension)	Children's Wellbeing	26 Jun 18	26 Jun 18
005447/2018	Council Run Day Nurseries – Public Report	Children's Wellbeing	11 Dec 18	11 Dec 18
005639/2018	Options for Next Stage of Early Years Health & Wellbeing Contract	Children's Wellbeing	14 May 19	
005729/2018	Youth Justice Strategic Plan 2018-19	Children's Wellbeing	11 Dec 18	11 Dec 18
005449/2018	Travel Assist Service	Education, Skills & Culture	11 Dec 18	11 Dec 18
006186/2019	Ofsted Inspection of Birmingham Children's Social Care Services December 2018	Children's Wellbeing	-	12 Feb 19
006102/2019	Travel Assist Service	Children's Wellbeing	16 Apr 19	
006187/2019	Action Plan in Response to Ofsted Inspection of Birmingham Children's Social Care Services December 2018	Children's Wellbeing	16 Apr 19	

8.2 The following are joint decisions made by the relevant Cabinet Member and Chief Officers.

Ref No	Title	Cabinet Member & Lead Officer	Date of Decision
005968/2018	Written Statement of Action (WSOA) - Special Educational Needs and Disability (SEND) - Public Report	Cllr Kate Booth, Cabinet Member for Children's Wellbeing Jointly with Sharon Scott, Interim Assistant Director - SEND	7 Dec 2018
005969/2018	Private Report		



Economy & Skills O&S Committee: Work Programme 2018/19

Chair: Cllr Tahir Ali

Committee Members: Cllrs John Clancy, Phil Davis, Fred Grindrod, Simon Morrall, Julien Pritchard, Lou Robson and Ken Wood

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
4th July 2018 1030 hours Committee Room 6	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economy & Skills issues	Scrutiny Office
10th October 2018 1030 hours Committee Room 6	Economic impact of the Commonwealth Games Village Leader: Priorities & upcoming work areas relating to the Economy and Skills portfolio	Ian MacLeod, Assistant Director, Regeneration/ Ashley Innis, Major Programmes & Projects Link Manager Rebecca Grant, Leader's office
7th November 2018 1030 hours Committee Room 6	Cabinet Member for Education, Skills & Culture: Portfolio priorities & upcoming work areas Quarterly update on the impact of Brexit on the City	Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills
5th December 2018 **1000 hours** National College for High Speed Rail 2 Lister Street, B7 4AG	Tour of National College for High Speed Rail BCC Land & Property Strategy East Birmingham & North Solihull Regeneration Strategy - Update	Clair Mowbray, Chief Executive, National College for High Speed Rail Kathryn James, Interim Assistant Director, Property Mark Gamble, Delivery Manager



Date	What	Officer Contact / Attendees
30th January 2019 1030 hours Committee Room 2	BCC Land & Property Strategy Inclusive Growth: Local Centres, Economic Zones and the Urban Centres Framework consultation West Midlands Local Government Pension Fund	Kathryn James, Interim Assistant Director, Property Richard Cowell, Assistant Director, Development Committee Discussion
27th February 2019 1030 hours Committee Room 6	Quarterly update on the impact of Brexit on the City Update on EU funding and Skills Projects WMCA update on Jobs and Skills agenda including regional skills plan and skills deal West Midlands Local Government Pension Fund	Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Committee Discussion
27th March 2019 1030 hours Committee Room 2	West Midlands Local Government Pension Fund	Phil Jones, Grant Thornton TBC
24th April 2019 1030 hours Committee Room 2	Cabinet Member for Education, Skills & Culture (TBC – possibly on leave) Local Industrial Strategy	Leader (11am)

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:

- WMCA Productivity & Skills Commission
- Utilisation of the investment made in the West Midlands Local Government Pension Fund
- Jobs creation in connection with/during the Commonwealth Games
- The Leader to provide an update on the local industrial strategy and work that the Combined Authority is doing in relation to the jobs and skills agenda.



- The Committee should in the future monitor the impact of the introduction of the Clean Air Zone on businesses.
- Further details on grants to SMEs from the Business Enterprise Team.
- 6 monthly updates to the Committee on the Youth Promise Plus programme (starting in September 2019).
- Invitation to the Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) to attend a future meeting to discuss the Future Operating Model.

3 Other Meetings

Call in Meetings

'Phoenix Business Park, Brickfield Road, Tyseley - Proposed Compulsory Purchase Order', Wednesday 6th June, 1030 hours, Committee Rooms 3&4, Council House

'NEC Masterplan', Wednesday 5th December, 1000 hours, National College for High Speed Rail, 2 Lister Street, Birmingham B7 4AG

'Council House Complex Works – Phase 3A' – Monday 7th January, 1300 hours, Committee Room 6, Council House

Careers Advice in Schools Working Group – 4th March, 4.30pm, Room 335, Scrutiny Office

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday at 1430 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 Economy & Skills 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
005776/2019	NEC - Disposal of land for Film Studio and supporting development	Leader	05 Mar 2019



Reference	Title	Portfolio	Proposed Date of Decision
005930/2019	Property Prospectus - Tenders	Leader	05 Mar 2019
005623/2019	Adoption of Supplementary Planning Documents for Langley Sustainable Urban Extension and Peddimore Employment Site	Leader	26 Mar 2019
006004/2019	Master Plan for the Alexander Stadium	Leader	26 Mar 2019
004101/2017	Enterprise Zone Investment Plan 2018	Leader	16 Apr 2019
005336/2018	GBSLEP Future Operating Model	Leader	16 April 2019
005423/2018	BCC International Strategy	Leader	16 Apr 2019
005638/2018	Wheels Site and Environs Development	Leader	16 Apr 2019



Health and Social Care Overview & Scrutiny Committee 2018/19 Work Programme

Committee Members: Chair: Cllr Rob Pocock

Cllr Nicky Brennan
Cllr Mick Brown
Cllr Peter Fowler
Cllr Ziaul Islam

Cllr Chauhdry Rashid
Cllr Paul Tilsley
Cllr Suzanne Webb

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
19 th June 2018 Send out – 7th June 2018	<u>Formal Session</u> Appointments to Deputy Chair and JHOSCs <u>Informal Session</u> NHS Birmingham and Solihull CCG Healthwatch Birmingham Adult Social Care and Health – Member Briefing Public Health Adult Social Care and Health – Overview of Performance Management	 Paul Sherriff, Director of Organisational Developments & Partnerships; Gemma Coldicott, Head of Communications & Engagement, BSol CCG Andy Cave, Chief Executive, Healthwatch Birmingham Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care & Health Dennis Wilkes, Acting Director of Public Health Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health



19 th June 2018 Send out – 7 th June 2018	Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP	Rachel O'Connor, Director of Planning and Performance, BSol CCG
17 th July 2018 Send out – 5 th July 2018	Early Years Update re Childhood Obesity Younger Adults Day Service Consolidation – Lessons Learnt Adult Social Care Performance Monitoring	Dennis Wilkes, Assistant Director, Public Health Melanie Brooks, Interim Assistant Director, Social Care & Health Mike Walsh, Head of Service – Service Lead – Commissioning, Adult Social Care & Health
16 th August 2018 Send out – 8 th August 2018	Request for Call In: Younger Adults Day Care Consolidation – Adults Social Care and Health	Councillor Paulette Hamilton; Professor Graeme Betts; Melanie Brooks.
18 th September 2018 Send out – 6 th September 2018	Tracking of 'The Impact of Poor Air Quality on Health' Inquiry Tracking of the 'Living Life to the full with Dementia' Inquiry Healthwatch Birmingham Update	David Harris, Transportation Policy Manager Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG Andy Cave, Chief Executive, Healthwatch Birmingham
16 th October 2018 Send out – 4 th October 2018	Forward Thinking Birmingham Update The Outcome of the STP Engagement Programme Is the STP arrangement working for West Birmingham? STP – Public Health	Elaine Kirwan, Associate Director of Nursing; Marie Crofts, Mental Health Director. Rachel O'Connor, Director of Planning & Performance, BSol CCG Paul Jennings, Chief Executive, BSol CCG Becky Pollard, Interim Director of Public Health



<p>20th November 2018</p> <p>Send out – 8th November 2018</p>	<p>Cabinet Member for Health and Social Care Update Report including</p> <ul style="list-style-type: none"> Birmingham Public Health Priorities <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Birmingham Safeguarding Adults Board Report</p> <p>Update on Day Opportunities Strategy</p> <p>Adult Social Care Performance Monitoring</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer and Becky Pollard, Interim Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p>
<p>18th December 2018</p> <p>Send out – 6th December 2018</p>	<p>Budget Consultation 2019+</p> <ul style="list-style-type: none"> Financial breakdown of Public Health spend against priorities <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>The New Social Work Model in Birmingham</p> <p>Update on Day Opportunities Strategy</p>	<p>Cabinet Member for Health & Social Care; Becky Pollard, Interim Director of Public Health</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Pauline Mugridge, Interim Assistant Director, Community Services; Fiona Mould, Principal Social Worker</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p>



<p>22nd January 2019</p> <p>Send out – 10th January 2019</p>	<p>Homelessness Prevention: Social Care and Health Response</p> <p>Tracking of the 'Homeless Health' Inquiry</p> <p>Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments</p>	<p>Kalvinder Kohli, Head of Service, Adult Social Care Commissioning; Carol Herity, Interim Locality Director, NHS BSol CCG.</p> <p>Kalvinder Kohli, Head of Service, Adult Social Care Commissioning</p> <p>Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer, Healthwatch Birmingham</p>
<p>19th February 2019</p> <p>Send out – 7th February 2019</p>	<p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Birmingham City Health and Wellbeing Board, Healthwatch Birmingham and Health Scrutiny - Draft Ways of Working Agreement</p> <p>Adult Social Care Survey 17/18 Results</p> <p>Local Performance Account 17/18</p> <p>CQC Local System Review Action Plan</p> <p>Period Poverty – Draft Terms of Reference</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Councillor Rob Pocock, Chair, HOSC</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p> <p>Councillor Rob Pocock, Chair HOSC</p>
<p>19th March 2019</p> <p>Send out – 7th March 2019</p>	<p>STP Outcomes Framework</p> <p>Draft Day Opportunities Consultation Approach</p> <p>Public Health Green Paper</p> <p>Adult Social Care Performance Scorecard Monitoring</p> <p>Cystic Fibrosis Service - (Note for information)</p>	<p>Rachel O'Connor, Director of Planning & Delivery, BSol CCG</p> <p>Linda Harper, Interim Assistant Director, Community Services</p> <p>Dr Justin Varney, Director of Public Health; Becky Pollard, Interim Director of Public Health</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p> <p>Councillor Rob Pocock, Chair HOSC</p>



16 th April 2019 Send out – 4 th April 2019	<p>West Midlands Ambulance Service University NHS Foundation Trust</p> <ul style="list-style-type: none"> • General Overview • Winter 18/19 <p>Healthwatch: Hospital Waiting Room Investigation</p> <p>Tracking of the 'Living Life to the Full with Dementia' Inquiry</p> <p>Tracking of 'The Impact of Poor Air Quality on Health' Inquiry</p>	<p>Mark Docherty, Director of Clinical Commissioning and Strategic Development/ Executive Nurse; Nathan Hudson, Emergency Services Operations Delivery Director.</p> <p>Andy Cave, Chief Executive, Healthwatch</p> <p>Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection</p>
14 th May 2019 Send out – 2 nd May 2019	<p>STP 'West Birmingham Position' Status Report</p> <p>Forward Thinking Birmingham</p> <p>Mental Health – CCG Commissioning Strategy</p>	<p>Paul Jennings, BSol STP, System Lead; Andy Williams, Accountable Officer, SWBCCG</p> <p>Elaine Kirwan, Associate Director of Nursing</p> <p>Jo Carney, Associate Director of Joint Commissioning, BSol CCG</p>
14 th May 2019 Send out – 2 nd May 2019	<p>Day Opportunities Consultation Strategy and Model</p> <p>Adult Social Care Performance Monitoring</p>	<p>Linda Harper, Interim Assistant Director, Community Services</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p>



Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Enablement Service Review (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- Local Authority Social Services and National Health Service Complaints Annual Report for 2017/18 (Fran Zain)
- Paediatric Surgery at the Royal Orthopaedic Hospital – (Kieren Caldwell, NHS England)
- Draft Suicide Prevention Action Plan.
- GP Practice Delivery – (Late 2019)
 - Partnerships (e.g. Modality)
 - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- Quality of Mental Health Services provided by General Practice (Andy Cave, Healthwatch)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19 (Carol Herbert)
- Population based approach to health and collaborative working (Dr Dayani, BCHC) June/July 2019
- Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments (Andy Cave, Healthwatch Birmingham – September 2019)
- Evaluation of the HENRY and STARTWELL programmes (Dennis Wilkes)
- BINDI – Birmingham India Nutrition Initiative (Ralph Smith)



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb	
Meeting Date	Key Topics	Contacts
1 st August 2018 @ 2.00pm in Birmingham	<ul style="list-style-type: none"> Terms of Reference Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update Update on the Midland Metropolitan Hospital Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham Update on Same Day Access 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p>
18 October 2018 Sandwell	<ul style="list-style-type: none"> Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



18 October 2018	<ul style="list-style-type: none"> Update on the Midland Metropolitan Hospital Reconfiguration of services pending (the delayed) MMH 	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
24 January 2019 Birmingham at 2.00pm.	<ul style="list-style-type: none"> Proposed service model for the delivery of a gynae-oncology service for Sandwell and West Birmingham Further update on the Midland Metropolitan Hospital <ul style="list-style-type: none"> Written report on future service configurations upon opening of the new hospital and any interim reconfigurations as a result of the delay. Progress Report on Measures to Reduce A & E Waiting Times at Sandwell and West Birmingham Hospitals 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p>
11 April 2019 Sandwell	<ul style="list-style-type: none"> Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services <ul style="list-style-type: none"> Solid Tumour Oncology - formerly agreed transition plan and timelines. Gynaecology Cancer Surgery Services – Options proposal. Further update on the Midland Metropolitan Hospital Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



TO BE SCHEDULED	<ul style="list-style-type: none">• Changes in Primary Care• Communication and Information to Patients regarding Changes in Primary Care• Outcome of Consultation into Improving Access to Local Healthcare Services	<p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign, SWB CCG</p>
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Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam, Chauhdry Rashid and Suzanne Webb	
Meeting Date	Key Topics	Contacts
18 July 2018 at 5.00pm Birmingham	<ul style="list-style-type: none"> BSol CCG – Urgent Treatment Centres in Birmingham and Solihull BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme 	Paul Jennings, CEO, BSol CCG Phil Johns, Chief Finance Officer
29 th November at 6.00pm Solihull	<ul style="list-style-type: none"> Treatment Policies Clinical Development Group Progress Report BSol CCG - Financial Plan 2018/19 Update – Latest figures NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation 	Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU. Phil Johns, Chief Finance Officer Howard Thompson, Supplier Manager – Dental NHS England – West Midlands; Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands
21 st February 2019 @ 5.00pm in Birmingham	<ul style="list-style-type: none"> BSol CCG – Update on Urgent Treatment Centres BSol CCG Financial Plan 2019/20 Update 	Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration for Urgent Care and Community Phil Johns, Chief Finance Officer



Joint Birmingham & Solihull Health Scrutiny Committee Work		
TO BE SCHEDULED	<ul style="list-style-type: none"> Community Dental Services Review Consultation Document – Committee Response Healthwatch Birmingham & Healthwatch Solihull: Birmingham and Solihull Mental Health NHS Foundation Trust - PPI 	<p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands</p> <p>Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham.</p>

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
12 th February 2019 1015-1215hrs	Visit to CGL, Scala House	Russell Booth
TBC	Visit to Umbrella (Birmingham Sexual Health Services)	Natalie Slayman-Broom

INQUIRY:	
Key Question:	How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City?
Lead Member:	Councillor Rob Pocock
Lead Officer:	Rose Kiely / Gail Sadler
Inquiry Members:	Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb
Evidence Gathering:	June and July 2019
Drafting of Report:	September 2019
Report to Council:	November 2019

Councillor Call for Action requests

Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee		
Item no.	Item Name	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	26 March 19
005920/2019	Adult Social Care and Health – Day Opportunity Strategy	25 June 19
006126/2019	Public Health Paper – Approval to Consult	05 March 19



Housing and Neighbourhoods O&S Committee: Work Programme 2018/19

Chair:	Councillor Penny Holbrook
Committee Members:	Councillors Akhlaq Ahmed, Deirdre Alden, Gurdial Singh Atwal, Marje Bridle, Eddie Freeman, Roger Harmer and Mahmood Hussain
Officer Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Power (303 4810) Committee Manager: Sarah Stride (303 0709)

1 Meeting Schedule

Date	Item	Officer Contact / Attendees
5 June 2018	Informal Meeting: <ul style="list-style-type: none"> Work Programme Discussion 	Emma Williamson/Jayne Power, Scrutiny Office
3 July 2018 Deadline for reports: 22 June	Annual Report of the Community Safety Partnership	Marcia Wynter, Cabinet Support Officer/Sajeela Naseer, Head of Trading Standards, Community Safety & Markets
	Consultation and Engagement: Community Cohesion Strategy / Localisation	Marcia Wynter, Cabinet Support Officer
4 September 2018 Deadline for reports: 23 August	Petition (CT scanner)	Joyce Springer-Amadedon, Head of Bereavement Services, Coroners & Mortuary and Registration Services
	Performance Reporting	Rob James, Service Director, Housing/Lesley Ariss, Head of Business Improvement and Support
	PRS Session 1	Emma Williamson/Jayne Power, Scrutiny Office
9 October 2018 Deadline for reports: 28 September	Update on Universal Credit	Marcia Wynter, Cabinet Support Officer/Tim Savill, AD, Revenues & Benefits
	Homelessness: <ul style="list-style-type: none"> Tracking of Rough Sleeping & Prevention Update on implementation of the Homelessness Reduction Act Update on Allocations Scheme 	Rob James, Service Director, Housing/Julie Griffin, Service Integration Head, Homelessness/Kalvinder Kohli & Mike Walsh, Service Leads, Commissioning Centre for Excellence



Date	Item	Officer Contact / Attendees
13 November 2018 Deadline for reports: 2 November	Community Cohesion Strategy White Paper	Marcia Wynter, Cabinet Support Officer/Jonathan Tew. Assistant Chief Executive/Suwinder Bains, Cohesion and Partnerships Manager
	Performance Reporting	Lesley Ariss, Head of Business Improvement and Support
	Cabinet Member for Clean Streets, Waste and Recycling	Jon Lawton, Cabinet Support Officer
11 December 2018 Deadline for reports: 30 November	Update on the Implementation of the Homelessness Reduction Act (to include Allocations Update)	Julie Griffin, Acting Service Director, Housing/Jim Crawshaw, Head of Housing Options/Private Sector Housing
	Budget Consultation 2019+ – Cabinet Member for Homes & Neighbourhoods and Cabinet Member for Clean Streets, Waste & Recycling	Marcia Wynter & Jon Lawton, Cabinet Support Officers
	Waste Management Service: <ul style="list-style-type: none"> Waste Disposal Contract Procurement Strategy to support Fleet Replacement Strategy for Waste Management Service 	Jon Lawton, Cabinet Support Officer
8 January 2019 Deadline for reports: 20 December <i>(please note earlier deadline due to Christmas and New Year)</i>	PRS Session 2 – Exempt Accommodation	Kalvinder Kohli, Head of Service, Commissioning/Jim Crawshaw, Head of Housing Options/Private Rented Sector
12 February 2019	Informal Meeting	Emma Williamson/Jayne Bowles
12 March 2019 Deadline for reports: 1 March	Option to Return – Policy for Housing Regeneration Schemes	Rob James/Guy Chaundy
	PRS Session 3: <ul style="list-style-type: none"> Licensing and Enforcement 	Jim Crawshaw/Karl Robinson/Planning
	Update on CT Scanner	Chris Neville/Joyce S-Amadedon/Marcia Wynter



9 April 2019 Deadline for reports: 29 March	Update on Universal Credit	Marcia Wynter, Cabinet Support Officer/Tim Savill, AD, Revenues & Benefits
	<i>Commonwealth Games Village – schedule/housing mix (TBC)</i>	<i>TBC</i>
	<i>Localisation (TBC)</i>	<i>TBC</i>

2 Items to be programmed

- 2.1 Community Cohesion Strategy – Update 6 months after Summit
- 2.2 Performance Reporting – further reports

3 Outstanding Tracking

Inquiry	Outstanding Recommendations

4 Other Meetings

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Tuesday at 2.00pm 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.



5 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Housing and Neighbourhoods O&S Committee's remit.

Cabinet Member for Homes and Neighbourhoods		
005459/2018	Selective Licensing – Private Rented Sector	16 Apr 19
005498/2019	Private Sector Empty Property Strategy 2019	16 Apr 19
006033/2019	Option to Return Policy for Housing Regeneration Schemes	16 Apr 19
005636/2018	Change of BMHT contract sum relating to a contract for the construction of residential properties and public open space on Perry Common – final phase of update of the development and update of the FBC	14 May 19
Cabinet Member for Clean Streets, Waste and Recycling		
005460/2018	Procurement Strategy to Support Fleet Replacement Strategy for Waste Management Service	26 Mar 19
Leader		
004869/2018	BMHT Delivery Plan 2018-28	26 Mar 19
005901/2019	Driving Housing Growth – Land Appropriations Report	26 Mar 19
005626/2018	Securing the Legacy of the Commonwealth Games Village through InReach	14 May 19



Learning, Culture & Physical Activity O&S Committee: Work Programme 2018/19

Chair: Cllr Mariam Khan

Deputy Chair: Cllr Alex Aitken

Committee Members: Cllrs: Mary Locke, Gary Sambrook, Kath Scott, Mike Sharpe, Ron Storer and Martin Straker Welds

Education Representatives: Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese

Officer Support: Rose Kiely, Group Overview & Scrutiny Manager (303 1730)
Amanda Simcox, Scrutiny Officer (675 8444)
Committee Manager: Louisa Nisbett (303 9844)

1 Terms of Reference

- 1.1 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education; arts and culture; libraries and museums; sport; events; parks and allotments.

2 Priority Issues

- 2.1 The following were highlighted in June as the possible priority issues for the committee's 2017/18 municipal year:
- Commonwealth Games (Oct 2018);
 - Young People and Mental Health (Sep 2018, Nov 2018 & Feb 2019);
 - SEND (this also falls within the Children Social Care O&S Committee's remit and this has been an item at their meetings on the 17th October 2018 and 17th December 2018);
 - School Place Planning (Sep 2018);
 - School Admissions (Dec 2018);
 - School Attainment and School Improvement (Dec 2018 and Mar 2019);
 - Education Finance;
 - Safeguarding (also falls within the Children Social Care O&S Committee's remit);
 - Youth Services.



3 Meeting Schedule

3.1 Below is the list of committee dates and items. However, Members may want to use some of these dates for other things, such as visits and informal briefings etc.

Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
6 June 2018 at 2pm	Informal meeting to discuss the Work Programme and priorities:	<ul style="list-style-type: none"> Colin Diamond, Corporate Director, Children and Young People Anne Ainsworth, AD, Education Strategy (Lead on participation and skills, oversight on education infrastructure, finance and planning) Julie Young, Interim AD Education Safeguarding (also re-commissioning of the school improvement contract, school admissions and co-ordination of schools causing concern work) Chris Jordan, AD, Neighbourhoods & Communities Claire Starmer, Cultural Development Joe Hayden, Parks Service Manager
25 July 2018 Report Deadline: 16 July 2018	Cllr Kate Booth, Cabinet Member for Children's Wellbeing (Lead Member for Children's Services for Education and Special Educational Needs and Disabilities (SEND))	Suman McCarthy
	English Baccalaureate (EBacc) Councillors: Liz Clements, Olly Armstrong, Jon Hunt and Zaker Choudhry were invited to the committee meeting.	Colin Diamond, Corporate Director, Children and Young People and Anne Ainsworth, AD, Education Strategy
5 September 2018 Report Deadline: 24 August 2018	Young People and Mental Health	Erin Docherty Senior Nurse Lead, Forward Thinking Birmingham, Birmingham Women's and Children's NHS Foundation Trust. Joanne Thurston, Chief Operating Officer and Karen Hansford, Head of Universal Children's Services 5-19, Birmingham Community Healthcare NHS Foundation Trust.
	School Place Planning	Anne Ainsworth, Acting Corporate Director Children and Young People, Jaswinder Didiyal, Head of Service, Education Infrastructure and Dave Marlow, School Place Planning Lead Officer



Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
10 October 2018 Report Deadline: 1 October 2018	Commonwealth Games 2022	Cllr Ian Ward, Leader, Neil Carney, Project Director and Andrew Slattery, Commonwealth Games Programme Manager
	Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture	Chris Brockie, Cabinet Support Officer, Symon Easton, Head of Cultural Development & Kevin Jones, Birmingham's Career Service
14 November 2018 Committee Room 6 Report Deadline: 5 November 2018	1.30pm – 2.30pm Educational Psychology Service Birmingham	Amanda Daniels, Principal Educational Psychologist
	Visit to Pause, 21 Digbeth (20 mins travelling time to the centre)	Karen Woodfield, Area Manager, Pause, Forward Thinking Birmingham & Sandwell Beam and Leroy McConnell, Mental Health, Youth Work/Participation Lead, The Children's Society
5 December 2018 Report Deadline: 26 November 2018	School Attainment (headline data) and School Improvement	Anne Ainsworth, Acting Corporate Director Children and Young People, Julie Young, Interim AD Education Safeguarding, Tim Boyes, CEX, Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer
	School Admissions and Fair Access	Julie Young, Interim AD Education Safeguarding and Alan Michell, Interim Lead for School Admissions and Fair Access
19 December 2018 9.00 – 10.00 Scrutiny Office	Budget 2019/20 Consultation	Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture; Symon Easton, Head of Cultural Development; Chris Jordan, Assistant Director, Neighbourhoods and Communities & Lesley Poulton, Integrated Services Head
6 February 2019 Report Deadline: 29 January 2019	Young People and Mental Health	Anna Robinson, BEP Mental Health/Emotional Wellbeing Lead and Sarah Finch, Assistant Head, Colmers Secondary School and Sixth Form
	Special Educational Needs and Disability (SEND) Councillors: Mohammed Aikhlaq, Debbie Clancy, Diane Donaldson and Alex Yip from the Children's Social Care O&S Committee also attended.	Cllr Kate Booth, Cabinet Member for Children's Wellbeing; Dr Tim O'Neill, Director for Education and Skills and Rachel O'Connor, Director of Planning & Performance, B'ham and Solihull CCG



Date, Committee Rooms 3 & 4 Start at 1.30pm	Session / Outcome	Officers / Attendees
6 March 2019 Report Deadline: 25 February 2019	School Attainment (detailed data) and School Improvement	Dr Tim O'Neill, Director For Education and Skills; Julie Young, AD Education Safeguarding; Tim Boyes, CEX, BEP; Tracy Ruddle, Director of Continuous School Improvement, BEP and Shagufta Anwar, Senior Intelligence Officer
17 April 2019 Report Deadline: 9 April 2019	<p>Cllr Jayne Francis, Cabinet Member, Education, Skills and Culture</p> <p>To include an update on the bleed control kit initiative – the motion at City Council on the 15th January 2019 was:</p> <p>Council expects the Cabinet Member for Education, Schools and Culture and the Cabinet Member for Social inclusion, Community Safety and Equalities to report back progress on this initiative to the relevant Overview and Scrutiny Committee.</p>	Laura Hendry, Cabinet Support Officer; Tim O'Neill, Director for Education and Skills; and Anne Ainsworth, AD for Skills & Employability, Education & Skills
	Childcare Sufficiency Annual Report	Lindsey Trivett, Head of Early Years, Childcare and Children's Centres and Kevin Caulfield, Childcare Quality and Sufficiency Manager

4 Other Meetings

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approves Wednesday at 1.30pm 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.



5 Report(s) to City Council

Young People and Mental Health

Date	Item
5 September 2018	Broad discussion on young people and mental health.
14 November 2018	Educational Psychology Service and visit to Pause drop in centre.
6 February 2019	Further evidence gathering.

Commonwealth Games 2022 – Citizens Engagement

Date	Item
TBC	

6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Learning, Culture and Physical Activity O&S Committee's remit.

ID Number	Title	Cabinet Member	Proposed Date of Decision	Date of Decision
000232/2015	School Organisation Issues which may include Closures, Amalgamations, Opening of a new school – Standing Item	Education, Skills & Culture	30 Jun 17	
002600/2016	Unattached School Playing Fields – Disposal for Development	Education, Skills & Culture	24 Jan 18	
004890/2018	School Capital Programme 2018-19	Education, Skills & Culture	18 Sep 18	18 Sep 18
005060/2018	Birmingham Museums Trust Future Contract, lease agreement and Financial Arrangements - Public	Education, Skills & Culture	31 Jul 18	31 Jul 18
005062/2018	Birmingham Museum and Art Gallery - The New Museums and Collection Centre – Options Appraisal	Education, Skills & Culture	31 Jul 18	31 Jul 18
005137/2018	Youth Promise Plus – Project Extension	Education, Skills & Culture	22 Jan 19	22 Jan 19
004668/2018	Birmingham Playing Pitch Strategy 2017-2020	Education, Skills & Culture	24 Jul 18	26 Jun 18
005449/2018	Travel Assist Service	Education, Skills & Culture	11 Dec 18	11 Dec 18
005759/2018	School Health Support Service	Health & Social Care	11 Dec 18	11 Dec 18
005871/2019	Refurbishment of the Former Small Heath Lower School Site to Relocate Al - Hijrah Primary School	Education, Skills & Culture	22 Jan 19	22 Jan 19
006042/2019	Admission Arrangements and Published Admission Numbers for Community and Voluntary Controlled Schools and the Local Authority Co-ordinated Scheme 2020/2021	Education, Skills & Culture	12 Feb 19	12 Feb 19
005280/2018	Midlands Art Centre - new lease	Leader	16 Apr 19	



ID Number	Title	Cabinet Member	Proposed Date of Decision	Date of Decision
005423/2018	BCC International Strategy	Leader	16 Apr 19	
005731/2019	Cofton Park Nursery - Redevelopment PUBLIC	Leader	05 Mar 19	
006004/2019	Master Plan for the Alexander Stadium	Leader	16 Apr 19	
006102/2019	Travel Assist Service	Children's Wellbeing	14 May 19	
006103/2019	Rockwood Academy Full Business Case and Contract Award - Public Report	Education, Skills & Culture	16 Apr 19	
006104/2019	Saltley Academy Full Business Case and Contract Award - Public Report	Education, Skills & Culture	26 Mar 19	
006133/2019	The Review and Adoption of the Birmingham Agreed Syllabus for Religious Education 2019	Education, Skills & Culture	26 Mar 19	
006198/2019	Schools Capital Programme - School Condition Allocation (SCA), Basic Need Allocation (BN), Special Provision Fund Allocation (SPFA) Free School Grant - 2019-2020 + Future Years	Education, Skills & Culture	26 Mar 19	
006202/2019	Future Parks Accelerator Bid Birmingham	Homes & Neighbourhoods	5 Mar 19	5 Mar 19

6.2 The following are joint decisions made by the relevant Cabinet Member and Chief Officers.

Ref No	Title	Cabinet Member & Lead Officer	Date of Decision
005462/2018	Proposal to Discontinue Bournville Infant School and to alter the lower age limit and expand Bournville Junior School by Enlargement	Cllr Jayne Francis, Cabinet Member for Education, Skills & Culture Jointly with Anne Ainsworth, Acting Corporate Director for Children and Young People	8 Aug 2018
005968/2018 005969/2018	Written Statement of Action (WSOA) - Special Educational Needs and Disability (SEND) - Public Report	Cllr Kate Booth, Cabinet Member for Children's Wellbeing Jointly with Sharon Scott, Interim Assistant Director - SEND	7 Dec 2018
006031/2018	Review of Sport and Leisure Fees and Charges 2019-2020	Cllr Ian Ward, Leader and Service Director, Sport, Events, Open Space & Wellbeing	19 Dec 2018
006039/2018	Wishaw Lane Playing Fields New Changing Pavilion – Full Business Case	Cllr Sharon Thompson, Cabinet Member for Homes and Neighbourhoods and Service Director of Sport, Events, Open Spaces and Wellbeing	20 Dec 2018
006027/2018 006028/2018	3rd Floor Refurbishment of Pines School – FBC and Contract Award	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Anne Ainsworth, AD, Children & Young People	21 Dec 2018
006025/2018 006026/2018	Yenton School Early Years Provision – FBC and Contract Award	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and Anne Ainsworth, Acting Corporate Director, Children & Young People	21 Dec 2018
006182/2019	Dedicated School Grant Formula 2019/20	Cllr Jayne Francis - Education, Skills and Dr Tim O'Neill, Director for Education & Skills	24 Jan 2019
006211/2019	Proposal to Alter the Age Range of Al-Hijrah School	Councillor Jayne Francis, Cabinet Member for Education Skills and Culture and Interim Assistant Director (Safeguarding)	01 Feb 2019



Ref No	Title	Cabinet Member & Lead Officer	Date of Decision
006304/2019 006305/2019	School Admissions and Fair Access IT Upgrade and Development of Existing System	Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture and AD, Education and Safeguarding	22 Feb 19



Resources O&S Committee: Work Programme 2018/19

Chair	Cllr Sir Albert Bore
Deputy Chair	Cllr Josh Jones
Committee Members:	Cllrs Muhammad Afzal, Meirion Jenkins, Zaheer Khan, Narinder Kaur Kooner, Ewan Mackey, Paul Tilsley
Committee Support:	Scrutiny Team: Emma Williamson (464 6870) and Jayne Power (303 4810) Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer contact
21 June 2018	Work Programme Discussion <i>Outcome:</i> to determine the work programme priorities for the year	Emma Williamson/Jayne Power, Scrutiny Office
19 July 2018	Financial Outturn Report 2017/18 Birmingham independent Improvement Panel Stock-take Report Travel Assist	Emma Williamson/Jayne Power, Scrutiny Office
4 September 2018	Annual Audit Findings Report	Clive Heaphy, Corporate Director, Finance and Governance/Jon Lawton, Cabinet Support Officer
20 September 2018 Deadline for reports: 11 September	2018-19 Budget Update	Clive Heaphy, Corporate Director, Finance & Governance
	Proposed new IT system for Finance and HR	Dawn Hewins, Director of HR / Clive Heaphy, Corporate Director, Finance & Governance
18 October 2018 Deadline for reports: 9 October	Financial Monitoring 2018/19 – Month 5	Clive Heaphy, Corporate Director, Finance & Governance
15 November 2018 Deadline for reports: 6 November	Financial Monitoring 2018/19 – Month 6	Clive Heaphy, Corporate Director, Finance & Governance
	Waste Services	Rob James, Acting Corporate Director, Place



Date	Item	Officer contact
13 December 2018 Deadline for reports: 4 December	Financial Monitoring 2018/19 – Month 7	Clive Heaphy, Corporate Director, Finance & Governance
	2019/20 Budget	Clive Heaphy, Corporate Director, Finance & Governance
	Acivico	Clive Heaphy, Corporate Director, Finance & Governance
17 January 2019 Deadline for reports: 8 January	Financial Monitoring 2018/19 – Month 8	Clive Heaphy, Corporate Director, Finance & Governance
	Transition Project	Graeme Betts, Director, Adult Social Care & Health/Suman McCartney, Cabinet Support Officer
14 February 2019 Deadline for reports: 5 February	Travel Assist	Clive Heaphy/Tim O'Neill/Paul Stevenson/Suman McCartney
	Funding for the Commonwealth Games	Clive Heaphy/Neil Carney/Guy Olivant
21 March 2019 Deadline for reports: 12 March	Financial Monitoring 2018/19 – Month 10	Clive Heaphy, Corporate Director, Finance & Governance
	<i>Funding for the Commonwealth Games – Update</i>	<i>TBC</i>
11 April 2019 Deadline for reports: 2 April	<i>Funding for the Commonwealth Games - Update</i>	<i>TBC</i>

2 Other Meetings

Call in

13 December 2018	Equal Pay Strategy 2018 – Update	Not called in
20 December 2018 (re-convened on 10 January 2019)	Waste Disposal Contract Interim Arrangement Agreement	Called in

Petitions

None scheduled

Councillor Call for Action requests



None scheduled

3 Forward Plan for Cabinet Decisions

Leader		
Cabinet Member for Finance and Resources		
Cabinet Member for Clean Streets, Waste and Recycling		
005460/2018	Procurement Strategy to Support Fleet Replacement Strategy for Waste Management Service	26 Mar 19



Sustainability & Transport O&S Committee: Work Programme 2018/19

Chair: Cllr Liz Clements

Committee Members: Cllrs David Barrie, Zaker Choudhry, Kath Hartley, Tim Huxtable, Chaman Lal and Hendrina Quinnen and Cllr TBC

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
14th June 2018 (informal) 1000 hours Room 335, Scrutiny Office	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues	Scrutiny Office
19th July 2018 1000 hours Committee Room 2	Inquiry: Managing the Risk of Flooding in Birmingham	Kevin Hicks, Assistant Director, Highways Michael Enderby, Head of Resilience, BCC Representatives and Ward Councillors of flood affected areas Mike Grimes, Director and Ian Jones, FCRM Manager, Environment Agency (West Midlands) Tim Smith, Severn Trent Water Richard Cowell, Assistant Director, Development and Jacob Bonehill, Principal Planning Policy Officer, BCC
2nd August 2018 1000 hours Committee Room 6	Clean Air Zone - Consultation	David Harris, Transportation Policy Manager
13th September 2018 1000 hours Committee Room 6	Cabinet Member for Transport & Environment: Portfolio priorities & upcoming work areas Highway Maintenance and Management PFI Contract	Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways



Date	What	Officer Contact / Attendees
11th October 2018 1000 hours Committee Room 6	Bus franchising changes, changes to bus routes, bus fares, smart ticketing and way current system operates. Interface between TfWM/ Mayor/ SPRINT/ with deregulated bus market Update on Bus Stop Rationalisation Pilot Quarterly update on the Midland Metro Extension and Bus Rapid Transit	Steve McAleavy, Director of Customer Experience; Pete Bond, Director of Integrated Transport Services and Matt Lewis, Head of Swift, Transport for West Midlands Jon Hayes, Head of Network Delivery, Transport for West Midlands Ali Bell, National Express West Midlands Phil Hewitt, Director - West Midlands Metro and Chris Haworth, Head of Metro Project, Transport for West Midlands
8th November 2018 1000 hours Committee Room 2	Tracking – Birmingham Tree Policy Inquiry Report 20mph limits in pilot areas Birmingham Cordon Survey – Results and Trends	Simon Needle, Principle Ecologist – City Design Team Mel Jones, Head of Transportation and Traffic Services Andrew Radford, Principal Infrastructure Delivery Officer
13th December 2018 1000 hours Committee Room 6	Budget Consultation – Cabinet Member for Transport & Environment Session on Rail with partners	Chris Brockie, Cabinet Support Officer West Midlands Rail/West Midlands Trains, Network Rail/Virgin Trains/Midlands Connect/ Rail Passenger Groups /University of B'ham/B'ham City Council/ Hon. Alderman Stewart Stacey
10th January 2019 1000 hours Committee Room 6	Inquiry: Plastic Free Birmingham	Cllr Majid Mahmood, Cabinet Member for Clean Streets, Waste & Recycling/Louise Bessant, Interim Head of Operations (Waste Management)/Soho BID/Colmore BID/Veolia/WRAP
14th February 2019 1000 hours Committee Room 2	Inquiry: Plastic Free Birmingham	B'ham Friends of the Earth/Plastic Free Moseley/The Clean Kilo Supermarket/ecobirmingham/Darren Share, Waste Management/Haydn Brown, Procurement/Chris Neville, Regulation & Enforcement/Neil Carney, Bham 2022 Commonwealth Games



Date	What	Officer Contact / Attendees
14th March 2019 1000 hours Committee Room 2	Flood Risk and Management Annual Report Tracking – Birmingham Tree Policy Inquiry Report	Kevin Hicks and Iqbal Sangha, Highways Simon Needle, Principal Arboriculturist/ Principal Ecologist
11th April 2019 1000 hours Committee Room 2	Cabinet Member for Transport & Environment: Annual Report Update on Birmingham Cycle Revolution (BCR)	Rose Horsfall, Cabinet Support Officer TBC

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:

- Transportation aspects of Commonwealth Games
- HS2 Connectivity Package – regional strategy
- Parking Standards and role of parking within the transport system
- Policy on dropped kerbs (link to grass verges/green infrastructure)
- Way local highway engineers interact with local residents
- Birmingham Design Guide – Draft for consultation
- Birmingham Energy Company
- Visit the Safer Travel Suite based at Transport for West Midlands, Summer Lane including a presentation on the work that is undertaken.
- Member Development Training session on 'Transport for West Midlands'.
- Report on the latest position regarding hydrogen buses.
- Findings of the Transport Delivery Committee study on the 45/47 bus route on Pershore Road when it is available.
- A further update report on the outcome of the SPRINT consultation.
- A further report on the Integrated Transport System at a future meeting in 2019.

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

'Birmingham Clean Air Zone Submission of Full Business Case and Request to Proceed with Implementation', Tuesday 10th January, 1430 hours, Committee Room 2, Council House

'Commonwealth Games (CWG) Perry Barr Highway Infrastructure – Options Appraisal', Friday 22nd February 0930 hours, Committee Room 6, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday at 1400 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
006071/2019	Pershore Road/Priory Road - Pedestrian and Cycle Safety Measures	Transport & Environment	05 Mar 2019
005708/2019	A38(M) Tame Valley Viaduct Strengthening Works – Procurement Strategy	Transport & Environment	26 Mar 2019
006018/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	26 Mar 2019
005623/2019	Adoption of Supplementary Planning Documents for Langley Sustainable Urban Extension and Peddimore Employment Site	Leader	16 Apr 2019



003385/2017	BCC Energy Company - FBC	Transport & Environment	14 May 2019
005708/2019	A38(M) Tame Valley Viaduct Strengthening Works – Procurement Strategy	Transport & Environment	14 May 2019
006138/2019	Options Appraisal for a Water Company	Transport & Environment	14 May 2019
005052/2018	Birmingham to Airport Sprint – Project Definition Document (PDD)	Transport & Environment	23 Jul 2019
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – Project Definition Document (PDD)	Transport & Environment	23 Jul 2019
005054/2018	Walsall to Birmingham Sprint – Project Definition Document (PDD)	Transport & Environment	23 Jul 2019
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	01 Sep 2019
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	01 Nov 2019