

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 15 JANUARY 2020 AT 10:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 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.

3 APOLOGIES

To receive any apologies.

3 - 10

4 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

To confirm the Action Notes of the meeting held on 18 December 2019.

11 - 12

5 SESSION ON BUSES WITH PARTNERS

Discussion covering a range of issues relating to Bus Services
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 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,

13 - 18

6 **SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME**

For discussion.

7 **DATE OF FUTURE MEETINGS**

To note the dates of future meetings on the following Wednesdays at 1000 hours in the Council House as follows:-

19 February, 2020

18 March, 2020

8 **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).

9 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT O&S COMMITTEE**1000 hours on 18th December 2019, Committee Room 2 – Actions**

Present:

Councillor Liz Clements (Chair)

Councillors Muhammad Afzal, Olly Armstrong, Eddie Freeman, Timothy Huxtable and Julie Johnson

Also Present:

Councillor Julien Prichard

Jonathan Tew, Assistant Chief Executive

Ian MacLeod, Acting Director, Inclusive Growth

Jane Trethewey, Assistant Director, Housing Development

Sylvia Broadley, Specialist Energy Manager, Inclusive Growth

Simon Needle, Principal Arboriculturist/ Principal Ecologist, BCC

Joe Green, Travel Demand Manager, Inclusive Growth

Baseema Begum, Scrutiny Officer

Rose Kiely, Overview & Scrutiny Manager

1. NOTICE OF RECORDING/WEBCAST

The Chair advised those present that the meeting would be webcast for live and subsequent broadcast via the Council's Internet site and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2. APOLOGIES

Cllrs Choudhry and Jones.

3. DECLARATIONS OF INTERESTS

None.

4. SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

The action notes of the meetings held on the 20th November were agreed. Cllr Huxtable requested that the Local Engineering re-design item deferred from that meeting is re-scheduled. The Chair agreed and undertook to discuss it under the work programme agenda item.

5. CLIMATE CHANGE EMERGENCY

(See document No.1)

The Chair, Cllr Clements explained the purpose of the meeting and welcomed all attendees. It was explained that councillors involved in the cross-party motion on climate change were invited and Councillor Julien Pritchard was in attendance today. Apologies had been received from other councillors who were unable to attend.

Jonathan Tew, Assistant Chief Executive referred to the presentation circulated that covered the work that had been undertaken since the City Council had declared a climate emergency and highlighted that: -

- Since the City Council declared a climate change emergency on 11th June 2019 the work to help shape an action plan for how the city can achieve the 2030 ambition has been given to the cross-party and multi-agency Route to Zero (R20) Taskforce.
- The Taskforce is focused on two main areas of activity presently. Firstly, work to identify the technical baseline is being commissioned as currently this is not at the level wished for to get the investment required. This will help build an evidence base for and aid the case for investment. Secondly, the Taskforce is looking at how citizens voices and views can be channelled appropriately. Work is being undertaken with partners on this engagement agenda. Further details of the group and work of the Taskforce to date is included in the additional report circulated to Members.
- It was explained that national, local and regional alignment on this agenda is a critical issue for the immediate future and the next decade. To support this a significant amount of investment is needed and aligned across these tiers.
- Members were told that climate change action has been embedded in the Council Plan as an additional priority. This will allow for work in this area to flow into the work of each directorate through the planning and performance management framework.
- Finally, it was highlighted that an interim report would be presented to the City Council meeting in February 2020 with a final report now scheduled for the June 2020 City Council meeting (due to the Mayoral election and purdah period). The Committee's involvement will also be scheduled.

The following issues were raised by Members: -

- Concern on the differing timescales set to reach 'zero carbon' and alignment across local, regional and national government. The figures are 2030 (BCC),

2041 (West Midlands Combined Authority) and 2050 (Government) respectively.

- There are two assemblies (Birmingham and national) focussed on climate change both scheduled for March 2020 and concern was raised on how local, national and regional priorities and aims fit together.
- The Council needs to go with a list of asks to the West Midlands Combined Authority (WMCA) and government to ensure that the city has adequate resources to deliver.
- Resident engagement is a key issue. How are residents being engaged with to explain the lifestyle changes needed for example on the retro-fitting of properties?
- The culture of the Council needs to change and react to the declaration of an 'emergency' rather than 'business as usual'. A key issue is the ability to 'pivot' mid-project so that changes and adaptations can be made in line with changing priorities and reacting to what is happening rather than just being tied into something because a report has been 'signed off'.
- It was felt that the climate change agenda should not be an additional point in the Council Plan but should be the 'main frame'.
- Much of the work being done is positive but what is the city doing differently and what has clearly changed? What is a 'just transition'?

In response to the points raised, Members were told: -

- A conversation is taking place with partners to compliment and support the work being done with local people and communities. This is a networked approach leading to a citizen's assembly. The Committee will be kept up to date on developments.
- There has been a culture change and the work being done on the climate change agenda is at the heart of what the Council is doing and a key priority. This is will be explained further in work that Council service areas are involved in and is set out in the presentation.
- The Council needs to be mindful of legal challenge with those schemes and projects that are funded for example from ring-fenced monies as the funding could be lost. Therefore 'pivoting' at any point during a project needs to be done with care.
- It was explained that the term 'just transition' was used to understand the factors and impact on those who are most vulnerable to the changes proposed. It was important as part of this that people take the journey with the Council on this agenda. It was equally imperative that inequalities are not exacerbated and therefore an impact assessment and scenario modelling will be undertaken so that mitigations can be put in place. This will allow for an investment case to be made to government.

- It is recognised that significant investment is required on a national basis. The Council is taking note of what other councils are doing through the core cities group.

Ian MacLeod, Acting Director, Inclusive Growth and supporting officers then talked Members through the presentation that covered the Council's operational workstreams of Housing, Waste, Energy, Green and Blue Infrastructure, Developing the green economy and Transport.

The following key points were made: -

- The Council is the biggest house builder in the city and is challenged with retro-fitting of existing stock and seizing the opportunity with new builds particularly in leading the way in zero carbon houses and modular construction. This includes plans to pilot Passivhaus newbuilds and a special project team has been set up to take this forward.
- Retro-fitting is also being looked at and is a massive challenge with the Council's existing housing stock. The key issue is a significant amount of funding is needed from government. Officers are looking at opportunities to access funding and pilots.
- There are many areas of good practice in relation to retro-fitting however it is an area of constant change with technological advances being made. The Council wants to ensure that it takes this into account when investing to ensure effective and efficient use of funds. In addition, there is a need to ensure that the process is managed and delivered properly to residents, so they are supported to make the lifestyle changes needed to live in the houses of the future.
- The Draft Waste Strategy (2017) was not adopted however ambitious targets were set. The contract for disposal of waste is due to be re-procured and this is an opportunity to ensure that the strategy and the new contract (at renewal) are fully aligned with the climate change agenda.
- In terms of energy usage there is a focus on how the city meets its future energy supply and grasps the opportunities available in terms of the current and future plans to meet the target set of 60% CO₂ reduction. The Council's focus is in how it can help decarbonise heat and use energy better to enable transport and infrastructure to work more efficiently (for example energy use in the home and powering electric vehicles). As per other work areas there is a role for how the Council supports this agenda through its influence and what energy is in scope as the city moves towards meeting new targets. The role of supporting citizens was also acknowledged and the need for support from government with investment and infrastructure in order for the Council to achieve its aims.
- The focus on Green and Blue Infrastructure and developing the green economy has been through the city's work on trees through the tree strategy, green infrastructure and the work at Tyseley energy park. Work has been undertaken with partners to protect, promote and enhance green infrastructure to deal

with issues such as mitigation measures for flooding and biodiversity enhancements.

- In the area of Transport, the focus has been on the efficient use of moving vehicles around the city, encouraging and promoting the use of sustainable vehicles and methods of travel and ensuring Council policies reflect this agenda.
- A number of projects to improve public transport in Birmingham and across the West Midlands are in progress however the effects will be felt in the mid to long-term. Quick wins can be gained in improving bus patronage through bus priority measures and improving the walking and cycling infrastructure on offer to encourage people to take these options where possible for their journeys. The benefits to this are in reducing congestion and air pollution and improving the well-being of commuters especially for travel into and around the city centre. Much of this is set out in the Birmingham Transport Plan (BTP) due to go to out to public consultation in the new year.

Members then made the following points: -

- Can we pressure/challenge developers to go over and above the standard planning requirements by setting higher targets?
- Can the Council challenge/find out the reasons why the planning inspectorate turn down requests made challenging the set requirements and is there learning that can be done so that in future stronger cases can be made?
- Recognition that the Council has a leading planning department, but staff shortages has proved a real challenge. There is a need to rebuild capacity and resources need to be sought from government to address this.
- It would be useful to understand how other Councils have set the bar higher in respect of planning requirements and ensuring developments are low carbon. It would be useful for Birmingham to learn from this when undertaking a review.
- How much have we influenced energy requirements through our internal planning conditions or on voluntary basis? Have we advised developers on low energy consumption?
- Better partnership working is needed for example in flood mitigation measures to get schemes working faster that could help alleviate further problems in areas where flooding is a key issue.
- Is monitoring undertaken on developments to ensure they are keeping to energy standards in particular industrial and commercial sites?
- How ambitious are the standards set as part of the heating systems in the Commonwealth Games Village?
- There has been a loss of skills over the last 30 years within the field of green and environment. This is a big issue for the region in the future and needs to be addressed as much of the future jobs in this area will provide people with sustainable careers.

- The future Waste Strategy needs to be looked at differently and more widely in light of the climate change emergency declared. There are some key issues that need tackling such as the use of the incinerator at Tyseley. The Council also needs to look at waste solutions across the West Midlands region and with other local authorities as the strategic responsibility does not rest with Birmingham.
- In terms of the Heat Decarbonisation Delivery Plan (HDDP) that is being negotiated with government is the process happening with other local authorities and what is the challenge and level of resource needed?

In response to the points raised, Members were told: -

- All the key issues raised have a need for further resource and investment. Alongside this it is imperative that citizen engagement is undertaken to ensure that the people of the city are on the journey and are equipped to live, travel and work in a more sustainable way.
- There are a range of policies within the Birmingham Development Plan (BDP) and set targets. These policies don't go far enough in terms of the current climate emergency agenda and there is a challenge as to how the Council responds to that. However, there is a Development Planning Document (DPD) that provides more detailed guidance around a number of key areas such as air quality, landscaping and trees, parking and lowering car parking standards as part of the transport agenda. These policies can be looked at and reviewed much more easily than the BDP that would take in the region of 2-3 years to review. There is a discussion to be had with government on how we review standards for sustainable construction outside of the BDP more quickly and look at how we can get this review in place.
- Other local authorities have renewed their development plans more recently and have challenged the Planning Inspectorate more successfully in pushing the set standard resulting in quicker changes to planning regulations and getting those standards adopted.
- There are some examples of key developments that include good practice such as Peddimore (BREEAM standard).
- The Council must be careful in applying the planning process as it cannot refuse developments based on anything outside of the regulations. It can be costly to the city to challenge anything refused if it meets planning requirements.
- It was clarified that Sustainable Urban Neighbourhoods Strategy (2011) was based on the concept at the time of a generic policy that applied across the city rather than being specific to individual areas that have differing needs and requirements.
- There is a resource issue in relation to the amount of time to review planning applications and there is potential with new developments in relation to increasing tree canopy however developers do not finalise design plans until after the planning application is approved so this is a challenge.

- Speed of delivery on the Commonwealth Games and the amount of electricity being pushed with regards to the heating systems in the Games Village has meant getting in as many viable green rooves as possible within the limited time frame. This has been done in the context of complying with set national building regulations.
- In relation to the DHHP the government is working out how this can be achieved in the set timescale. 5 cities have been prioritised for further work on how decarbonisation looks like at a city level as it is different for each city dependant on its size and geography. Birmingham has been included in this.
- As part of the upcoming BTP, reallocation of transport space has been addressed with a commitment for every scheme coming forward to be checked alongside the set standards and to ensure that it is in-line with the climate change agenda. An example of this is a zero car-parking standard for commercial development and residential property in the city centre.

RESOLVED: -

1. Further updates to be provided to the Committee in March and May in line with the timescale for a full report to City Council in June 2020. Members will also be provided with an informal briefing prior to the interim report to City Council in February 2020.
2. A communication and engagement plan to be presented to the R20 Taskforce at their meeting today will also be circulated to the Committee.
3. Cllrs Pritchard and Clements requested further information on how the City Council can learn from how (and which) other Councils were able to set the planning requirements higher for developers (in terms of sustainable developments) as part of their respective Developments Plans or Supplementary Planning Documents (SPDs).
4. Further information on the Dudley Road scheme to be provided.

6. SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME

(See document No.2)

The Chair outlined the changes that needed to be made to the work programme due to a delay in decisions owing to purdah rules. Members then discussed the re-scheduling of items, and it was agreed that an amended work programme would be circulated to the Committee for comment. It was agreed that an additional meeting would be held in May to accommodate outstanding items on the Committee's work programme.

RESOLVED: -

1. An amended work programme to be circulated to the Committee for comment.
2. Members agreed to hold an additional meeting on Wednesday 13th May at 10am. Further details of venue to be confirmed and circulated.

7. DATE OF FUTURE MEETINGS

Noted.

8. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS (IF ANY)

The Chair received a petition on behalf of Birmingham Friends of the Earth in relation to the Bus Priority scheme on Moseley Road and Alcester Road that has been open to consultation.

9. OTHER URGENT BUSINESS

None.

10. AUTHORITY TO CHAIRMAN AND OFFICERS

Agreed.

RESOLVED: -

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

The meeting ended at 12:31 hours.

Sustainability & Transport O&S Committee

Session on Buses

Wednesday 15th January 2020

**Committee Room 2, Council House, Victoria Square, Birmingham B1 1BB
1000-1200 hours**

Purpose: A roundtable discussion with partners on some of the key issues affecting buses users in the city and the wider region including consideration of future ambitions and priorities.

Time (approx.)	
10.05 – 10.10	Welcome, Introduction and Context Cllr Liz Clements, Chair
10.10 – 10.30	Results of the Bus Survey 2018 <ul style="list-style-type: none"> <i>Understanding the issues raised as part of the survey and what is being done to understand and address falling bus usage?</i> Cllr Waseem Zaffar, Cabinet Member for Transport & Environment
10.30 – 10.50	Bus Passenger experience – Increasing Bus Usage <ul style="list-style-type: none"> <i>What are the key issues that passengers face and what will help increase bus usage?</i> <i>What is the customer experience and satisfaction with bus routes, fare and ticketing? What would help improve the passenger experience?</i> <i>Views on bus priority measures such as bus lanes, better bus infrastructure and cross-city/region bus services</i> Transport Passenger Groups: - Linda McCord, Senior Stakeholder Manager, Transport Focus Keith McNally, Operations Director, Confederation of Passenger Transport
10:50 – 11.00	Bus Safety <ul style="list-style-type: none"> <i>Dealing with safety issues on buses and keeping users and drivers safe</i> Inspector Rachel Crump, West Midlands Police- Safer Travel Policing Team
11.00 – 11.25	Bus Operators – Providing Services <ul style="list-style-type: none"> <i>What is being done in partnership with TfWM and others to increase bus usage and improve safety?</i> <i>What is the customer experience and satisfaction with bus routes, fare and ticketing? What would help improve the passenger experience?</i> <i>Views on bus priority measures such as bus lanes, better bus infrastructure and cross-city/region bus services</i> Bob Baker, Director, and Simon Dunn, Diamond Bus Ali Bell, Head of external communications (UK Bus), NXWM Luke Gottard, Head of Network Management, NXWM Adam Rideout, Head of Customer Experience, NXWM

11.25 – 11.50	Strategic Vision for Bus, Bus Franchising and Enhanced Quality Partnerships – Transport for West Midlands (TfWM) <ul style="list-style-type: none"> <i>Working with partners to increase bus usage and provide better services for passengers in a smart and sustainable way</i> <p>Pete Bond, Director of Integrated Network Services, TfWM</p>
11.50 – 11.55	Closing Statement – Chair, Cllr Liz Clements



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