



## Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2020/21

**Chair:** Cllr Marian Khan

**Deputy Chair:** Cllr Alex Aitken

**Committee Members:** Cllrs: Morriam Jan, John Lines, Zhor Malik, Hendrina Quinnen, Ron Storer and Martin Straker Welds

**Officer Support:** Acting Group O&S Manager: Ceri Saunders (303 2786)  
Scrutiny Officer: Amanda Simcox: (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 the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

### 2 Priority Issues and Items to be Scheduled

2.1 The following were highlighted at the informal meeting on 8<sup>th</sup> July 2020 as potential priorities to be followed up through the work programme:

- (a) There is an opportunity for the committee to track the participation of women in sport – a possible place to start would be to invite key women who have achieved in the sporting arena to provide their input to the committee.
- (b) To continue the work on community engagement already begun, community representatives including possibly representatives from Commonwealth countries could be invited to talk to the committee (remotely) about how we can work together to promote the CWG.
- (c) Engage with small voluntary and arts organisations on what they would like to see happen/how they can get involved.
- (d) There is also an opportunity for committee members to be involved in and influence and shape the £2m ward funding, by working to input to the 'co-design' process to come up with ideas and suggestions about what criteria would work best locally and how to maximise the legacy benefits to the local community.

2.2 The following have been followed up through the work programme:

- (e) Invite Martin Green, who is in charge of the cultural programme to a future committee meeting to discuss the cultural programme with members. This is programmed for 7<sup>th</sup> October 2020.
- (f) Maximising the benefits for businesses is another strand of work. There is an opportunity for



Birmingham businesses to benefit from the trade and tourism investment being developed by the West Midlands Growth Company. Neil Rami, Chief Executive of the WMGC attended the 2<sup>nd</sup> September 2020 meeting to address the committee about the investment programme.

### 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.

<b>Date &amp; Time (1.30pm)</b>	<b>Items</b>	<b>Officers / Attendees</b>
8 June 2020 (Online, 2.00pm start)	Impact of COVID -19 on Birmingham Commonwealth Games 2022	Cllr Ian Ward, Leader and Craig Cooper, Commonwealth Games Programme Director
	Update on Cycling in Birmingham	Cllr Waseem Zaffar, Cabinet Member, Transport and Environment and Alison Kennedy, Principal Transport Policy Officer
8 July 2020 (Online Informal Meeting)	Update on the finance available to promote community engagement and citizen involvement and Culture Programme.	Cllr Ian Ward, Leader and Craig Cooper, Commonwealth Games Programme Director, BCC
	Future Work Programme Discussion	
2 September 2020 (Online, 2.15pm)  Report Deadline: 24 August 2020	Maximising the benefits of CWG Investment Programme for business in Birmingham	Neil Rami, Chief Executive, West Midlands Growth Company
	The Athletes Village / Perry Barr Regeneration Scheme	Ian Ward, Leader and Jim Hamilton, Capital Programme Director
7 October 2020  Report Deadline: 28 Sep 2020	CWG Cultural Programme	Martin Green, Chief Creative Officer, Birmingham 2022 Commonwealth Games, OC
	CWG Community Fund Ward Funding	Cat Orchard, Head of Community Partnerships, Commonwealth Games Project Team and Karen Cheeney, Neighbourhood Development and Support Unit (NDSU).
4 November 2020  Report Deadline: 26 Oct 2020	Community Engagement in CWG	Eleri Roberts, AD for Communications, BCC and Josie Stevens, Chief Marketing and Communications Officer, Organising Committee (OC).  Also in attendance: Daniel Tomlinson, Engagement, Comms & Promotions Manager for CWG, BCC and Matt Eagles, Head of Communications, OC



<b>Date &amp; Time (1.30pm)</b>	<b>Items</b>	<b>Officers / Attendees</b>
2 December 2020 Report Deadline: 23 Nov 2020	TBC	
13 January 2021 Report Deadline: 4 Jan 2021	TBC	
3 February 2021 Report Deadline: 25 Jan 2021	TBC	
3 March 2021 Report Deadline: 22 Feb 2021	TBC	
7 April 2021 Report Deadline: 29 Mar 2021	TBC	

## 4 Other Meetings

### Call in Meetings

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*None scheduled*

### Petitions

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*None scheduled*

### Councillor Call for Action requests

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*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

### 5.1 Community Engagement in CWG

<b>Date</b>	<b>Item</b>
2 October 2019 & 6 November 2019	Discuss piece of work to City Council / Executive
January 2020 – March 2020	Evidence Gathering
TBC	Report to City Council / Executive



## 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 Commonwealth Games, Culture and Physical Activity O&S Committee's remit.

<b>ID Number</b>	<b>Title</b>	<b>Proposed Date of Decision</b>	<b>Date of Decision</b>
007933/2020	Commonwealth Games Legacy	13 Oct 20	
008015/2020	Commonwealth Games Community Fund and Creative Communities Small Grants Fund	13 Oct 20	
008016/2020	Commonwealth Games Community Fund Community Celebrations Ward Funding	10 Nov 20	
005730/2018	Sport and Leisure Transformation – Wellbeing Service	10 Nov 20	



## Economy & Skills O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Lou Robson
<b>Deputy Chair:</b>	Cllr Chaman Lal
<b>Committee Members:</b>	Cllrs Nicky Brennan, Maureen Cornish, Zaheer Khan, Simon Morrall, Julien Pritchard and Lucy Seymour-Smith
<b>Officer Support:</b>	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Baseema Begum, Scrutiny Officer (303 1668) Errol Wilson, Committee Manager (675 0955)

Due to the Covid-19 lockdown Members have agreed a flexible work programme to be responsive to issues as needed. Areas of work previously highlighted and upcoming areas of interest will need to be prioritised and agreed by the Committee for each meeting in advance wherever possible.

### 1 Meeting Schedule

Date	What	Officer Contact / Attendees
<b>22nd July 2020</b> 1430 hours Online Meeting  Report deadline: 13 <sup>th</sup> July	Supporting the Economic Recovery  Universal Basic Income - Discussion	Paul Faulkner and Raj Kandola, Birmingham Chamber of Commerce; Professor Anne Green, University of Birmingham  Rishi Shori, Cabinet Office
<b>23rd September 2020</b> 1000 hours Online Meeting  Report deadline: 14 <sup>th</sup> Sept	Smithfield Masterplan – Update  East Birmingham Inclusive Growth Strategy Consultation – Update	Richard Brown, Interim Project Lead and Gary Woodward, Development Planning Manager  Mark Gamble, East Birmingham Development Manager



Date	What	Officer Contact / Attendees
<p><b>7<sup>th</sup> October 2020</b> 1000 hours Online Meeting</p> <p>Report deadline: 28<sup>th</sup> Sept</p>	<p>Impact of Brexit on the City – Update</p> <p>Skills, Training and Employment in the Economic Recovery from Covid-19</p>	<p>Cllr Brigid Jones, Deputy Leader; Lloyd Broad, Head of European Affairs and Ozge Iskit, Brexit Programme Manager</p> <p>Julie Nugent, West Midlands Combined Authority Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture; Ilgun Yusuf, Interim Asst Director, Skills &amp; Employability; Kam Hundal, Employment Manager; Tara Verrell, YEI Project Manager Amarjit Sahota, Culture Change Manager</p>
<p><b>11<sup>th</sup> November 2020</b> <b>**1300 hours**</b> Online Meeting</p> <p>Report deadline: 26<sup>th</sup> Oct</p>	<p>Process for handling Community Asset Transfers and Assets of Community Value</p> <p>Property Services update</p>	<p>Chris Jordan, Assistant Director – Neighbourhoods and Karen Cheney, Integrated Services Head, Neighbourhoods; Kathryn James, Assistant Director of Property</p> <p>Kathryn James, Assistant Director of Property</p>
<p><b>9<sup>th</sup> December 2020</b> <b>**1300 hours**</b> Online Meeting</p> <p>Report deadline: 30<sup>th</sup> Nov</p>	<p>The impact of Covid-19 on cultural and leisure facilities of the night-time economy (TBC)</p>	<p>TBC</p>
<p><b>27<sup>th</sup> January 2021</b> 1000 hours TBC</p> <p>Report deadline: 18<sup>th</sup> Jan</p>	<p>TBC</p>	<p>TBC</p>
<p><b>24<sup>th</sup> February 2021</b> 1000 hours TBC</p> <p>Report deadline: 15<sup>th</sup> Feb</p>	<p>East Birmingham Inclusive Growth Strategy - Consultation Feedback &amp; Next steps (TBC)</p>	<p>Mark Gamble, East Birmingham Development Manager</p>



Date	What	Officer Contact / Attendees
24 <sup>th</sup> March 2021 1000 hours TBC Report deadline: 15 <sup>th</sup> Mar	TBC	TBC
28 <sup>th</sup> April 2021 1000 hours TBC Report deadline: 19 <sup>th</sup> Apr	TBC	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:

- The economic recovery from Covid-19 – TBC
- Smithfield Masterplan – Update to be programmed upon finalised contract with Lendlease
- Curzon Public Realm – postponed from the March meeting
- Planning development – early input into review of Birmingham Development Plan. Engaging communities earlier in proposed developments.
- Big City Plan Review consultation
- Tall Buildings Review (part of Bham Design Guide)
- Cultural/Leisure facilities and the night-time economy - investment in facilities and key areas including Digbeth Planning Development (TBC)
- Promoting and communicating employment and skills opportunities to residents – postponed from the April meeting
- Youth Unemployment
- SPP guidance in relation to climate change – consultation on building regulations
- Conservation in local areas – supporting heritage and local listings
- Corporate Landlord Model - update
- West Midlands Pension Fund update
- Business Improvement Districts
- Careers Advice working group - future working TBC



- Leader's portfolio update
- Cabinet Member for Education, Skills & Culture – portfolio update
- Universal Basic Income

## 3 Other Meetings

### Call in Meetings

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*None scheduled*

### Petitions

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### Councillor Call for Action requests

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*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

Ceri Saunders, Interim Group Overview and Scrutiny Manager, [ceri.saunders@birmingham.gov.uk](mailto:ceri.saunders@birmingham.gov.uk) – 0121 303 2786

Baseema Begum, Research & Policy Officer, [baseema.begum@birmingham.gov.uk](mailto: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.**

Reference	Title	Portfolio	Proposed Date of Decision
007928/2020	Budget 2021/22+ Consultation	n/a	13 Oct 2020
008017/2020	Birmingham City Council's Brexit Readiness and Transition	Deputy Leader	13 Oct 2020
007273/2020	Street Trading Policy	Leader	13 Oct 2020
007284/2020	Disposal of land and car park, Brindley Drive	Leader	13 Oct 2020





Reference	Title	Portfolio	Proposed Date of Decision
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	13 Oct 2020
007686/2020	Historic Environment Supplementary Planning Document	Leader	10 Nov 2020
007884/2020	Proposed Compulsory Purchase Order – Digbeth & Allison Street Birmingham for the Beorma Quarter Development	Leader	10 Nov 2020
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	10 Nov 2020
007538/2020	Disposal of Surplus Properties	Finance & Resources	15 Dec 2020
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	Homes & Neighbourhoods	15 Dec 2020
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	15 Dec 2020
006459/2019	Birmingham Smithfield Development Partner Contract Award	Leader	15 Dec 2020
007359/2020	Review of the Central Administrative Building (CAB) Estate – Outline Business Case	Leader	15 Dec 2020
007443/2020	Birmingham Smithfield – Compulsory Purchase Order	Leader	15 Dec 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	15 Dec 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	19 Jan 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	09 Feb 2021



## Education and Children's Social Care O&S Committee: Work Programme 2020–2021

<b>Chair:</b>	Cllr Kath Scott
<b>Deputy Chair:</b>	Cllr Safia Akhtar
<b>Committee Members:</b>	Cllrs: Mohammed Aikhlaq, Barbara Dring, Charlotte Hodiala, Kerry Jenkins, Chauhdry Rashid, and Alex Yip  Education Representatives: Omar Hanif, Parent Governor; Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese
<b>Officer Support:</b>	Acting Group O&S Manager: Ceri Saunders (303 2786)  Scrutiny Officer: Amanda Simcox: (675 8444)  Committee Manager: Mandeep Marwaha (303 5950)

### 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, 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 have been highlighted as the priority issues:

### 3 Meeting Schedule

Date and 10am Start	Items	Officers / Attendees
18 June 2020 at 2pm (Online)	Informal Meeting: <ul style="list-style-type: none"><li>Chair's Update on recent activities and current issues</li><li>Discussion re: date for and focus of next formal meeting</li></ul>	



17 July 2020 (Online – start at 11.00)	SEND Home to School Transport Update	Cllr Kate Booth, Cabinet Member Children's Wellbeing Nichola Jones, AD, Inclusion and SEND Mark Hudson, Interim SEND Transport Manager Mark Hanson, Manager Operations, Commissioning and Contracts, SEND and Inclusion Jennifer Lucas, SEND Transport Consultant Paul Robson, SEND Transport Manager
16 September 2020 Deadline: 7 Sep 2020	Covid-19 Impact on Schools and Preparations for Return to School in September 2020	Lisa Fraser, AD Education and Early Years and Jaswinder Didiyal, Head of Service, Education and Skills
	SEND Response to Covid	Nichola Jones, AD Inclusion and SEND and Kate Squires, SEND Locality, Education and Skills
14 October 2020	Informal Meeting: Home to School Transport	
28 October 2020 Deadline: 19 Oct 2020	Youth Services	Soulla Yiasouma, Joint Head of Youth Service
	SEND Written Statement of Action (WSOA) Update	Rachel O'Connor, Assistant Chief Executive, Birmingham and Solihull CCG and Nichola Jones, AD for Inclusion and SEND (Marie M Dobinson, Project Manager Partnerships)
9 December 2020 Deadline: 1 Dec 2020	Children's Trust Annual Review	Andrew Christie, Chair and Andy Couldrick, Chief Executive, Children's Trust
	TBC	
	Birmingham Safeguarding Children's Partnership (Last attended on 11 <sup>th</sup> September 2019)	Penny Thompson, Independent Chair of BSCB and Simon Cross, Business Manager
20 January 2021 Deadline: 11 Jan 21	Transition to Adulthood	Dionne McAndrews, AD, Children's Trust and John Williams, AD, Adult Social Care
	Impact of Integrated Services and its outcomes – update/progress from September 2020 launch	
03 March 2021 Deadline: 22 Feb 21	Home to School Transport	Cllr Kate Booth, Cabinet Member for Children's Wellbeing (Suman McCartney, CSO)



14 April 2021	TBC	TBC
Deadline: 1 Apr 21		

## 4 Other Meetings

### Call in Meetings

*None Scheduled*

### Petitions

*None scheduled*

### Councillor Call for Action requests

*None scheduled*

## 5 Report to City Council / Pieces of Work

5.1 The Home to School Transport report was debated at City Council on 15<sup>th</sup> September 2020 and the following motion was agreed:

That the Executive provide an assessment of progress against the outcomes set out above, and the key areas listed in Section 7 in this report, to the Education & Children's Social Care Overview & Scrutiny Committee in March 2021.

That the Chief Executive at Birmingham City Council:

- a) Take steps to ensure that immediate changes will be made to the most pressing issues within the Travel Assist service, including [but not limited to] safeguarding of children, cancelled routes, guide changes, bus lateness, and telephone lines going unanswered;
- b) Commission an external and independent inquiry into the Full Travel Assist Service that fully addresses the concerns laid out by Parents, Carers, Schools and other users of the service as listed in section 7 and listed in paragraph number a.) above, by providing clear recommendations, lines of accountability together with an open and transparent timetable for sustainable improvement;
- c) Commission an external and independent investigation into the assurances that have been given to Members about the safety of the service and the status of improvements at meetings of Overview and Scrutiny, City Council and Audit Committee since January 2020

The investigations referred to in paragraphs b) & c) will report by 1 November 2020.



## 6 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
BSCP = Birmingham Safeguarding Children Partnership	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 Disabilities
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	

## 7 Forward Plan for Cabinet Decisions

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

Cabinet Member for Children's Wellbeing			
ID Number	Title	Proposed Date	Date of Decision
007921/2020	Regional Adoption Agency	13 Oct 20	

Cabinet Member for Education, Skills and Culture			
ID Number	Title	Proposed Date	Date of Decision
007494/2020	Mayfield School Conversion from Community School to Academy Status	13 Oct 20	
007702/2020	Ark St. Albans Academy Full Business Case and Contract Award	28 Jul 20	
007918/2020	Erdington Academy School Full Business Case and Contract Award	08 Sep 20	
007919/2020	Selly Park Girls' School Full Business Case and Contract Award	13 Oct 20	
007966/2020	Priority School Building Programme for the Relocation of Oscott Manor School to an Alternative Site.	13 Oct 20	



## Health & Social Care O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Rob Pocock
<b>Deputy Chair:</b>	Cllrs Mick Brown
<b>Committee Members:</b>	Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
<b>Officer Support:</b>	Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870) Committee Manager: Errol Wilson (675 0955)

### 1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
<b>16<sup>th</sup> June 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 4 <sup>th</sup> June	COVID-19 UPDATE <ul style="list-style-type: none"> <li>• Cabinet Member for Health and Social Care</li> <li>• Implementation of Track and Trace in Birmingham</li> <li>• West Midlands Care Association</li> <li>• Healthwatch Birmingham</li> </ul>	Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave.
<b>21<sup>st</sup> July 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 9 <sup>th</sup> July	COVID-19 UPDATE  2019/20 End of Year Adult Social Care Performance Monitoring Report	Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care.
<b>1<sup>st</sup> September 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 20 <sup>th</sup> August	Black Country and West Birmingham CCGs Future Commissioning Intentions  Public Health Update <ul style="list-style-type: none"> <li>• Triple Zero Strategy – draft presentation on ‘Substance Misuse Data’ previously noted at July meeting.</li> <li>• Covid-19 Update</li> </ul> Healthwatch Birmingham Annual Report	Pip Mayo, Managing Director for West Birmingham, SWB CCG  Dr Justin Varney, Director of Public Health / Elizabeth Griffiths, Assistant Director, Public Health.  Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
<p><b>1<sup>st</sup> September 2020</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 20<sup>th</sup> August</p>	<p><u>INFORMAL SESSION</u></p> <p>Work Programme 2020/21:-</p> <ul style="list-style-type: none"> <li>• Engaging with Citizens and Service Users – Discussion Paper</li> <li>• Public Health</li> <li>• Adult Social Care</li> <li>• Healthwatch Birmingham</li> </ul>	<p>Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham</p>
<p><b>6<sup>th</sup> October 2020</b> 1400 hours Via Microsoft Teams</p> <p>Report Deadline: 24<sup>th</sup> September</p>	<p>Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation</p> <p>Public Health Update</p> <p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p>	<p>Professor Graeme Betts, Director of Adult Social Care</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p><b>17<sup>th</sup> November 2020</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 5<sup>th</sup> November</p>	<p>Public Health Update</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Period Poverty and Raising Period Awareness - Tracking Report</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care</p>
<p><b>8<sup>th</sup> December 2020</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 26<sup>th</sup> November</p>	<p>Public Health Update</p> <p>Budget Consultation:-</p> <ul style="list-style-type: none"> <li>• Adult Social Care</li> <li>• Public Health</li> </ul> <p>Infant Mortality – Evidence Gathering</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Cabinet Member for Health &amp; Social Care; Professor Graeme Betts, Director of Adult Social Care.</p> <p>Dr Justin Varney, Director of Public Health.</p>



Date	Agenda Item	Officer Contact / Attendees
<p><b>26<sup>th</sup> January 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 14<sup>th</sup> January</p>	<p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Adult Social Care Performance Monitoring</p> <p>Infant Mortality – Evidence Gathering</p>	<p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p><b>16<sup>th</sup> February 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 4<sup>th</sup> February</p>	<p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Direct Payments</p> <p>Health and Wellbeing Board Update</p>	<p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>John Williams, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>Elizabeth Griffiths, Assistant Director, Public Health.</p>
<p><b>23<sup>rd</sup> March 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 11<sup>th</sup> March</p>	<p>Birmingham Dementia Strategy Refresh</p> <p>Delayed Transfers of Care / Early Intervention Update</p> <p>Adult Social Care Performance Monitoring</p>	<p>Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Balwinder Kaur, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p><b>27<sup>th</sup> April 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 15<sup>th</sup> April</p>	<p>Cabinet Member for Health and Social Care - Public Health Update.</p> <p>Black Country and West Birmingham CCGs Commissioning Arrangements - Update</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care; Dr Justin Varney, Director of Public Health.</p> <p>Pip Mayo, Managing Director for West Birmingham, SWB CCG</p>





## 2 Work to be programmed/Further work areas of interest

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

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Birmingham Community Healthcare – Public Health Contracts – Elizabeth Griffiths
- Integrated Care Systems (Rachel O'Connor, Assistant Chief Executive of the STP)

## 3 Chair & Committee Visits

Date	Organisation	Contact

## 4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 <sup>th</sup> December 2020 and 26 <sup>th</sup> January 2021
Drafting of Report:	February 2021
Report to Council:	13 <sup>th</sup> April 2021



## 5 Councillor Call for Action requests


## 6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation - Wellbeing Service	Health & Social Care	08 Sept 20
007776/2020	Horizon 2020 FOOD TRAILS Project	Health & Social Care	13 Oct 20
008003/2020	Refresh of Adult Social Care Vision and Strategy	Health & Social Care	13 Oct 20
008014/2020	Draft Day Opportunities Strategy	Health & Social Care	13 Oct 20



## 7 Joint Birmingham & Sandwell Scrutiny Committee Work

<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
July 2020 Sandwell		
October 2020 Birmingham		
January 2021 Sandwell		
April 2021 Birmingham		

## 8 Further work areas of interest/Work to be programmed

8.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Local Health Workforce Issues.
- Access to GP Appointments.
- Further Update on the Midland Metropolitan University Hospital.



## 9 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Diane Donaldson, Peter Fowler and Paul Tilsley	
Meeting Date	Key Topics	Contacts
11 <sup>th</sup> June 2020 @ 2.00pm Birmingham	<ul style="list-style-type: none"> <li>Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB)</li> <li>Birmingham and Solihull STP COVID-19 Service Changes – progress update</li> </ul>	Jonathan Brotherton, Chief Operating Officer, UHB Phil Johns, Deputy Chief Executive, BSol CCG
13 <sup>th</sup> October 2020 @ 6.00pm Solihull	<ul style="list-style-type: none"> <li>Update on the Restoration and Recovery Plan</li> <li>Urgent Care update</li> </ul>	
December 2021 Birmingham	<ul style="list-style-type: none"> <li>BSol CCG Finance Update</li> <li>BSol CCG Operational Plan 20/21</li> <li>Urgent Care Update – NHS 111 First</li> </ul>	Paul Athey, Chief Finance Officer, BSol CCG
9 <sup>th</sup> March 2021 @ 6.00pm Solihull		
TO BE SCHEDULED	<ul style="list-style-type: none"> <li>Update on the implementation of Phase 3 treatment policies</li> <li>Update on future QIPP plans</li> <li>Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership</li> <li>NHS Birmingham &amp; Solihull Health App</li> </ul>	Paul Jennings, Chief Executive, BSol CCG

## 10 Further work areas of interest/Work to be programmed

10.1 The following items could be scheduled into the work programme if members wish to investigate further:



## Housing and Neighbourhoods O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Councillor Penny Holbrook
<b>Deputy Chair:</b>	Councillor Mahmood Hussain
<b>Committee Members:</b>	Councillors Deirdre Alden, Marje Bridle, Roger Harmer, Shabrana Hussain, Mary Locke, Ken Wood
<b>Officer Support:</b>	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Mandeep Marwaha (303 5950)

### 1 Meeting Schedule

Date	Item	Officer Contact / Attendees
<b>25 June 2020</b> 1400 hours Deadline for reports: 16 June		
<b>30 July 2020</b> 1400 hours Deadline for reports: 21 July		
<b>24 September 2020</b> 1400 hours Deadline for reports: 15 September <b>*Meeting cancelled*</b>	Annual Report of the Community Safety Partnership	Cllr John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities/Marcia Wynter, Cabinet Support Officer
	Update on Public Space Protection Orders	
<b>22 October 2020</b> 1400 hours Deadline for reports: 13 October	Annual Report of the Community Safety Partnership	Cllr John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities/Marcia Wynter, Cabinet Support Officer
	Update on Public Space Protection Orders	
	Performance Report	Mira Gola, Head of Business Improvement and Support
<b>19 November 2020</b> 1400 hours Deadline for reports: 10 November	TBC	
<b>17 December 2020</b> 1400 hours Deadline for reports: 8 December	TBC	



Date	Item	Officer Contact / Attendees
<b>21 January 2021</b> <b>1400 hours</b> Deadline for reports: 12 January	Performance Report tbc	Mira Gola, Head of Business Improvement and Support
<b>25 February 2021</b> <b>1400 hours</b> Deadline for reports: 16 February	TBC	
<b>25 March 2021</b> <b>1400 hours</b> Deadline for reports: 16 March	TBC	
<b>22 April 2021</b> <b>1400 hours</b> Deadline for reports: 13 April	Performance Report tbc	Mira Gola, Head of Business Improvement and Support

## 2 Items to be programmed

- 2.1 Housing Options Update
- 2.2 Planning Enforcement

## 3 Outstanding Tracking

Inquiry	Outstanding Recommendations

## 4 Other Meetings

### Inquiry – Reducing Fly-tipping

- 23 July 2020 – Informal evidence-gathering with Cabinet Member and Officers
- 10 August 2020 – Informal session with London Borough of Barking & Dagenham
- 29 September 2020 – Informal session with Nottingham City Council

### Call in Meetings

*None scheduled*



## Petitions

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*None scheduled*

## Councillor Call for Action requests

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*None scheduled*

It is suggested that the Committee approves Thursday 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		
007057/2019	Working with the Private Sector to increase the supply of Temporary Accommodation Provision	13 Oct 20
007937/2020	Update on Fire Safety in High Rose Buildings – In Council Stock	13 Oct 20
007961/2020	Next Steps' Accommodation Programme	13 Oct 20
007291/2020	Housing Repairs and Maintenance Contracts – Procurement Preparation	10 Nov 20
007687/2020	Building Birmingham – Approving FBCs and Contract Awards for Abbeyfields Phase 4 and Birchfield Phase 2	10 Nov 20
007716/2020	Yardley Brook Development, Contract Award and FBC	10 Nov 20
007902/2020	Building Birmingham – Building new homes on Pool Farm Estate	10 Nov 20
007941/2020	Selective Licensing – Private Rented Sector	10 Nov 20
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	15 Dec 20
007997/2020	Building Birmingham – BMHT Highgate Road Development	15 Dec 20
Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	13 Oct 20



007740/2020	Outline Business Case – New build depot for the relocation of Montague Street and Redfern Road Depots	13 Oct 20
Leader		
008006/2020	Update – Athletes Village Revised Full Business Case	15 Dec 20
Cabinet Member for Health and Social Care		
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy – Consultation Outcome	13 Oct 20





## Resources O&S Committee: Work Programme 2020/21

<b>Chair</b>	Councillor Sir Albert Bore
<b>Deputy Chair</b>	Councillor Lisa Trickett
<b>Committee Members:</b>	Councillors Muhammad Afzal, David Barrie, Meirion Jenkins, Yvonne Mosquito, Brett O'Reilly and Paul Tilsley
<b>Committee Support:</b>	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Marie Reynolds (464 4104)

### 1 Meeting Schedule

Date	Item	Officer contact
<b>18 June 2020</b> <b>1430 hours</b> Deadline for reports: 9 June	Financial Outturn 2019/20	Rebecca Hellard, Interim Chief Finance Officer
	Birmingham Children's Trust Outturn 2019/20	Andy Couldrick, Chief Executive/Andrew Christie, Chair, Birmingham Children's Trust
	Budget Implications of Covid-19 Activity	Rebecca Hellard, Interim Chief Finance Officer
<b>23 July 2020</b> <b>1200 hours</b> Deadline for reports: 14 July	Quarter 1 Financial Outturn 2020/21	Rebecca Hellard, Interim Chief Finance Officer
	Neighbourhoods Directorate (deferred)	Rob James, Acting Director, Neighbourhoods/Darren Share, AD, Street Scene
<b>10 September 2020</b> <b>1300 hours</b> Deadline for reports: 1 September	Neighbourhoods Directorate	Rob James, Acting Director, Neighbourhoods/Julie Griffin, Acting AD, Housing/Darren Share, AD, Street Scene
	CWG Athletes Village	Rebecca Hellard, Interim Chief Finance Officer/Craig Cooper, Programme Director, CWG/Guy Olivant, Major Developments Lead
	Financial Monitoring 2020/21 – Month 4	Rebecca Hellard, Interim Chief Finance Officer



<b>15 October 2020</b> <b>1400 hours</b> Deadline for reports: 6 October	Financial Monitoring 2020/21 – Month 5	Rebecca Hellard, Interim Chief Finance Officer
	In-Reach – Financial Issues	Colette McCann, Head of Housing Development/Aniekan Umoren, Interim AD Housing Development
<b>12 November 2020</b> <b>1000 hours</b> Deadline for reports: 3 November	Financial Monitoring 2020/21 – Month 6/Q2	Rebecca Hellard, Interim Chief Finance Officer
<b>10 December 2020</b> <b>1400 hours</b> Deadline for reports: 1 December	Financial Monitoring 2020/21 – Month 7	Rebecca Hellard, Interim Chief Finance Officer
<b>14 January 2021</b> <b>1400 hours</b> Deadline for reports: 5 January	Financial Monitoring 2020/21 – Month 8	Rebecca Hellard, Interim Chief Finance Officer
<b>11 February 2021</b> <b>1400 hours</b> Deadline for reports: 2 February	Financial Monitoring 2020/21 – Month 9/Q3	Rebecca Hellard, Interim Chief Finance Officer
<b>11 March 2021</b> <b>1400 hours</b> Deadline for reports: 2 March	Financial Monitoring 2020/21 – Month 10	Rebecca Hellard, Interim Chief Finance Officer
<b>8 April 2021</b> <b>1400 hours</b> Deadline for reports: 30 March		

## 2 Items to be programmed

- 2.1 Planned Procurement Activity Report to be a standing item on all meeting agendas
- 2.2 Update on Implementation of ERP System



### 3 Other Meetings

#### Call in

25 August 2020	Birmingham Clean Air Zone (CAZ): Implementation of Main CAZ Infrastructure – Civil Engineering and Cameras Solution – Full Business Case (FBC)	Called in
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#### Petitions

*None scheduled*

#### Councillor Call for Action requests

*None scheduled*

### 4 Forward Plan for Cabinet Decisions

007922/2020	Procurement Strategy for an Enforcement Agency Service for Revenues Collection	13 Oct 20
007928/2020	Budget 2021/22+ Consultation	13 Oct 20
007927/2021	Business Plan 2021-2025	09 Feb 21

<b>Leader</b>		
007785/2020	Financial Monitoring Quarter 2 2020/21	10 Nov 20
008006/2020	Update – Athletes Village Revised Full Business Case	15 Dec 20
007786/2021	Financial Monitoring Quarter 3 2020/21	09 Feb 21

<b>Cabinet Member for Finance and Resources</b>		
007787/2020	Procurement Strategy for supply of Non-permanent workers & permanent recruitment solutions	10 Nov 20
007223/2020	Cityserve – Review	15 Dec 20
007538/2020	Disposal of Surplus Properties	15 Dec 20



## Sustainability & Transport O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Liz Clements
<b>Deputy Chair:</b>	Cllrs Olly Armstrong
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Josh Jones, Timothy Huxtable and Julie Johnson.
<b>Officer Support:</b>	Ceri Saunders, Interim Group Overview & Scrutiny Manager (303 2786) Scrutiny Officer: Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

Due to changes to Committee meetings due to the Covid-19 lockdown the following dates are proposed for the 2021/22 municipal year. Areas of work previously highlighted and upcoming areas of interest are listed and have been scheduled as agreed by the Chair. Further areas of work will need to be prioritised and agreed by Members for each meeting in advance wherever possible.

### 1 Meeting Schedule

Date	What	Officer Contact / Attendees
<b>8th July 2020</b> 1400 hours Online Meeting  Report Deadline: 29th June	Climate Change Emergency Update  Emergency Birmingham Transport Plan - Update  Highways Management and Maintenance PFI update  Local Engineering Service re-design	Maria Dunn, Head of Development Policy;  Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy  Domenic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Highways & Infrastructure  Kevin Hicks, Assistant Director, Highways & Infrastructure and Ravinder Sahota, Local Highways Services Manager



Date	What	Officer Contact / Attendees
<p><b>30<sup>th</sup> September 2020</b> 1400 hours Online Meeting  Report Deadline: 21<sup>st</sup> Sept</p>	<p>Discussion on the Council's Climate Emergency Declaration</p> <p>Waste Disposal Contract – Verbal Update</p> <p>Tracking – Plastic Free Birmingham Inquiry</p> <p>Air Quality Action Plan Consultation</p>	<p>Committee discussion</p> <p>Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Darren Share, Assistant Director Street Scene</p> <p>Darren Share, Assistant Director Street Scene</p> <p>Mark Wolstencroft, Operations Manager Environmental Protection</p>
<p><b>21<sup>st</sup> October 2020</b> 1400 hours Online Meeting  Report Deadline: 12<sup>th</sup> Oct</p>	<p>Parking Enforcement</p> <p>School Streets Pilot Project</p> <p>E-Scooters Update</p>	<p>Kevin Hicks, Assistant Director, Highways &amp; Infrastructure</p> <p>Mel Jones, Head of Transport Planning and Network Strategy</p> <p>Ioanna Moscholidou, Transport and Connectivity</p>
<p><b>18<sup>th</sup> November 2020</b> 1400 hours TBC  Report Deadline: 9<sup>th</sup> Nov</p>	<p>TBC</p>	<p>TBC</p>
<p><b>16<sup>th</sup> December 2020</b> 1400 hours TBC  Report Deadline: 7<sup>th</sup> Dec</p>	<p>TBC</p>	<p>TBC</p>
<p><b>20<sup>th</sup> January 2021</b> 1400 hours TBC  Report Deadline: 11<sup>th</sup> Jan</p>	<p>TBC</p>	<p>TBC</p>



Date	What	Officer Contact / Attendees
17 <sup>th</sup> February 2021 1400 hours TBC  Report Deadline: 8 <sup>th</sup> Feb	TBC	TBC
17 <sup>th</sup> March 2021 1400 hours TBC  Report Deadline: 8 <sup>th</sup> March	TBC	TBC
21 <sup>st</sup> April 2021 1400 hours TBC  Report Deadline: 12 <sup>th</sup> April	TBC	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:

- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Clean Air Strategy (TBC)
- Managing Developments & Events, (Including transport technology & data)
- Sustainable Energy and the Veolia Contract - \*5-year contract extension (terms & exit strategy)
- Cabinet Member for Transport & Environment – Annual report (March/April 2021)
- Flood Risk and Management Annual Report (April 2021)



## 3 Other Meetings

3.1 Members have previously received a private briefing on the Waste Disposal Contract.

### Call in Meetings

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#### Petitions

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*None  
scheduled*

#### Councillor Call for Action requests

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*None  
scheduled*

It is suggested that the Committee approve Wednesday 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

Ceri Saunders, Interim Group Overview and Scrutiny Manager, [ceri.saunders@birmingham.gov.uk](mailto:ceri.saunders@birmingham.gov.uk) – 0121 303 2786

Baseema Begum, Research & Policy Officer, [baseema.begum@birmingham.gov.uk](mailto: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
007928/2020	Budget 2021/22+ Consultation	n/a	13 Oct 2020
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	10 Nov 2020
006927/2019	A457 Dudley Road Improvements Scheme - Full Business Case	Transport & Environment	10 Nov 2020
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	10 Nov 2020



007750/2020	HS2 Curzon Station Integrated Metro Stop	Transport & Environment	10 Nov 2020
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	15 Dec 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	15 Dec 2020
007227/2020	Masterplan for the sustainable future of Edgbaston Reservoir	Leader	19 Jan 2021
007437/2020	City Centre Public Realm Improvement Scheme	Transport & Environment	19 Jan 2021
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	09 Feb 2021
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	09 Feb 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021