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

Chair: Cllr Victoria Quinn

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

1 Meeting Schedule

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

Date	What	Officer Contact / Attendees
23rd October 2015 1000 hours Committee Rooms 3&4	Consultation with Committee on the Road Safety Strategy	Philip Edwards, Head of Growth & Transportation and David Harris, Transportation Policy Manager
	Birmingham Cycle Revolution - Miles Covered: Investigatory session to develop TOR to update the Changing Gear Report including Bike Life Report	Councillor Lisa Trickett, Cabinet Member Anne Shaw, Head of Transportation Services Varinder Raulia, Head of Infrastructure Projects Andy Middleton, Cycling Programme Manager Yvonne Gilligan, Sustrans
13th November 2015 1000 hours Committee Rooms 3&4	Cabinet Member for Sustainability Rockefeller 100 Resilient Cities Challenge application and integrated agenda (TBC)	Cllr Trickett, Cabinet Member Laura Davis, Cabinet Support Officer Nick Grayson
	Tracking Report for Household Recycling Centres	TBC
	Tracking Report for From Waste to Resource	TBC
11th December 2015 1000 hours Committee Rooms 3&4	Local Centres update	TBC
	Skills Investment Plan (TBC)	TBC
15th January 2016 1000 hours Committee Rooms 3&4	Flood Risk Management and Response Annual Report	Clive Wright, Drainage and Flood Risk Manager
	TBC	
12th February 2016 1000 hours Committee Rooms 3&4	Cabinet Member for Development, Transport and the Economy	Chris Brockie, Cabinet Support Officer
11th March 2016 1000 hours Committee Rooms 3&4	TBC	
15th April 2016 1000 hours Committee Rooms 3&4	TBC	

2 To Be Scheduled

2.1 The following items could be scheduled:

- Waste Strategy – November 2015?
- Green Commission – carbon reduction citywide
- Work Programme Providers
- Greater Birmingham & Solihull LEP: employment, skills and Growth Deal opportunities
- Housing Strategy/ Affordable housing/ Sustainable Urban Extension
- Technical City Enterprise Zone
- Greater Birmingham Growth Hub
- Update on the Enterprise Zones and lessons learned
- HS2 with reference to the Skills agenda

3 Other Meetings

Visits

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

Call in Meetings

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

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

It is suggested that the Committee approve Friday at 10.00am as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

4 Forward Plan for Cabinet Decisions

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

Reference	Title	Portfolio	Proposed Date of Decision
000291/2015	Re-commissioning Transport Provision for Children with Special Educational Needs, Vulnerable Adults and Transport for use by Council Services and Schools - PUBLIC	Commissioning, Contracting and Improvement	20 Oct 2015
000246/2015	HS2 Programme Delivery Plan and Resource Requirement	Deputy Leader	20 Oct 2015
000317/2015	Winning Resources for Birmingham City Council Priorities - Acceptance of Grant Funding to support Preparatory Costs of Schemes in the GBSLEP Growth Deal Programme	Deputy Leader	20 Oct 2015
000550/2015	Acivico LTD – Relocation to support business development and growth	Deputy Leader	20 Oct 2015
000625/2015	National College for High Speed Rail Funding & Full Business Case	Deputy Leader	20 Oct 2015
000222/2015	Minworth Island Local Growth Fund Improvements and A38 Sutton Coldfield Bypass Local Highways Maintenance Challenge Fund Business Case	Development, Transport & the Economy	20 Oct 2015
000302/2015	Longbridge Connectivity Package	Development, Transport & the Economy	20 Oct 2015
000316/2015	Battery Way Extension	Development, Transport & the Economy	20 Oct 2015
000320/2015	Sustainable Drainage	Development, Transport & the Economy	20 Oct 2015
000499/2015	Birmingham Cycle Revolution Phase 2 - Canal Works Full Business Case	Development, Transport & the Economy	20 Oct 2015
000553/2015	KEEPING BIRMINGHAM BUILDING': BIRMINGHAM MUNICIPAL HOUSING TRUST (BMHT) ABBEY FIELDS , ERDINGTON PHASES 2 AND 3	Development, Transport & the Economy	20 Oct 2015
000645/2015	Keeping Birmingham Building BMHT Programme Approvals 2015-17 Approval of Full Business Case	Development, Transport & the Economy	20 Oct 2015
000672/2015	Grand Hotel Development Mobile Investment - public	Development, Transport & the Economy	20 Oct 2015
000709/2015	Advanced Manufacturing Hub – Local growth fund: Full Business Case	Development, Transport & the Economy	20 Oct 2015
000537/2015	New Street Gateway Project Update	Leader	20 Oct 2015

Reference	Title	Portfolio	Proposed Date of Decision
000314/2015	Employment Pathway for Young People	Skills, Learning & Culture	20 Oct 2015
000757/2015	Full Business Case: Relocation of the Brasshouse Language Centre to the Library of Birmingham	Skills, Learning & Culture	20 Oct 2015
000289/2015	Repair and Maintenance of Lifts in Council Buildings - P0280 – PUBLIC	Commissioning, Contracting and Improvement	17 Nov 2015
000199/2015	Commercial Investment Property Portfolio Update	Deputy Leader	17 Nov 2015
000389/2015	Appropriation of Parks Residential Properties into the Housing Revenue Account	Deputy Leader	17 Nov 2015
000599/2015	Sparkhill Pool Project - Revised Capital Cost	Deputy Leader	17 Nov 2015
000302/2015	Longbridge Connectivity Package	Development, Transport & the Economy	17 Nov 2015
000315/2015	Iron Lane – Stechford Junction Improvements – Full Business Case	Development, Transport & the Economy	17 Nov 2015
000499/2015	Birmingham Cycle Revolution Phase 2 - Canal Works Full Business Case	Development, Transport & the Economy	17 Nov 2015
000615/2015	West Midlands Rail Ltd	Development, Transport & the Economy	17 Nov 2015
000712/2015	GBSLEP Local Growth Fund; Unlocking Housing Sites Programme	Development, Transport & the Economy	17 Nov 2015
000295/2015	ESF - Youth Employment Initiative	Skills, Learning & Culture	17 Nov 2015
000223/2015	Birmingham Community Energy Company	Sustainability	17 Nov 2015
000572/2015	Commissioning Strategy for the Management of Construction and Building Related Services PUBLIC	Commissioning, Contracting and Improvement	08 Dec 2015
000246/2015	HS2 Programme Delivery Plan and Resource Requirement	Deputy Leader	08 Dec 2015
000224/2015	Transportation and Highways Capital Programme 2015/16 to 2017/18 Programme Definition Document	Development, Transport & the Economy	08 Dec 2015

Reference	Title	Portfolio	Proposed Date of Decision
000312/2015	Ashted Circus Pinch Point	Development, Transport & the Economy	08 Dec 2015
000315/2015	Iron Lane – Stechford Junction Improvements – Full Business Case	Development, Transport & the Economy	08 Dec 2015
000316/2015	Battery Way Extension	Development, Transport & the Economy	08 Dec 2015
000329/2015	Sutton New Hall Cemetery Development - Phases 2 and 3	Development, Transport & the Economy	08 Dec 2015
000313/2015	Birmingham Cultural Strategy 2015-19	Skills, Learning & Culture	08 Dec 2015