



Economy, Skills & Transport O&S Committee: Work Programme 2016/17

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Zaker Choudhry, Phil Davis, Diane Donaldson, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea, Eva Phillips, Sharon Thompson and Ken Wood

1 Meeting Schedule

| Date | What | Officer Contact / Attendees |
|--|---|---|
| 30th June 2016 (informal) 1400 hours Committee Room 6 | Work Programme discussion including: Updates from Senior Officers on key Planning and Regeneration, Transportation and Skills and Learning issues. | Shilpi Akbar, Richard Cowell, Kevin Hicks, Ian MacLeod and Anne Shaw |
| 21st July 2016 1400 hours Committee Room 1 | A38 Expressway closure Preventing damage to grass verges | Anne Shaw, Assistant Director, Transport & Connectivity; Mel Jones, Transportation Behaviour Change Manager; Andrew Butterfield, Highways England; Jon Hayes, Transport for West Midlands Kevin Hicks, Assistant Director, Highways & Infrastructure |
| 22nd September 2016 1400 hours Committee Room 1 | Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Road Safety Strategy Consultation | Chris Brockie, Cabinet Support Officer Philip Edwards, Head of Growth & Transportation |
| 20th October 2016 1400 hours Committee Room 1 | Cabinet Member for Skills & Learning: Portfolio priorities & upcoming work areas GBSLEP Strategic Economic Plan 2016-2030 – Feedback on draft consultation (TBC) | Chris Brockie, Cabinet Support Officer Katie Trout, Director, GBSLEP (TBC) |
| 17th November 2016 1400 hours Committee Rooms 3&4 | Midland Metro – Review of first phase, lessons learnt and plans for extension Dropped Kerb applications (TBC) | TBC Kevin Hicks, Assistant Director, Highways & Infrastructure |



| Date | What | Officer Contact / Attendees |
|---|---|---|
| 15th December 2016 1400 hours Committee Rooms 3&4 | Closing the skills gap – review of operations and meeting the challenges of deprivation (TBC) Maximising the impact of HS2 (TBC) | TBC TBC |
| 19th January 2017 1400 hours Committee Room 1 | East Birmingham & North Solihull Regeneration Strategy (TBC) TBC | Ian MacLeod, Assistant Director, Regeneration |
| 16th February 2017 1400 hours Committee Room 1 | Cabinet Member for Transport & Roads: Review: Annual Report Review of Safety Cameras (TBC) | Chris Brockie, Cabinet Support Officer TBC |
| 16th March 2017 1400 hours Committee Room 1 | Cabinet Member for Skills & Learning: Annual Report Risks & opportunities of UK's EU exit (TBC) | Chris Brockie, Cabinet Support Officer TBC |
| 27th April 2017 1400 hours Committee Room 1 | 20mph zones – Impact & evaluation of areas where it has been implemented (TBC) 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:

- Other Executive Members attending as required;
- Grand Central/New Street Station – issues for access and disabilities
- Update on the work of Birmingham Cycle Revolution
- Update on Smithfield Masterplan
- Parking Strategy
- Draft Local Centres Strategy (TBC)

3 Other Meetings



Call in Meetings

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.

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 & Transport O&S Committee's remit.

| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---|-------------------|---------------------------|
| 001097/2016 | ERDF Property Investment Programme (PIP) Acceptance of Offer Letter | Leader | 20 Sep 2016 |
| 001414/2016 | City Centre Enterprise Zone Extension and Curzon Investment Plan | Leader | 20 Sep 2016 |
| 001943/2016 | Peddimore - Implementation of site disposal and development strategy | Leader | 20 Sep 2016 |
| 002333/2016 | Council House Complex | Leader | 20 Sep 2016 |
| 002348/2016 | Local Growth Fund 3: Update and Next Steps | Leader | 20 Sep 2016 |
| 002185/2016 | Birmingham and Solihull Youth Promise Plus - Contracts award | Skills & Learning | 20 Sep 2016 |
| 000312/2015 | Ashted Circus Pinch Point | Transport & Roads | 20 Sep 2016 |
| 000315/2015 | Iron Lane – Stechford Junction Improvements – Full Business Case | Transport & Roads | 20 Sep 2016 |
| 000934/2016 | Local Growth Fund Transport and Connectivity Hagley Road SPRINT Scheme | Transport & Roads | 20 Sep 2016 |
| 001228/2016 | Swallow Street Metro Complementary Highway Works - Project Update and Delivery Strategy | Transport & Roads | 20 Sep 2016 |
| 002336/2016 | National Standard Bikeability September 2016 to March 2020 | Transport & Roads | 20 Sep 2016 |



| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---|------------------------------|---------------------------|
| 002347/2016 | Large Local Major Schemes Fund: Bromford Gyratory | Transport & Roads | 20 Sep 2016 |
| 002028/2016 | Construction West Midlands Framework Extension | Value for Money & Efficiency | 20 Sep 2016 |
| 002225/2016 | HS2: Qualifying Authority under the High Speed 2 (London to West Midlands) Bill | Deputy Leader | 18 Oct 2016 |
| 001780/2016 | Innovation Birmingham Ltd (IBL) Site Development and Expansion | Leader | 18 Oct 2016 |
| 001813/2016 | Birmingham Development Plan 2031 | Leader | 18 Oct 2016 |
| 002363/2016 | Road Safety Strategy | Transport & Roads | 18 Oct 2016 |
| 000318/2015 | Discharge of Accountable Body Arrangements for AMSCI - Standing Item | Leader | 15 Nov 2016 |
| 002301/2016 | Provision of Transport Services PUBLIC 15 Nov 16 | Leader | 15 Nov 2016 |
| 002352/2016 | Snow Hill Master Plan – Grant Acceptance and Expenditure Approval | Leader | 15 Nov 2016 |
| 000312/2015 | Ashted Circus Pinch Point | Transport & Roads | 15 Nov 2016 |
| 000315/2015 | Iron Lane – Stechford Junction Improvements – Full Business Case | Transport & Roads | 15 Nov 2016 |
| 001228/2016 | Swallow Street Metro Complementary Highway Works - Project Update and Delivery Strategy | Transport & Roads | 15 Nov 2016 |
| 002362/2016 | Birmingham Cycle Revolution: Progress Update and Forward Programme | Transport & Roads | 15 Nov 2016 |
| 001246/2016 | Enterprise Zone (EZ) Funding Agreements | Leader | 13 Dec 2016 |
| 001904/2016 | Selly Oak New Road Phase 1B Full Business Case | Transport & Roads | 13 Dec 2016 |