



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

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

1 Meeting Schedule

Date	What	Officer Contact / Attendees
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 2	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 Jobs & Skills: Portfolio priorities & upcoming work areas Birmingham Development Plan update	Chris Brockie, Cabinet Support Officer Uyen-Phan Han, Strategic Planning Manager



Date	What	Officer Contact / Attendees
17th November 2016 1400 hours Committee Rooms 3&4	Midland Metro – Review of first phase, lessons learnt and plans for extension Dropped Kerb applications	Phil Hewitt, Metro Programme Director, Transport for West Midlands; James Aspinall, Corporate Services Director, West Midlands Combined Authority; Kevin Hicks, Assistant Director, Highways & Infrastructure Paul O'Day, Street Services Manager
15th December 2016 1400 hours Committee Rooms 3&4	GBSLEP Strategic Economic Plan 2016-2030 Closing the skills gap: 'What opportunities does the National College for High Speed Rail present for Birmingham residents' Adult Progression Pathways into HSR	Katie Trout, Director, GBSLEP Daniel Locke-Wheaton, Interim Academic Director, National College for High Speed Rail. Joanne Keatley, Head of Adult Education Services;
19th January 2017 **1500 hours** Committee Rooms 3&4	Budget Scrutiny Quarterly Key Performance Indicator report on skills programmes	Councillor Brett O'Reilly Councillor Stewart Stacey Jane Newman, Employment and Skills Manager/Lesley Bradnam, Project Leader - Economic Policy
16th February 2017 1400 hours Committee Room 2	Cabinet Member for Transport & Roads: Annual Report Update on Birmingham Cycle Revolution Programme	Chris Brockie, Cabinet Support Officer Varinder Raulia, Head of Infrastructure Projects/ Andy Middleton, Cycling Programme Manager
16th March 2017 1400 hours Committee Room 2	Cabinet Member for Skills & Learning: Annual Report East Birmingham & North Solihull Regeneration Strategy	Chris Brockie, Cabinet Support Officer Ian MacLeod, Assistant Director, Regeneration
27th April 2017 1400 hours Committee Room 1	HS2 Benefits Realisation (TBC) Update on Parking Policy Review Quarterly Key Performance Indicator report on skills programmes	TBC TBC Shilpi Akbar, Assistant Director



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
- Draft Local Centres Strategy (TBC)
- Review of Safety Cameras – To be programmed into the 2017/2018 municipal year work programme
- 20mph limits – Impact & evaluation of areas where it has been implemented - To be programmed into the 2017/2018 municipal year work programme

3 Other Meetings

Call in Meetings

'Response to the consultation on the implementation of Clean Air Zones in England'
Thursday 5th January 2017, 2pm, Committee Room 6, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Thursday at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Contact Officers

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Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668



4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Economy, Skills & 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
003033/2017	Marketing Birmingham Service Level Agreement 2017-18	Deputy Leader	21 Mar 2017
003286/2017	Marketing Birmingham Business Plan	Deputy Leader	21 Mar 2017
003167/2017	A Greater Birmingham for a Greater Britain – Approval to accept Growth Deal 3 capital grant funds on behalf of GBSLEP	Leader	21 Mar 2017
002519/2016	Holloway Circus Improvement	Transport & Roads	21 Mar 2017
003204/2017	Car Clubs Procurement Strategy	Transport & Roads	21 Mar 2017
002498/2016	HS2 Birmingham Interchange - update	Leader	18 Apr 2017
002536/2016	Former Curzon Street Station Refurbishment	Leader	18 Apr 2017
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	Leader	18 Apr 2017
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	Leader	18 Apr 2017
003295/2017	Innovation Birmingham Ltd Site Development (Maker Wharf)	Leader	18 Apr 2017
003379/2017	Peddimore	Leader	18 Apr 2017
000315/2015	Iron Lane – Stechford Junction Improvements – Full Business Case	Transport & Roads	18 Apr 2017
001228/2016	Swallow Street Metro Complementary Highway Works - Project Update and Delivery Strategy	Transport & Roads	18 Apr 2017
003077/2017	Transportation and Highways Capital Programme 2017/18 to 2022/23 PDD	Transport & Roads	18 Apr 2017
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	Leader	16 May 2017
000934/2016	Local Growth Fund Transport and Connectivity Hagley Road SPRINT Scheme	Transport & Roads	16 May 2017
001904/2016	Selly Oak New Road Phase 1B Full Business Case	Transport & Roads	27 Jun 2017