

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 16 APRIL 2021 AT 10:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST**

The Chair 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 **APOLOGIES**

To receive any apologies.

3 **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.

1 - 4

4 **ACTION NOTES**

To confirm the action notes of the meeting held on the 12th March 2021.

5 **PROGRESS REPORT ON CUSTOMER SERVICES INQUIRY**

Cllr Brigid Jones, Deputy Leader and Wendy Griffiths, Assistant Director Customer Services in attendance for this item.

5 - 6

6 **PROPOSED AMENDMENTS TO O&S COMMITTEE REMITS**

Emma Williamson, Head of Scrutiny Services in attendance for this item.

7 **WORK PROGRAMME**

For discussion.

8 **OTHER URGENT BUSINESS**

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

9 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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

BIRMINGHAM CITY COUNCIL

CO-ORDINATING O&S COMMITTEE – PUBLIC MEETING

1000 hours on Friday 12th March 2021, On-line meeting

Action Notes

Present:

Councillor Carl Rice (Chair)

Councillors: Deirdre Alden, Albert Bore, Debbie Clancy, Liz Clements, Roger Harmer, Penny Holbrook, Ewan Mackey, Rob Pocock and Kath Scott

Also Present:

Emma Williamson, Head of Scrutiny Services

1. NOTICE OF RECORDING/WEBCAST

The Chair advised that this meeting would 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 were confidential or exempt items.

2. APOLOGIES

None received.

3. DECLARATION OF INTERESTS

None declared.

4. ACTION NOTES

(See document No 1)

RESOLVED:

The action notes from the meeting held on 5th February 2021 were agreed.

5. DRAFT SCRUTINY FRAMEWORK

(See document No 2)

Emma Williamson, Head of Scrutiny Services, presented the proposed framework for agreement prior to presentation to full Council for endorsement in April, provided an update on progress to date and clarified next steps.

Discussion followed and Members made the following points and queries:

- Cllr Pocock approved the re-ordering of priorities and recommended reflecting concerns of citizens as the first item under 'conditions of success'.
- Clarity was requested regarding whether there were any substantial issues or concerns in relation to any particular item.

Emma Williamson confirmed that there had been no negative responses, only clarification sought regarding parity of esteem to be followed through with officers. The draft has been agreed at an informal meeting of Cabinet Members and Corporate Leadership team, and presentation to Directorate Management Teams has commenced.

Members discussed the importance of obtaining officer support for the proposals to ensure they are taken forward effectively and agreed that post-implementation meetings should be scheduled in order to take the matter forward.

RESOLVED

That the attached Scrutiny Framework is submitted to Full Council for endorsement, subject to the amendment proposed by Cllr Pocock.

6. CALL-IN PROCESS PROPOSALS

(See documents No 3)

Emma Williamson, Head of Scrutiny Services, presented proposals for revision of the call-in process, as follows:

- To amend the criteria for call-in by removing criteria 7 and amending criteria 9 to incorporate the word 'governance'

Following approval of these amendments this will be taken forward as part of the annual review of the constitution through Council Business Management Committee and then on to Full Council for agreement.

- The call-in request form is amended to allow for additional detail to ensure better preparation and dissemination of information. This would not require any constitutional change but would be reported to the Council Business Management Committee for confirmation.
- An informal resolution mechanism was discussed but not deemed necessary as it may reduce transparency. Any further information provided that causes a meeting to be deemed unnecessary will be reported to the next scheduled O&S meeting for recording.

The Chair invited comments from Members, and these were:

- Additional information should be limited to a small number of bullet points. The Chair clarified this and explained the process and its purpose. Emma Williamson confirmed that point 5.3 in the reports states that the additional information is in the form of a concise statement of one or two sentences.
- It was noted that that requests for call-in are now better organised, focussed and relevant, and this recommendation will further assist the streamlining of the process.
- The number of call-ins in relation to other local authorities was discussed. It was clarified that there was no recent data for comparison but anecdotally Birmingham did have a higher number of call-ins than other councils. Members discussed the lack of opposition within some councils which may reduce call-in requests and agreed that Birmingham demonstrates good cross party scrutiny and support.

RESOLVED

- That Members recommend to Council Business Management Committee that criteria 7 “the decision appears to be particularly “novel” and therefore likely to set an important precedent” is deleted as a criteria for call-in;
- That Members recommend to Council Business Management Committee that criteria 9 is amended to read “the decision appears to give rise to significant *governance*, legal, financial or propriety issues”
- That Members recommend to Council Business Management Committee that a column is added to the request for call-in form, requiring a short, concise, explanation as to the reason for the request for call (as shown in Appendix 3).
- That the Procedure Note on Call-In be amended to say that if a situation arises whereby Members wish to withdraw a request for call-in, then the meeting to consider the call-in would not go ahead but the matter would be reported to the next scheduled meeting of the relevant O&S Committee.

7. WORK PROGRAMME

Emma Williamson, Head of Scrutiny Services, updated Members on the inquiry into exempt accommodation agenda: responses to the call for evidence are under review and future meetings will be arranged.

The Chair noted that the scrutiny inquiry is already having an impact as intervention from the regulator appears to be increasing.

The items for the next meeting on 16th April were noted.

The Chair invited comments from Members, and these were:

Cllr Bore fed back from the Resources O&S work programme meeting and confirmed work to be undertaken regarding procurement and contract management, and the use of agency workers, consultants and interims.

Members discussed interim and temporary appointments to JNC posts and the impact of this on the organisation, including necessary processes for review and improvement.

Members agreed that data collection would inform issues for consideration regarding these matters, including comparison data with other local authorities. Consideration was also given to the legal and constitutional position regarding automatic transfer from interim to substantive posts following a two-year timeframe.

Members raised concerns about the impact of the lack of permanent senior officers on various service areas. Concerns were also expressed about the JNC recruitment process and requested that this be included as part of the review.

Members agreed that Cllr Bore should report back on the research undertaken by Resources O&S Committee. Data can be sought from the LGA to inform the national position of appointment to JNC posts.

8. DATE AND TIME OF NEXT MEETING

The next meeting is the 16th April 2021 at 1000 hours.

9. REQUESTS FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED

None.

10. OTHER URGENT BUSINESS

None.

11. AUTHORITY TO CHAIR AND OFFICERS

RESOLVED:

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

The meeting ended at 1107 hours.



Proposed Amendments to O&S Committee Remits

1 Purpose

- 1.1 This report sets out some proposed minor amendments to the remits of O&S Committees, to put forward to Council Business Management Committee as part of the Annual Review of the Constitution.

2 Background

- 2.1 In September 2020, the Co-ordinating O&S Committee agreed to a set of proposals for engaging Members and officers in a review of Overview and Scrutiny arrangements, to strengthen cross-party engagement in Scrutiny and ensure Scrutiny's place in the good governance of the Council. This included an agreement to consider whether any amendments to O&S Committee remits were required.
- 2.2 A cross-party group of Members (Cllr Carl Rice, Cllr Sir Albert Bore, Cllr Debbie Clancy, Cllr Roger Harmer, and Cllr John Cotton representing the Executive) met in March 2021 to consider what, if any changes, were needed. The outcome of their deliberations is set out below.

3 Recommendations

- 3.1 The group agreed that no significant changes should be made this year, with a view to reconsidering the position ahead of the all-out local elections in May 2022. However, there were two proposals to clarify the existing remits:
- To amend the remit of the Resources O&S Committee to include "Council land use and property assets" (under the Leader's portfolio) to reflect that Committee's oversight of all internal resources.
 - To amend the remit of the Co-ordinating O&S Committee to include "Social Cohesion and Inclusion" (under the Cabinet Member for Social Inclusion, Community Safety and Equalities' portfolio) to reflect the cross-cutting nature of that requirement, but also to recognise the large remit of the Housing and Neighbourhoods O&S Committee and free up that committee to focus on the other big issues it covers.

Recommendations:

1. That the remit of the Resources O&S Committee be amended as follows:



*To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning finance (including strategic finance, budget setting and financial monitoring); revenues and benefits; treasury management; **Council land use and property assets**, human resources; contracting, commissioning and commercialisation*

2. That the remit of the Economy and Skills Overview and Scrutiny Committee be amended as follows:

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning strategic economy; skills and apprenticeships; ~~land and property~~; inward investment; land use planning; business improvement districts and the Local Enterprise Partnership.

3. That the remit of the Co-ordinating Overview and Scrutiny Committee be amended as follows:

*To plan and co-ordinate the work of all the Overview & Scrutiny Committees. To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning governance (including transparency, regional working and partnerships); citizens (including communications and public engagement); performance; customer services; **social cohesion**; and emergency planning.*

4. That the remit of the Housing and Neighbourhoods Overview and Scrutiny Committee be amended as follows:

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning housing; ~~social cohesion~~; waste management; neighbourhood management; parks and allotments localisation; bereavement services and community safety.

Report author: Emma Williamson, Head of Scrutiny Services



Co-ordinating O&S Committee: Work Programme 2020/21

| | |
|---------------------------|---|
| Chair | Cllr Carl Rice |
| Deputy Chair | Cllr Kath Scott |
| Committee Members: | Cllrs: Deirdre Alden, Albert Bore, Debbie Clancy, Liz Clements, Roger Harmer, Penny Holbrook, Shabrina Hussain, Mariam Khan, Ewan Mackey and Rob Pocock |
| Scrutiny Support: | Emma Williamson, emma.williamson@birmingham.gov.uk |

1 Terms of Reference

- 1.1 To plan and co-ordinate the work of all the O&S Committees. To fulfil the functions of an O&S Committee as they relate to any policies, services and activities concerning governance (including transparency, regional working and partnerships); citizens (including communications and public engagement); performance; customer services and emergency planning.

2 Meeting Schedule

| Date | Item | Officer contact |
|---|--|--|
| 29 May 2020 at 10.00 am On-line Meeting | Covid-19 update – Leader of the Council | Rebecca Grant, Cabinet Support Officer |
| 03 July & 24 July 2020 at 10.00 am On-line Meeting | Deputy Leader update: <ul style="list-style-type: none">• Performance monitoring• City Board | Mary Crofton, Cabinet Support Officer |
| | Cabinet Delegations – referral from Resources O&S Committee | Emma Williamson, Head of Scrutiny Services |
| 18 September 2020 at 10.00 am On-line Meeting | Scrutiny Framework, Committee Remits and Call in | Emma Williamson, Head of Scrutiny Services |
| 09 October 2020 10.00 am | Leader's Update, to include <ul style="list-style-type: none">• Update following BCC Assurance Framework Cabinet Decision (report attached);• Work with other leaders to raise issues at a national level;• Consultation on economic strategy, to include economic impact on city centres and local centres. | Rebecca Grant, Cabinet Support Officer |



| Date | Item | Officer contact |
|------------------------------|--|--|
| 13 November 2020 at 10.00 am | Digital Inclusion Strategy | Raj Mack, Head of Business Engagement Information, Technology & Digital Services |
| | Electoral Integrity – Voter ID Pilots | Rob Connelly, Assistant Director, Governance |
| 11 December 2020 at 10.00 am | Exempt Accommodation – Introductory session | Emma Williamson, Head of Scrutiny Services |
| 08 January 2021 at 10.00am | Meeting cancelled | |
| 05 February 2021 at 10.00am | Request for Call-In – Investing in Our Future | Emma Williamson, Head of Scrutiny |
| Report Deadline: 26 Jan 21 | Advance consideration of Business Plan 2021-25 | Alan Layton, Head of Finance |
| 12 March 2021 at 10.00am | Draft Scrutiny Framework | Emma Williamson, Head of Scrutiny |
| Report Deadline: 03 Mar 21 | Call-in Process Proposals | Emma Williamson, Head of Scrutiny |
| 16 April 2021 at 10.00am | Progress Report on Customer Services Inquiry | Cllr Brigid Jones, Deputy Leader and Wendy Griffiths, Assistant Director Customer Services |
| Report Deadline: 07 Apr 21 | Proposed amendments to O&S Committee Remits | Emma Williamson, Head of Scrutiny |

3 Items to be Scheduled

- 3.1 Leader and Interim Chief Executive (June 2021)
- 3.2 Citizen engagement – overview
- 3.3 Council Delivery Plan and Performance Framework (July 2021)
- 3.4 Annual Review of Scrutiny Framework (April 2022)
- 3.5 City of Sanctuary Policy Statement 2018-22 – progress report (June 2021)

4 Other Meetings

Informal Meetings

- 30 July 2020 Informal meeting to discuss scrutiny approach to LGA Peer Review
- 18 September 2020 Informal meeting to discuss customer services inquiry



| | |
|-------------------|--|
| 25 September 2020 | Informal meeting to discuss performance framework |
| 20 October 2020 | Informal meeting to discuss performance framework and Council Plan |
| 15 December 2020 | Informal meeting to discuss proposed protocol for member enquiries |
| 08 January 2021 | Informal meeting to discuss scrutiny framework and call-in |
| 21 January 2021 | Informal meeting to discuss broadband issues |
| 15 March 2021 | Informal meeting to discuss broadband issues |
| 24 March 2021 | Informal meeting to discuss broadband issues |

Call in

| | |
|------------------|--|
| 05 February 2021 | Investing in our Future - What Birmingham City Council needs to do next: 2021 – 2026 |
|------------------|--|

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

5 Forward Plan

5.1 Below is an extract of the Forward Plan, detailing those decisions relating to this Committee's remit.

| Ref No. | Title | Proposed Date of Decision |
|-------------|---|---------------------------|
| 008403/2021 | Everybody's Battle Everybody's Business – Tackling Inequalities | 18 May 21 |
| 008713/2021 | Greater Birmingham & Solihull LEP Accountable Body Arrangements | 20 Apr 21 |
| 008722/2021 | Investing in our Future - Enabling Structures | 20 Apr 21 |
| 008794/2021 | Workforce Race Equity Review Update March 2021 | 18 May 21 |
| 008717/2021 | New Ways of Working Programme | 20 Apr 21 |

6 Scrutiny Reports to City Council

| O&S Committee | Report Title | Date for Council |
|------------------------------------|-----------------------------|------------------|
| All | Scrutiny Business Report | July 2020 |
| Education & Children's Social Care | Home to School Transport | September 2020 |
| Co-ordinating | Responding to our Customers | November 2020 |
| All | Scrutiny Business Report | December 2020 |
| Housing and Neighbourhoods | Fly-tipping | February 2021 |
| All | Scrutiny Business Report | April 2021 |
| Health and Social Care | Infant Mortality | April 2021 |



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

Chair: Cllr Mariam 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 8th 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.
- 2.2 Members would like to invite Directors within the Council to future committee meetings to discuss their plans for their Directorate in relation to supporting the Games and the Games legacy. Members will be discussing the Policy Insight and Prevention Directorate at their April 2021 meeting.
- 2.3 The following have been followed up through the work programme:
- (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. Discussed 7th October 2020.



- (e) Invite Martin Green, who is in charge of the cultural programme to a future committee meeting to discuss the cultural programme with members. Attended 7th 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 2nd September 2020 meeting to discuss 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.

| Date & Time (1.30pm) | Items | Officers / Attendees |
|--|--|---|
| 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 & Symon Easton, Head of Cultural Development |
| | CWG Community Fund Ward Funding | Cat Orchard, Head of Community Partnerships, Commonwealth Games Project Team and Karen Cheney, Head of Service, Neighbourhood Development and Support Unit (NDSU) |



| Date & Time (1.30pm) | Items | Officers / Attendees |
|---|---|---|
| 4 November 2020 Report Deadline: 26 Oct 2020 | <p>Delivering Effective Engagement: Birmingham 2022 Host City Programme</p> <p>Craig Cooper, CWG Programme Director, BCC</p> <ul style="list-style-type: none"> • What does it mean to be a 'host city'? • How we deliver the Games - understanding the role of Birmingham City Council. • The City Council's role in delivering effective engagement • Upcoming activity. <p>Matt Eagles, Head of Communications, Birmingham 2022 Commonwealth Games</p> <ul style="list-style-type: none"> • Games vision and mission recap. • Status on engagement. • Examples: what we've done, what we're doing and what we would like to do. | Craig Cooper, CWG Programme Director, BCC and Matt Eagles, Head of Communications, Birmingham 2022 Commonwealth Games |
| 13 January 2021 Report Deadline: 4 Jan 2021 | <ul style="list-style-type: none"> • Building a Narrative – Update from Commonwealth Games Programme Surveys • How to keep Informed and Engaged in the Commonwealth Games Programme – Member Engagement Update | Eleri Robert, AD, Communications & Rachel Dixon, Stakeholder Engagement Executive, CWG 2020, BCC |
| 3 February 2021 Report Deadline: 25 Jan 2021 | <ul style="list-style-type: none"> • Future Parks Accelerator • Update from The Active Wellbeing Society (TAWs) | Hamira Sultan, Director for Future Parks Accelerator Paul Moore, AD, Active Places, TAWs, Mark Sears, TAWs and Dean Hill, Sport Birmingham |
| 7 April 2021 Report Deadline: 26 Mar 2021 | Policy Insight and Prevention Directorate and the CWG | Jonathan Tew, CWG Legacy Lead & Assistant Chief Executive; Waqar Ahmed, AD, Community Safety and Resilience; Suwinder Bains, Service Lead (Cohesion and Equalities); and Cat Orchard, Head of Community Partnerships, Commonwealth Games Project Team |

4 Other Meetings

Call in Meetings:



None scheduled

Petitions

None scheduled

Councillor Call for Action requests

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 - on hold due to Covid 19

| Date | Item |
|----------------------------------|---|
| 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.

| ID Number | Title | Proposed Date of Decision | Date of Decision |
|------------------|---|----------------------------------|-------------------------|
| 008015/2020 | Commonwealth Games Community Fund and Creative Communities Small Grants Fund | 13 Oct 20 | 13 Oct 20 |
| 008016/2020 | Commonwealth Games Community Fund Community Celebrations Ward Funding | 15 Dec 20 | 15 Dec 20 |
| 005730/2018 | Sport and Leisure Transformation – Wellbeing Service | 29 Jun 21 | |
| 007968/2020 | 2019 Major Events Review | 13 Oct 20 | 13 Oct 20 |
| 008397/2021 | Commissioning of Cultural Activities 2021-22 | 09 Feb 21 | 09 Feb 21 |
| 008299/2021 | Indoor Athletics Events - Capital Equipment | 09 Feb 21 | 09 Feb 21 |
| 008398/2021 | Moseley Road Baths – Outline Business case | 16 Mar 21 | |
| 008595/2021 | Commonwealth Games Community Fund – Stronger Communities, Physical Activity and Wellbeing and Learning Programmes | 16 Mar 21 | 16 Mar 21 |
| 008307/2021 | Perry Barr Regeneration Scheme – Full Business Case Update | 18 May 21 | |
| 008329/2021 | Future Parks Accelerator Programme – Notification of Extension | 16 Mar 21 | 16 Mar 21 |



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

| | |
|---------------------------|--|
| Chair: | Cllr Shabrana Hussain |
| Deputy Chair: | Cllr Chaman Lal |
| Committee Members: | Cllrs Nicky Brennan, Maureen Cornish, Zaheer Khan, Simon Morrall and Julien Pritchard (+1 vacancy) |
| Officer Support: | 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 |
|--|---|--|
| 22nd July 2020 1430 hours Online Meeting Report deadline: 13 th 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 |
| 23rd September 2020 1000 hours Online Meeting Report deadline: 14 th 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 |
|--|--|---|
| 7th October 2020 1000 hours Online Meeting Report deadline: 28 th Sept | Impact of Brexit on the City – Update Skills, Training and Employment in the Economic Recovery from Covid-19 | Cllr Brigid Jones, Deputy Leader; Lloyd Broad, Head of European Affairs and Ozge Iskit, Brexit Programme Manager Julie Nugent, West Midlands Combined Authority Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture; Ilgun Yusuf, Interim Asst Director, Skills & Employability; Kam Hundal, Employment Manager; Tara Verrell, YEI Project Manager Amarjit Sahota, Culture Change Manager |
| 11th November 2020 **1300 hours** Online Meeting Report deadline: 26 th Oct | City Council Owned Assets Inquiry outline session: Update on Property Strategy Community Asset Transfers and Assets of Community Value | Kathryn James, Assistant Director of Property Chris Jordan, Assistant Director, Neighbourhoods and Karen Cheney, Integrated Services Head, Neighbourhoods |
| 9th December 2020 **1300 hours** Online Meeting Report deadline: 30 th Nov | City Council Owned Assets Inquiry – Evidence Gathering session | Representatives of community groups, SME's and others. |
| 27th January 2021 1000 hours Online Meeting Report deadline: 18 th Jan | City Council Owned Assets Inquiry – Evidence Gathering session | Councillor Ian Ward, Leader Kathryn James, Assistant Director of Property; Philip Andrews, Head of Operational Property Management and Ian Chaplain, Head of Investment Property Management |
| 24th February 2021 **1600 hours** Online Meeting Report deadline: 15 th Feb | The effect of Covid-19 on Birmingham's night-time economy, hospitality, culture and leisure sectors | City Council Support to the Economic Recovery: Councillor Brigid Jones, Deputy Leader; Maria Dunn, Head of Development Policy Representatives of hospitality, leisure, and culture sectors. |



| Date | What | Officer Contact / Attendees |
|--|---|---|
| 24th March 2021 1000 hours Online Meeting Report deadline: 15 th Mar | East Birmingham Inclusive Growth Strategy - Consultation Feedback & Next steps Work Programme discussion | Mark Gamble, East Birmingham Development Manager Scrutiny Office |
| CANCELLED 28th April 2021 1000 hours Online Meeting Report deadline: 19 th 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:

- Impact of Brexit on the City – Update (TBC, 2021)
- Careers Advice/Skills working group - future working (TBC, 2021)
- Smithfield Masterplan – Update to be programmed upon finalised contract with Lendlease (TBC, 2021)
- 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 Birmingham Design Guide)
- 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



- Universal Basic Income
- Leader's portfolio update
- Cabinet Member for Education, Skills & Culture – portfolio update
- Skills, Training and Employment in the Economic Recovery from Covid-19 – Update (TBC, 2021) including update on the City Council's Apprenticeship Scheme.
- Update: The effect of Covid-19 on Birmingham's night-time economy, hospitality, culture and leisure sectors (to include input from BIDs) – Further update to re-assess issues raised at the February meeting and any issues prior to the Commonwealth Games
- Property services – update to be programmed every 6 months.
- Community wealth building (specifically looking at work that is happening in Preston).

3 Other Meetings

Friday 13th November, 2pm, Online – Economic Recovery Strategy Consultation

Wednesday 13th January, 5pm, Online (informal) - City Council Owned Assets Inquiry Working Group

Wednesday 10th February, 4pm, Online (informal) - City Council Owned Assets Inquiry Working Group

Friday 5th March, 3pm, Online (informal) – City Council Owned Assets Inquiry Working Group

Wednesday 10th March, 5.30pm, Online (informal) - City Council Owned Assets Inquiry Working Group

Wednesday 21st April, 10am, Online (informal) – Committee discussion - Draft Report for City Council Owned Assets Inquiry

Call in Meetings

Conservation Areas Update and Proposals, Wednesday 3rd February, 4.30pm, Online

Petitions

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

Ceri Saunders, Interim Group Overview and Scrutiny Manager, ceri.saunders@birmingham.gov.uk – 0121 303 2786

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 O&S Committee's remit. **Please note this is correct at the time of publication.**

| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---|-------------------------|---------------------------|
| 008718/2021 | Business Rates – Expanded Retail Discount 2021 to 2022 | Deputy Leader | 20 Apr 2021 |
| 008303/2021 | Asset Review - Multi-storey car park, Brunel Street, Birmingham | Leader | 20 Apr 2021 |
| 008314/2021 | Adoption of the Parking Supplementary Planning Document | Leader | 20 Apr 2021 |
| 008548/2021 | Delivery Team for the Enterprise Zone Programme | Leader | 18 May 2021 |
| 008443/2021 | Birmingham Local Enforcement Plan (BLEP) | Leader | 18 May 2021 |
| 005048/2018 | Moor Street Queensway Public Realm Improvements Outline Business Case | Transport & Environment | 18 May 2021 |
| 005491/2018 | Digbeth Public Realm Improvements Full Business Case | Transport & Environment | 18 May 2021 |
| 007434/2020 | Public Hubs Programme - Outline Business Case | Leader | 29 Jun 2021 |
| 007884/2020 | Proposed Compulsory Purchase Order – Digbeth & Allison Street Birmingham for the Beorma Quarter Development | Leader | 18 May 2021 |
| 007926/2020 | Snow Hill Station Regeneration – Strategic Outline Business Case | Leader | 29 Jun 2021 |
| 008307/2021 | Perry Barr Regeneration Scheme – Full Business Case Update | Leader | 29 Jun 2021 |
| 008398/2021 | Moseley Road Baths – Outline Business case | Leader | 29 Jun 2021 |
| 008610/2021 | Birmingham Development Plan Review and Revised Local Development Scheme' | Leader | 29 Jun 2021 |
| 008632/2021 | Property Strategy: Asset Review - Birmingham City Property Company | Leader | 29 Jun 2021 |
| 008762/2021 | Levelling Up Fund – Bid Submissions Tranche One | Leader | 29 Jun 2021 |
| 007686/2020 | Historic Environment Supplementary Planning Document | Leader | 27 July 2021 |



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

Chair: Cllr Kath Scott

Deputy Chair: Cllr Kerry Jenkins

Committee Members: Cllrs: Mohammed Aikhlaq, Olly Armstrong, Barbara Dring, Charlotte Hodiala, 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

Officer Support: 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.
- 1.2 The Overview and Scrutiny Committee dealing with education matters shall include in its membership the following voting representatives: a) Church of England diocese representative (one); b) Roman Catholic diocese representative (one); and c) Parent Governor representatives (two).

2 Meeting Schedule

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



| | | |
|--|---|--|
| 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 @ 10am 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 Didially, Head of Service, Education and Skills |
| | SEND Response to Covid | Nichola Jones, AD Inclusion and SEND and Kate Squires, SEND Locality, Education and Skills |
| 16 October 2020 @ 10am | Informal Meeting: Home to School Transport | |
| 28 October 2020 @ 10am Deadline: 19 Oct 2020 | SEND Written Statement of Action (WSOA) Update (Last attended / discussed 11 March 2020) | Cllr Kate Booth, Cabinet Member for Children's Wellbeing, Dr Tim O'Neill, AD, Education and Skills, Rachel O'Connor, Assistant Chief Executive, Birmingham and Solihull CCG and Nichola Jones, AD for Inclusion and SEND (Marie M Dobinson, Project Manager Partnerships) |
| | Youth Services | Ilgun Yusuf, Acting AD, Skills and Employability, Soulla Yiasouma, Joint Head of Youth Service, Darnish Amraz, Youth Worker and Becky Crampton, Youth Worker |
| 9 December 2020 @ 10am Deadline: 30 Nov 2020 | Children's Trust Update | Andrew Christie, Chair and Andy Couldrick, Chief Executive, Children's Trust |
| | Birmingham Safeguarding Children's Partnership | Penny Thompson, Independent Chair, BSCP and Simon Cross, Business Manager |
| 6 January 2021 @ 2pm | Request for Call-In: Home to School Transport | Cllr Ian Ward, Leader, Cllr Kate Booth, Cabinet Member for Children's Wellbeing & Chris Naylor, Interim Chief Executive |



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|--|---|---|
| <p>20 January 2021 @ 10am</p> <p>Deadline: 11 Jan 21</p> | <p>Preparation for Adulthood</p> <p>Impact of Integrated Services and its outcomes update/progress from September 2020 launch.</p> <p>Also attending the Health and Social Care O&S Committee on the 16th February 2021.</p> | <p>Dionne McAndrews, AD, Children's Trust, John Williams, AD, Adult Social Care and Caroline Naven, Head of Preparation for Adulthood & Vulnerable Adults</p> |
| | <p>Attendance and Exclusions</p> | <p>Lisa Fraser, AD Education and Early Years and Alan Michell, Head of School Admissions and Fair Access</p> |
| <p>03 February 2021 @ 9.30am</p> | <p>Proposal to Close Hunters Hill College</p> | <p>Councillor Jayne Francis, Cabinet Member for Education, Skills and Culture, Councillor Kate Booth, Cabinet Member for Children's Wellbeing, David Bridgman, Head of Special Educational Needs Assessment & Review (SENAR), Jaswinder Didiyal, Head of Service, Education and Skills, Lisa Fraser, AD Education and Early Years, Nichola Jones, AD Inclusion and SEND & Zahid Mahmood, Capital Projects Manager</p> |
| <p>19 May 2021 @ 10am</p> <p>Deadline: 10 May 2021</p> | <p>Home to School Transport</p> | <ul style="list-style-type: none"> • Councillor Ian Ward, Leader (Lead Cabinet Member) • Councillor Kate Booth, Cabinet Member for Children's Wellbeing • Nichola Jones, AD for Inclusion and SEND • Mary Jefferson, HoS, Home to School Transport • David Bridgman, HoS, Special Educational Needs Assessment & Review (SENAR) <p>Plus witnesses who attended the Inquiry evidence gathering session to be invited; and Jane Edgerton, Chief Executive, the Forward Education Trust</p> |



| | | |
|--|---|---|
| | Update on Hunters Hill College – to include details of displaced pupil's placements | <ul style="list-style-type: none"> • Councillor Kate Booth, Cabinet Member for Children's Wellbeing • Councillor Jayne Francis, Cabinet Member for Education, Skills and Culture • David Bridgman, Head of Service, Special Educational Needs Assessment & Review (SENAR) • Jaswinder Didially, Head of Service, Education and Skills • Lisa Fraser, AD, Education and Early Years • Nichola Jones, AD, Inclusion and SEND • Zahid Mahmood, Capital Projects Manager |
|--|---|---|

3 Items to be Programmed

- 3.1 School Admissions.
- 3.2 Waiting Times for Therapies and the remedial action plan - Birmingham Community Healthcare (BCHC) to also be invited.
- 3.3 The Youth Service to be invited back in the Spring.
- 3.4 The Community Safety Partnership to be invited to the Committee (Cllr Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities). The Community Safety Partnerships annual report was presented to the Housing and Neighbourhoods O&S Committee on 19th November 2020.
- 3.5 A dedicated piece of joint work with the Corporate Parenting Board, the Committee, working with the Trust, Corporate Parenting Team and Birmingham Children's Partnership. It was agreed at the Committee's meeting on the 9th December 2020 for the Cabinet Member to report back on the conversations and commitments made in relation to how best to engage Members as corporate parents. It was suggested the best time to report back would probably be in the spring next year after it had been discussed by the Corporate Parenting Board.
- 3.6 An update next year on the development of the footprint as a response to the pandemic to provide support to children with mental health, emotional neglect, domestic abuse (early help hubs).
- 3.7 An update on Preparation for Adulthood to be brought back to Scrutiny in 6 – 12 months' time and this should include data that allows for comparison, tracking and monitoring.
- 3.8 Children Missing Education update.
- 3.9 Early Help: Nigel Harvey-Whitten, AD, Children's Services (Commissioning) & Richard Selwyn, Birmingham Children's Partnership

4 Other Meetings

- Call in Meetings:



- 6th January 2021, Improving Home to School Transport – Decision was called in.
- 3rd February 2021, Proposal to Close Hunters Hill College – Decision was not called in.
- Petitions: 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 15th 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 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 Education and Children's Social Care O&S Committee's remit.

| ID Number | Title | Proposed Date | Date of Decision |
|-------------|---|---------------|------------------|
| 007921/2020 | Regional Adoption Agency | 15 Dec 20 | 15 Dec 20 |
| 008115/2020 | Birmingham Children's Trust – Accommodation & Contact Centres | 10 Nov 20 | 10 Nov 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 | 20 Apr 21 | |
| 007918/2020 | Erdington Academy School Full Business Case and Contract Award | 08 Sep 20 | 08 Sep 20 |
| 007919/2020 | Selly Park Girls' School Full Business Case and Contract Award | 10 Nov 20 | 10 Nov 20 |
| 007966/2020 | Priority School Building Programme for the Relocation of Oscott Manor School to an Alternative Site. | 16 Mar 21 | |
| 008469/2021 | Contract/Arrangement with Children's Trust | 09 Feb 21 | 09 Feb 21 |
| 008291/2020 | Improving Home to School Transport | 15 Dec 20 | 19 Jan 21 |
| 008344/2021 | Full Business Case and Recommended Contract Award for the Capital Scheme at Bishop Challoner Catholic College | 19 Jan 21 | 19 Jan 21 |
| 008377/2021 | Proposal to Close Hunters Hill College | 19 Jan 21 | 19 Jan 21 |
| 008394/2021 | Birmingham Children and Families Transformation Community Based Early Help System | 16 Mar 21 | |
| 008400/2021 | Proposed Admission Arrangements and Published Admission Numbers for Community and Voluntary Controlled Schools and the Local Authority Coordinated Scheme 2022/2023 | 09 Feb 21 | 09 Feb 21 |
| 008588/2021 | Schools' Capital Programme - School Condition Allocation, Basic Need Allocation 2021-22 + Future Years | 16 Mar 21 | |



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

| | |
|---------------------------|---|
| Chair: | Cllr Rob Pocock |
| Deputy Chair: | Cllr Mick Brown |
| Committee Members: | Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley |
| Officer Support: | 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 |
|---|---|---|
| 16th June 2020 1400 hours (via Microsoft Teams) Report Deadline: 4 th June | COVID-19 UPDATE <ul style="list-style-type: none">Cabinet Member for Health and Social CareImplementation of Track and Trace in BirminghamWest Midlands Care AssociationHealthwatch Birmingham | Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave. |
| 21st July 2020 1400 hours (via Microsoft Teams) Report Deadline: 9 th 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. |
| 1st September 2020 1400 hours (via Microsoft Teams) Report Deadline: 20 th August | Black Country and West Birmingham CCGs Future Commissioning Intentions Public Health Update <ul style="list-style-type: none">Triple Zero Strategy – draft presentation on ‘Substance Misuse Data’ previously noted at July meeting.Covid-19 Update 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 |
|---|---|---|
| 1st September 2020 1000 hours Committee Rooms 3 & 4 Report Deadline: 20 th August | <u>INFORMAL SESSION</u> Work Programme 2020/21:- <ul style="list-style-type: none"> • Engaging with Citizens and Service Users – Discussion Paper • Public Health • Adult Social Care • Healthwatch Birmingham | Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham |
| 6th October 2020 1400 hours Via Microsoft Teams Report Deadline: 24 th September | Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation Public Health Update Forward Thinking Birmingham Adult Social Care Performance Monitoring | Professor Graeme Betts, Director of Adult Social Care Dr Justin Varney, Director of Public Health Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care |
| 17th November 2020 1400 hours Via Microsoft Teams Report Deadline: 5 th November | Public Health Update Birmingham Substance Misuse Recovery System (CGL) Period Poverty and Raising Period Awareness - Tracking Report | Dr Justin Varney, Director of Public Health Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services. Councillor Paulette Hamilton, Cabinet Member for Health & Social Care |
| 8th December 2020 1400 hours Via Microsoft Teams Report Deadline: 26 th November | Public Health Update Infant Mortality – Evidence Gathering | Dr Justin Varney, Director of Public Health |



| Date | Agenda Item | Officer Contact / Attendees |
|--|--|--|
| <p>26th January 2021 1000 hours Via Microsoft Teams</p> <p>Report Deadline: 14th January</p> | <p>Public Health Update</p> <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Adult Social Care Performance Monitoring</p> <p>Infant Mortality – Evidence Gathering</p> | <p>Dr Justin Varney, Director of Public Health; Helen Jenkinson, Chief Nursing Officer, BSol CCG.</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>16th February 2021 1000 hours Committee Rooms 3 & 4</p> <p>Report Deadline: 4th February</p> | <p>Public Health Update</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Preparation for Adulthood</p> <p>Petition: Norman Laud Association</p> | <p>Dr Justin Varney, Director of Public Health; Paul Sherriff, BSol CCG</p> <p>Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>John Williams, Assistant Director, Adult Social Care / Dionne McAndrew, Assistant Director, Birmingham Children's Trust</p> <p>Councillor Alex Yip; Councillor Paulette Hamilton; John Williams</p> |
| <p>23rd March 2021 1000 hours Committee Rooms 3 & 4</p> <p>Report Deadline: 11th March</p> | <p>Public Health Update</p> <p>Health Inequalities in Birmingham</p> <p>Adult Social Care Performance Monitoring</p> <p><u>INFORMAL MEETING</u></p> <p>Draft Infant Mortality Report – Post 8-day rule</p> | <p>Dr Justin Varney, Director of Public Health</p> <p>Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities; Andy Cave, Chief Executive Officer, Healthwatch Birmingham</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p> |



| Date | Agenda Item | Officer Contact / Attendees |
|---|---|--|
| 27th April 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 15 th April | Public Health Update | Dr Justin Varney, Director of Public Health |
| | Birmingham Dementia Strategy Refresh | Rhona Woosey, Head of Integration and Long Term Conditions, BSol CCG |
| | School Nursing Service - Public Health Commissioned Service | Marcia Perry, Director Nursing and Therapies, Birmingham Community Healthcare NHS Foundation Trust |

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
- Integrated Care Systems (Rachel O'Connor, Assistant Chief Executive of the STP)
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024
- Homeless Health Update
- Period Poverty Tracking Report (July 2021)
- Delayed Transfers of Care/Early Intervention – Citizen Involvement – Balwinder Kaur, AD and June Marshall, Citizen Involvement Manager (September 2021)
- Direct Payments – John Williams, AD and June Marshall, Citizen Involvement Manager
- Plan for Day Opportunities Strategy – John Williams
- Update on the research partnership to evaluate Preparation for Adulthood – John Williams – Date to be agreed.
- Creating a City without Inequality Forum – Marmot Principles – Action Plan (Date to be agreed – municipal year 2021/22)



3 Chair & Committee Visits

| Date | Organisation | Contact |
|------|--------------|---------|
| | | |
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| | | |

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 th December 2020 and 26 th January 2021 |
| Drafting of Report: | February 2021 |
| Report to Council: | 13 th April 2021 |

5 Councillor Call for Action requests

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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 | 29 June 21 |



7 Joint Birmingham & Sandwell Scrutiny Committee Work

| Members | Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley | |
|--|---|--|
| Meeting Date | Key Topics | Contacts |
| 19 th November 2020 @ 2.00pm Sandwell | <p>Sandwell and West Birmingham CCG Primary Care Networks Update</p> <p>Midland Metropolitan Hospital Update</p> <p>Black Country Acute Hospital NHS Trusts Hospital Group Model</p> | <p>Carla Evans, Head of Primary Care; Leon Mallett, Commissioning Transformation Manager</p> <p>David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust</p> <p>Jayne Salter-Scott; Head of Engagement and Communications, SWB CCG.</p> |
| 18 th February 2021 @ 2.00pm Birmingham Report Deadline: 10 th February MEETING DEFERRED | <p>Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update</p> <p>Population Management Approach to Chronic Kidney Disease (Black Country) and Blood Borne Viruses (Birmingham etc.)</p> | <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Andrew Clements, Managing Director, Division 5; Jonathan Brotherton, Executive Chief Operating Officer, UHB NHS Foundation Trust.</p> <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England</p> |



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|---|--|---|
| 18 th February 2021 @ 2.00pm Birmingham MEETING DEFERRED | Midland Metropolitan University Hospital Update Merger of Provider Trust update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT) | David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust. To be advised |
| 15 th April 2021 @ 2.00pm Birmingham | Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update Population Management Approach to Chronic Kidney Disease (Black Country) and Blood Borne Viruses (Birmingham etc.) Midland Metropolitan University Hospital Update Provider Trust Collaboration Update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT) Diabetic Eye Screening | Kieran Caldwell, West Midlands Commissioning Unit, NHS England Kieran Caldwell, West Midlands Commissioning Unit, NHS England David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust. Dinah McLannahan Chief Finance Officer, Sandwell and West Birmingham NHS Trust David Brown, Senior Commissioning Manager – Public Health, NHSE&I Midlands |

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.



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 th June 2020 @ 2.00pm Birmingham | <ul style="list-style-type: none"> Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB) Birmingham and Solihull STP COVID-19 Service Changes – progress update | <p>Jonathan Brotherton, Chief Operating Officer, UHB</p> <p>Phil Johns, Deputy Chief Executive, BSol CCG</p> |
| 13 th October 2020 @ 6.00pm Solihull | <ul style="list-style-type: none"> Update on the Restoration and Recovery Plan Urgent Care update | |
| 16 th December 2020 @ 5.00pm Birmingham | <ul style="list-style-type: none"> Briefing on Birmingham and Solihull STP Wave 2 Update Birmingham and Solihull STP Finance Update 2020/21 Urgent Care Update and NHS 111 First | <p>Harvir Lawrence, Director of Planning & Delivery, BSol CCG; Ian Sharp, Clinical Lead, Elective Care, UHB; Paul Sherriff, Director of Organisational Development & Partnerships, BSol CCG.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead</p> <p>Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG</p> |
| 9 th March 2021 @ 6.00pm Solihull | <ul style="list-style-type: none"> Briefing on Birmingham and Solihull STP Wave 2 Update Birmingham and Solihull STP Finance Update 2020/21 Urgent Care Update and NHS 111 First Update | <p>Harvir Lawrence, Director of Planning & Delivery, BSol CCG.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead.</p> <p>Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG</p> |



| | | |
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| TO BE SCHEDULED | <ul style="list-style-type: none">• Update on the implementation of Phase 3 treatment policies• Update on future QIPP plans• Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership• NHS Birmingham & Solihull Health App | Paul Jennings, Chief Executive, BSol CCG |
|-----------------|--|--|



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

| | |
|---------------------------|--|
| Chair: | Councillor Penny Holbrook |
| Deputy Chair: | Councillor Mahmood Hussain |
| Committee Members: | Councillors Deirdre Alden, Marje Bridle, Roger Harmer, Mary Locke, Shafique Shah and Ken Wood |
| Officer Support: | 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 |
|---|--|---|
| 25 June 2020 1400 hours Deadline for reports: 16 June | Impact of Covid-19 on: <ul style="list-style-type: none"> Parks Homelessness Bereavement Services | Cllr John O'Shea, Cabinet Member for Street Scene and Parks/Darren Share, AD, Street Scene/Julie Griffin, Acting AD, Housing/Paul Lankester, Interim AD, Regulation and Enforcement |
| 30 July 2020 1400 hours Deadline for reports: 21 July | Update on Article 4 | Uyen-Phan Han, Planning Policy Manager |
| | Update on Unauthorised Encampments | Mark Croxford, Head of Environmental Health |
| 24 September 2020 1400 hours Deadline for reports: 15 September *Meeting cancelled* | | |
| 22 October 2020 1400 hours Deadline for reports: 13 October *Meeting cancelled* | 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 Monitoring | Mira Gola, Head of Business Improvement and Support |



| | | |
|---|---|---|
| 19 November 2020 1400 hours Deadline for reports: 10 November | Performance Monitoring | Mira Gola, Head of Business Improvement and Support |
| | 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 | |
| 17 December 2020 1400 hours Deadline for reports: 8 December | Housing in Tower Blocks | Julie Griffin, Acting AD, Housing |
| | HMOs – Planning Enforcement | James Wagstaff, Head of Enforcement |
| 21 January 2021 1400 hours Deadline for reports: 12 January | Petition – Handsworth Cemetery | Paul Lankester, Interim AD, Regulation and Enforcement |
| | Performance Monitoring | Mira Gola, Head of Business Improvement and Support |
| 25 February 2021 1400 hours Deadline for reports: 16 February | Update on Localisation | Cllr Sharon Thompson, Cabinet Member for Homes and Neighbourhoods/Chris Jordan, AD, Neighbourhoods |
| 25 March 2021 1400 hours Deadline for reports: 16 March | Progress Report on Implementation: Reducing Fly-tipping | Jon Lawton, Cabinet Support Officer/Darren Share, AD, Street Scene |
| | Housing Repairs and Maintenance Contracts | Julie Griffin, Acting AD, Housing |
| | Resourcing of the Private Rented Sector Team | Julie Griffin, Acting AD, Housing |
| 22 April 2021 1400 hours Deadline for reports: 13 April | Performance Monitoring | Mira Gola, Head of Business Improvement and Support |
| | Housing Liaison Boards / Tenant Engagement (TBC) | Julie Griffin, AD, Housing |
| | Reducing Fly-tipping – HRC Booking System (TBC) | Darren Share, AD, Street Scene |

2 Items to be programmed

- 2.1 Begging (numbers, causes and effects)
- 2.2 Housing Options Update
- 2.3 CCTV policy
- 2.4 Bereavement Services Strategy



3 Outstanding Tracking

| Inquiry | Outstanding Recommendations |
|----------------------|-----------------------------|
| Reducing Fly-tipping | R01 to R07 |

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
5 November 2020 – Informal session to agree conclusions and recommendations
9 December 2020 – Informal session with Cabinet Member to discuss draft report and recommendations

Call in Meetings

None scheduled

Petitions

None scheduled

Councillor Call for Action requests

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 | | |
|---|--|-----------|
| 008675/2021 | Supported Housing oversight pilot funding | 20 Apr 21 |
| 007997/2020 | Building Birmingham – BMHT Highgate Road Development | 18 May 21 |
| 008681/2021 | Homelessness Reduction New Burdens | 18 May 21 |



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|---|--|-----------|
| 008702/2021 | Rough Sleepers Initiative 2021-22 | 18 May 21 |
| 008759/2021 | Working in Partnership with the Alderson Trust | 27 Jul 21 |
| Cabinet Member for Street Scene and Parks | | |
| 008760/2021 | Increase in Expenditure – Provision of Legal Advice to Support the Development of the Future Waste Strategy (P0610C) | 20 Apr 21 |
| 007349/2020 | Waste Vehicle Replacement Programme | 18 May 21 |
| Leader | | |
| 008307/2021 | Perry Barr Regeneration Scheme – Full Business Case Update | 29 Jun 21 |



Resources O&S Committee: Work Programme 2020/21

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

1 Meeting Schedule

| Date | Item | Officer contact |
|--|---|---|
| 18 June 2020 1430 hours 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 |
| 23 July 2020 1200 hours 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 |
| 10 September 2020 1300 hours 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 |



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| 15 October 2020 1400 hours 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 |
| 12 November 2020 1000 hours Deadline for reports: 3 November | Financial Monitoring 2020/21 – Quarter 2/Month 6 | Rebecca Hellard, Interim Chief Finance Officer |
| | Medium Term Financial Plan Refresh | |
| 10 December 2020 1400 hours Deadline for reports: 1 December | Financial Monitoring 2020/21 – Month 7 School Deficits Risk Issues around Commercial Property | Rebecca Hellard, Interim Chief Finance Officer/Sara Pitt, AD, Service Finance |
| 14 January 2021 1400 hours Deadline for reports: 5 January | Financial Monitoring 2020/21 – Month 8 | Rebecca Hellard, Interim Chief Finance Officer |
| | CIPFA “deep dive” review – Neighbourhoods Directorate | Rebecca Hellard, Interim Chief Finance Officer/Rob James, Acting Director, Neighbourhoods |
| 11 February 2021 1400 hours Deadline for reports: 2 February | Financial Monitoring 2020/21 – Quarter 3/Month 9 | Rebecca Hellard, Interim Chief Finance Officer |
| | Engagement of Agency Workers, Consultants and Interims | Jon Lawton, Cabinet Support Officer/Tim Normanton, AD, HR (Acting) |
| 11 March 2021 1400 hours Deadline for reports: 2 March | Financial Monitoring 2020/21 – Month 10 | Rebecca Hellard, Interim Chief Finance Officer |
| 8 April 2021 1400 hours Deadline for reports: 30 March | Revised Full Business Case for the Future Delivery of the Council’s ERP System | Rebecca Hellard, Interim Chief Finance Officer/Jon Lawton, Cabinet Support Officer |

2 Items to be programmed

- 2.1 Planned Procurement Activities Report to be a standing item on all meeting agendas
- 2.2 Perry Barr Regeneration Scheme - Full Business Case Update *(due to go to Cabinet in May)*



3 Other Meetings

Inquiry: Procurement and Contract Management

8 April 2021 Informal Session

Call-in

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|-----------------|--|-----------|
| 25 August 2020 | Birmingham Clean Air Zone (CAZ): Implementation of Main CAZ Infrastructure – Civil Engineering and Cameras Solution – Full Business Case (FBC) | Called in |
| 8 February 2021 | Provision of Legal Advice for the Birmingham Smithfield Development Increase in Call Off Contract Value | Called in |

Petitions

None scheduled

Councillor Call for Action requests

None scheduled

4 Forward Plan for Cabinet Decisions

| | | |
|--|--|-----------|
| 008576/2021 | Outturn Report 2020-21 | 18 May 21 |
| Leader | | |
| 008307/2021 | Perry Barr Regeneration Scheme – Full Business Case Update | 18 May 21 |
| Deputy Leader | | |
| 008717/2021 | New Ways of Working Programme | 20 Apr 21 |
| 008718/2021 | Business Rates – Expanded Retail Discount 2021 to 2022 | 20 Apr 21 |
| Cabinet Member for Finance and Resources | | |
| 007787/2020 | Procurement Strategy for supply of non-permanent workers & permanent recruitment solutions | 20 Apr 21 |
| 008504/2021 | Refurbishment and conversion of the former Youth Court to relocate the Coroners Service | 20 Apr 21 |
| 008616/2021 | Contract Extension – Civil Parking Enforcement Services (P129) | 20 Apr 21 |
| 008682/2021 | Arboriculture Services (Non-Highways) (P0560) – Contract Extension | 18 May 21 |
| Cabinet Member for Street Scene and Parks | | |
| 008760/2021 | Increase in Expenditure – Provision of Legal Advice to Support the Development of the Future Waste Strategy (P0610C) | 20 Apr 21 |
| 007349/2020 | Waste Vehicle Replacement Programme | 18 May 21 |



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| Cabinet Member for Transport and Environment | | |
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| 008501/2021 | Highway Maintenance and Management PFI Contract | 20 Apr 21 |
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Sustainability & Transport O&S Committee: Work Programme 2020/21

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|---------------------------|--|
| Chair: | Cllr Liz Clements |
| Deputy Chair: | Cllrs Olly Armstrong |
| Committee Members: | Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Julie Johnson, Josh Jones, and Timothy Huxtable. |
| Officer Support: | Ceri Saunders, Acting 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 |
|---|--|---|
| 8 th July 2020 1400 hours Online Meeting Report Deadline: 29 th June | Climate Change Emergency Update | Maria Dunn, Head of Development Policy; |
| | Emergency Birmingham Transport Plan - Update | Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy |
| | Highways Management and Maintenance PFI update | Domenic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Highways & Infrastructure |
| | Local Engineering Service re-design | Kevin Hicks, Assistant Director, Highways & Infrastructure and Ravinder Sahota, Local Highways Services Manager |



| Date | What | Officer Contact / Attendees |
|---|--|--|
| 30th September 2020 1400 hours Online Meeting Report Deadline: 21 st Sept | Discussion on the Council's Climate Emergency Declaration Waste Disposal Contract – Verbal Update Tracking – Plastic Free Birmingham Inquiry Air Quality Action Plan Consultation | Committee discussion Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Darren Share, Assistant Director Street Scene Darren Share, Assistant Director Street Scene Mark Wolstencroft, Operations Manager Environmental Protection |
| 21st October 2020 1400 hours Online Meeting Report Deadline: 12 th Oct | Parking Enforcement Update on Emergency Birmingham Transport Plan schemes School Streets Pilot Project Update E-Scooters Update | Kevin Hicks, Assistant Director, Highways & Infrastructure and Stacey Ryans, Parking Services Manager Mel Jones, Head of Transport Planning and Network Strategy/Joe Green, Travel Demand Manager Joe Green, Travel Demand Manager Ioanna Moscholidou, Transport and Connectivity and John Myatt, Transport Planning & Investment Manager |
| 18th November 2020 1400 hours Online Meeting Report Deadline: 9 th Nov | Emergency Active Travel Fund Update on Transport Schemes for the Commonwealth Games | Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy Andy Middleton, Andy Everest, BCC Anne Shaw and Sandeep Shingadia, TfWM |



| Date | What | Officer Contact / Attendees |
|--|--|--|
| 16th December 2020 1400 hours Online Meeting Report Deadline: 7 th Dec | Cabinet Member for Transport & Environment Portfolio Update Transport Capital Investment Clean Air Zone progress update Climate Emergency Action Plan update | Rose Horsfall, Cabinet Support Officer Phil Edwards, Assistant Director, Transport & Connectivity Stephen Arnold, Head of Clean Air Zone Ian MacLeod, Interim Director, Inclusive Growth and Maria Dunn, Head of Development Policy |
| 20th January 2021 1400 hours Online Meeting Report Deadline: 11 th Jan | Clean Air Discussion: - <ul style="list-style-type: none"> Progress on action plan to tackle air pollution at New St Station Feedback from Air Quality Action Plan consultation Clean Air Strategy – Discussion on tackling air pollution across the city | Professor John Thornes, University of Birmingham; Azhar Quaiyoom, Network Rail; West Midlands Rail Executive and Train Operators Mark Wolstencroft, Operations Manager Environmental Protection |
| 17th February 2021 1400 hours Online Meeting Report Deadline: 8 th Feb | Future Parks Accelerator project Update on Waste Disposal Procurement Smithfield Masterplan: sustainability, carbon footprint and transport connections | Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Hamira Sultan, Consultant in Public Health and Future Parks Accelerator Director and Nick Grayson, Green City Manager Cllr John O'Shea, Cabinet Member for Street Scene and Parks John Myatt, Transport Planning & Investment Manager and Hannah Willetts, Head of Curzon and Enterprise Zone Development |
| 17th March 2021 1400 hours Online Meeting Report Deadline: 8 th March | Flood Risk and Management Annual Report Active Travel Fund - Tranche 2 update | Kevin Hicks, Assistant Director, Highways & Infrastructure; Hannah Hogan, Flood Risk Manager Mel Jones, Head of Transport Planning and Network Strategy and Joe Green, Travel Demand Manager |



| Date | What | Officer Contact / Attendees |
|--|------|-----------------------------|
| CANCELLED 21st April 2021 1400 hours Online Meeting Report Deadline: 12 th 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:

- Implementation of the climate change action plan (TBC)
- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Managing Developments & Events, (Including transport technology & data)
- Sustainable Energy and the Veolia Contract - *5-year contract extension (terms & exit strategy)
- Tracking – Plastic Free Birmingham Inquiry (September 2021 TBC)
- Highways Management & Maintenance PFI – update (TBC)
- Update on the Clean Air Strategy (to include an update on engagement work with schools)
- Smithfield development plans – update with Lendlease to discuss issues further in relation to public open space
- Commonwealth Games Sustainability Strategy (TBC)
- Cabinet Member for Transport & Environment – Annual Report & Priorities

3 Other Meetings

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

Call in Meetings

Birmingham Clean Air Zone (CAZ) Update to Cabinet on Digital and Physical Infrastructure Development, Air Quality Monitoring and Income and Expenditure Forecast; Friday 29th January, 10am, Online



City Centre Public Realm – Phase 1 Full Business Case; Friday 29th January, 10am, Online

Petitions

None
scheduled

Councillor Call for Action requests

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, Acting Group Overview and Scrutiny Manager, ceri.saunders@birmingham.gov.uk – 0121 303 2786

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 |
|-------------|--|-------------------------|---------------------------|
| 008616/2021 | Contract Extension - Civil Parking Enforcement Services (P129) | Finance & Resources | 20 Apr 2021 |
| 008314/2021 | Adoption of Parking Supplementary Planning Document | Leader | 20 Apr 2021 |
| 008760/2021 | Increase in Expenditure – Provision of Legal Advice to Support the Development of the Future Waste Strategy (P0610C) | Street Scene & Parks | 20 Apr 2021 |
| 006832/2019 | Highway Maintenance and Management PFI Contract | Transport & Environment | 20 Apr 2021 |
| 007884/2020 | Proposed Compulsory Purchase Order –Digbeth & Allison Street Birmingham for the Beorma Quarter Development | Leader | 18 May 2021 |
| 007349/2020 | Waste Vehicle Replacement Programme | Street Scene & Parks | 18 May 2021 |
| 005048/2018 | Moor Street Queensway Public Realm Improvements Outline Business Case | Transport & Environment | 18 May 2021 |



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|-------------|---|-------------------------|-------------|
| 005491/2018 | Digbeth Public Realm Improvements Full Business Case | Transport & Environment | 18 May 2021 |
| 007926/2020 | Snow Hill Station Regeneration – Strategic Outline Business Case | Leader | 29 Jun 2021 |
| 008307/2021 | Perry Barr Regeneration Scheme – Full Business Case Update | Leader | 29 Jun 2021 |
| 008610/2021 | Birmingham Development Plan Review and Revised Local Development Scheme | Leader | 29 Jun 2021 |
| 008192/2021 | Contribution to Decarbonising Construction of HS2 - Approval to accept Grant and Full Business Case | Transport & Environment | 29 Jun 2021 |
| 008531/2021 | Highways and Infrastructure: Footway Crossings Policy and Information for Applicants | Transport & Environment | 29 Jun 2021 |

