

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 11 DECEMBER 2020 AT 10:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman 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.

3 - 8

4 ACTION NOTES

To confirm the action notes of the meeting held on 13 November 2020.

9 - 22

5 EXEMPT ACCOMMODATION OVERVIEW

To receive a presentation on exempt accommodation with a view to determining the scope of the scrutiny inquiry.
(1000-1115hrs)

23 - 62

6 WORK PROGRAMME

For discussion.

DATE OF NEXT MEETING

To note that the next Coordinating Overview and Scrutiny Committee meeting will be held at 1000 hours on Friday 8 January 2021 as an online meeting.

7 REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

To consider any request for call in/councillor call for action/petitions (if received).

8 OTHER URGENT BUSINESS

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

9 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman to move:-

'In an urgent situation between meetings, the Chairman 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 13th November 2020, On-line meeting****Action Notes****Present:**

Councillor Carl Rice (Chair)

Councillors: Deidre Alden, Albert Bore, Debbie Clancy, Roger Harmer, Penny Holbrook, Ewan Mackey, Rob Pocock and Lou Robson.

Also Present:

Cllr Brigid Jones, Deputy Leader of the Council

Peter Bishop, Director, Digital and Customer Services

Robert Connelly, Returning Officer

Raj Mack, Head of Business Engagement, Information, Technology & Digital Services

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

Apologies were received from Cllr Liz Clements and Cllr Kath Scott.

3. DECLARATION OF INTERESTS

None.

4. ACTION NOTES

(See document No 1).

RESOLVED:

The action notes from the meeting held on 9th October 2020 were agreed.

5. DIGITAL INCLUSION STRATEGY

(See document No 2).

Cllr Brigid Jones, Deputy Leader of the Council, introduced the presentation as an important piece of pre-decision scrutiny. Recent months have shown the importance of digital inclusion and exposed the inequalities. A person's experience of lockdown is largely determined by access to on-line resources, as a means of socialising, working and participating in schoolwork.

The draft strategy is a joint piece of work with Cllr John Cotton, Cabinet Member, Social Inclusion, Community Safety & Equalities, who unfortunately cannot be here today.

Peter Bishop, Director, Digital and Customer Services, and Raj Mack, Head of Business Engagement, took members through the presentation, explaining the background work to the strategy which included a digital landscape review and a comparison of Birmingham with the national picture. The findings of this, and an outline of the proposed strategy, are set out in the presentation.

Peter Bishop then outlined next steps, which are to develop the draft strategy and the report will be brought to Cabinet in either December or January.

In the following discussion, Members then made a number of points:

- Members welcomed this as a great piece of work;
- Officers were asked for more insight on the problem of digital exclusion, including what level of competence are we looking to get people to, to survive in the digital world; a clearer picture of what good looks like; and how multiple factors come together to act as barriers, for example if you are older, disabled and financially disadvantaged. A skills/competency framework will be shared with members, as will information on the evidence that is available on digital inclusion.
- Peter Bishop agreed that evidence is critical; there is more detailed evidence available, but it is not enough, so part of the strategy is to commission that research.
- The working with partners was welcomed, as was the cross party involvement. Sutton Coldfield Town Council should also be involved. They have proposed to roll out free wi-fi across Sutton Coldfield, but the Council did not work with them on this. Peter Bishop undertook to look into this.
- This agenda links to literacy and to poverty, which are big issues in Birmingham.
- Furthermore, if we do not get this right, we potentially open ourselves up to disability discrimination claims.
- There is a reliance on neighbourhood networks, but proper digital neighbourhood networks are needed. Officers have been approached by many different organisations (e.g. children's poverty organisations) but there is limited capacity to work with all of them.
- Every strategy should acknowledge the Council's climate targets so members would like to see mention of how this strategy will impact on efforts to reduce our carbon footprint.
- We should also support businesses to get digital, not just individuals.

- The Committee would like to see how ward and constituencies are improving in this area over time.
- Government funding has been applied for, but the Council was not successful. There needs to be support for devices and connectivity, so funding is needed to kickstart local activities and to pull partners together, and that is part of the ask of this strategy.
- Residents often complain about 5G masts as they are very big and ugly, but want the services they provide, so that needs to be resolved.
- The details of how the loan scheme will work has yet to be resolved.
- The recognition that there will always be people who cannot connect digitally and so services need to be available other ways was welcomed. It is also right that partners share the responsibility and costs for digital inclusion across the city.

The Chair thanked the Deputy Leader and officers for their time.

6. ELECTORAL INTEGRITY – VOTER ID PILOTS

(See document No 3).

Robert Connelly introduced the report and clarified that he was appearing before the Committee in his role as Returning Officer which is a role independent of the Council.

Voter ID pilots were in the Conservative manifesto, and so legislation is likely to get Royal Assent in early 2022. The intention of the report was to raise awareness amongst members, as if the Council wish to make recommendations on how the pilots are introduced, that needs to be done now. The Council can choose to do nothing, and see what happens, or get involved. He was taking the view that, whether you are in favour or not, we need to ensure this works for Birmingham. Any recommendations would have to be backed up with evidence.

Birmingham does not have elections in 2023 when the ID pilots are likely to be used first time. There is always a risk bringing in new changes for an election and that risk increases for a General Election (turnout tends to be double that of a local election).

Birmingham may wish to run a voluntary pilot in 2022 but what that could look like is yet to be determined following discussions with members and government.

There are many decisions still to be made, including what would local ID cards look like, would the Returning Officer be able to issue these cards, would they be free, could people apply on the day and if so where from. In Birmingham, if 1% of people applied for a local ID card, that would equate to around 7,500 people. The danger is the Elections Office would not be able cope with the demand so other parts of the council would have to assist.

It is yet to be determined if student ID cards can be used and whether ID cards from other areas could be used.

The priority is what is best for electors – and as members know electors best, he would be asking councillors for their views.

In the following discussion, Members then made a number of points:

- All members were pleased that planning had started and welcomed the debate starting now, especially with local politicians;
- Members asked for more information on the pilots that have been conducted elsewhere, including how many were not allowed to vote and whether certain groups were disproportionately turned away for not having ID. If so, it is these groups we should be targeting with support. The Returning Officer undertook to share the report from the pilots.
- It was the view of some members that Birmingham should not do a trial before it was mandatory, and that it's possible that those most likely to be affected negatively are more likely to vote at a General Election only.
- It was not yet known if expired passports will be accepted, though it is likely passports from other countries would be.
- The Returning Officer confirmed that there have not been recent instances of personation in Birmingham (no instances referred to the police in the last five years).
- Widespread, nationwide publicity is needed, and the Council should lobby the Government for that.
- Whilst the view was expressed that allowing applications for ID cards up to 5pm on polling day was too late, it was noted that often people do leave things to the last minute (as demonstrated by voter registration) so the worst case scenario should be considered.
- Some members noted that some people associated the introduction of Voter ID as voter suppression, so we must do everything we can to avoid that impression, including looking at voter registration and whether changes discourage registration or voting. The Returning Officer replied that voter registration is often event driven – such as a General Election or referendum – so tend to see very high volumes before a General Election. He undertook to supply further data on voter registration, however noted that the electoral roll for the 2019 General Election was at its highest. Voter ID is used in other countries with few issues, and so it may be a matter of getting over the first few years of a different system.
- Members agreed that any pilot should be across the city and not focused on specific wards, so that there was no disproportionate impact.
- The excellent information and presentation for candidates from the Elections Office was praised, and the important role of political parties and candidates in getting information out was noted.

The Chair thanked the Returning Officer for his attendance.

7. WORK PROGRAMME

(See documents No 4 and 5).

Emma Williamson, Head of Scrutiny Services, updated the committee on items including:

- Proposed inquiry on exempt accommodation – an introductory session is being planned for the December meeting with the Cabinet Member for Homes and Neighbourhoods, with a view to then agreeing the terms of reference. That helps ensure that the inquiry complements the work of the Cabinet Member on the national pilot and gives voice to residents and agencies.
- Customer services inquiry – following the presentation of the report at Full Council last week, work will continue on the member protocol. The proposal is to have an informal meeting in December to consider a draft – date to be agreed but will be week commencing 14th December.
- Update on other inquiries:
 - Housing and Neighbourhoods: Fly-tipping inquiry report now being drafted;
 - Health and Social Care: starting Infant mortality evidence gathering in December;
 - Economy and Skills: Property assets inquiry evidence gathering is underway;
 - Resources: intends to pick up work with the Cabinet Member for Finance and Resources on a policy and process to support the Cabinet Member in his oversight role of consultants and agency workers.
- On the Scrutiny Framework, a working group meeting is scheduled for the following week.

A request was made to contact broadband suppliers to look at supply to Birmingham and what is currently affecting the service, given the increased working from home and in particular the difficulties experienced by Cabinet Members at Cabinet that week. It was agreed to ask officers to see if there was data on the quality of supply to Birmingham and any future plans or upgrades. It was important to ensure that there was a good basic service across the city, and this was not held up in order to provide super speeds that few actually need.

The Chair also mentioned that an informal meeting may be needed after the December meeting and he would update members in due course.

8. DATE AND TIME OF THE NEXT MEETING

The next meeting is the 11th December 2020 at 1000 hours.

9. REQUEST(S) FOR CALL-IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

None.

10. OTHER URGENT BUSINESS

None.

11. AUTHORITY TO CHAIRMAN 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 1205 hours.

Exempt Accommodation in Birmingham

Guy Chaundy - Senior Service Manager Housing Strategy
Birmingham City Council

What is Exempt accommodation – may appear to be a normal HMO but

- ▶ “Exempt Accommodation” is
 - Where the Landlord is a Non-Metropolitan County Council, charity, voluntary organisation or housing association
 - And has a legal interest (ownership or lease) of accommodation
 - And that accommodation houses people who require and receive “care, support & supervision”
 - Any provider wishing to set up as Exempt has to claim through Benefit system for the enhanced payment and obtain supported exempt status. The two criteria that the landlord must meet relate to:
 - 1. ‘not-for-profit’ status:
 - 2. evidence of the provision of care, support or supervision - The nature or level of ‘care, support or supervision’ required is not detailed in Regulations but case law has qualified it as ‘more than minimal’ or, ‘more than trifling’.

The current picture

- Up until about 18 months ago the growth of the Exempt sector remained static - this has increased at a greater rate over the last 18 months - 2 years drastically since then and we are now at nearly 18700.

Year	PT	RP	Total
2016-2017	1,124	10,331	11,455
2017-2018	1,248	10,080	11,328
2018-2019	1,180	10,560	11,740
2019-2020	1,183	14,915	16,098

Overview

- ▶ Vast majority Housing Association accommodation (90%), with private landlords building up portfolios of leased and owned accommodation and then applying for registered provider status, exempting them from licensing regulations.
- ▶ Seeing Increased density in some neighbourhoods.
- ▶ Such accommodation can only be regulated through the Housing Benefit regs and the regulatory standards for Registered providers which is overseen by the Regulator of Social Housing (RSH) not the Local Authority.
- ▶ The RSH tends to only regulate large providers (1000 units plus) and focuses mainly on financial and governance standards.
- ▶ RSH now agreed to work with us on investigating and tackling issues relating to Consumer standards compliance and providers responsibilities in regard to provider management of ASB and neighbourhoods.

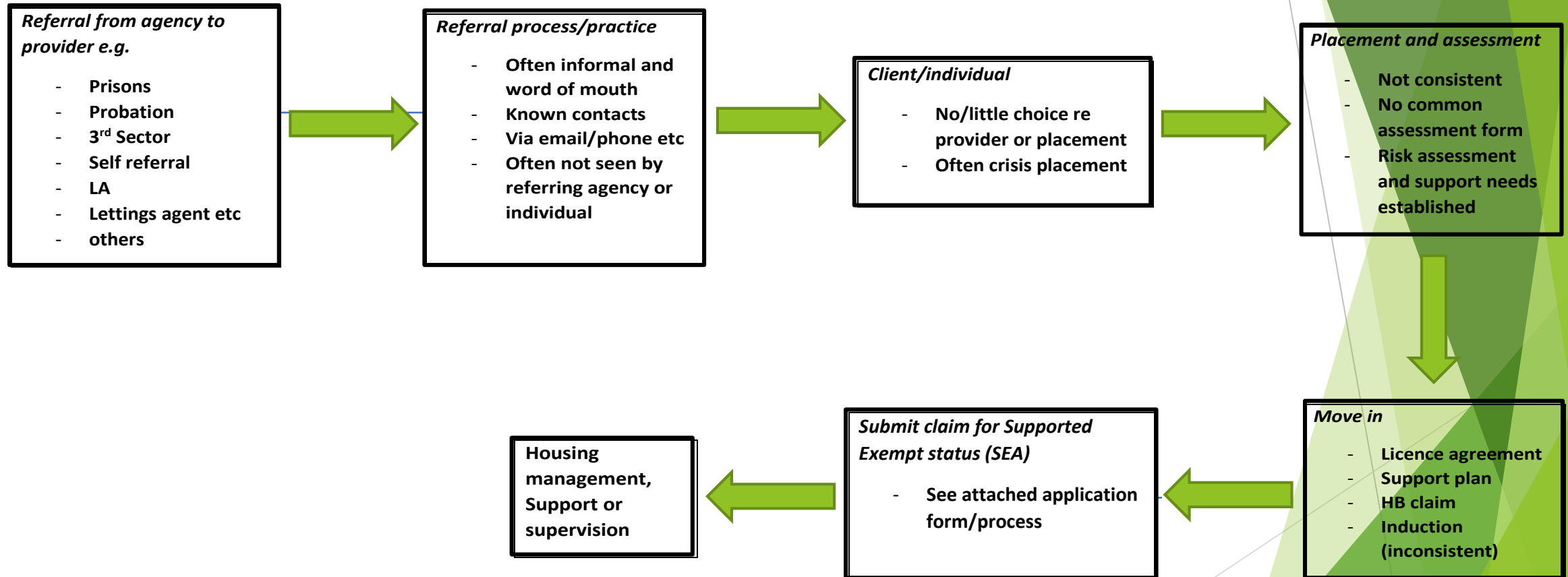
The Regulatory picture

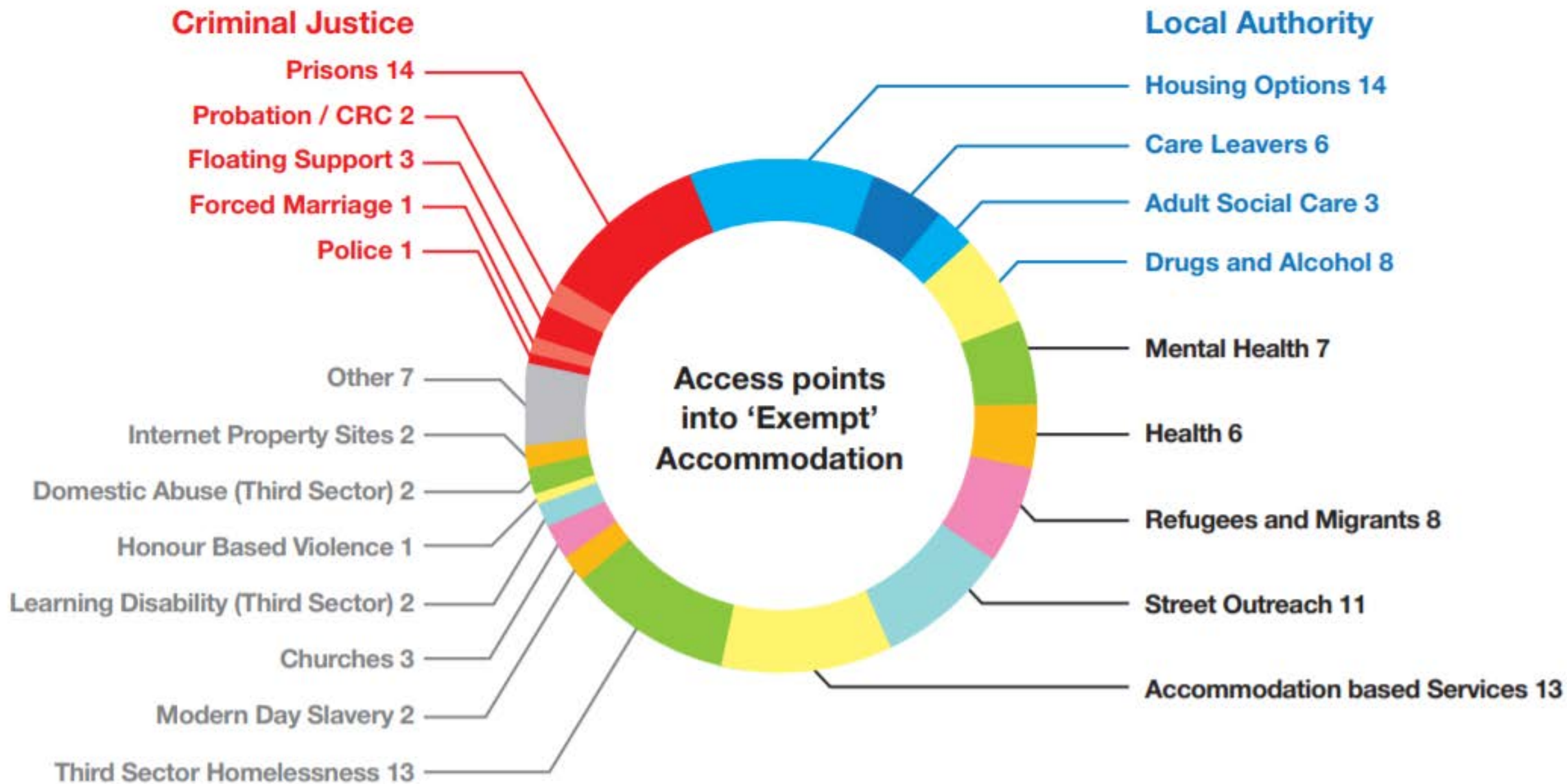
- Registered Providers providing supported 'Exempt' are exempt from mandatory, selective or additional licensing and HMO management regulations.
- Support provision -- there is little/no regulation of care, support or supervision only a requirement to provide 'more than minimal'.
- No LA regulation powers/resource beyond Benefit regulations, or where statutory nuisances exist - our current approach is strategic rather than operational
- This type of accommodation is also exempt from Article 4 planning restrictions.
- The issues associated with this type of accommodation cross a number of service areas – its not solely a housing issue.

Housing Benefit Service.

- ▶ The enhanced element of the HB claim does not pay for the support.
- ▶ Benefit service have a dedicated exempt team in place and undertake desktop reviews of providers where there are concerns.
- ▶ We are working closely across Benefits to identify provider issues and inform their programme of Exempt provider reviews.
- ▶ There are close links in place to share information on specific address accommodation and support providers.
- ▶ There have been successes in terms of fraud identification through this review work reclaiming large sums of HB.

A simple illustration of pathway - non commissioned





Key challenges and strategic aims of our current work

- ▶ Reduce/stop the growth rate whilst the oversight work can get delivered and embedded, this is difficult in the current regulatory framework.
- ▶ Inform Regulatory reform and current inadequacy of existing regulation - Benefits, Regulator of Social Housing (RSH) etc.
- ▶ Work with the RSH in their role in monitoring providers adherence to regulatory Consumer standards including management of ASB.
- ▶ Improve Quality of provision, providers and specifically support provision through role out of quality standards and charter of rights.
- ▶ Birmingham Pilot status achieved - to roll out quality standards and inspection of providers.
- ▶ Identify Resources and mechanisms for greater 'on the ground' oversight and inspection.

Birmingham Pilot

- ▶ £1.04m MHCLG funding for the remainder of this year
- ▶ Supported Housing Oversight Pilot looking at
 - ▶ - Improving property standards through inspection/intervention
 - ▶ - Improving support standards through increased scrutiny of claims, role out of Quality standards and Charter of Rights
 - ▶ - Intel gathering re criminal activity
 - ▶ - Strategic Needs assessment for future supported housing

Informing Regulatory change - through the Pilot

- ▶ Clearer definition of standards in legislation relating to quality and scope of 'support and supervision'.
- ▶ Change in Benefit and supported housing regulations to allow us to stop agreeing new units especially in areas of extreme high density.
- ▶ Increased funding/resources to inspect and regulate these improved standards - Pilot funding confirmed
- ▶ National commitment to No - out of city - placements through duty to refer
- ▶ Have more ability to stop growth in saturated neighbourhoods

Quality Assurance Framework and Charter of Rights.

- ▶ Developing a Quality Standard and the Charter of rights
- ▶ Create enhanced standards to ensure consistency and accountability.
- ▶ Provide citizens with information on what they should expect from providers and escalation routes.
- ▶ Both have been co designed with people who live or have lived in exempt accommodation.
- ▶ Focused on people and property. Providers will sign up get accredited and be main point of referrals for stat agencies
- ▶ BCC, Refugee and Migrant Centre, Women's Aid, St Basils, Spring, Sifa, Probation, Prisons signed up to only referring to providers that adopt both kite marks.
- ▶ However there is a need to have a good inspection regime wrapped around this and we have recently been successful for pilot status and funding from government to achieve this.
- ▶ We have asked RSH to get their endorsement and there has been recent positive feedback from them on this.

Current governance

- ▶ MHCLG Pilot operational delivery group focusing on delivery of pilot objectives
- ▶ Cross council and partner Exempt Accommodation working group brings together relevant council directorates, providers, WMP, etc.
- ▶ Cabinet Member and Director level Sponsor Board - to provide high level oversight of activity.



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, Mariam Khan, Ewan Mackey, Rob Pocock and Lou Robson
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 Report Deadline: 31 Dec 19	Exempt Accommodation – evidence gathering (to be confirmed)	Emma Williamson, Head of Scrutiny Services
05 February 2021 at 10.00am Report Deadline: 26 Jan 21	City of Sanctuary Policy Statement 2018-22 – progress report (tbc)	Bethany Finch, Commissioning Manager, Adults Social Care Directorate
12 March 2021 at 10.00am Report Deadline: 03 Mar 21		
16 April 2021 at 10.00am Report Deadline: 07 Apr 21		

3 Items to be scheduled

- 3.1 Citizen engagement – overview
- 3.2 Council Delivery Plan and Performance Framework
- 3.3 Future work on Scrutiny Framework, committee remits and Call-In

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



Call in

None scheduled

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
008157/2021	Council Tax Tax-base for 2021/22	19 Jan 21
008158/2021	Business Rates Income 2021/22	19 Jan 21
007927/2021	Business Plan 2021-2025	09 Feb 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
All	Scrutiny Business Report	February 2020
Health and Social Care	Infant Mortality	April 2020 (TBC)



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

Chair: Cllr Marian Khan

Deputy Chair: Cllr Alex Aitken

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

Officer Support: Acting Group O&S Manager: Ceri Saunders (303 2786)
Scrutiny Officer: Amanda Simcox: (675 8444)
Committee Manager: Louisa Nisbett (303 9844)

1 Terms of Reference

- 1.1 'To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

2 Priority Issues and Items to be Scheduled

- 2.1 The following were highlighted at the informal meeting on 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 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	Delivering Effective Engagement: Birmingham 2022 Host City Programme Craig Cooper, CWG Programme Director, BCC <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. Matt Eagles, Head of Communications, Birmingham 2022 Commonwealth Games <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	TBC	
3 February 2021 Report Deadline: 25 Jan 2021	TBC	
3 March 2021 Report Deadline: 22 Feb 2021	TBC	
7 April 2021 Report Deadline: 29 Mar 2021	TBC	

4 Other Meetings

Call in Meetings

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

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
007933/2020	Commonwealth Games Legacy	13 Oct 20	
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	
005730/2018	Sport and Leisure Transformation – Wellbeing Service	29 Jun 21	
007968/2020	2019 Major Events Review	13 Oct 20	13 Oct 20
008006/2020	Update - Athletes Village Revised Full Business Case	15 Dec 20	



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

Chair:	Cllr Lou Robson
Deputy Chair:	Cllr Chaman Lal
Committee Members:	Cllrs Nicky Brennan, Maureen Cornish, Zaheer Khan, Simon Morrall, Julien Pritchard and Lucy Seymour-Smith
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 TBC Report deadline: 18 th Jan	The impact of Covid-19 on cultural and leisure facilities (TBC)	TBC
24th February 2021 1000 hours TBC Report deadline: 15 th Feb	East Birmingham Inclusive Growth Strategy - Consultation Feedback & Next steps (TBC)	Mark Gamble, East Birmingham Development Manager



Date	What	Officer Contact / Attendees
24 th March 2021 1000 hours TBC Report deadline: 15 th Mar	TBC	TBC
28 th April 2021 1000 hours TBC 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)
- Skills, Training and Employment in the Economic Recovery from Covid-19 – Update (TBC, 2021) including update on the City Council's Apprenticeship Scheme
- Careers Advice/Skills working group - future working (TBC, 2021)
- The economic recovery from Covid-19/ Economic Recovery Consultation - TBC
- 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 Bham 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
- Leader's portfolio update
- Cabinet Member for Education, Skills & Culture – portfolio update
- Universal Basic Income

3 Other Meetings

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

TBC – BCC Owned Assets Inquiry: Evidence Gathering session

Call in Meetings

None scheduled

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
008031/2020	Digital Inclusion Strategy	Deputy Leader	15 Dec 2021
006459/2019	Birmingham Smithfield Development Partner Contract Award	Leader	15 Dec 2020
007284/2020	Property Prospectus 2 - Disposal of multi-storey car park at Brindley Drive	Leader	15 Dec 2020
007443/2020	Birmingham Smithfield – Compulsory Purchase Order(s)	Leader	15 Dec 2020
007882/2020	Local Community Infrastructure Levy Contribution – Crowdfunding	Leader	15 Dec 2020
007282/2020	Working with Housing Associations to Accelerate Affordable Housing Delivery	Homes & Neighbourhoods	19 Jan 2021
007359/2020	Review of the Central Administrative Building (CAB) Estate – Outline Business Case	Leader	19 Jan 2021
008157/2021	Council Tax Tax-base for 2021/22	Leader	19 Jan 2021
008158/2021	Business Rates Income 2021/22	Leader	19 Jan 2021
007437/2020	City Centre Public Realm - Phase 1 Full Business Case	Transport & Environment	19 Jan 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	09 Feb 2021
008290/2021	East Birmingham Inclusive Growth Strategy	Leader	09 Feb 2021
008303/2021	Asset Review - Capital Receipt Generation 2021/22	Leader	09 Feb 2021
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	Homes & Neighbourhoods	16 Mar 2021
007538/2020	Disposal of Surplus Properties	Leader	16 Mar 2021
007686/2020	Historic Environment Supplementary Planning Document	Leader	16 Mar 2021
008304/2021	Covid-19 Economic Recovery Strategy	Leader	16 Mar 2021
008305/2021	Major Modifications to the 'Development Management in Birmingham' Development Plan Document	Leader	16 Mar 2021
008321/2021	Recommendation Regarding Tenders for the Sale of Various Land and Property Interests, Birmingham	Leader	16 Mar 2021
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	16 Mar 2021
007884/2020	Proposed Compulsory Purchase Order – Digbeth & Allison Street Birmingham for the Beorma Quarter Development	Leader	20 Apr 2021



Reference	Title	Portfolio	Proposed Date of Decision
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	20 Apr 2021



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

Chair: Cllr Kath Scott

Deputy Chair: Cllr Safia Akhtar

Committee Members: Cllrs: Mohammed Aikhlaq, Barbara Dring, Charlotte Hodivala, Kerry Jenkins, Chauhdry Rashid, and Alex Yip

Education Representatives: Omar Hanif, Parent Governor; Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese

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 (Last attended on 11 September 2019)	Penny Thompson, Independent Chair, BSCP and Simon Cross, Business Manager
20 January 2021 @ 10am Deadline: 11 Jan 21	Transition to Adulthood Impact of Integrated Services and its outcomes update/progress from September 2020 launch. Also attending the Health and Social Care O&S Committee on the 16 th February 2021.	Dionne McAndrews, AD, Children's Trust and John Williams, AD, Adult Social Care (Linda Harper)



	<p>Absences and Exclusions</p> <p>To include:</p> <ul style="list-style-type: none"> - Children with SEND. - Managed moves and the cohort of those exclusions. - Legal framework. - Illegal exclusions including the reduced timetables and reasons. - The interplay between the different teams. 	<p>Lisa Fraser, AD Education and Early Years and Alan Michell, Head of Service, Schools Admissions and Fair Access</p>
<p>03 March 2021 @ 10am</p> <p>Deadline: 22 Feb 21</p>	<p>Home to School Transport (TBC)</p>	<p>Cllr Kate Booth, Cabinet Member for Children's Wellbeing (Suman McCartney, CSO)</p> <p>Witnesses for the Inquiry to also be invited.</p>
	<p>Early Help</p>	<p>Nigel Harvey-Whitten, AD, Children's Services (Commissioning) & Richard Selwyn, Birmingham Children's Partnership</p>
<p>14 April 2021 @ 10am</p> <p>Deadline: 1 Apr 21</p>	<p>TBC</p>	<p>TBC</p>

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.

4 Other Meetings

- Call in Meetings: None scheduled
- 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.

Cabinet Member for Children's Wellbeing			
ID Number	Title	Proposed Date	Date of Decision
007921/2020	Regional Adoption Agency	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	19 Jan 21	
007702/2020	Ark St. Albans Academy Full Business Case and Contract Award	28 Jul 20	
007918/2020	Erdington Academy School Full Business Case and Contract Award	08 Sep 20	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.	15 Dec 20	



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 Care Implementation of Track and Trace in Birmingham West Midlands Care Association Healthwatch 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
26th January 2021 1000 hours Via Microsoft Teams Report Deadline: 14th January	Public Health Update Budget Consultation:- <ul style="list-style-type: none"> Adult Social Care Public Health Birmingham Safeguarding Adults Board Annual Report Adult Social Care Performance Monitoring Infant Mortality – Evidence Gathering	Dr Justin Varney, Director of Public Health Cabinet Member for Health & Social Care; Professor Graeme Betts, Director of Adult Social Care. Dr Justin Varney, Director of Public Health. Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board. Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
16th February 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 4th February	Public Health Update Birmingham Sexual Health Services – Umbrella (UHB) Direct Payments Preparation for Adulthood	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. John Williams, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care John Williams, Assistant Director, Adult Social Care / Dionne McAndrews, Assistant Director, Birmingham Children's Trust
23rd March 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 11th March	Public Health Update Health Inequalities in Birmingham	Dr Justin Varney, Director of Public Health Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities; Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
23rd March 2021 1000 hours Committee Rooms 3 & 4	Delayed Transfers of Care / Early Intervention Update	Balwinder Kaur, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care
Report Deadline: 11 th March	Adult Social Care Performance Monitoring	Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
27th April 2021 1000 hours Committee Rooms 3 & 4	Cabinet Member for Health and Social Care - Public Health Update.	Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health.
Report Deadline: 15 th April	Birmingham Dementia Strategy Refresh	Rhona Woosey, Head of Integration and Long Term Conditions, BSol CCG
	Black Country and West Birmingham CCGs Commissioning Arrangements - Update	Pip Mayo, Managing Director for West Birmingham, SWB CCG

2 Work to be programmed/Further work areas of interest

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

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Birmingham Community Healthcare – Public Health Contracts – Elizabeth Griffiths
- Integrated Care Systems (Rachel O'Connor, Assistant Chief Executive of the STP)
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024
- Homeless Health Update
- Period Poverty Tracking Report (July 2021)



3 Chair & Committee Visits

Date	Organisation	Contact

4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 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



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
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy - Consultation Outcome	Health & Social Care	15 Dec 20
008119/2020	Rough Sleeping Drug and Alcohol Treatment Grant Funding Submission	Health & Social Care	10 Nov 20
008003/2020	Refresh of Adult Social Care Vision and Strategy Delivery Plan	Health & Social Care	15 Dec 20



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>
11 th February 2021 @ 2.00pm Birmingham	<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>Midland Metropolitan University Hospital Update</p> <p>Primary Care Networks in Sandwell and West Birmingham Update</p>	<p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Cherry West, UHB NHS Foundation Trust.</p> <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England</p> <p>David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust.</p> <p>Carla Evans, Head of Primary Care, SWBCCG</p>



11 th February 2021 @ 2.00pm Birmingham	Merger of Provider Trust update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT)	Jayne Salter-Scott, Head of Engagement, SWBCCG
April 2021 Sandwell		

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 	Jonathan Brotherton, Chief Operating Officer, UHB Phil Johns, Deputy Chief Executive, BSol CCG
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"> Update on the Restoration and Recovery Plan Birmingham and Solihull System Finance Update Urgent Care Update and NHS 111 First 	Harvir Lawrence, Director of Planning & Delivery, BSol CCG; Ian Sharp, Clinical Lead, Elective Care, UHB; Paul Sherriff, Director of Organisational Development & Partnerships, BSol CCG. Paul Athey, Chief Finance Officer, BSol CCG Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG
9 th March 2021 @ 6.00pm Solihull		
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, Shabrana Hussain, Mary Locke, 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	Performance Monitoring	Mira Gola, Head of Business Improvement and Support
25 February 2021 1400 hours Deadline for reports: 16 February	TBC	
25 March 2021 1400 hours Deadline for reports: 16 March	TBC	
22 April 2021 1400 hours Deadline for reports: 13 April	Performance Monitoring	Mira Gola, Head of Business Improvement and Support

2 Items to be programmed

- 2.1 Begging (numbers, causes and effects)
- 2.2 Localisation Update
- 2.3 Housing Repairs and Maintenance Contracts
- 2.4 Housing Options Update

3 Outstanding Tracking

Inquiry	Outstanding Recommendations



4 Other Meetings

Inquiry – Reducing Fly-tipping

23 July 2020 – Informal evidence-gathering with Cabinet Member and Officers
10 August 2020 – Informal session with London Borough of Barking & Dagenham
29 September 2020 – Informal session with Nottingham City Council
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		
007941/2020	Selective Licensing – Private Rented Sector	15 Dec 20
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	19 Jan 21
007282/2020	Working with Housing Associations to Accelerate Affordable Housing Delivery	19 Jan 21
007902/2020	Driving Housing Growth – Building New Homes on the Pool Farm Estate	19 Jan 21
007997/2020	Building Birmingham – BMHT Highgate Road Development	19 Jan 21
007291/2020	Housing Repairs and Maintenance Contracts – Procurement Preparation	09 Feb 21



Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	20 Apr 21
Leader		
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	09 Feb 21
008294/2021	Building New Homes – Gressel Lane with energy saving technologies	16 Mar 21
Cabinet Member for Health and Social Care		
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy – Consultation Outcome	15 Dec 20



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



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
11 February 2021 1400 hours Deadline for reports: 2 February	Financial Monitoring 2020/21 – Quarter 3/Month 9	Rebecca Hellard, Interim Chief Finance Officer
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		

2 Items to be programmed

- 2.1 Planned Procurement Activities Report to be a standing item on all meeting agendas
- 2.2 Engagement of Agency Workers, Consultants and Interims (*timing to be confirmed*)
- 2.3 Update on Implementation of ERP System (*timing to be confirmed*)
- 2.4 Neighbourhoods Directorate – results of CIPFA “deep dive” (*timing to be confirmed*)
- 2.5 CityServe – Review (*due to go to Cabinet in January*)



2.6 Perry Barr Regeneration Scheme - Full Business Case Update (*due to go to Cabinet in February*)

3 Other Meetings

Call in

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

None scheduled

Councillor Call for Action requests

None scheduled

4 Forward Plan for Cabinet Decisions

007927/2021	Business Plan 2021-2025	09 Feb 21
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Leader		
008157/2021	Council Tax Tax-base for 2021/22	19 Jan 21
008158/2021	Business Rates Income 2021/22	19 Jan 21
007786/2021	Financial Monitoring Quarter 3 2020/21	09 Feb 21
008307/2021	Perry Barr Regeneration Scheme - Full Business Case Update	09 Feb 21
008321/2021	Recommendation Regarding Tenders for the Sale of Various Land and Property Interests, Birmingham	09 Feb 21

Cabinet Member for Finance and Resources		
007787/2020	Procurement Strategy for supply of Non-permanent workers & permanent recruitment solutions	15 Dec 20
008178/2020	Provision of Corporate Telephony VoIP Service	15 Dec 20
008214/2020	Procurement Strategy for the renewal of various insurance policies – PO698	15 Dec 20
007223/2020	Cityserve – Review	19 Jan 21

Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	20 Apr 21

Cabinet Member for Transport and Environment		
008212/2020	Birmingham Clean Air Zone (CAZ) Update to Cabinet on Digital and Physical Infrastructure, Air Quality Monitoring and Forecast Income and Expenditure	15 Dec 20
006832/2019	Highway Maintenance and Management PFI Contract	19 Jan 21



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

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
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 Change Action Plan update	Rose Horsfall, Cabinet Support Officer Phil Edwards, Assistant Director, Transport & Connectivity Stephen Arnold, Head of Clean Air Zone Ian MacLeod/Maria Dunn



Date	What	Officer Contact / Attendees
20th January 2021 1400 hours TBC 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 	Network Rail and Train Operators, Uni. Of B'ham Mark Wolstencroft, Operations Manager Environmental Protection
17th February 2021 1400 hours TBC Report Deadline: 8 th Feb	TBC	TBC
17th March 2021 1400 hours TBC Report Deadline: 8 th March	Flood Risk and Management Annual Report	TBC
21st April 2021 1400 hours TBC 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:

- CWG Sustainability Strategy - TBC
- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Clean Air Strategy (TBC)
- Managing Developments & Events, (Including transport technology & data)



- Sustainable Energy and the Veolia Contract - *5-year contract extension (terms & exit strategy)
- Cabinet Member for Transport & Environment – Annual report (April 2021)
- Tracking – Plastic Free Birmingham Inquiry (September 2021 TBC)

3 Other Meetings

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

Call in Meetings

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
008212/2020	Birmingham Clean Air Zone (CAZ) Update to Cabinet on Digital and Physical Infrastructure, Air Quality Monitoring and Forecast Income and Expenditure	Transport & Environment	15 Dec 2020



006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	19 Jan 2021
007437/2020	City Centre Public Realm - Phase 1 Full Business Case	Transport & Environment	19 Jan 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	09 Feb 2021
008192/2021	Contribution to Decarbonising Construction of HS2	Transport & Environment	09 Feb 2021
006361/2019	Wharfedale Road Bridge Project	Transport & Environment	09 Feb 2021
008190/2021	Transportation and Highways Capital Programme 2021/22 to 2026/27	Transport & Environment	09 Feb 2021
008307/2021	Perry Barr Regeneration Scheme – Full Business Case Update	Leader	09 Feb 2021
008314/2021	Further Consultation on the Parking Supplementary Planning Document	Leader	16 Mar 2021
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	16 Mar 2021
007750/2020	HS2 Curzon Station Integrated Metro Stop	Transport & Environment	16 Mar 2021
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	20 Apr 2021

