



Economy, Skills & Transport O&S Committee: Work Programme 2017/18

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Sir Albert Bore, Zaker Choudhry, Liz Clements, Phil Davis, Mahmood Hussain, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea, and Ken Wood

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

1 Meeting Schedule

Date	What	Officer Contact / Attendees
15th June 2017 (informal) 1400 hours Committee Room 2	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economic, Planning, Regeneration, Transportation and Skills and Learning issues.	Scrutiny Office
13th July 2017 1400 hours Committee Rooms 3&4	Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Members private briefing on Highways PFI contract	Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways & Infrastructure
14th September 2017 1400 hours Committee Rooms 2	Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas (TBC) The Skills Agenda	Chris Brockie, Cabinet Support Officer Shilpi Akbar, Assistant Director, Employment
19th October 2017 1400 hours Committee Rooms 3&4	Discussion on the Draft Parking Policy Integrated Ticketing on Public Transport Bus Stop Rationalisation	David Harris, Transportation Policy Manager Matthew Lewis, Head of Swift, Transport for West Midlands Jon Hayes, Head of Network Delivery & Danny Gouveia, Bus Scheme Development Manager, Transport for West Midlands



Date	What	Officer Contact / Attendees
16th November 2017 1400 hours Committee Rooms 3&4	East Birmingham & North Solihull Regeneration Strategy - Update Birmingham Design Guide – Draft for consultation	Doug Lee, Development Planning Manager Stuart Wiltshire, Principal City Designer
14th December 2017 1400 hours Committee Rooms 3&4	Review of Average Speed Enforcement Cameras Pilot Budget Consultation	Mel Jones, Travel & Behaviour Change Manager Councillor Stewart Stacey, Cabinet Member for Transport & Roads; Councillor Brett O'Reilly, Cabinet Member for Jobs and Skills
18th January 2018 1400 hours Committee Room 6	Flood Risk and Management Annual Report TBC	Kerry Whitehouse, Project Leader - Drainage & Resilience
15th February 2018 1400 hours Committee Room 6	Update on Commonwealth Games Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas 20mph limits – Impact & evaluation of areas where it has been implemented (TBC)	Councillor Ian Ward, Leader Chris Brockie, Cabinet Support Officer Mel Jones, Travel & Behaviour Change Manager
15th March 2018 1400 hours Committee Room 6	Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas Potential Implications of Brexit – including on European funding programmes 'Access to Finance'	Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European and International Affairs Sue Summers, CEO, Finance Birmingham
19th April 2018 1400 hours Committee Room 6	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:



- **Potential Inquiry:** The Future of Birmingham: Consequences of a growing population and economic growth.
- **Potential Inquiry:** The Skills Agenda: An analysis and evaluation of the skills programmes to date and future working with the Mayor and West Midlands Combined Authority.
- **Potential Inquiry:** Highways Maintenance and Management PFI contract
- West Midlands Rail Franchise – Effect on Birmingham and West Midlands
- Draft corporate Apprenticeship Strategy
- Economic impact of arts organisations
- Women's Enterprise Hub/ Women in the workplace
- Update on Bus Stop Rationalisation 6th month pilot – Summer 2018
- East Birmingham & North Solihull Regeneration Strategy – Update September 2018
- Birmingham Design Guide – Update (TBC)
- Urban Centres Framework – Draft for consultation – To be scheduled

3 Other Meetings

Call in Meetings

'Birmingham Cycle Revolution: Woodgate Valley Green Route Full Business Case'
Tuesday 13th June 2017, 11am, Room M93, Council House

'Birmingham Cycle Revolution: A38 Bristol Road (Selly Oak to City Centre) Full Business Case'
Thursday 15th June 2017, 2pm, Committee Room 2, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

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

Contact Officers



Rose Kiely, Group Overview and Scrutiny Manager, rose.kiely@birmingham.gov.uk – 0121 303 1730
Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668

4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Economy, Skills & Transport O&S Committee's remit. **Please note this is correct at the time of publication. Highlighted rows show a change to the previously listed cabinet proposed date.**

Reference	Title	Portfolio	Proposed Date of Decision
004162/2017	Delivery Team for the Curzon, EZ and HS2 East	Leader	14 Nov 2017
004456/2017	Commissioning of Arts Activities 2018-19 - PUBLIC	Deputy Leader	12 Dec 17
002536/2016	Former Curzon Street Station Refurbishment	Leader	12 Dec 2017
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	Leader	12 Dec 2017
004220/2017	Council House Works – Phase 2	Leader	12 Dec 2017
004375/2017	Birmingham Local Development Scheme	Leader	12 Dec 2017
004430/2017	Budget 2018+ Consultation	Leader	12 Dec 2017
004258/2017	Highway Maintenance and Management PFI contract - Public	Transport & Roads	12 Dec 2017
004511/2018	Safety Works to Parks Pools and Flood Alleviation Works – Full Business Case	Clean Streets, Recycling & the Environment	24 Jan 2018
004144/2017	Regeneration of the Druids Heath Estate – Appropriation of the Former Baverstock School	Leader	24 Jan 2018
003724/2017	Taxi-only and publicly accessible Electric Vehicle (EV) Charging Network - Future Management and Development	Transport & Roads	24 Jan 2018
004305/2017	SPRINT Bus Rapid Transit Programme	Transport & Roads	24 Jan 2018
004556/2018	Acceptance of funding from Employment and Skills Fund for Progressive Pathways, Sustainable Integration and Skills and Growth Hub	Jobs & Skills	13 Feb 2018
004101/2017	Enterprise Zone Investment Plan 2017	Leader	13 Feb 2018
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation	Leader	13 Feb 2018



Reference	Title	Portfolio	Proposed Date of Decision
004155/2017	Innovation Birmingham Ltd	Leader	13 Feb 2018
004568/2018	West Midlands Growth Company Service Level Agreement 2018/19	Leader	13 Feb 2018
004617/2018	Peddimore - Disposal terms for development of Peddimore phase 1 and enabling and servicing of phase 2	Leader	13 Feb 2018
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	Leader	06 March 2018
004150/2017	Paradise (Redevelopment) Update	Leader	24 Jan 2018