

## **BIRMINGHAM CITY COUNCIL**

### **SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

**WEDNESDAY, 16 NOVEMBER 2022 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

## **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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

**3 - 10**

4 **ACTION NOTES AND ACTION TRACKER**

To agree that Action Notes of the meeting held on 19th October. To note the actions as listed on the Action Tracker.

**11 - 20**

5 **STREET WORKS PERMIT SCHEME**

Kevin Hicks, Assistant Director, Highways & Infrastructure

**21 - 30**

6 **RE-PROCUREMENT OF THE HIGHWAYS PFI CONTRACT**

Kevin Hicks, Assistant Director, Highways & Infrastructure and Domenic De Bechi, PFI Contract Manager.

**31 - 44**

7 **WORK PROGRAMME**

That the Committee considers its work programme, attached at Appendix 1, and agrees any amendments required.

8 **DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting. on 21 December, 2022.

9 **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).

10 **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.

11 **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'.

**ITEM TITLE**

Item Description

## BIRMINGHAM CITY COUNCIL

**SUSTAINABILITY AND TRANSPORT O&S COMMITTEE**

**1400 hours on 19th October, Committee Room 2, Council House**

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**Present:**

Councillor Chaman Lal (Chair)

Councillors David Barker, Colin Green and Timothy Huxtable

**Also Present:**

Cllr Majid Mahmood

Darren Share, Assistant Director, Street Scene

Ellie Hignett, Principal Portfolio Officer (online)

Amelia Murray, Overview & Scrutiny Manager

Baseema Begum, Scrutiny Officer

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**1. NOTICE OF RECORDING/WEBCAST**

The Chair advised those present that the meeting would be webcast for live and subsequent broadcast via the Council's Youtube site and that Members of the press/public may record and take photographs except where there are confidential or exempt items.

**2. APOLOGIES**

Cllrs Aitken, Brooks, Parkin and Perks.

**3. DECLARATIONS OF INTERESTS**

None.

**4. SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES**

Cllr Huxtable clarified that his point noted on the Action Tracker referred to the need for Controlled Parking Zones (CPZs) due to the displacement of vehicles due to the CAZ and the potential introduction of car parking charges at parks.

## 5. CABINET MEMBER PORTFOLIO FOR ENVIRONMENT - PORTFOLIO OVERVIEW

(See Item No.5)

The Chair welcomed Cllr Majid Mahmood, Cabinet Member for Environment, and officers to the meeting.

Cllr Mahmood made the following key points from the paper circulated: -

- Work with neighbouring authorities collaboratively on issues relating to key issues affecting housing and transport.
- A sum of £3.6bn is estimated to retrofit 60,000 Council homes over 30 years and this is a significant challenge in terms of sourcing the funds to do so.
- Working collaboratively with the Cabinet Member of Transport in relation to the Birmingham Transport Plan ambitions to reach the Council's target of net zero carbon.
- The 12-year Birmingham Charge Point Strategy to support the transition to Electric Vehicles (EVs) includes increasing the number of accessible charge points available. This needs to be aligned with the Council's Transport Policy objectives to achieve at least 40% modal shift to public transport, walking and cycling, by deploying a minimum of 3,600 charge points by 2032.
- It is estimated that 250-300 tonnes of waste collected in the last year could have been recycled. More needs to be done to tackle recycling rates as the city is not where it would like to be, and new initiatives are being introduced including a recycling pilot for tower blocks with larger.
- A communications plan will follow to help and support people to increase the city's level of recycling. This includes all Household Recycling Centres (HRCs) now having additional space for people who want to leave items that can be re-used.
- A 'Love Your Neighbourhoods' scheme is being trialled. This includes all resources being targeted to clear up an area in one day. A pilot has been undertaken in Sutton Reddicap ward with further pilots planned. Members can advise where there are hotspots in their wards that can be targeted.
- Birmingham is the first city to create an Environmental Justice map with an ambitious target of increasing tree canopy in every ward to 25%. An additional 20,000 trees are set to be planted.

A discussion was then held with Members and in response to queries raised the following were among the points made: -

- Underground recycling facilities for those living in maisonettes and tower blocks have previously been available however it was proven that this was causing contamination and co-mingling of recycling had increased. However, the Council is exploring several options to increase the city's recycling rates especially in areas with poor recycling levels.
- Several methods for collecting waste from flats above shops have been tried and due to a transient population, this is an issue that needs more work. An additional crew visits these areas to tackle waste generated and the aim is to get a list of all flats above shops listed on a route, so the waste is collected at the same time.

- Officers are talking to Faith Action Groups to get the message out to communities on the Route to Zero ambition and improving recycling. The Council is willing to work with a wide variety of people to spread the message.
- The Environmental Act 2021 will change waste collection across the city. Further details on what the local authority will be mandated to do in respect of green and food waste is to be confirmed.
- There is demand for a facility for recycling of food waste from feedback received from litter picking groups and others however to implement this would require government funding and resources to do so.
- It was highlighted that figures released by other council's that have a food waste collection show that initially the figures are high but then drop off over 3-4 years. This was due to residents realising how much is wasted and changing their behaviour resulting in less waste over time.
- The Council is in the procurement process for its Waste Disposal contract and the aim is for the contract to be more flexible and adaptable to change.
- More work needs to be done in respect of increasing the number of EV charging points as there are more EVs on the road. Currently there is a lack of charging points on council-owned land. Mapping work needs to take place to understand the stakeholders who are installing charge points and ensuring that we use our data to reach as many people as possible by placing charging points in the right locations. There is a need to work collaboratively with a range of partners to increase capacity.
- The city is still working out the role of hydrogen to power private vehicles. More research needs to be done in the technicalities of using hydrogen to power vehicles and whether the infrastructure is available to do so in comparison with EVs.
- Currently the Council leases its mobile recycling trucks and there are benefits that outweigh the cost saving of owning these vehicles through the savings made by not being liable for maintenance. There is also the added benefit of replacement vehicles being available straight away if there are issues with any vehicle without any extra cost. There is also no financial burden if a truck needs refiguring.
- The Cabinet Member has reviewed the allocation of mobile household recycling trucks for all 69 wards. As a result, from 1<sup>st</sup> October 2 member wards will have 1 truck every month. Every single-member ward will be allocated a truck every other month as standard, and this is based on calendar weeks.
- In addition, any spare trucks will be allocated to tackle fly-tipping for the top 10 wards with the highest number of incidents. This has been based on statistics from July with single member wards getting a truck every other month and 2 member wards receiving a truck every month. Officers will be notifying councillors of their allocation for the next 3 months between October and the end of December. Members can share the information with residents in advance.
- Reconfiguring of waste trucks is being looked at so that they can take green waste including leaves. At the present time street leaves are not recycled through this way as there is an issue with potential contamination however small amounts in the green waste recycling bin is acceptable. Leaves in parks

and other open spaces are fully recycled. HRCs do not recycle leaves from the public highway.

- Volunteers across the city were praised for the work they do in respect of litter picking and keeping local areas clean. The safety of volunteers is paramount and therefore they are not permitted to undertake these tasks on the public highways due to current WISH24 guidance followed by the authority. It was acknowledged that council officers undertake similar roles however this was on the basis that adequate risk assessments have been carried out for employees on traffic speed and volume to ensure safety.
- Local litter picking groups can be provided with bags from the Council's waste service.
- Members worked cross-party on the declaration of a climate emergency to ask government for a significant amount of funding to reach the ambitions and targets set. However, this is now a real challenge to deliver in the current economic climate and the Council is working with the West Midlands Metro Mayor on this agenda.
- It is anticipated that the government will continue with providing funding for investment zones of which in the city there is East Birmingham (and North Solihull) area which will generate employment opportunities for example in retrofitting properties. Procuring local people to undertake the retrofitting would make a positive impact on the community creating lots of jobs.
- Further details will be provided on the Decent Homes Standard Plus for refurbishment of kitchens and bathrooms and it was noted that this hasn't been completely rolled out to the whole of the city. There is a government target by 2025 for Energy Performance Certificate (EPC) Grade C to be in place for all new tenancies. This will challenge landlords to improve efficiency so that tenants benefit by paying reduced energy bills.
- The Council has set itself an ambitious target to reach net zero carbon by 2030. There is a pilot of 300 properties in relation to retrofitting. Once the pilot is completed there will be a better idea on how long it will take to achieve. A good team of officers has been put in place to achieve the net zero target however there is a need for Members to work together cross party to achieve the ambition collectively.
- There are plans for a city centre park as part of the Smithfield development. Proposals for making the park larger than in the original plan is being looked at due to the public appetite however there are several considerations to take into account to see if this is feasible.
- The Cabinet Member confirmed that he is working with elected Members to encourage more people to use certain parks and green spaces that are currently under-used in wards with high levels of social deprivation. In addition, the Future Parks Accelerator Scheme has been set up to tackle environmental justice. A detailed breakdown of requirements/needs is being completed with local members for those parks that may require extra resources to see where new funding can be sourced from as this is a key barrier to improvement. Relevant Cabinet Members are working together with local members to see if there are benefits through economies of scale in

purchasing resources across several parks and whether certain pots of funding can be ringfenced to enable this to happen.

- The city's ambition is for tree canopy of 25% in every ward and to plant 20,000 trees across the city to mitigate against extreme weather, however identifying budgets to fund this is a key issue.
- In relation to improving air quality outside schools there is currently a target to provide 1 air quality monitoring unit at a school in each ward of the city.

The Chair thanked the Cabinet Member and officers.

**RESOLVED: -**

1. The report was noted.
2. A private member briefing on the Waste Disposal Procurement contract to be arranged to include how it fits into the Council's commitment on the Route to Zero plan and Net Zero strategy and other relevant legislative changes that the Council will need to put in place in-line with Environment Act.
3. Darren Share to share WISH24 safe cleansing on the highway guidance.
4. Ellie Hignett to provide further details on Decent Homes Standard Plus.

## **6. WORK PROGRAMME**

(See Item No. 6)

Amelia Murray, Overview & Scrutiny Manager talked through the upcoming items for the November meeting and amendments to the work programme. In discussion with Members, it was agreed that: -

- An update on Footway Crossings Policy to be confirmed for the January meeting.
- Displacement of vehicles due to the CAZ and potentially from Parks as a result of charges coming into effect can be scheduled either for the February or April meetings.
- The City of Nature briefing will be rescheduled for the February meeting if possible.
- Further to recruitment of staff to progress the development of a new Road Safety Strategy in the new year this will be scheduled for an appropriate future meeting.
- Enquiries will be made for a member visit to University rail station possibly a joint visit with members of the Transport Delivery Committee if this is a viable option at the most beneficial/appropriate time.
- In relation to cost of living crisis these are being picked up by the Co-ordinating O&S Committee in relation to revenue issues. Members may wish to consider at this stage how people changing their behaviour in relation to travel, and recycling will impact their living costs and what more the Council could do to support residents to enable and support these changes that can generate additional benefits.

**RESOLVED: -**

1. The report was noted.

2. Scrutiny Officers to liaise with Tom Painter, WMRE in relation to organising a joint visit to University Station with members of the West Midlands Combined Authority Transport Delivery Committee.

**7. DATE AND TIME OF NEXT MEETING**

Noted.

**8. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS (IF ANY)**

None.

**9. OTHER URGENT BUSINESS**

None.

**10. AUTHORITY TO CHAIR AND OFFICERS**

Agreed.

**RESOLVED: -**

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

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The meeting ended at 15:55 hours.

**SUSTAINABILITY AND TRANSPORT O&S COMMITTEE**  
**ACTION TRACKER 2022-23**

<b>Date</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Update</b>
19 <sup>th</sup> October	Cabinet Member for Environment – Portfolio Overview	A private member briefing on the Waste Disposal Procurement contract to be arranged to include how it fits into the Council’s commitment on the Route to Zero plan and Net Zero strategy and other relevant legislative changes that the Council will need to put in line with Environment Act.	Scrutiny officers liaising with officers and will advise in due course.
19th October	Cabinet Member for Environment – Portfolio Overview	Further details on where the city is with the roll out of the Decent Homes Standard Plus (in refurbishing kitchen and bathrooms of council properties).	Response from Ellie Hignett circulated – 8/11/22.
19th October	Cabinet Member for Environment – Portfolio Overview	WiSH24 guidance (working on and around highways) to be shared with committee.	Darren Share to provide.
19 <sup>th</sup> October	Work Programme	Scrutiny Officers to liaise with Tom Painter, WMRE in relation to organising a joint visit to University Station with members of the West Midlands Combined Authority Transport Delivery Committee.	Scrutiny officers liaising with WMRE and Members will be updated in due course.
19 <sup>th</sup> October	Work Programme	Re-arrange City of Nature Briefing	Liaising with Humera Sultan, lead officer and work programme will be updated.



# Birmingham City Council

## Sustainability & Transport Overview and Scrutiny Committee

16<sup>th</sup> November 2022



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**Subject:** New Roads & Street Works Permit Scheme  
**Report of:** Luke Keen – Highway Network Manager  
**Report author:** Luke Keen – Highway Network Manager

### **1 Purpose**

- 1.1 Outlines the benefits of switching from a noticing to a permitting authority.

### **2 Recommendations**

- 2.1 Approved by Cabinet on 26<sup>th</sup> April 2022

### **3 Any Finance Implications**

- 3.1 Finance content with proposals as per the approved Cabinet report

### **4 Any Legal Implications**

- 4.1 Legal content with proposals as per the approved Cabinet report

### **5 Any Equalities Implications**

- 5.1 No Impact

### **6 Appendices**

- 6.1 PowerPoint Presentation – BCC Scrutiny Permit Presentation



# Streetworks Permits Scheme

**Sustainability and Transport Overview and Scrutiny  
Committee**

**16<sup>th</sup> November 2022**



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# Background

- To ensure the Authority complies with it's "Network Management Duty"
  - ✓ *securing the expeditious movement of traffic on the authority's road network; and*
  - ✓ *facilitating the expeditious movement of traffic on road networks for which another authority is the traffic authority."*
- Part 3 of the Traffic Management Act (TMA) 2004 introduced permit schemes as a new way in which activities in the public highway could be managed and to improve authorities' ability to minimise disruption from road and street works.
- We have a statutory duty to co-ordinate works.

# What is a Permit?

- A Permit is a means of requesting space to carry out work on the highway.
- As a permitting authority, it is our job to assess, co-ordinate, grant, request a modification or refuse Permits.
- The Authority can also apply Permit Conditions, as applicable, this quality control is much more extensive than the previous noticing regime.

## Benefits of Permits

- Reduced highway occupation
- Greater control of all activities on the highway
- Avoid/minimise delays to all road users
- Enhanced coordination between all Works Promoters
- Improved air quality and safety
- Improved public perception in managing of road activities
- Enhanced journey experience and reliability of journey times
- Fewer maintenance interventions
- Self-Funded Permit Team allowing more robust management of the network.

# Parity

“Parity is an important principle in exercising the duty. We Must lead by example, applying the same standards and approaches to our own works/activities as to those of others”.

*Network Management Duty Guidance*

# Intervention Criteria

- DfT will assess BCC's performance annually, regarding compliance.

If we don't comply:

- Removal of our status of being a permitting authority
- Reputational Damage to the Authority.
- Potential refusal of any fines or charges placed on other Works Promoters until parity can be shown.

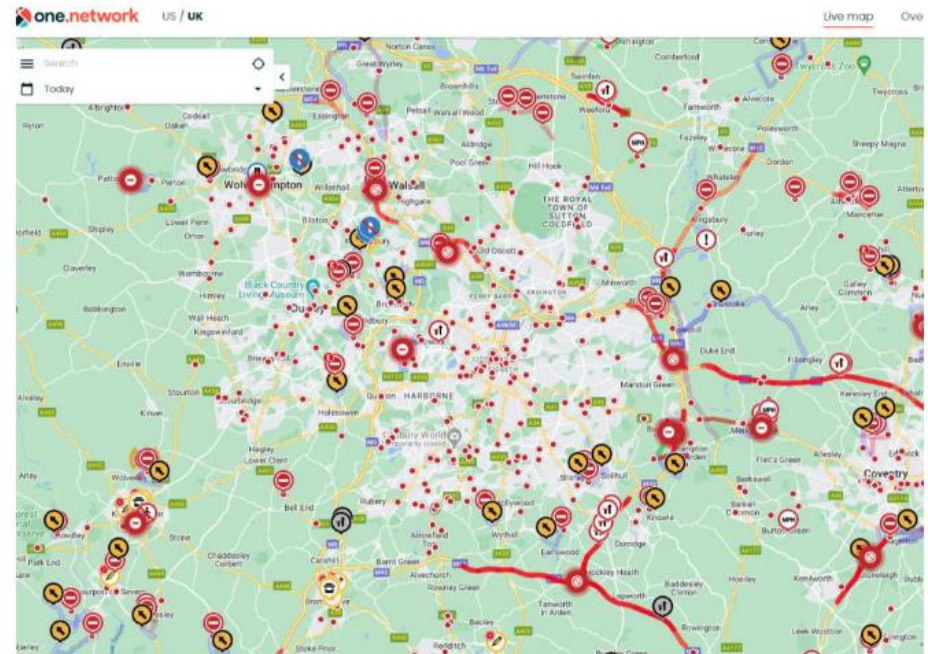
# Works in your area?

Examples:

- ✓ Have you seen some works that are not listed on One.Network?
- ✓ Have you seen some unsafe working practices?
- ✓ Have you seen some Temporary Traffic Signals stuck on red?

If so, please contact the New Roads & Street Works Permit Team at the following email address:

[tmapprovals@birmingham.gov.uk](mailto:tmapprovals@birmingham.gov.uk)



[one.network](https://one.network)

# Any Questions?



# Birmingham City Council

## Sustainability and Transport Overview and Scrutiny Committee

16 November 2022



**Subject:** Highway Maintenance and Management PFI Contract  
**Report of:** Assistant Director, Highways and Infrastructure  
**Report author:** Kevin Hicks, Assistant Director, Highways and Infrastructure  
 ([kevin.hicks@birmingham.gov.uk](mailto:kevin.hicks@birmingham.gov.uk))  
 Domenic de Bechi, PFI Contract Manager  
 ([domenic.de.bechi@birmingham.gov.uk](mailto:domenic.de.bechi@birmingham.gov.uk))

### 1 Purpose

- 1.1 To provide an update presentation to the Committee regarding the council's Highway Maintenance and Management PFI contract.

### 2 Recommendations

- 2.1 That the Committee notes this report.

### 3 Financial implications

- 3.1 None.

### 4 Legal implications

- 4.1 To note that there is an ongoing procurement by the council's contractor, Birmingham Highways Ltd (BHL) of the sub-contract through which it delivers services to the council. The detail of that procurement falls under Exempt Information paragraph 3 (Information relating to the financial or business affairs of any particular person (including the council))

### 5 Equalities implications

- 5.1 None.

### 6 Appendices

- 6.1 None.



# Highway Maintenance and Management PFI Contract

Sustainability and Transport Overview and Scrutiny Committee  
16 November 2022



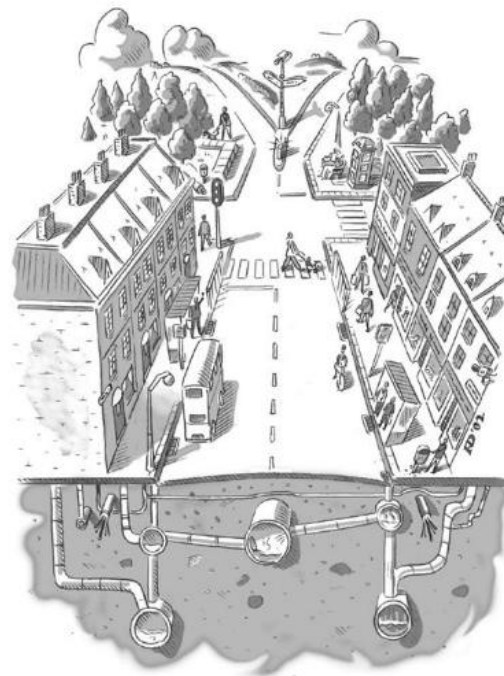
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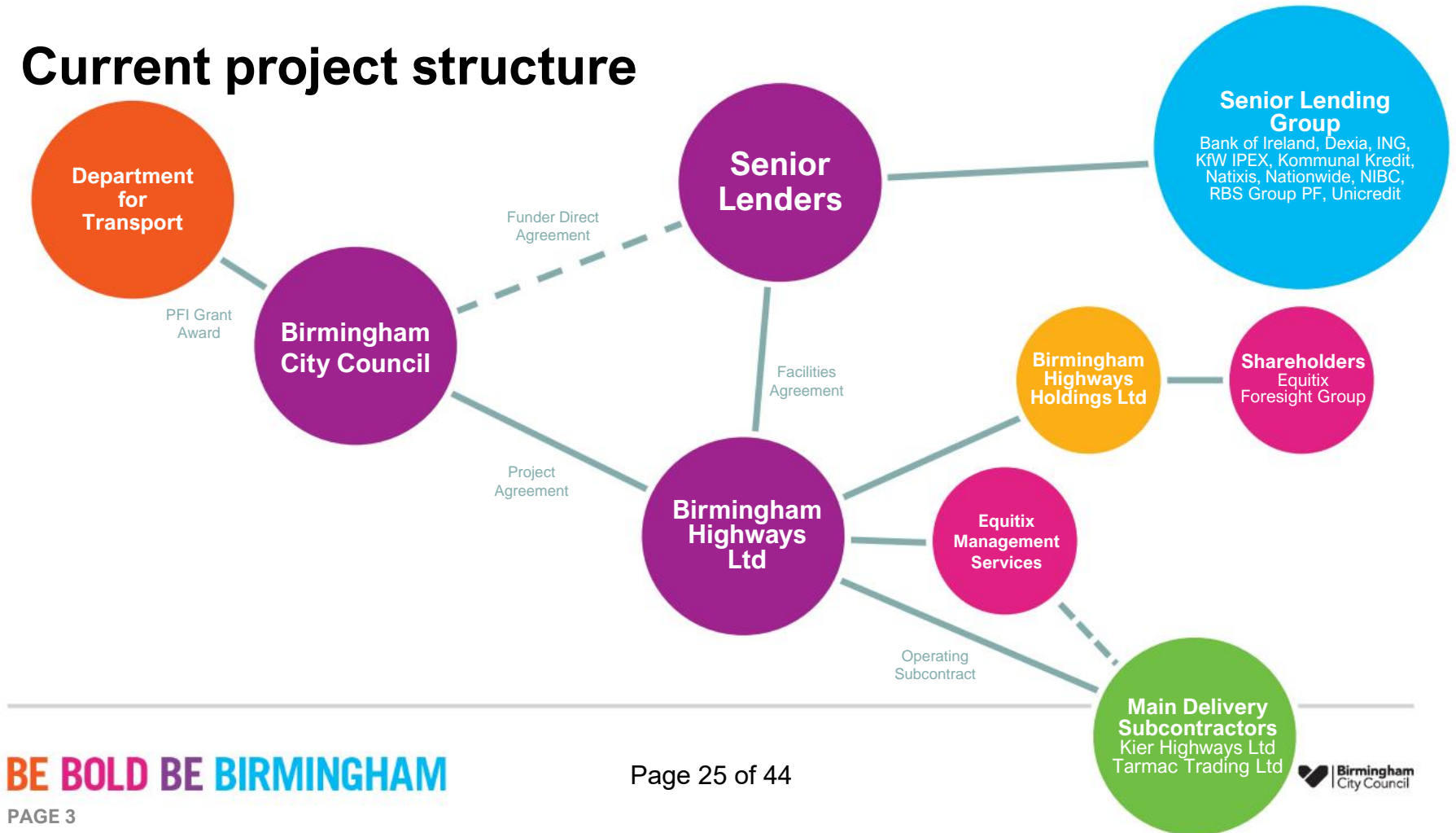


# The Highway Maintenance and Management PFI project

- Principal means of delivering the council's statutory obligations under:
  - Highways Act 1980 – Maintaining our highway network
  - New Roads and Streetworks Act 1991 – Managing streetworks on the network
  - Traffic Management Act 2004 – Movement of traffic on the network
- £2.7bn project cost over 25 years from 2010-2035
- Assets include:
  - Roads
  - Footways
  - Street lighting
  - Traffic signals
  - Highway trees
  - Highway drainage
  - Road markings
  - Street furniture
  - Structures, bridges and tunnels



# Current project structure



# The 'interim period'

- Following the 2019 settlement, Amey was replaced as BHL's subcontractor in April 2020
- Critical operational services being provided by Kier Highways Ltd as an Interim Contractor
- £148.1m capital investment works are being undertaken by Kier and also Tarmac through to 2023
- We are restructuring our contract with Birmingham Highways Ltd (BHL)
- BHL is procuring a long-term replacement subcontractor to deliver services from late 2023 to 2035

# Programmed maintenance (investment) 2019-23

Asset group	Approved by Cabinet	Completed / paid	
<b>Carriageway and Footway</b>	£130.0m	£97.5m	1,710,632m <sup>2</sup> completed. Further £26.104m of works programmed.
<b>Street Lighting</b>	£10.3m	£5.1m	3,020 columns replaced. 849 to be completed in 2022-23.
<b>Traffic Signals</b>	£5.5m	£0m	Sites have been under review and investigation. Design started. To be completed in 2022-23.
<b>Tunnels</b>	£2.3m	£0m	Design work initiated. Works to be completed in 2022-23.
<b>Total</b>	<b>£148.1m</b>	<b>£103.6m</b>	

# Anticipated procurement programme



Note: This timetable remains subject to approval by Government



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## Sustainability & Transport O&S Committee: Work Programme 2022/23

<b>Chair:</b>	Cllr Chaman Lal
<b>Deputy Chair:</b>	Cllr David Barker
<b>Committee Members:</b>	Cllrs Alex Aitken, David Barker, Martin Brooks, Colin Green, Timothy Huxtable, Richard Parkin and Miranda Perks
<b>Officer Support:</b>	Amelia Murray, Overview & Scrutiny Manager (07825 979253) Scrutiny Officer: Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

### 1 Terms of Reference

- 1.1 As per City Council on 24<sup>th</sup> May 2022 the Committee's Terms of Reference is 'to fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities relating to sustainability; air pollution; transport strategy and highways. The Committee shall undertake the authority's statutory functions in relation to the scrutiny of flood risk management (Flood and Water Management Act 2010)'.
- 1.2 This report provides details of the proposed scrutiny work programme for 2022/23

### 2 Recommendation

- 2.1 That the Committee considers its work programme, attached at Appendix 1, and considers whether any amendments are required.

### 3 Background

- 3.1 *"Scrutiny is based on the principle that someone who makes a decision...should not be the only one to review or challenge it. Overview is founded on the belief that an open, inclusive, member-led approach to policy review...results in better policies in the long run."* (Jessica Crowe, former Executive Director, Centre for Governance and Scrutiny).
- 3.2 Developing an effective work programme is the bedrock of an effective scrutiny function. Done well, it can help lay the foundations for targeted, inclusive and timely work on issues of local importance, where scrutiny can add value. Done poorly, scrutiny can end up wasting time and resources on issues where the impact of any scrutiny work done is likely to be minimal.



- 3.3 As a result, the careful selection and prioritisation of work is essential if the scrutiny function is to be successful, add value and retain credibility.

## 4 Work Programme

- 4.1 Appendix 1 sets out the future work programme for this Committee. This provides information on the aims and objectives, together with lead officers and witnesses, for each item. The attached work programme also includes items to be programmed where dates are still to be confirmed, and any outstanding items including the tracking of previous recommendations.

Lead Committee	Meeting and Agenda Item	Members to be invited and reason
Resources O&SC	17 November 2022: Monitoring recommendations from Council Asset Inquiry	Economy and Skills O&SC The Economy and Skills OSC undertook the inquiry however this work now falls within the remit of the Resources O&SC
Education and Children's Social Care O&SC	30 November 2022: Report from Birmingham Safeguarding Children's Partnership (BSCP) Report from Birmingham Children's Trust (BCT)	Members of the CYP Mental Health Inquiry from the Health and Adult Care O&SC Information from the BSCP and BCT will inform the CYP mental health inquiry.
Health and Adult Care OSC	14 October 2022 Report from Forward Thinking Birmingham	Members of the Education and Children's Social Care OSC It was agreed at Co-ordinating OSC on the 8 July 2022 that the Health and Adult Care O&SC undertakes scrutiny of children's mental health (under the overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012) and members of the Education and Children's Social Care Committee will be invited to attend as mental health is included within the Committee's terms of reference.
Commonwealth Games, Culture and Physical Activity O&SC	Meeting: TBC Report on employment and skills Legacy of the Commonwealth Games	Members of the Economy and Skills OSC At the meeting on the 8 <sup>th</sup> July Co-ordinating O&SC decided that this issue falls within the remit of the CWG, Culture and Physical Activity OSC, and as it has been identified during the work planning for the Economy and Skills O&SC as an issue of interest Members of this



		Committee would be invited to the relevant meeting.
Co-ordinating O&SC	14 October 2022 Report on Devolution Trailblazer Deal	Members of the Employment and Skills Inquiry Task and Finish Group The Deputy Leader will report to Co-ordinating OSC on the devolution deal and this discussion will inform the work of the Employment and Skills Inquiry.

## 5 Other Meetings

### Call in Meetings

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*None  
scheduled*

### Petitions

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*None  
scheduled*

### Councillor Call for Action requests

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*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.

## 6 Forward Plan for Cabinet Decisions

- 6.1 Since the implementation of the Local Government Act and the introduction of the Forward Plan, scrutiny members have found the Plan to be a useful tool in identifying potential agenda items.
- 6.2 The following decisions, extracted from the CMIS Forward Plan of Decisions, are likely to be relevant to the Sustainability and Transport O&S Committee's remit. The Panel may wish to consider whether any of these issues require further investigation or monitoring via scrutiny. The Forward Plan can be viewed in full via Forward Plans ([cmis.uk.com](http://cmis.uk.com)).



Reference	Title	Portfolio	Proposed Date of Decision
010541/2022	Corporate Performance and Delivery Plan	Deputy Leader	08 Nov 2022
010421/2022	(A) Highway Maintenance and Management PFI Contract	Transport	08 Nov 2022
010266/2022	Our Future City Framework and Delivery Plan	Leader	13 Dec 2022
007349/2020	Waste Vehicle Replacement Programme	Environment	17 Jan 2023
010609/2022	Public Sector Decarbonisation Scheme – Approval to spend	Environment	17 Jan 2023
010416/2022	NEC Masterplan	Leader	17 Jan 2203
008531/2021	Highways and Infrastructure: Footway Crossings Policy and Information for Applicants	Transport	17 Jan 2023
009406/2022	Active Travel Fund Tranche 2 - Package 2: Kings Heath and Moseley Places for People Full Business Case	Transport	17 Jan 2023
010414/2023	(B) Highway Maintenance and Management PFI Contract	Transport	17 Jan 2023
009251/2021	Outline Business Case for the Creation of an Integrated Transport Unit	Leader	08 Feb 2023
009999/2022	Net Zero Neighbourhood Plan	Environment	14 Feb 2023
010635/2023	Paradise Phase 3	Leader	14 Feb 2023
009445/2022	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC) phase 2	Transport	14 Feb 2023
010701/2023	Hackney Carriage and Private Hire Licensing Policy	Transport	14 Feb 2023
007686/2020	Historic Environment Supplementary Planning Document	Leader	21 Mar 2023
010712/2023	A457 Dudley Road Improvement Scheme – Revised Main Scheme Update Report	Transport	21 Mar 2023
010646/2023	Transportation & Highways Capital Programme 2023/24 to 2028/29	Transport	21 Mar 2023
010756/2023	A45 BIRMINGHAM TO AIRPORT AND SOLIHULL SPRINT PHASE 2 – FULL BUSINESS CASE	Transport	25 Apr 2023



## 7 Legal Implications

7.1 There are no immediate legal implications arising from this report.

## 8 Financial Implications

8.1 There are no financial implications arising from the recommendations set out in this report.

## 9 Public Sector Equality Duty

9.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:

- eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act;
- advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
- foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

9.2 The Committee should ensure that it addresses these duties by considering them during work programme development, the scoping of work, evidence gathering and making recommendations. This should include considering: How policy issues impact on different groups within the community, particularly those that share a relevant protected characteristic; Whether the impact on particular groups is fair and proportionate; Whether there is equality of access to services and fair representation of all groups within Birmingham; Whether any positive opportunities to advance equality of opportunity and/or good relations between people are being realised.

9.3 The Committee should ensure that equalities comments, and any recommendations, are based on evidence. This should include demographic and service level data and evidence of residents/service-users views gathered through consultation.

## 10 Use of Appendices

10.1 Appendix 1 – Work Programme for 2022/2023



## APPENDIX 1

### SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Date of Meeting: Wednesday 21<sup>st</sup> September 2022

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Clean Air Zone	Update Report	Report providing overview of scheme to date, information on payment scheme and activities the revenue from the scheme is supporting	Phil Edwards, Assistant Director for Transport and Connectivity	Steve Arnold, Head of Clean Air Zone	None Required	

Final Deadline: Monday 12<sup>th</sup> September 2022

Publication: Monday 12<sup>th</sup> September 2022

Date of Meeting: Wednesday 19th October 2022

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Portfolio Overview	Update Report	Provide a summary of Cabinet Member priorities for 2022-23 and identifying opportunities for O&S to add value. This will include an update on the Waste Disposal Incinerator Procurement.	Jon Lawton, Cabinet Support Officer	<p>Cabinet Member for Environment, Cllr Majid Mahmood</p> <p>Darren Share, Assistant Director, Street Scene</p> <p>Ellie Horwitch-Smith, Assistant Director, Route to Zero Carbon</p> <p>Eleanor Crook, Principal Portfolio Officer</p>		Specifically, in relation to the Waste Disposal Incinerator Procurement, the scope of this update may be limited due to commercial sensitivity.

**Final Deadline: Monday 10<sup>th</sup> October 2022**

**Publication: Tuesday 11<sup>th</sup> October 2022**

**Date of Meeting: Wednesday 16<sup>th</sup> November 2022**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Street works Permit Scheme	Briefing	Provide an overview of proposed changes	Kevin Hicks, Assistant Director Highways and Infrastructure	None identified	None Required	
Re-procurement of Highways PFI Contract	Briefing	Provide a briefing on the current position and next steps	Kevin Hicks, Assistant Director Highways and Infrastructure	Domenic De Bechi, PFI Contract Manager	None Required	

**Final Deadline: Monday 7<sup>th</sup> November 2022**

**Publication: Tuesday 8<sup>th</sup> November 2022**

**Date of Meeting: Wednesday 21<sup>st</sup> December 2022**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
No items have been confirmed as yet						

**Final Deadline: Monday 12<sup>th</sup> December 2022**

**Publication: Tuesday 13<sup>th</sup> December 2022**

**Date of Meeting: Wednesday 18<sup>th</sup> January 2023**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Parking Civil Enforcement Procurement	Briefing	Provide an overview of the current position and next steps	Kevin Hicks, Assistant Director Highways and Infrastructure	To be confirmed	None	
Footways Crossing Policy	Briefing	Provide an overview of the policy due to be presented to Cabinet in December	Kevin Hicks, Assistant Director Highways and Infrastructure	To be confirmed	None	This was requested at the September Committee meeting

**Final Deadline: Monday 9<sup>th</sup> January 2023**

**Publication: Tuesday 10<sup>th</sup> January 2023**

**Date of Meeting: Wednesday 15<sup>th</sup> February 2023**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
No items have been confirmed as yet						

**Final Deadline: Monday 6<sup>th</sup> February 2023**

**Publication: Tuesday 7<sup>th</sup> February 2023**

**Date of Meeting: Wednesday 15<sup>th</sup> March 2023**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Annual Report	Briefing	Provide an overview of progress towards portfolio priorities	Rose Horsfall, Cabinet Support Officer	Cllr Liz Clements, Cabinet Member Transportation	None Required	A formal invite will be sent
Annual Flood Risk Management Report	Briefing	Outline current priorities, delivery towards achieving these priorities and future risks	Hannah Hogan, Flood Risk Manager	To be confirmed	To be confirmed	

**Final Deadline: Monday 6<sup>th</sup> March 2023**

**Publication: Tuesday 7<sup>th</sup> March 2023**

**Date of Meeting: Wednesday 19<sup>th</sup> April 2023**

Item/ Topic	Type	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
No items have been confirmed as yet						

**Final Deadline: Monday 10<sup>th</sup> April 2023**

**Publication: Tuesday 11<sup>th</sup> April 2023**

**TO BE SCHEDULED:**

The following items had been identified as topics for consideration to be included in the work programme and no dates have yet been set. The work programme is a live document, and additional items may be identified in future Overview and Scrutiny Committee meetings.

1. **Active Travel including cycling and Safer Travel to Schools**
2. **Environmental, Public Open Space and Transport Issues within City Council Masterplans (i.e., Smithfield) and Urban Regeneration Frameworks**
3. **Development of a new Road Safety Strategy** – awaiting appointment of new member of staff. Provisionally exploring March onwards.
4. **Displacement of vehicles onto to the public highway from CPZs and parks**
5. **City of Nature** – originally scheduled for October but lead officer is unavailable. Provisionally exploring February onwards.
6. **Visit to University Station** – A proposed site visit to view the recent extension, which was partly funded through Clean Air Zone revenue, and to consider the development of train options within the city was suggested for December however further to Member feedback this will be rescheduled to fit in with a similar visit being proposed by the Transport Delivery Committee (TDC) of the WMCA.