

# Economy & Skills O&S Committee: Work Programme 2018/19

Chair:	Cllr Tahir Ali
Committee Members:	Cllrs John Clancy, Phil Davis, Fred Grindrod, Karen McCarthy, Simon Morrall, Julien Pritchard 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
<b>4<sup>th</sup> July 2018</b> 1030 hours Committee Room 6	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economy & Skills issues	Scrutiny Office
1 <b>0<sup>th</sup> October 2018</b> 1030 hours Committee Room 6	Economic impact of the Commonwealth Games Village Leader: Priorities & upcoming work areas relating to the Economy and Skills portfolio	Ian MacLeod, Assistant Director, Regeneration/ Ashley Innis, Major Programmes & Projects Link Manager Rebecca Grant, Leader's office
<b>7<sup>th</sup> November 2018</b> 1030 hours Committee Room 6	Cabinet Member for Education, Skills & Culture: Portfolio priorities & upcoming work areas Quarterly update on the impact of Brexit on the City	Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills
5 <sup>th</sup> December 2018 **1000 hours** National College for High Speed Rail 2 Lister Street, B7 4AG	Tour of National College for High Speed Rail East Birmingham & North Solihull Regeneration Strategy - Update (TBC) BCC Land & Property Strategy Budget Consultation (TBC)	Clair Mowbray, Chief Executive, National College for High Speed Rail Ian MacLeod, Assistant Director, Regeneration Kathryn James, Assistant Director, Property



Date	What	Officer Contact / Attendees
<b>30<sup>th</sup> January 2019</b> 1030 hours Committee Room 2	Inclusive Growth: Local Centres, Economic Zones and the Urban Centres Framework consultation	Richard Cowell, Assistant Director, Development
	Quarterly update on the impact of Brexit on the City (TBC)	Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills
	Update on EU funding and Skills Projects	Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Chamber of Commerce (TBC) GBSLEP (TBC) Adult Education (TBC)
2 <b>7th February 2019</b> 1030 hours Committee Room 6	WMCA update including regional skills plan and skills deal (TBC)	
<b>27th March 2019</b> 1030 hours Committee Room 2	ТВС	
<b>24<sup>th</sup> April 2019</b> 1030 hours Committee Room 2	ТВС	

## 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:
  - WMCA Productivity & Skills Commission
  - Business Improvement Districts and the impact of the Clean Air Zone on businesses
  - Utilisation of the investment made in the West Midlands Local Government Pension Fund
  - Jobs creation in connection with/during the Commonwealth Games
  - The Leader to provide an update on the local industrial strategy and work that the Combined Authority is doing in relation to the jobs and skills agenda.
  - The Committee should in the future monitor the impact of the introduction of the Clean Air Zone on businesses.

## **3** Other Meetings

#### Call in Meetings



'Phoenix Business Park, Brickfield Road, Tyseley - Proposed Compulsory Purchase Order' Wednesday 6<sup>th</sup> June, 1030am, Committee Rooms 3&4, 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, <u>rose.kiely@birmingham.gov.uk</u> – 0121 303 1730 Baseema Begum, Research & Policy Officer, <u>baseema.begum@birmingham.gov.uk</u> – 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. Highlighted rows show a change to the previously listed cabinet proposed date.** 

Reference	Title	Portfolio	Proposed Date of Decision
005002/2018	ESF GBSLEP Skills Fund Full Business Case	Education, Skills & Culture	13 Nov 2018
005301/2018	Business Growth Programme 2 - Full Business Case	Education, Skills & Culture	13 Nov 2018
004111/2017	Draft Birmingham Urban Centres Framework for Inclusive Growth Public Consultation	Leader	13 Nov 2018
005335/2018	Property Strategy 2018-2023	Leader	13 Nov 2018
005423/2018	BCC International Strategy	Leader	13 Nov 2018
005137/2018	Youth Promise Plus Update	Education, Skills & Culture	11 Dec 2018
004101/2017	Enterprise Zone Investment Plan 2018	Leader	11 Dec 2018
005336/2018	GBSLEP Future Operating Model	Leader	11 Dec 2018
005475/2018	Big City Plan - Ladywood	Leader	11 Dec 2018



Reference	Title	Portfolio	Proposed Date of Decision
005634/2018	Birmingham Smithfield Development Option Appraisal and Selection of Preferred Bidder	Leader	11 Dec 2018
005623/2019	Adoption of Supplementary Planning Documents for Langley Sustainable Urban Extension and Peddimore Employment Site	Leader	22 Jan 2019
005626/2018	Securing the legacy of the Commonwealth Games Village through InReach	Leader	05 Mar 2019