



Sustainability & Transport O&S Committee: Work Programme 2021/22

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| Chair: | Cllr Liz Clements |
| Deputy Chair: | Cllr Julie Johnson-White |
| Committee Members: | Cllrs Zaker Choudhry, Mohammed Fazal, Eddie Freeman, Timothy Huxtable, Mike Leddy and Hendrina Quinnen. |
| Officer Support: | Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Scrutiny Officer: Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844) |

1 Meeting Schedule

| Date | What | Officer Contact / Attendees |
|--|---|---|
| 9th June 2021 (informal) 1400 hours Online meeting Report Deadline: 1 st June | To discuss priorities for the 2021/22 work programme. | Scrutiny Office |
| 7th July 2021 1400 hours BMI Main Hall Report Deadline: 28 th June | Cabinet Member for Transport & Environment – Annual Report & Priorities | Rose Horsfall, Cabinet Support Officer |
| 22nd September 2021 (informal) 1400 hours Online meeting Report Deadline: 13 th Sept | Birmingham Tree Policy Inquiry – Tracking West Midlands Local Transport Plan Consultation E-scooters briefing | Simon Needle, Principal Arboriculturist David Harris and Alex Greatholder, Transport for West Midlands (TfWM) Ioanna Moscholidou and Kurt Sullivan Inclusive Growth Directorate |



| Date | What | Officer Contact / Attendees |
|---|---|--|
| 20th October 2021 1400 hours BMI Main Hall Report Deadline: 11 th Oct | Restoring confidence in public transport | Transport for West Midlands; West Midlands Metro; National Express West Midlands; West Midlands Trains |
| 17th November 2021 (informal) 1400 hours Online meeting Report Deadline: 8 th Nov | Plastic Free Birmingham – Tracking Waste Disposal Procurement - update Priorities for the in-house Climate Change team Disinvestment in fossil fuels – Follow up on Motion to City Council with West Midlands Pension Fund representatives | Cllr John O'Shea, Cabinet Member for Street Scene and Parks and Darren Share, Assistant Director, Street Scene and Parks Cllr John O'Shea, Cabinet Member for Street Scene and Parks Darren Share, Assistant Director, Street Scene and Parks Michelle Climer, Contracts Manager Ellie Horwitch-Smith, Assistant Director Route to Zero Carbon Rachel Brothwood, Director of Pensions and Simon Taylor, Assistant Director – Pensions, West Midlands Pension Fund |
| 15th December 2021 (informal) 1400 hours Online meeting Report Deadline: 6 th Dec | Highways PFI Programme Maintenance update Car Free School Streets Pilot Scheme – A review of the pilot completed in March 2021 and future proposals City-Wide Electric Vehicle (EV) Charge Point Strategy | Kevin Hicks, Assistant Director, Highways & Infrastructure and Kamyar Tavassoli, Highways Services Manager Peter Edwards, Travel Demand Manager Sylvia Broadley, Specialist Energy Manager |
| 19th January 2022 1400 hours BMI Main Hall Report Deadline: 10 th Jan | Update on the progress made with the development of the Clean Air Strategy Update on the status of the Highways Management & Maintenance PFI contract | Mark Wolstencroft, Operations Manager, Environmental Protection Kevin Hicks, Assistant Director, Highways & Infrastructure and Domenic De Bechi, PFI Contract Manager |



| Date | What | Officer Contact / Attendees |
|---|--|--|
| 16th February 2022 1400 hours BMI Main Hall Report Deadline: 7 th Feb | Cabinet Member for Transport & Environment – Annual Report | Rose Horsfall, Cabinet Support Officer |
| 16th March 2022 1400 hours BMI Main Hall Report Deadline: 7 th March | Flood Risk Management Annual Report (TBC) | Kevin Hicks, Assistant Director, Highways & Infrastructure |
| 18th May 2022 1400 hours BMI Main Hall Report Deadline: 9 th May | TBC | |

2 Outstanding Tracking

| Inquiry | Outstanding Recommendations | Last Tracking |
|--------------------------------|-----------------------------|----------------|
| Birmingham Tree Policy Inquiry | R07 | September 2021 |
| Plastic Free Birmingham | R01, R02, R05, R06 & R07 | November 2021 |

3 Further work areas of interest/Work to be programmed

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

- Improving the public realm to aid the cycling and walking offer and using the sustainability agenda to green-up areas including an update on the City of Nature Vision for Birmingham.
- DFT Active Travel Fund update including an update on e-scooters, West Midlands Bike Scheme, Places for People and Low Traffic Neighbourhoods (LTNs).
- Commonwealth Games (CWG) Sustainability Pledge (TBC)
- The West Midlands Combined Authority Transport Delivery Committee's work on Bus Strategy.



- Environmental, Public Open Space and Transport Issues within City Council Masterplans (i.e. Smithfield) and Urban Regeneration Frameworks.
- To continue to receive regular updates on the Waste Disposal Procurement Process from Cllr O'Shea, Cabinet Member for Street Scene and Parks.
- Clean Air Zone – Operational update (TBC)
- Public Highway issues: Parking/Grass verges/pavement parking – (information from previous sessions to be circulated to members when available).
- Update on the Birmingham Transport Plan as part of the Cabinet Member for Transport & Environment's annual update

4 Other Meetings

Call in Meetings

*None
scheduled*

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

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Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668

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



| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|--|-------------------------|---------------------------|
| 007349/2020 | Waste Vehicle Replacement Programme | Street Scene & Parks | 14 Dec 2021 |
| 008192/2021 | Contribution to Decarbonising Construction of HS2 - Approval to accept Grant and Full Business Case | Transport & Environment | 14 Dec 2021 |
| 008863/2021 | Metro Centenary Square Extension – GBSLEP EZ additional funding | Transport & Environment | 14 Dec 2021 |
| 009037/2021 | Highway Maintenance and Management PFI Contract | Transport & Environment | 14 Dec 2021 |
| 009246/2021 | Highway Network Extent | Transport & Environment | 14 Dec 2021 |
| 009488/2021 | Local Improvement Budget - Transportation and Highways | Transport & Environment | 14 Dec 2021 |
| 009504/2021 | Birmingham 2022 Commonwealth Games Transport Plan | Transport & Environment | 14 Dec 2021 |
| 008965/2021 | Renewal of Building Energy Management Systems | Leader | 18 Jan 2022 |
| 009068/2021 | Paradise Circus Update | Leader | 18 Jan 2022 |
| 009251/2021 | Outline Business Case for the Creation of an Integrated Transport Unit | Leader | 18 Jan 2022 |
| 005048/2018 | Moor Street Queensway Public Realm Improvements Outline Business Case | Transport & Environment | 18 Jan 2022 |
| 009406/2022 | Active Travel Fund Tranche 2 - Package 2: Kings Heath and Moseley Places for People Full Business Case | Transport & Environment | 18 Jan 2022 |
| 009445/2022 | City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC) phase 2 | Transport & Environment | 18 Jan 2022 |
| 009531/2022 | Active Travel Fund Tranche 2 – Package 2: Lozells Places for People Full Business Case | Transport & Environment | 18 Jan 2022 |
| 007927/2021 | Business Plan 2021-2025 | n/a | 08 Feb 2022 |
| 009031/2022 | DRAFT FINANCIAL PLAN 2022-2026 | n/a | 08 Feb 2022 |
| 009281/2021 | Adoption of Perry Barr 2040: A Vision for Legacy Masterplan and endorsement of the Perry Barr 2040 Delivery Plan | Leader | 08 Feb 2022 |
| 009408/2022 | 25 Year City of Nature Delivery Framework | Leader | 08 Feb 2022 |
| 009604/2022 | Adoption of the Smethwick to Birmingham Corridor Framework Supplementary Planning Document and approval of the Grove Lane Masterplan | Leader | 08 Feb 2022 |
| 009213/2021 | BMHT Dawberry Fields Road, Passivhaus Development | Homes & Neighbourhoods | 22 Mar 2022 |
| 008965/2021 | Renewal of Building Energy Management Systems | Leader | 22 Mar 2022 |
| 008531/2021 | Highways and Infrastructure: Footway Crossings Policy and Information for Applicants | Transport & Environment | 22 Mar 2022 |



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|-------------|--|-------------------------|-------------|
| 009086/2021 | BCC Streetworks Permit Scheme | Transport & Environment | 22 Mar 2022 |
| 009142/2021 | A457 Dudley Road Improvement Scheme – Revised Main Scheme Full Business Case | Transport & Environment | 22 Mar 2022 |
| 009249/2021 | Street Naming and Numbering Policy Revision | Transport & Environment | 22 Mar 2022 |
| 009593/2022 | Transportation & Highways Capital Programme 2022/23 to 2027/28 | Transport & Environment | 22 Mar 2022 |
| 007686/2020 | Historic Environment Supplementary Planning Document | Leader | 28 Jun 2022 |