## **BIRMINGHAM CITY COUNCIL**

# SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 11 APRIL 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

### AGENDA

## 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 (<a href="www.civico.net/birmingham">www.civico.net/birmingham</a>) 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 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

To confirm and sign the Action Notes of the meeting held on the 14th March 2019.

# 9 - 24 5 CABINET MEMBER FOR TRANSPORT & ENVIRONMENT: ANNUAL REPORT

Councillor Waseem Zaffar

# 25 - 34 BIRMINGHAM CYCLE REVOLUTION (BCR) PROGRAMME UPDATE

Andy Middleton, Project Manager

# 7 SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME

For consideration.

#### 8 DATE OF FUTURE MEETINGS

To consider the dates for future meetings of the Committee.

# 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 Chairman are matters of urgency.

#### 11 <u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>

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'.