



Sustainability & Transport O&S Committee: Work Programme 2018/19

Chair: Cllr Liz Clements

Committee Members: Cllrs David Barrie, Zaker Choudhry, Kath Hartley, Tim Huxtable, Josh Jones, Chaman Lal and Hendrina Quinnen

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Louisa Nisbett (303 9844)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
14th June 2018 (informal) 1000 hours Room 335, Scrutiny Office	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Sustainability and Transportation issues	Scrutiny Office
19th July 2018 1000 hours Committee Room 2	Inquiry: Managing the Risk of Flooding in Birmingham	Kevin Hicks, Assistant Director, Highways Michael Enderby, Head of Resilience, BCC Representatives and Ward Councillors of flood affected areas Mike Grimes, Director and Ian Jones, FCRM Manager, Environment Agency (West Midlands) Tim Smith, Severn Trent Water Richard Cowell, Assistant Director, Development and Jacob Bonehill, Principal Planning Policy Officer, BCC
2nd August 2018 1000 hours Committee Room 6	Clean Air Zone - Consultation	David Harris, Transportation Policy Manager
13th September 2018 1000 hours Committee Room 6	Cabinet Member for Transport & Environment: Portfolio priorities & upcoming work areas Highway Maintenance and Management PFI Contract	Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways



Date	What	Officer Contact / Attendees
11th October 2018 1000 hours Committee Room 6	Bus franchising changes, changes to bus routes, bus fares, smart ticketing and way current system operates. Interface between TfWM/ Mayor/ SPRINT/ with deregulated bus market Update on Bus Stop Rationalisation Pilot Quarterly update on the Midland Metro Extension and Bus Rapid Transit	Steve McAleavy, Director of Customer Experience; Pete Bond, Director of Integrated Transport Services and Matt Lewis, Head of Swift, Transport for West Midlands Jon Hayes, Head of Network Delivery, Transport for West Midlands Ali Bell, National Express West Midlands Phil Hewitt, Director - West Midlands Metro and Chris Haworth, Head of Metro Project, Transport for West Midlands
8th November 2018 1000 hours Committee Room 2	Tracking – Birmingham Tree Policy Inquiry Report 20mph limits in pilot areas	Simon Needle, Principle Ecologist – City Design Team Mel Jones, Head of Transportation and Traffic Services
13th December 2018 1000 hours Committee Room 6	Session on Rail with partners Budget Consultation (TBC)	West Midlands Rail/West Midlands Trains, Network Rail/Virgin Trains/Aviva/University of B'ham/Hon. Alderman Stewart Stacey – TBC TBC
10th January 2019 1000 hours Committee Room 6	Inquiry: Plastic Free Birmingham	TBC
14th February 2019 1000 hours Committee Room 2	Inquiry: Plastic Free Birmingham	TBC
14th March 2019 1000 Hours Committee Room 2	Cabinet Member for Transport & Environment: Annual Report Flood Risk and Management Annual Report (TBC)	Chris Brockie, Cabinet Support Officer TBC



Date	What	Officer Contact / Attendees
11 th April 2019 1000 hours Committee Room 2	TBC	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:

- Transportation aspects of Commonwealth Games
- HS2 Connectivity Package – regional strategy
- Parking Standards and role of parking within the transport system
- Policy on dropped kerbs (link to grass verges/green infrastructure)
- Way local highway engineers interact with local residents
- Birmingham Design Guide – Draft for consultation
- Birmingham Energy Company

3 Other Meetings

3.1 Member have received regular private briefing sessions on the Highways PFI contract. These will be scheduled as agreed by Members at regular intervals.

Call in Meetings

None

Scheduled

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

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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 Sustainability & 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
005055/2018	NEC Masterplan	Leader	09 Oct 2018
005052/2018	Birmingham to Airport Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018
005053/2018	Sutton Coldfield to Birmingham via Langley Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018
005054/2018	Walsall to Birmingham Sprint – Project Definition Document (PDD)	Transport & Environment	09 Oct 2018
004150/2017	Paradise (Redevelopment) Update	Leader	13 Nov 2018
005048/2018	Moor Street Queensway Public Realm Improvements and associated traffic restrictions Project Definition Document (PDD)	Transport & Environment	13 Nov 2018
003385/2017	BCC Energy Company - FBC	Transport & Environment	05 Mar 2019