

Economy, Skills & Transport O&S Committee: Work Programme 2017/18

Chair: Cllr Zafar Iqbal

Committee Members: Cllrs David Barrie, Sir Albert Bore, Zaker Choudhry, Liz Clements, Phil Davis,

Mahmood Hussain, Timothy Huxtable, Ziaul Islam, Josh Jones, John O'Shea,

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		
15th June 2017 (informal) 1400 hours Committee Room 2	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economic, Planning, Regeneration, Transportation and Skills and Learning issues.	Scrutiny Office		
13th July 2017 1400 hours Committee Rooms 3&4	Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas Members private briefing on Highways PFI contract	Chris Brockie, Cabinet Support Officer Kevin Hicks, Assistant Director, Highways & Infrastructure		
21st September 2017 1400 hours Committee Rooms 3&4	Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas (TBC) TBC	Chris Brockie, Cabinet Support Officer		
19 th October 2017 1400 hours Committee Rooms 3&4	Draft Parking Policy – TBC Review of Average Speed Enforcement Cameras Pilot (TBC)	Phil Edwards, Head of Growth & Transportation		



Date	What	Officer Contact / Attendees
16th November 2017 1400 hours	East Birmingham & North Solihull Regeneration Strategy - Update (TBC)	Ian MacLeod, Assistant Director, Regeneration
Committee Rooms 3&4	Birmingham Design Guide – Draft for consultation (TBC)	Richard Cowell, Assistant Director, Development
	Urban Centres Framework – Draft for consultation (TBC)	
14th December 2017 1400 hours Committee Rooms 3&4	20mph limits – Impact & evaluation of areas where it has been implemented (TBC)	Phil Edwards, Head of Growth & Transportation
Committee Rooms 344	TBC	
18 th January 2018 1400 hours Committee Room 6	TBC	
15th February 2018 1400 hours Committee Room 6	Cabinet Member for Transport & Roads: Portfolio priorities & upcoming work areas (TBC) TBC	Chris Brockie, Cabinet Support Officer
15 th March 2018 1400 hours Committee Room 6	Cabinet Member for Jobs & Skills: Portfolio priorities & upcoming work areas (TBC) TBC	Chris Brockie, Cabinet Support Officer
19 th April 2018 1400 hours Committee Room 6	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:
 - Potential Inquiry: The Future of Birmingham: Consequences of a growing population and economic growth.
 - Potential Inquiry: The Skills Agenda: An analysis and evaluation of the skills programmes to date and future working with the Mayor and West Midlands Combined Authority.



- Potential Inquiry: Highways Maintenance and Management PFI contract
- Commonwealth Games
- West Midlands Rail Franchise Effect on Birmingham and West Midlands
- Potential Implications of Brexit costs/benefits/implications
- Draft corporate Apprenticeship Strategy
- Economic impact of arts organisations
- Women's Enterprise Hub/ Women in the workplace

3 Other Meetings

Call in Meetings

'Birmingham Cycle Revolution: Woodgate Valley Green Route Full Business Case' Tuesday 13th June 2017, 11am, Room M93, Council House

'Birmingham Cycle Revolution: A38 Bristol Road (Selly Oak to City Centre) Full Business Case' Thursday 15th June 2017, 2pm, Committee Room 2, 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, rose.kiely@birmingham.gov.uk – 0121 303 1730 Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 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 & 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
003361/2017	Commonwealth Games Bid - Public	Deputy Leader	25 July 2017
003884/2017	Development of a commercial partnership between the Library of Birmingham and the Birmingham Repertory Theatre - Full Business Case	Deputy Leader	25 July 2017
002498/2016	HS2 Birmingham Interchange - update	Leader	25 July 2017
002536/2016	Former Curzon Street Station Refurbishment	Leader	25 July 2017
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	Leader	25 July 2017
003575/2017	Birmingham Smithfield Development Procurement Strategy	Leader	25 July 2017
003668/2017	HS2 Curzon Station Public Realm Programme	Leader	25 July 2017
003854/2017	Highway Maintenance and Management PFI Contract	Transport & Roads	25 July 2017
000318/2015	Discharge of Accountable Body Arrangements for AMSCI - Standing Item	Leader	19 Sept 2017
003888/2017	Vision Document for Birmingham Design Guide Supplementary Planning Document (SPD) and Birmingham Design and Conservation Review Panel	Leader	19 Sept 2017
001904/2016	Selly Oak New Road Phase 1B Full Business Case	Transport & Roads	19 Sept 2017
003724/2017	EV Taxi Charging Project	Transport & Roads	19 Sept 2017
003725/2017	Tyseley Access Road	Transport & Roads	19 Sept 2017
002864/2017	Snow Hill Square Improvement Scheme (Tranche 1)	Leader	17 Oct 2017
003295/2017	Innovation Birmingham Ltd Site Development (Maker Wharf)	Leader	17 Oct 2017
003203/2017	Enterprise Zone – Skills and Employment Investment Programme	Leader	12 Dec 2017