

Education, Children and Young People Overview and Scrutiny Committee Work Programme 2024 –2025

| Date At 10am in Committee Rooms 3&4 | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|--|---|---|---|--|--|--|
| 19 Jun 2024 | Committee Work Programme 2024/25 IRP Programme: Deliver Savings and Balance the Budget | To note the Committee Terms of Reference and agree key issues to be considered by the Committee during 2024/25 and the scrutiny methods that will be used to undertake this work. | Committee meeting single item: written report. Deadline: 3 June 2024 | Christian Scade - Head of Scrutiny and Committee Services | N/A | This is a standard item for all future Committee meetings. Outcome: The Committee noted their Terms of Reference and agreed their work programme. |
| 19 Jun 2024 | Member Visit to City of Birmingham School (COBS) IRP Aim: A council delivering good services: Children and Families Improvement Programme | To build member understanding of the work of the City of Birmingham School to meet the needs of young people so to inform the work of the Committee. | Site Visit. | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Steve Howell – Headteacher Barry Bowles - Chair of the Management Board Sunil Vyakaranam - Deputy Head Helen Ellis - Director, SEND and Inclusion | Outcome: Cllrs Kerry Jenkins (Chair), Adam Higgs, Zafar Iqbal, and Shehla Moledina visited COBS and gained a greater understanding of the work of COBS to meet the needs of young people and the outcomes will be used to inform the work of the Committee. |

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|--|---|--|--|---|---|---|
| 17 Jul 2024 | <p>Birmingham School Attendance Strategy 2024 - 2028</p> <p>IRP Aim: A council delivering good services: Children and Families Improvement Programme</p> | To comment / make recommendations on the draft strategy prior to it going to Cabinet for approval. | <p>Committee meeting single item: written report.</p> <p>Deadline: 1 July 2024</p> | <p>Cllr Mick Brown - Cabinet Member, Children, Young People and Families</p> <p>Dr Sue Harrison - Strategic Director, Children and Families</p> | <p>Razia Butt - Director of Thriving Children and Families</p> <p>Edwina Langley - Lead Attendance Officer</p> <p>Alan Michell - Head of Admissions</p> | <p>Members are keen to look through the lens of SEND and COBS / alternative provision when discussing items at committee meetings, and transport is recognised as being an important part of attendance for schools.</p> <p>Outcome: the Committee commented on the draft strategy, further work will be undertaken in relation to councillors assisting in the promotion of school attendance, and further updates on the strategy will be provided annually.</p> |
| 17 Jul 2024 | Implications and Impact of Identified Savings | To examine the impact and implications of the delivery of budget saving | Task and Finish Group | Cllr Mick Brown - Cabinet Member, | Lee Yale-Helms on behalf of James Thomas | Savings to be considered at this meeting were agreed |

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| | IRP Programme: Deliver Savings and Balance the Budget | areas identified by the committee. | | Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | - Chief Executive, Birmingham Children's Trust Adrian Weissenbruch - AD, Children and Young Peoples Travel Service Paul Durrant - Finance Business Partner | by the Committee in June: Savings: 89, 90, 150, 146, 148, 151, and 185. Future items relating the Budget Savings and Financial Recovery are to be scheduled. Outcome: the recommendations will be reported to the Corporate and Finance OSC for discussion on 26 September 2024. |
| To be re- programmed | Update on Birmingham Strategic Youth Justice Plan 2023- 2028 IRP Aim: A council delivering | An update on the performance and progress of the five-year plan published in 2023. | Committee Meeting: Single item Deadline: 2 September 2024 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families | David Stringfellow – Director, Commissioning and Specialist Services, Birmingham Children's Trust | The Strategic Youth Justice Plan: 2023 – 2028 was previously discussed by the Neighbourhoods O&S Committee and the Education, Children and Young People |

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| | good services: Children and Families Improvement Programme | | | Dr Sue Harrison - Strategic Director, Children and Families | Dionne McAndrew - AD, Vulnerable Young People, Birmingham Children's Trust Dave Webb - Interim Head of Service, Youth Offending Service, Birmingham Children's Trust | O&S Committee in August 2023. It was approved at City Council on 12 Sep 2023 and the papers are available here . |
| 23 Oct 2024 | Review of Youth Service, NEET and Careers (Saving 89) IRP Programme: Deliver Savings and Balance the Budget. | To discuss the Young People Services Review report on this saving. | Committee Meeting: Single item Deadline: 7 October 2024 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Steve Kay - Director, Schools and Employability, Spencer Wilson - Interim Head of Service for Employment and Skills | |

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| 23 Oct 2024 | <p>Children and Young Peoples Travel Service (CYPTS)</p> <p>IRP Aim: A council delivering good services: Children and Families Improvement Programme</p> | <p>An update and assurance to be provided on the service and September 2024 mobilisation.</p> <p>To also provide an overview of the impact of changes to the post 16 transport policy, including number of appeals, and number of changes to the transport packages.</p> | <p>Committee Meeting: single item</p> <p>Deadline: 7 October 2024</p> | <p>Cllr Mick Brown - Cabinet Member, Children, Young People and Families</p> <p>Dr Sue Harrison - Strategic Director, Children and Families</p> | <p>Adrian Weissenbruch - AD for Children and Young People's Travel Service</p> | <p>This was last discussed at the 19 July 2023 committee meeting and the paper is available here and the minutes are available here.</p> |
| 23 Oct 2024 | <p>Delivery of Savings (Period 4) and Delivery of IRP Programme</p> | <p>To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programme within the Committee's terms of reference and the Committee to agree any recommendations.</p> | <p>Committee Meeting: single item</p> <p>Deadline: 7 October 2024</p> | <p>Cllr Mick Brown - Cabinet Member, Children, Young People and Families</p> <p>Dr Sue Harrison - Strategic Director, Children and Families</p> | <p>TBC</p> | <p>The report will be taken to the Corporate and Finance OSC on 27 September 2024. A separate cover report to be provided for each Committee that indicated the savings relevant to their TOR.</p> <p>The report would be provided by CPMO / Finance and the Cabinet Member(s),</p> |

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| | | | | | | Directorate Officers and Finance Business Partner would present the report to the Committee. |
| 4 Dec 2024 | SEND Commissioner (timing to be confirmed) IRP Aim: A council delivering good services: Children and Families Improvement Programme | An invitation to the SEND Commissioner to be extended so the Committee can be provided with an update on SEND Improvement and the Commissioner's governance role. | Committee Meeting: single item Deadline: 18 November 2024 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Mr John Coughlan CBE | Mr Coughlan CBE last attended on 29 November 2023 and the paper is available here and the minutes are available here . The Third Report to the Secretary of State for Education is available here . |
| 4 Dec 2024 | Improving Services for Children and Families Plan Update IRP Aim: A council delivering | To comment / make recommendations on the progress of the improvement plan. | Committee Meeting: single item Deadline: 7 October 2024 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families | Fayth Skeete - Head of Strategic, Governance and Planning Sally Rowe - Independent | This was last discussed at the 15 May 2024 committee meeting and the papers are available here and the minutes are available here . |

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| | good services: Children and Families Improvement Programme | | | Dr Sue Harrison - Strategic Director, Children and Families | Chair, Improving Services for Children and Families Board | It was agreed that the Independent Chair – Sally Rowe, Improving Services for Children and Families Board would be invited to attend. |
| 4 Dec 2024 | Progress Report on Implementation of Child Criminal Exploitation (CCE) Inquiry Recommendations IRP Aim: A council delivering good services: Children and Families Improvement Programme | To monitor the recommendations of the Committee’s Child Criminal Exploitation Inquiry. | Committee Meeting: single item Deadline: 18 November 2024 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | TBC | The report was debated and agreed at City Council on 16 April 2024 and is available here . During the City Council debate Cllr Kooner raised suggestions for working with a) places of worship, b) education establishments and that teachers include ACEs training as part of the compulsory teacher training days, and c) the importance of the Child’s voice |

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| | | | | | | being heard independently. |
| 4 Dec 2024 | <p>Birmingham Children's Trust (TBC for December or January)</p> <p>IRP Aim: A council delivering good services: Children and Families Improvement Programme</p> | To provide an update on the Children's Trust (to include the short breaks review). | <p>Committee Meeting: single item</p> <p>Deadline: 18 November 2024</p> | <p>Cllr Mick Brown - Cabinet Member, Children, Young People and Families</p> <p>Dr Sue Harrison - Strategic Director, Children and Families</p> | <p>James Thomas - Chief Executive, BCT</p> <p>David Stringfellow - Interim Director of Practice, BCT</p> <p>Carolyn Connor - Strategic Improvement Lead, BCT</p> | <p>The Children's Trust provided an update on progress with the Trust Priorities 2022/23 and shared the draft 2023/24 strategic priorities on 5 April 2023 and the paper is available here and the minutes are available here.</p> <p>An update on the Children's Trust Ofsted Inspection (ILACS) was provided on 17 May 2023 and the papers are available here and the minutes are available here.</p> <p>An update on the Short Breaks Review was provided on 15 May 2024 and the paper is</p> |

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| | | | | | | available here and the minutes are available here . |
| 22 Jan 2025 | Birmingham Safeguarding Children Partnership's (BSCP) 2022/23 and 2023/24 Annual Reports IRP Aim: A council delivering good services: Children and Families Improvement Programme | To make comments / recommendations on the annual reports. | Committee Meeting: single item Deadline: 6 January 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | James Thomas - Co-Chair, BSCP (CEX of the Children's Trust) Richard North - Co-Chair, BSCP (Police Commander for Birmingham) Simon Cross, Business Manager, BSCP | The Committee last discussed the BSCP on 16 February 2022. The papers are available here and consist of the Independent Chair's Accountability Report 2020-21, Business Improvement Plan 2021-23, and a power point presentation. The minutes are available here . |
| 22 Jan 2025 | Delivery of Savings (Period 7) and Delivery of IRP Programme | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the | Committee Meeting: single item Deadline: 6 January 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families | TBC | |

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| | | Committee to agree any recommendations. | | Dr Sue Harrison - Strategic Director, Children and Families | | |
| 22 Jan 2025 | Developing the governance around school exclusions, Elective Home Education (EHE) and part time timetables IRP Aim: A council delivering good services: Children and Families Improvement Programme | The draft to come to the Committee to provide an opportunity to comment on proposals. | Committee Meeting: single item Deadline: 6 January 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Razia Butt - Director of Thriving Children and Families Steve Kay – Director of Schools and Employability | |
| 26 Feb 2025 | TBC | | Committee Meeting: single item | Cllr Mick Brown - Cabinet Member, Children, | TBC | |

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| | | | Deadline: 6 January 2025 | Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | | |
| 9 Apr 2025 | School Attainment TBC for April or May IRP Aim: A council delivering good services: Children and Families Improvement Programme | To examine school attainment and what is being done to improve outcomes for vulnerable children. | Committee Meeting: single item Deadline: 24 March 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Lisa Smith, School Improvement – Lead for Strategic Development | School Attainment was discussed at the 10 Apr 24 committee meeting. The papers are available here and the minutes are available here . |
| 9 Apr 2025 | School Improvement TBC for April or May | To examine school improvement and what is being done to improve | Committee Meeting: single item | Cllr Mick Brown - Cabinet Member, Children, | Lisa Smith - School Improvement – Lead for | School Improvement – the New Relationship with Schools was discussed at the 29 |

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| | IRP Aim: A council delivering good services: Children and Families Improvement Programme | outcomes for vulnerable children. | Deadline: 24 March 2025 | Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Strategic Development David Fallows - Head of Digital, Evidence and Performance | Nov 23 committee meeting. The paper is available here and the minutes are available here . |
| 9 Apr 2025 | Delivery of Savings and Delivery of IRP Programme | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programme within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting: single item Deadline: 24 March 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | TBC | |
| 14 May 2025 | School Attainment TBC for April or May | To examine school attainment and what is being done to improve | Committee Meeting: single item | Cllr Mick Brown - Cabinet Member, Children, | Lisa Smith - School Improvement – Lead for | |

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|--|--|---|---|--|---|---|
| | IRP Aim: A council delivering good services: Children and Families Improvement Programme | outcomes for vulnerable children. | Deadline:25 April 2025 | Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Strategic Development | |
| 14 May 2025 | School Improvement TBC for April or May IRP Aim: A council delivering good services: Children and Families Improvement Programme | To examine school improvement and what is being done to improve outcomes for vulnerable children. | Committee Meeting: single item Deadline: 25 April 2025 | Cllr Mick Brown - Cabinet Member, Children, Young People and Families Dr Sue Harrison - Strategic Director, Children and Families | Lisa Smith - School Improvement – Lead for Strategic Development David Fallows - Head of Digital, Evidence and Performance | School Improvement – the New Relationship with Schools was discussed at the 29 Nov 23 committee meeting. The paper is available here and the minutes are available here . |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Menu of Issues for Consideration

The following items had been previously identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Topic | Notes including any suggested dates, method of scrutiny |
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| Birmingham Children's Trust (Children's Services). | The Committee has previously received an annual update and may wish to schedule a future report. |
| SEND. | Committee requested regular updates on SEND, including the next joint local area SEND inspection, and an update on the improvement plan to meet the statutory compliance of the Special Educational Needs and Disability Information, Advice and Support Service (SENDIASS). |
| School Attainment and Achievement Strategies. | Draft to come to OSC to provide an opportunity to comment on proposals. |
| Children and Young People's Travel Service (CYPTS) – Impact of policy changes and budget savings. | Currently programme to be discussed at the 23 October 2024 meeting. |
| Review of the careers 16 – 19, youth service and NEET – impact of changes and budget savings. | Currently programmed to be discussed at the 23 October 2024 meeting. |
| UNICEF Child Friendly City. | Suggested update on work towards UNICEF Child Friendly recognition. |
| Child Poverty. | |
| Post 16. | This could be a joint piece of work with the Economy and Skills O&S Committee. |
| Early Years, Primary Education, and Exclusions. | Members are keen to gain a better understanding and at the visit to COBS in June requested a visit to the primary unit at COBS and a mainstream primary school is organised. |
| Draft Achievement Strategy. | Summer 2025. |

| Topic | Notes including any suggested dates, method of scrutiny |
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| Birmingham School Attendance Strategy 2024 - 2028 | Updates to be provided annually (July 2025). |

Scrutiny Method Options: Committee meeting single item, Committee meeting single theme, Task and Finish Group, Site Visit, Inquiry Evidence Gathering, Briefings

Economy, Skills and Culture Overview and Scrutiny Committee Work Programme 2024 / 25

| Month | Item/Topic Link with Corporate Priorities | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|---------|--|---|---|---|--|---|
| June 24 | Local Enterprise Partnership (LEP) transfer of functions to Birmingham City Council | To scrutinise the integration of the LEP functions into Birmingham City Council including administration of the legacy funds | Committee Meeting single item: Agenda item, 12 June 24 Deadline for reports: 28 May 24 Venue: Council House, Committee Room 6 | Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills Philip Nell, Strategic Director Place, Prosperity and Sustainability | James Betjemann, Head of Enterprise Zones and Curzon Delivery Jane Smith, Enterprise Zone Programme Manager Yasmin Suleman, Programme Champion | This item was identified in 23-24 and has been carried forward. |
| June 24 | Work Programme Report IRP Programme: Deliver Savings and Balance the Budget Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process. | Agree the Committee's work programme including identification of issues to consider at future meetings regarding impact of delivery of savings based on previous scrutiny of budget and savings delivery. | Committee Meeting single item: Agenda item, 12 June 24 Deadline for reports: 28 May 24 Venue: Council House, Committee Room 6 | Christian Scade, Head of Scrutiny and Committee Services | Amelia Wiltshire, Overview and Scrutiny Manager | This is a standard item for all future Committee meetings. |

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| June 24 | <p>Asset Disposals</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> | <p>Consider proposed decision. Make recommendations to the Executive for consideration when making their decision.</p> | <p>Pre-Decision Scrutiny: Informal meeting</p> | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Kathryn James, Assistant Director Investment and Valuations</p> | <p>This item was identified in 23-24 and has been carried forward. There are two asset disposals scheduled for pre decision scrutiny in June: Land at Peddimore, Sutton Coldfield and Woodcock Street Council Offices. They are scheduled for Cabinet Committee – Property on 26 June. It is intended that these two proposed decisions will be considered following the OSC meeting on 12 June. Update: Land at Peddimore was deferred to July.</p> |
| July 24 | <p>Asset Disposal Programme Update</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> | <p>Provide an update to the Committee on progress to date</p> | <p>Committee Meeting single item: Agenda item, 10 July 24</p> <p>Deadline for reports: 24 June 24</p> <p>Venue: Council House, Committee Room 6</p> | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Kathryn James, Assistant Director Investment and Valuations</p> | <p>This item was agreed as a standard quarterly item in 23-24. The first report came to the OSC in April 24.</p> |

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| July 24 | <p>Overview of Savings within Committees Terms of Reference</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> <p>Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process.</p> | Consider the impact from delivery of savings | Task and Finish Group | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Cllr Saima Suleman, Cabinet Member for Digital, Culture, Heritage and Tourism</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> <p>Chris Jordan, Assistant Director, Neighbourhoods</p> <p>Azhar Rafiq, Interim Finance Business Partner – Place, Prosperity and Sustainability</p> <p>Carl Tomlinson, Interim Finance Business Partner – City Operations</p> | Savings to be considered at the July meeting will be agreed by the Committee in June. Future items on Budget Savings and Financial Recovery are to be scheduled. |
| July 24 | Asset Disposal: Perry Barr Residential | Review the proposed decision. Make recommendations to the Executive to consider when making the decision. | Pre-Decision Scrutiny: Informal meeting 22 July | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> <p>Mumtaz Mohammed, Programme Manager</p> | This had been identified for pre decision scrutiny in 23-24. |

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| August 24 | Place-Based Strategy | Understand what the Place Based Plan is and what it covers. | Informal Briefing: 1 August | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> <p>Richard Brooks, Director of Strategy, Equalities & Partnerships</p> | Jake Sumner, Policy Advisor to the Chief Executive | This is an initial briefing to be followed by further briefings/ committee items as this piece of work progresses and to help the Committee to add value. |
| August 24 | Corporate Assets Programme | Understand the purpose of the Corporate Assets Programme and consider how the Committee can contribute towards its future development | Informal Briefing: 28 August | <p>Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>David Harris, Assistant Director, Corporate Landlord</p> <p>Nick Rhodes, Programme Manager</p> | <p>This is an initial briefing to be followed by further briefings/ committee items as this piece of work progresses and to help the Committee to add value.</p> <p>Raised by Cllr Trickett following email to some Members. Title has been changed from Community Assets to better reflect the scope of these assets.</p> |

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| September 24 | Inquiry: Employment and Skills for Young People | Review progress on recommendations in inquiry | Committee meeting – single item: Agenda item, 4 September 24 Deadline for reports: 19 August Venue: Council House, Committee Room 6 | Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills Sue Harrison, Strategic Director for Children, Young People and Families | Spencer Wilson, Interim Head of Service – Employment and Skills | This inquiry and its recommendations were agreed by Council in April 2023. A subsequent report on progress towards recommendations was agreed by the Economy and Skills OSC on 11 October 2023. |
| September 24 | Place-Based Strategy | Understand the progress of the Place Based Plan. Consider how the Committee can add value to its ongoing development and implementation | Informal Briefing: 4 September 24 | Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills Philip Nell, Strategic Director Place, Prosperity and Sustainability Richard Brooks, Director of Strategy, Equalities & Partnerships | Jake Sumner, Policy Advisor to the Chief Executive | This follows an initial briefing on 1 August. |

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| October 24 | Inquiry: Council owned assets | Review progress on recommendations in inquiry | Committee meeting – single item: Agenda item, 4 September 24 Deadline for reports: 19 August Venue: Council House, Committee Room 6 | Cllr Sharon Thompson, Deputy Leader and Cabinet Member for Economy & Skills Philip Nell, Strategic Director Place, Prosperity and Sustainability | David Harris, Assistant Director, Corporate Landlord | Council agreed the recommendations for this inquiry in March 22. A subsequent report on progress towards recommendations was agreed by Finance and Resources committee in November 2022. Two recommendations remain outstanding. |
| October 24 | Asset Disposal Programme Update IRP Programme: Deliver Savings and Balance the Budget | Provide an update to the Committee on progress to date | Committee Meeting single item: Agenda item, 16 October 24 Deadline for reports: 30 September 24 Venue: Council House, Committee Room 6 | Deputy Leader, Councillor Sharon Thompson Philip Nell, Strategic Director Place, Prosperity and Sustainability | | This item was agreed as a standard quarterly item in 23-24. The first report came to the OSC in April 24 followed by July 24. There will be a demonstration set up for the Committee to review the dashboard used to capture performance information for Asset Disposals. |
| November 24 | To be confirmed | | | | | |
| January 25 | Asset Disposal Programme Update | Provide an update to the Committee on progress to date | Committee Meeting single item: Agenda item, 8 January 25 | Deputy Leader, Councillor Sharon Thompson | Kathryn James, Assistant Director Investment and Valuations | This item was agreed as a standard quarterly item in 23-24. The first report came to the OSC in April 24, |

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| | IRP Programme: Deliver Savings and Balance the Budget | | Deadline for reports: 18 December 24 Venue: Council House, Committee Room 6 | Philip Nell, Strategic Director Place, Prosperity and Sustainability | | followed by July and October 24. |
| February 25 | To be confirmed | | | | | |
| April 25 | Asset Disposal Programme Update IRP Programme: Deliver Savings and Balance the Budget | Provide an update to the Committee on progress to date | Committee Meeting single item: Agenda item, 2 April 25 Deadline for reports: 17 April 25 Venue: Council House, Committee Room 6 | Deputy Leader, Councillor Sharon Thompson Philip Nell, Strategic Director Place, Prosperity and Sustainability | Kathryn James, Assistant Director Investment and Valuations | This item was agreed as a standard quarterly item in 23-24. The first report came to the OSC in April 24, followed by July, October and January. |
| May 25 | To be confirmed | Consider how Birmingham can maximise the income opportunities through these zones to drive wider economic benefits for the city. | | | | |

Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Item/ Topic | Proposed Aims and Objectives | Proposed Scrutiny Method | Additional Information |
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| Local Enterprise Zones and Business Rates Maximisation | To be confirmed | Committee Meeting single item | <p>This item has been carried forward from 2023-24.</p> <p>As this links to the Place Based Plan, the Committee should consider when and how to take this forward following the second Place Based Plan briefing session on 4 September.</p> |
| Heritage and Cultural Assets | Assess the current 'health' of our arts, heritage and cultural assets, their risk of disposal and strategies to protect their provision in the short, mid and long term. | Committee meeting – themed | <p>Currently under consideration for either November or February. The intention is to invite external organisations to this session.</p> <p>On 7 November 2023 Full Council agreed to develop a work programme for Scrutiny to review the policy plans of the “Digital, Culture, Heritage and Tourism” portfolio to assess the current 'health' of our arts, heritage and cultural assets, their risk of disposal and strategies to protect their provision in the short-, mid- and long-term. This item will consider the specific challenges faced by the</p> |

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| | | | Birmingham Museum Trust (BMT), and B:Music. |
| Employment and Skills: Rapid Review | | | Following a request from the Deputy Leader, the Committee has been asked to consider work in this area. Further information to follow as this develops. This may also link to the Inquiry Tracking Report presented in September 2024. |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group

Inquiry Evidence Gathering

Site Visit

Briefing

Pre Decision Scrutiny

Corporate Priorities, Performance and Outcomes

Corporate Priorities 2022 – 26:

1 Support inclusive economic growth

2 Tackle unemployment

11 Increase affordable, safe, green housing

12 Tackle homelessness

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| 3 Attract inward investment and infrastructure | 13 Tackle health inequalities |
| 4 Maximise the benefits of the Commonwealth Games | 14 Encourage and enable physical activity and healthy living |
| 5 Tackle poverty and inequalities | 15 Champion mental health |
| 6 Empower citizens and enable citizen voice | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture | 17 Improve street cleanliness |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality |
| 9 Make the city safer | 19 Continue on the Route to Zero |
| 10 Protect and safeguard vulnerable citizens | 20 Be a City of Nature |
| | 21 Delivering a Bold Best in Class Council |

Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2024 / 25

September 2024

| Month | Item/Topic Link with Corporate Priorities | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|------------|--|--|---|---|-----------------|---|
| 12 June 24 | Appointment of Members of Joint Health Overview and Scrutiny Committees Health Scrutiny Function | | Committee Meeting single item: Agenda item at Joint HOSC meeting 12 June 24 Deadline for reports: 28 May 24 Venue: Council House, Committee Room 6. | Cllr. Rob Pocock, Cabinet Member, Health & Social Care. Fiona Bottrill, Senior Overview and Scrutiny Manager | | <u>JHOSC Birmingham/Solihull: BCC members:</u> Cllrs Grindrod (Co-Chair, Lab); Bano (Lab); Scott (Lab); Moore (Con); Harries (LibDem) <u>JHOSC Birmingham/Sandwell – BCC Members</u> Cllrs. Grindrod (Lab, Co-Chair); Hartley (Lab); S. Ahmed (Lab); Moore (Con); M. Hussain (LibDem). |
| 12 June 24 | Work Programme Report Corporate Priority: 21 IRP Programme: Deliver Savings and Balance the Budget | Agree the Committee's work programme including identification of issues to consider at future meetings regarding impact of delivery of savings | Committee Meeting single item: Agenda item at Joint HOSC meeting 12 June 24 | Fiona Bottrill, Senior Overview & Scrutiny Manager. | | HASC Work programme for 24/25 approved by HASC members at 12 th June Committee meeting. |

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| | <p>Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process.</p> | based on previous scrutiny of budget and savings delivery. | <p>Deadline for reports: 28 May 24</p> <p>Venue: Council House, Committee Room 6.</p> | | | |
| 10 July 24 | <p>Overview of Savings within Committees Terms of Reference and scrutiny of impact of delivery of savings as agreed at June Committee meeting</p> <p>Corporate Priority: 21</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> <p>Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget</p> | Savings to be considered at the July meeting will be agreed by the Committee in June. | <p>HASC OSC members Task and Finish Group Meeting on 10th July.</p> <p>Venue: Committee Room 6, Council Offices.</p> | Cllr. Rob Pocock, Cabinet Member, Health and Social Care | <p>Healthwatch Birmingham. Forward Carers</p> <p><u>Officers (in attendance at T&F meeting):</u> Louise Collett, Strategic Director ASC; Maria Gavin, AD ASC; Temitope Ademosu (AD, ASC); Sam Bloomfield, (Finance Partner, ASC); Justin Varney (Director, Public Health); Shazia Hanif (Head of Service, Ops & Partnerships,</p> | Recommendations agreed by the Task and Finish Group to be reported to Corporate and Finance OSC on 27 September. |

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| | development process. | | | | ASC); Chris Jordan (AD Neighbourhoods, City Ops), Fazal Khan (Finance Business Partner), Ceri Saunders (Cabinet Support Officer ASC). | |
| 24 July 24 | Pre-decision Scrutiny of Internal Day Opportunities Corporate Priority: 16 IRP Programme: Deliver Savings and Balance the Budget Governance Stabilisation Plan Priority: The safe and effective delivery of key services supporting vulnerable people. | To consider how the consultation has informed the recommendation that will be made to Cabinet in September. Members of the Committee will agree any comments to be included in the Cabinet report. Members will also be informed of the externally provided Day Opportunities. | Teams | Cllr. Rob Pocock Cabinet Member, Health & Adult Social Care. Dr Temitope Ademosu Assistant Director - Adult Social Care (Community services and EDI) | Julia Lynch (AD, Legal Services); Caroline Naven, (Head of Service, Ops & Partnerships ASC); Ceri Saunders (Cabinet Support Officer ASC) | HASC Scrutiny Committee member recommendations from this meeting to be reported to Cabinet in October. |
| September 4 th 2024 | Health Scrutiny and ICB Memorandum of understanding | To clarify the role of Health Scrutiny, specifically in regard to consultations on | Committee Meeting single item: Agenda item at Joint HOSC | Fiona Bottrill, Senior Overview & Scrutiny Manager | Paul Sherrif, Chief Officer, Partnerships and Integration, | Document shared with Birmingham & Solihull (B/Sol) ICB/NHS and JHOSC B/Sol. B/Sol ICB provided response to members at the Sept |

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| | Health Scrutiny Function | substantial variations and developments of health services. To enable Health Scrutiny and NHS bodies to reach agreement on what constitutes 'substantial' within the local context. | meeting 4 September 24. Deadline for reports: 16 August. Venue: Council House Committee Rooms 3 and 4. | | Birmingham & Solihull NHS/ICB. | 4 th Scrutiny meeting. Further specific responses to each recommendation to be provided by ICB at future meeting. |
| September 4 th 2024 | Monitoring Recommendations of Scrutiny Inquiry on Children and Young People's Mental Health Corporate Priority: 10, 13 and 15 IRP Programme: Governance Stabilisation Plan Priority: The safe and effective delivery of key services supporting vulnerable people. | To monitor the implementation of the recommendation of the children's and young people's mental health inquiry by ICB and BCC cabinet. | Committee Meeting single item: Agenda item at Joint HOSC meeting 4 September 24 Deadline for reports: 16 August Venue: Council House Committee Rooms 3 and 4 | Cllr. Mick Brown Cabinet Member, Children and Families; Cllr. Rob Pocock, Cabinet Member Transformation, Governance & HR, Cllr. Nicky Brennan, Cabinet Member Communities, Social Justice and Equalities. Sue Harrison, Strategic Director, Children and Families | Sue Harrison, (Strategic Director, Children and Families); Temitope Ademosu (Asst. Director, Community Services & EDI); Helen Ellis (Director of SEND and Inclusion, Children and Families) and Sabai Rai (Behaviour Science | B/Sol ICB and Cabinet member reported on their respective responses to Inquiry recommendations to HASC OSC meeting response presented to committee on Sept 4th. |

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| | Health Scrutiny Function | | | Helen Kelly, Interim Chief Nursing Officer, NHS Birmingham & Solihull (B/Sol). | Integration Manager, ASC). Jenny Watson, Deputy Director of Commissioning & Transformation, BSMHFT. Carol McCauley, Senior Strategic Mental Health Commissioner, BSMHFT. | |
| October 16 th 2024 | ICB Quality Report: Health Scrutiny Function Corporate Priorities: 8, 13 & 16 | To report on services identified through the ICB Quality Assurance process and action taken to address service quality. | Committee Meeting single item: Single Agenda item at HASC meeting. Deadline for reports: 8 th October Venue: Council Offices, Victoria Square | David Melbourne, CEO, ICB. | Karen Kelly, Chief of Staff, B/Sol NHS/ICB. | To be presented at the meeting on 16 th October. |

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| October 16 th 2024. | <p>Delivery of 25/26 savings. IRP Programme:</p> <p>Governance Stabilisation Plan Priority: The safe and effective delivery of key services supporting vulnerable people.</p> <p>Corporate Priorities: 10, 22</p> | <p>To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations.</p> | <p>Committee Meeting single item: Single Agenda item at HASC meeting.</p> <p>Deadline for reports: 8th October</p> <p>Venue: Council Offices, Victoria Square</p> | <p>Fiona Greenway, Interim S.151, Director of Finance.</p> <p>Samantha Bloomfield, Finance Partner ASC.</p> | | |
| October 16 th 2024 | <p>Commissioning of Substance Misuse contracts.</p> <p>Corporate Priorities: 8, 13, & 15</p> | <p>Report to come to Health and Adult Care OSC prior to recommissioning of the service to enable the Committee to inform Cabinet decisions</p> | <p>Committee Meeting single item: Single Agenda item at HASC meeting.</p> <p>Deadline for reports: 30th September.</p> <p>Venue: Council Offices, Victoria Square</p> | <p>Karl Beese Commissioning Manager, Adults Public Health Services.</p> <p>Candice Fairclough-Smith Senior Officer, Addictions Team</p> <p>Public Health Division.</p> | | <p>Update to HASC about both the Children and Young People Procurement and Adult Drug and Alcohol Treatment Procurement.</p> |
| January 15 th 2025 | <p>Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR).</p> | <p>To provide update/feedback on community engagement</p> | <p>Committee Meeting single item: Single Agenda item at HASC meeting.</p> | <p>Helen Harrison, AD, Health Behaviours & Communities</p> | | <p>BLACHIR Team have confirmed (via Helen Harrison) that report update will be presented to members at HASC OSC January 2025 meeting.</p> |

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| | <p>Corporate Priority: 13</p> <p>IRP Programme:</p> <p>Governance Stabilisation Plan Priority: The safe and effective delivery of key services supporting vulnerable people.</p> | programme and value for money | <p>Deadline for reports: 27th Dec. 2024</p> <p>Venue: Council Offices, Victoria Square</p> | | | |
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Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

| Item/ Topic | Proposed Aims and Objectives | Proposed Scrutiny Method | Lead Officer | Additional Information |
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| <p>ICS 10-year strategy.</p> <p>Corporate Priorities: 8, 13 & 16</p> | Highlights vision for the future and the conditions we need for change, so that people who live, work and receive care in Birmingham and Solihull can live longer, happier and healthier lives by 2033. | HASC/JHOSC. | David Melbourne | Annual review of key strategic priorities. |

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| Further update on Monitoring Recommendations from the CYP Mental Health Inquiry from cabinet member. | Following update provided at the September HASC OSC meeting, further update on actions in response to recommendations to be provided to committee. | HASC OSC | Sue Harrison, Director of Children and Families | Following update provided at the September HASC OSC meeting, further update on actions in response to recommendations to be provided to committee. |
| <p>Birmingham City Council Commissioned Services:</p> <ul style="list-style-type: none"> • Birmingham Sexual Health Services • Forward Thinking Birmingham <p>Corporate Priorities: 8, 13, & 15</p> | Report to come to Health and Adult Care OSC prior to recommissioning of the service to enable the Committee to inform Cabinet decisions. | HASC. | Karl Beese, Commissioning Manager, Adult Social Services | Comments submitted to Commissioners to inform tendering of Sexual Health Services during Autumn. Contract to start service in January 23. |
| <p>Delivery of 25/26 savings.</p> <p>IRP Programme:</p> <p>Governance Stabilisation Plan Priority: The safe and effective delivery of key services supporting vulnerable people.</p> <p>Corporate Priorities: 10, 22</p> | . | TBC | <p>Fiona Greenway, Interim S.151, Director of Finance.</p> <p>Samantha Bloomfield, Finance Partner ASC.</p> | Next update to committee scheduled for October 16 th 2024. |
| <p>Mentally Health Birmingham</p> <p>IRP Programme:</p> <p>Governance Stabilisation Plan Priority: The safe and</p> | Update on actions and outcomes from the Mentally Healthy Project Birmingham. | HASC | Helen Harrison, Asst. Director, Public Health, Healthy Behaviours & Communities | Following report update presented to HASC in May '24, further briefing update was sent to members in July. To attend a future HASC meeting |

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| effective delivery of key services supporting vulnerable people Corporate Priority: 15 | | | | during 24/25 to provide further update |
| Birmingham Active Sports Strategy. IRP Programme: Governance Stabilisation Plan Priority: Corporate Priorities: 4 & 14 | Monitoring recommendation R01 b and R01d of the Scrutiny Inquiry on Promoting Health and Wellbeing: (A Commonwealth Games Legacy). | HASC | Dave Wagg, Head of Sport and Physical Activity | Sports Strategy Commission paused for 6 months due to lack of funding hence delay in development of strategy. To target 5 th March 2025 for an update to HASC |
| Obesity and Food Strategy Corporate Priorities: 8, 14 & 16 | What actions have been implemented as part of the Food Strategy and what impact have these had? How will the medium and long terms impact be demonstrated? How has the strategy helped to reduce inequalities and food poverty? | TBC | Helen Harrison, AD, Healthy Behaviours & Communities, Public Health Division. | Agreement with Helen Harrison for report to come to March 2025 meeting. Link to Food Strategy: Birmingham Food System Strategy Birmingham City Council |
| Engaging with Third Sector providers of Adult Social Care Corporate Priorities: 16 | TBC | TBC | | |
| Population health and inequalities Corporate Priority: 13 | | TBC | TBC | How health has changed in your area - Office for National Statistics (ons.gov.uk) |

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

| Month | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-----------------------------|--|--|--|--|--|---|
| Sept 16 th 2024. | JHOSC Birmingham & Sandwell Terms of Reference | To consider and confirm the terms of reference for the Joint Health Overview and Scrutiny Committee (Birmingham and Sandwell) for 2024/25. | Committee Meeting single item: Agenda item at Joint HOSC meeting on 16th Sept. Deadline for reports: 8 th Sept Venue: Sandwell MBC offices. | Mike Jones, Monitoring Officer & Asst. Director of Legal & Assurance | Alex Goddard, Scrutiny Officer, Sandwell MBC. Adewale Fashade, Interim Scrutiny Officer, Birmingham City Council. | Review and update of JHOSC BCC & Sandwell MBC Terms of Reference. |
| Sept 16 th 2024. | Midland Metropolitan Hospital update(TBC) Health Scrutiny Function | To receive an update on the development of the Midland Metropolitan University Hospital (MMUH) | Committee Meeting single item: Agenda item at Joint HOSC meeting on 16 th Sept. Deadline for reports: 8 th Sept Venue: Sandwell MBC offices. | Jayne Salter-Scott, Head of Public and Community Engagement, Sandwell and West Birmingham Hospitals NHS Trust. | | MMUH to open in October 2024. Sandwell & West Birmingham keen to update JHOSC before opening of new site. |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Birmingham and Solihull Joint Health Overview and Scrutiny Committee

| Month | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
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| Sept 26 th 2024 | Terms of Refence for JHOSC Birmingham & Solihull | To consider and confirm the terms of reference for the Joint Health Overview and Scrutiny Committee (Birmingham and Solihull) for 2024/25. | Committee Meeting single item: Agenda item at Joint HOSC meeting on Sept 26. Deadline for reports 17 th Sept. Venue: Solihull MBC offices | | | Review and update of JHOSC BCC & Solihull MBC Terms of Reference. |
| September 26 th 2024 | Health Scrutiny and ICB Memorandum of understanding. Health Scrutiny Function. Corporate Priority: 10, 13 and 15 | To clarify the role of Health Scrutiny, specifically in regard to consultations on substantial variations and developments of health services. To enable Health Scrutiny and NHS bodies to reach agreement on what constitutes 'substantial' within the local context. | Committee Meeting single item: Agenda item at Joint HOSC meeting on Sept 26. Deadline for reports 17 th Sept. Venue: Solihull MBC offices | Joseph Bright, Democratic Services Officer, Solihull MBC Fiona Bottrill, Senior Overview & Scrutiny Manager, BCC. | | For agreement and approval by JHOSC on 26 th September. |
| Sept 26 th 2024. | ICB Review of Urgent Treatment Centres (TBC) | Update on B/Sol UTC review – progress update and forward plan | Committee Meeting single item: Agenda | Faith Button, Chief Delivery Officer, B/Sol ICB | | Following Birmingham HASC scrutiny of Warren Farm UTC temporary relocation, ICB |

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| | Health Scrutiny Function Corporate Priority 13 | | item at Joint HOSC meeting on Sept 26. Deadline for reports 17 th Sept. Venue: Solihull MBC offices. | | | expected to provide update on proposed UTC review within Birmingham & Solihull ICB to JHOSC. |
| September 26 th 2024. | BSol ICS update on performance against finance and recovery plans Health Scrutiny Function Corporate Priority: 8, 13 & 16 | To update the members on the ICS financial position and recovery of healthcare services following the impact of the covid pandemic. | Committee Meeting single item: Agenda item at Joint HOSC meeting on Sept 26. Deadline for reports TBC Venue: Solihull MBC Offices | Paul Athey, BSOL ICS Chief Finance Officer | | Standing agenda item for JHOSC. |
| Sept 26 th 2024 | Maternity Services at Heartlands Hospital (TBC) Health Scrutiny Function Corporate Priority 13. | To consider the CQC report findings and actions to be taken by the Trust. | Committee Meeting: Agenda item at Joint HOSC meeting 26 th Sept 2024 Deadline for reports TBC | TBC. | | Resolution from the October meeting: To come back to future meeting in 24/25 (June or July) with update on actions from CQC findings. |

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| TBC | Update report on Independent Reviews of University Hospital Birmingham (UHB) NHS Foundation Trust: Health Scrutiny Function Corporate Priority: 8, 9, 16 | JHOSC to receive latest update on actions in response to recommendations from the independent reviews. | Committee Meeting: Agenda item at Joint HOSC meeting TBC Venue: Likely to be BCC. | David Melbourne, CEO, Integrated Care Board (ICB) | Jonathan Brotherton, CEO, UHB | Currently, UHB CEO meetings with JHOSC Co-Chairs scheduled. Latest briefing with JHOSC Chair (Sandwell) held 7 th August. JHOSC Birmingham Chair due to meet with UHB CEO on 2 nd October. |
| TBC | Heartlands Hospital Capital Investment Programme TBC Health Scrutiny Function Corporate Priority 13 | To consider the need for capital investment at Heartlands Hospital. | Venue: BCC | TBC. | | Issues identified by Birmingham HASC following visit to Heartlands Hospital |
| TBC | West Midlands Ambulance Service Delivery (TBC) Health Scrutiny Function. Corporate Priority 8, 13 & 16 | To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective | Committee Meeting: Agenda item at Joint HOSC meeting TBC Deadline for reports TBC Venue: BCC | Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service | | To attend future meeting in 24/25 and provide update on performance |
| TBC | Winter Pressure Update TBC Health Scrutiny Function Corporate Priority 8, 13 & 16 | To discuss the wider topic of winter pressures as part of A&E pressures and ambulance issues to be considered by Committee. | Committee Meeting: Agenda item at Joint HOSC meeting TBC | TBC | | Outcome: Some progress made with Solihull. Resolution from October meeting: To receive as part of the JHOSC Work Program |

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| | | A&E pressures were a perennial problem in winter. To discuss at October meeting ahead of winter. | Deadline for reports TBC Venue: TBC | | | for 2024/25 a report addressing winter pressure preparations for 2024/25. Resolution from October 23 meeting: To receive as part of the JHOSC Work Program for 2024/25 a report addressing winter pressure preparations for 2024/25. |
| TBC | ICS Work Force Planning. Health Scrutiny Function. Corporate Priority 8, 13 & 16 | Update on ICS workforce planning in health and social care sectors. | Committee Meeting: Agenda item at Joint HOSC meeting TBC Deadline for reports TBC Venue: TBC | TBC | | Mental health services workforce planning identified as an issue in the workforce impacting on Winter pressures. Resolution at October meeting: To receive update of mental health services as part of 24/25 JHOSC work programme. Update report noted by HASC committee members. |
| TBC | CQC reports of B/Sol NHS services TBC Health Scrutiny Function Corporate Priority 8, 13 & 16 | To update the Scrutiny Committee on the CQC Inspection of BSMHST performance, including any progress on recommendations for action. | Committee Meeting: Agenda item at Joint HOSC meeting TBC Deadline for reports TBC | | | For JHOSC members to receive updates in 24/25, on published findings on a range of CQC and well-led inspection reports on B/Sol NHS services. Resolution in October JHOSC meeting a future Update |

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| | | | Venue: TBC | | | Report on Mental Health Services, be brought to committee. |
| TBC | Update on post-covid syndrome / Long covid and rehabilitation. Health Scrutiny Function Corporate Priority 8, 13 & 16. | To understand the impact of post covid syndrome / long covid and the services / support that is available. | Committee Meeting: Agenda item at Joint HOSC meeting TBC Deadline for reports TBC Venue: TBC | | | To be considered for 24/25 work programme. |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group

Inquiry Evidence Gathering

Site Visit

Corporate Priorities, Performance and Outcomes

Corporate Priorities 2022 – 26:

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| 1 Support inclusive economic growth | 11 Increase affordable, safe, green housing |
| 2 Tackle unemployment | 12 Tackle homelessness |
| 3 Attract inward investment and infrastructure | 13 Tackle health inequalities |
| 4 Maximise the benefits of the Commonwealth Games | 14 Encourage and enable physical activity and healthy living |
| 5 Tackle poverty and inequalities | 15 Champion mental health |
| 6 Empower citizens and enable citizen voice | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture | 17 Improve street cleanliness |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality |
| 9 Make the city safer | 19 Continue on the Route to Zero |
| 10 Protect and safeguard vulnerable citizens | 20 Be a City of Nature |
| | 21 A Bold Well Run Council |

Information on the Corporate Priorities, Performance and City Outcomes was reported to Cabinet in June 2024: [Document.ashx \(cmis.uk.com\)](#)

Homes Overview and Scrutiny Committee Work Programme September 2024/25

| Month | Item/Topic Link with Corporate Priorities | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|---------|--|---|---|--|---|---|
| June 24 | Inquiry: Improving Standards of Re-let Properties | Evidence gathering – City Housing | Committee Meeting single item: Agenda item, 20 June 24 Deadline for reports: 4 June 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Dave Ashmore, Director, Housing Management Asha Patel, Head of Repairs | Evidence-gathering programme agreed by the Task & Finish Group. The inquiry directly responds to challenges outlined in the Regulatory Notice. |
| June 24 | Work Programme Report IRP Programme: Deliver Savings and Balance the Budget Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process. | Agree the Committee’s work programme including identification of issues to consider at future meetings regarding impact of delivery of savings based on previous scrutiny of budget and savings delivery. | Committee Meeting single item: Agenda item, 20 June 24 Deadline for reports: 4 June 24 Venue: Council House, Committee Room 6 | Christian Scade, Head of Scrutiny and Committee Services | Amelia Wiltshire, Overview and Scrutiny Manager | This is a standard item for all future Committee meetings. |

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| July 24 | Regulatory Compliance | Provide oversight, scrutiny and productive challenge to City Housing while moving towards compliance with the requirements under the Social Housing Regulation Bill and the recommendations from the Housing Ombudsman special report. | Committee Meeting single item: Agenda item, 18 July 24 Deadline for reports: 2 July 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Naomi Morris, Head of Strategic Enabling | Following agreement in September 2023 to hold quarterly landlord compliance meetings, this cycle will continue in 2024/25. |
| July 24 | Overview of Savings within Committee's Terms of Reference IRP Programme: Deliver Savings and Balance the Budget Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process. | Consider the impact from delivery of savings. | Task and Finish Group | To be confirmed | To be confirmed | Savings to be considered at the July meeting will be agreed by the Committee in June. Future items on Budget Savings and Financial Recovery are to be scheduled. |
| September 24 | Repairs and Maintenance Contract | Consider the proposed redesign of the procurement strategy for 2026 onwards. Make recommendations to Cabinet to consider. | Pre Decision 18 September 24 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis | Wayne Davies, Director, Asset Management | This was raised by the Committee in 2023-24. |

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| | | | | Paul Langford, Strategic Director, City Housing | | |
| September 24 | Tenant Engagement and Satisfaction | Consider how City Housing are engaging with tenants to deliver service improvements and tenant satisfaction levels | Committee Meeting single item: Agenda item, 12 September 24 Deadline for reports: 27 August 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Dave Ashmore, Assistant Director, Housing Management | To be confirmed | This was raised by the Committee in 2023-24. Tenant representatives from the City Housing Involvement Board have also been invited. |
| September 24 | Druids Heath Regeneration Scheme | Provide feedback on the interim community consultation as well as contribute to the consultation in its own right. | Committee Meeting single item: Agenda item, 12 September 24 Deadline for reports: 27 August 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing Philip Nell, Strategic Director Place, Prosperity and Sustainability | To be confirmed | |

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| October 24 | Regulatory Compliance | Provide information on the regulatory framework for the City Housing to enable the Committee to provide oversight, scrutiny and productive challenge in their quarterly 'Regulatory Compliance' sessions. | Briefing: Date TBC Online | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Naomi Morris, Head of Strategic Enabling | This session will be supported by Campbell Tickell. |
| October 24 | Regulatory Compliance | Provide oversight, scrutiny and productive challenge to City Housing while moving towards compliance with the requirements under the Social Housing Regulation Bill and the recommendations from the Housing Ombudsman special report. | Committee Meeting single item: Agenda item, 24 October 24 Deadline for reports: 8 October 24 Venue: Council House, Committee Room 3&4 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Naomi Morris, Head of Strategic Enabling | Following agreement in September 2023 to hold quarterly landlord compliance meetings, this cycle will continue in 2024/25. |
| October 2024 | Exempt Accommodation Inquiry Tracking Report | Review progress on outstanding recommendations in inquiry | Committee Meeting single item: Agenda item, 24 October 24 Deadline for reports: 8 October 24 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Guy Chaundy, Assistant Director for Strategy and Enabling | This inquiry and its recommendations were agreed by Council in December 2021. The latest tracking report was presented to the Committee in February 2024. |

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| | | | Venue: Council House, Committee Room 3&4 | | | |
| October 24 | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item, 24 October 24 Deadline for reports: 8 October 24 Venue: Council House, Committee Room 3&4 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing Craig Cooper, Strategic Director, City Operations | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. This will be the first report. |
| December 24 | Disrepair and Stock Condition | To be confirmed | Committee Meeting single item: Agenda item, 5 December 24 Deadline for reports: 19 November 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | To be confirmed | This was raised by the Committee (s82 litigation) in June OSC. Initial discussions held with City Housing and Legal Services. Further discussions to take place to confirm aims and objectives. |
| December 24 | Rent Revenues | Consider Council performance in managing | Committee Meeting single | Cabinet Member for Housing and Homelessness, | To be confirmed | This was raised by the Committee in 2023-24. Further discussions are |

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| | | debt and collections of rents Consider how the Council is supporting tenants due to the cost of living crisis | item: Agenda item, 5 December 24 Deadline for reports: 19 November 24 Venue: Council House, Committee Room 6 | Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | | needed to scope this item. There is no recommendation on when this item could be scheduled. |
| January 25 | Regulatory Compliance | Provide oversight, scrutiny and productive challenge to City Housing while moving towards compliance with the requirements under the Social Housing Regulation Bill and the recommendations from the Housing Ombudsman special report. | Committee Meeting single item: Agenda item, 16 January 25 Deadline for reports: 30 December 24 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Naomi Morris, Head of Strategic Enabling | Following agreement in September 2023 to hold quarterly landlord compliance meetings, this cycle will continue tin 2024/25. |
| January 25 | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item, 16 January 25 Deadline for reports: 30 December 24 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. This will be the first report. |

| | | | | | | |
|-------------|------------------------------|--|--|--|-----------------|---|
| | | | Venue: Council House, Committee Room 6 | Craig Cooper, Strategic Director, City Operations | | |
| February 25 | Ladywood Regeneration Scheme | To enable O&S to contribute to the consultation. | Committee Meeting single item: Agenda item, 27 February 25 Deadline for reports: 11 February 25 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing Philip Nell, Strategic Director Place, Prosperity and Sustainability | To be confirmed | |
| February 25 | Affordable Housing | To be confirmed | Committee Meeting single item: Agenda item, 27 February 25 Deadline for reports: 11 February 25 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Philip Nell, Strategic Director Place, Prosperity and Sustainability Paul Langford, Strategic Director, City Housing | To be confirmed | This was raised by the Committee in 2023-24. Further discussions required to propose aims and objectives. |

| | | | | | | |
|----------|--|--|--|---|--|---|
| April 25 | Regulatory Compliance | Provide oversight, scrutiny and productive challenge to City Housing while moving towards compliance with the requirements under the Social Housing Regulation Bill and the recommendations from the Housing Ombudsman special report. | Committee Meeting single item: Agenda item, 10 April 25 Deadline for reports: 25 March 25 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Naomi Morris, Head of Strategic Enabling | Following agreement in September 2023 to hold quarterly landlord compliance meetings, this cycle will continue tin 2024/25. |
| April 25 | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item, 10 April 25 Deadline for reports: 25 March 25 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing Craig Cooper, Strategic Director, City Operations | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. This will be the first report. |
| May 25 | Homelessness Prevention Strategy 2024-2029 | Consider the early implementation of the strategy and its delivery plan | Committee Meeting single item: Agenda item, 8 May 25 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis | Stephen Philpott, Director, Housing Solutions and Support Services | The strategy was approved by Cabinet in July 2024. |

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|--------|----------------------------------|---|---|--|--|--|
| | | | Deadline for reports: 22 April 25 Venue: Council House, Committee Room 6 | Paul Langford, Strategic Director, City Housing | | |
| May 25 | Temporary Accommodation Strategy | Consider the early implementation of the strategy and its delivery plan | Committee Meeting single item: Agenda item, 8 May 25 Deadline for reports: 22 April 25 Venue: Council House, Committee Room 6 | Cabinet Member for Housing and Homelessness, Councillor Jayne Francis Paul Langford, Strategic Director, City Housing | Stephen Philpott, Director, Housing Solutions and Support Services | |

Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Item/ Topic | Proposed Aims and Objectives | Proposed Scrutiny Method | Additional Information |
|-------------|------------------------------|--------------------------|------------------------|
| No items | | | |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group

Inquiry Evidence Gathering

Site Visit

Briefing

Pre Decision Scrutiny

Corporate Priorities, Performance and Outcomes 2022-26

- | | |
|--|---|
| 1 Support inclusive economic growth | 11 Increase affordable, safe, green housing |
| 2 Tackle unemployment | 12 Tackle homelessness |
| 3 Attract inward investment and infrastructure | 13 Tackle health inequalities |
| 4 Maximise the benefits of the Commonwealth Games | 14 Encourage and enable physical activity and healthy living |
| 5 Tackle poverty and inequalities | 15 Champion mental health |
| 6 Empower citizens and enable citizen voice | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture | 17 Improve street cleanliness |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality |
| 9 Make the city safer | 19 Continue on the Route to Zero |
| 10 Protect and safeguard vulnerable citizens | 20 Be a City of Nature |
| | 21 Delivering a Bold Best in Class Council |

Neighbourhoods Overview and Scrutiny Committee Work Programme 2024 – 2025

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|----------------------------------|--|---|--|---|---|--|
| 19 June 2024 in Committee Room 6 | Committee Work Programme 2024/25 IRP Programme: Deliver Savings and Balance the Budget | To note the Committee Terms of Reference and agree key issues to be considered by the Committee during 2024/25 and the scrutiny methods that will be used to undertake this work. | Committee meeting single item: written report Deadline: 3 June 2024 | Christian Scade - Head of Scrutiny and Committee Services | N/A | This is a standard item for all future Committee meetings. Outcome: The Committee noted their Terms of Reference and agreed their work programme. |
| 24 July 2024 in Committee Room 2 | Implications and impact of identified savings IRP Programme: Deliver Savings and Balance the Budget | To examine the impact and implications of the delivery of budget saving areas identified by the committee. | Task and Finish Group Deadline: 9 July 2024 | Cllr John Cotton - Leader of the Council Cllr Sharon Thompson - Deputy Leader and Economy and Skills Cllr Majid Mahmood - Cabinet Member for Environment and Transport Cllr Nicky Brennan - Cabinet Member for Social Justice, Community Safety and Equalities | Rob Edmondson - AD, Waste Management Lesley Poulton- Head of Service Community Centres and Wellbeing Service attending on behalf of Chris Jordan - AD, Neighbourhoods - Head of Environmental Health, Mortuaries & Pest Control on | Savings to be considered at this meeting were agreed by the Committee in June: Adult Social Care: 193 City Operations – Street Scene: 245, 34, 242, 246, 46, 42, and 27 City Operations – Regulatory and Enforcement: 24 City Operations – Neighbourhoods: 64 and 72 Future items relating the Budget Savings and Financial Recovery are to be scheduled. |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|---------------------------------------|---------------------------|---|----------------------|---|---|---|
| | | | | Cllr Saima Suleman - Cabinet Member, Digital, Culture, Heritage and Tourism | behalf of Sajeela Naseer Kalvinder Kohli - AD, Early Intervention and Prevention Dawn Beaumont - Head of Library Services – Chief Librarian Deborah Coulson - Project Manager, Early Intervention and Prevention for libraries Julia Lynch - AD, Legal Services – Litigation Law & Deputy Monitoring Officer | Outcomes: the recommendations will be reported to Corporate and Finance OSC. |
| 11 September 2024 in Committee Room 6 | Work Programming Workshop | To review and agree the work programme for 2024-25. | Workshop single item | Craig Cooper - Strategic Director, City Operations, Neighbourhoods | Waqar Ahmed – AD for Community | Outcomes: the Committee agreed their work programme. |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-------------------------------------|---|--|---|--|---|---|
| | | | | | Safety and Resilience Sajeela Nasser – Director for Regulation and Enforcement Andy Vaughan, Interim Director, Street Scene | |
| 16 October 2024 in Committee Room 6 | Street Management Transformation Programme (including enforcement) IRP Aim: A council delivering good services: Street Scene Transformation – including Waste Improvement Programme Scrutiny Development Plan Criteria: Delivery of Improvement and | To provide an update on Street Management Element in the Transformation Programme. <ul style="list-style-type: none"> • Update on the street management transformation priorities. • Examine how early intervention and prevention can be developed. • Reflection on the work previously undertaken by O&S Committee. • Update on the new management structure • Explanation as to how waste management enforcement applies to the street | Committee meeting single item: written report Deadline: 30 Sept 2024 | Cllr Majid Mahmood, Cabinet Member for Environment and Transport Craig Cooper - Strategic Director, City Operations, Neighbourhoods | Andy Vaughan, Interim Director, Street Scene | The committee want to explore with the Directorate the feasibility of implementing the recommendations set out in the Cleaner Streets scrutiny report published in February 2023 available here . The notes from the meeting on the 16 February 2023 are available here . |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|-------------------------------------|---|--|--|--|--|--|
| | Recovery Plan Priorities | management transformation | | | | |
| 16 October 2024 in Committee Room 6 | <p>Delivery of Savings and IRP Transformation Programme</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> <p>Scrutiny Development Plan Criteria: Delivery of Improvement and Recovery Plan Priorities, and equality issues arising from the budget</p> | <p>An update on the delivery of savings and the transformation programme within the Committee's terms of reference.</p> <p>For the Committee to comment on the update and provide recommendations.</p> | <p>Committee meeting single item: written report</p> <p>Deadline: 30 Sept 2024</p> | <p>CLlr Saima Suleman - Cabinet Member, Digital, Culture, Heritage and Tourism (for Ref 193: Transformation of NAIS & Community Facilities)</p> <p>CLlr Majid Mahmood - Cabinet Member for Environment and Transport</p> <p>CLlr Sharon Thompson – Deputy leader and Cabinet Member for Economy & Skills (for ref 72 – Community Facilities – Cease Direct Management)</p> | <p>Kalvinder Kohli - AD, Early Intervention and Prevention</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> | <p>The report will be taken to the Corporate and Finance OSC on 27 September 2024. A separate cover report to be provided for each Committee that indicated the savings relevant to their TOR.</p> <p>The report would be provided by CPMO / Finance and the Cabinet Member(s), Directorate Officers and Finance Business Partner would present the report to the Committee.</p> |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|---|---|--|--|---|--|-------------------------------------|
| 27 November 2024 (or 13 November – TBC) Committee Room 2 | Transformation of Neighbourhood Advice and Information Services and Community Libraries IRP Programme: Deliver Savings and Balance the Budget Scrutiny Development Plan Criteria: Delivery of Improvement and Recovery Plan Priorities | To provide an update on the consultation and engagement and next steps. For the Committee to comment on the update. | Committee meeting single item: written report Deadline: 11 Nov 2024 for the 27 Nov meeting or: 28 October for the 13 Nov meeting | Cllr Saima Suleman - Cabinet Member, Digital, Culture, Heritage and Tourism | Kalvinder Kohli - AD, Early Intervention and Prevention Dawn Beaumont - Head of Library Services – Chief Librarian Deborah Coulson - Project Manager, Early Intervention and Prevention for libraries Julia Lynch - AD, Legal Services – Litigation Law & Deputy Monitoring Officer | |
| 27 November 2024 (or 13 Nov TBC) Committee Room 2 | Review of Parks | To provide an update on the review of parks including the review principles, the local parks' transformation key elements, the external funding, and the role of the | Committee meeting single item: written report Deadline: 11 November 2024 for the 27 November meeting or: | Cllr Majid Mahmood - Cabinet Member for Environment and Transport | Andy Vaughan - Interim Director, Street Scene Richard Hinks – Business | |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|------------------------------------|---|--|---|--|--|-------------------------------------|
| | | friends' groups and other volunteers. | 28 October for the 13 November meeting | Craig Cooper - Strategic Director, City Operations, Neighbourhoods | Support, Neighbourhoods | |
| 8 January 2025 in Committee Room 6 | <p>Delivery of Savings and IRP Transformation Programme</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> <p>Scrutiny Development Plan Criteria: Delivery of Improvement and Recovery Plan Priorities, and equality issues arising from the budget</p> | An update on the delivery of savings and the transformation programme within the Committee's terms of reference. | <p>Committee meeting single item: written report</p> <p>Deadline: 19 Dec 2024</p> | <p>Cllr Saima Suleman - Cabinet Member, Digital, Culture, Heritage and Tourism (for Ref 193: Transformation of NAIS & Community Facilities)</p> <p>Cllr Majid Mahmood - Cabinet Member for Environment and Transport</p> <p>Cllr Sharon Thompson – Deputy leader and Cabinet Member for Economy & Skills (for ref 72 – Community Facilities – Cease Direct Management)</p> | <p>Kalvinder Kohli - AD, Early Intervention and Prevention</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> | |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|------------------------------------|--|---|---|--|---|--|
| 8 January 2025 in Committee Room 6 | <p>Implementation for Waste Transformation</p> <p>IRP Aim: A council delivering good services: Street Scene Transformation – including Waste Improvement Programme</p> <p>Scrutiny Development Plan Criteria: Delivery of Improvement and Recovery Plan Priorities</p> | To examine progress with the implementation and make any recommendations. | <p>Committee meeting single item: written report</p> <p>Deadline: 19 Dec 2024</p> | <p>Cllr Majid Mahmood - Cabinet Member for Environment and Transport</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> | TBC | |
| 12 February 2025 | The Birmingham Community Safety Partnership's (BCSP) Annual Report and Update on Neighbourhood Policing | <p>To review the Birmingham Community Safety Partnership annual report and Neighbourhood Policing.</p> <p>The Committee may identify specific areas they wish to consider at future meetings.</p> | <p>Committee meeting single item: written report</p> <p>Deadline: 27 Jan 2025</p> | Cllr Nicky Brennan, Chair, BSCP and Cabinet Member for Social Justice, Community Safety and Equalities | <p>Chief Superintendent Richard North, Vice Chair</p> <p>Waqar Ahmed – AD for Community Safety and Resilience</p> | <p>This was originally programmed for the 8 January 2025 committee meeting.</p> <p>The Neighbourhoods OSC is the designated Crime and Disorder Committee</p> |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|------------------|---|---|---|--|--|---|
| | | To fulfil the Committee's duties as the Crime and Disorder Committee. | | | Pamela Powis, Senior Service Manager, Safer Places | <p>The last report was discussed on 6 December 2023 (papers available here and minutes available here). The BCSP was requested to provide the following:</p> <ul style="list-style-type: none"> • A progress report on ASB pilot. • An update on the ASB integrated approach to include cuckooing. • The future BCSP's annual report to include more data on the use of re-deployable CCTV cameras. • An impact report on the additional value and progress of the Locality-based Community Safety Intervention Officers in 12 months (August 2024). • A briefing paper the sources of funding and funding amounts. • To report back to Committee if any risks to the grant funding identified. |
| 12 February 2025 | Place Based Anti-Social Behaviour (ASB) | To fulfil the Committee's duties as the Crime and Disorder Committee. | Committee meeting single item: written report | Cllr Nicky Brennan, Chair, BSCP and Cabinet Member | TBC Chief Superintendent | |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|--------------|---|--|---|--|---|-------------------------------------|
| | | | Deadline: 27 Jan 2025 | for Social Justice, Community Safety and Equalities | Richard North, Vice Chair Waqar Ahmed – AD for Community Safety and Resilience Pamela Powis, Senior Service Manager, Safer Places | |
| 2 April 2025 | <p>Delivery of Savings and IRP Transformation Programme</p> <p>IRP Programme: Deliver Savings and Balance the Budget</p> <p>Scrutiny Development Plan Criteria: Delivery of Improvement and Recovery Plan Priorities, and equality issues</p> | An update on the delivery of savings and the transformation programme within the Committee's terms of reference. | <p>Committee meeting single item: written report</p> <p>Deadline: 17 March 2025</p> | <p>Cllr Saima Suleman - Cabinet Member, Digital, Culture, Heritage and Tourism (for Ref 193: Transformation of NAIS & Community Facilities)</p> <p>Cllr Majid Mahmood - Cabinet Member for Environment and Transport</p> | <p>Kalvinder Kohli - AD, Early Intervention and Prevention</p> <p>Craig Cooper - Strategic Director, City Operations, Neighbourhoods</p> | |

| Date at 2pm | Item/Topic | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|--------------|-------------------------------|---------------------|--|---|--|-------------------------------------|
| | arising from the budget | | | Cllr Sharon Thompson – Deputy leader and Cabinet Member for Economy & Skills (for ref 72 – Community Facilities – Cease Direct Management) | Craig Cooper - Strategic Director, City Operations, Neighbourhoods | |
| 2 April 2025 | City Operations Coherence Hub | TBC | Committee meeting single item: written report Deadline: 17 March 2025 | Cllr Majid Mahmood - Cabinet Member for Environment and Transport Craig Cooper - Strategic Director, City Operations, Neighbourhoods | TBC | |
| 14 May 2025 | TBC | TBC | Deadline: 28 April 2025 | | | |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Menu of Issues for Consideration

The following items had been previously identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Item/Topic | Notes including proposed aims and objectives, suggested dates, method of scrutiny |
|--|---|
| <p>Street Scene Transformation Programme – Including Waste</p> <p>IRP Priority: A Council Delivering Good Service: Street Scene Transformation</p> | <p>This programme will address both immediate short-term issues to stabilise Street Scene services and deliver longer term transformation to drive consistent service performance and improved outcomes for citizens. It will cover 5 workstreams, which will each have their own transformation plan, being waste, street management, fleet, parks and green spaces, and management controls. The five workstreams are:</p> <ul style="list-style-type: none"> • Waste • Street Management • Fleet • Parks and Green Spaces • Management Controls |
| <p>KPI's could be an item at a future committee meeting and/or be used to inform work programme items (the KPI's that went to Cabinet on the 10 September are available here).</p> | |

Scrutiny Method Options: Committee meeting single item, Committee meeting single theme, Task and Finish Group, Site Visit, Inquiry Evidence Gathering, Briefings

Sustainability and Transport Overview and Scrutiny Committee Work Programme September 2024 / 25

| Month | Item/Topic Link with Corporate Priorities | Aims and Objectives | Scrutiny Method | Cabinet Member/ Lead Officer | Other Witnesses | Additional Information and Outcome* |
|---------|---|--|---|--|--|---|
| June 24 | Inquiry: Road Safety | Provide evidence to the inquiry from Birmingham City Council officers | Committee Meeting single item: Agenda item, 13 June 24 Deadline for reports: 29 May 24 Venue: Council House, Committee Room 6 | Cabinet Member for Transport, Councillor Majid Mahmood Philip Nell, Strategic Director Place, Prosperity and Sustainability Craig Cooper, Strategic Director City Operations | Phil Edwards, Assistant Director Transport and Connectivity Mark Shelswell, Assistant Director Highways and Infrastructure Waqar Ahmed, Assistant Director Community Safety and Resilience Wendy Griffiths, Assistant Director Customer Services and Business Support | This item was identified in 23-24 and has been carried forward. A Terms of Reference was approved in February 2024. |
| June 24 | Work Programme Report IRP Programme: Deliver Savings and Balance the Budget | Agree the Committee's work programme including identification of issues to consider at future meetings regarding impact of delivery of savings based | Committee Meeting single item: Agenda item, 12 June 24 Deadline for reports: 28 May 24 | Christian Scade, Head of Scrutiny and Committee Services | Amelia Wiltshire, Overview and Scrutiny Manager | This is a standard item for all future Committee meetings. |

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|-----------|---|---|--|--|--|--|
| | Governance Stabilisation Plan Priority: Scrutiny will play an active part in the 24/25 Budget development process. | on previous scrutiny of budget and savings delivery. | Venue: Council House, Committee Room 6 | | | |
| August | Inquiry: Road Safety | Provide evidence to the inquiry from Birmingham City Council officers | Committee Meeting single item: Agenda item: 22 August Deadline for reports: 7 August Venue: Council House, Committee Rooms 3&4 | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Philip Nell, Strategic Director Place, Prosperity and Sustainability Craig Cooper, Strategic Director City Operations | Phil Edwards, Assistant Director Transport and Connectivity Mark Shelswell, Assistant Director Highways and Infrastructure Waqar Ahmed, Assistant Director Community Safety and Resilience Wendy Griffiths, Assistant Director Customer Services and Business Support | This item was identified in 23-24 and has been carried forward. A Terms of Reference was approved in February 2024. This session had originally been scheduled for July. However it was rearranged to August. |
| September | Dropped Kerbs | Outline the Council approach towards Dropped Kerbs including how it: Seeks to minimise the road safety risks arising | Committee Meeting single item: Agenda item 19 September | Cabinet Member for Environment & Transport, Councillor Majid Mahmood | Luke Keen, Highway Services Manager | This item had been identified in 23-24 and has been carried forward. |

| | | | | | | |
|-----------|-------------------------------------|--|---|---|---|---|
| | | <p>from illegal dropped kerbs Takes enforcement action against residents and businesses who install illegal dropped kerbs</p> <p>Consider how this issue will be tackled in the future</p> | <p>Deadline for reports: 2 September</p> <p>Venue: Council House, Committee Room 6</p> | <p>Craig Cooper, Strategic Director City Operations</p> | | |
| September | Highways Management and Maintenance | <p>Understand the current position for Highways Management and Maintenance arrangements and the future plans for the service</p> | <p>Committee Meeting single item: Agenda item 19 September</p> <p>Deadline for reports: 2 September</p> <p>Venue: Council House, Committee Room 6</p> | <p>Cabinet Member for Environment & Transport, Councillor Majid Mahmood</p> <p>Craig Cooper, Strategic Director City Operations</p> | <p>Stephen Walton, Head of Highways PFI</p> | <p>This was identified in 23-24 and has been carried forward. The Committee has requested that the progress of the Highways PFI decision and its impact is a standing item to be considered for each meeting.</p> |
| November | Route to Zero Carbon | <p>Information to follow</p> | <p>Committee Meeting single item: Agenda item 7 November</p> | <p>Cabinet Member for Environment & Transport, Councillor Majid Mahmood</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Ellie Horwitch-Smith, Assistant Director, Route to Zero Carbon</p> | <p>This item was identified in 24-25.</p> |

| | | | | | | |
|----------|--|--|--|---|--|---|
| November | Highways Network and Permit Scheme | <p>Consider the impact of the permit scheme.</p> <p>Consider how the service is working to coordinate different road work programmes to reduce disruption for residents</p> | Committee Meeting single item: Agenda item 7 November | <p>Cabinet Member for Environment & Transport, Councillor Majid Mahmood</p> <p>Craig Cooper, Strategic Director City Operations</p> | <p>Mark Shelswell, Assistant Director Highways and Infrastructure</p> <p>Luke Keen, Highway Services Manager</p> | This was identified in 23-24 by Cllrs Huxtable and Parkin. It had been initiated following specific concerns about Cadent roadworks. |
| November | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item 7 November | <p>Cabinet Member for Environment & Transport, Councillor Majid Mahmood</p> <p>Craig Cooper, Strategic Director City Operations</p> <p>Philip Nell, Strategic Director, Place Prosperity and Sustainability</p> | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. This will be the first report. |
| December | Impact of Clean Air Zone | Consider the impact of the Clean Air Zone. | Committee Meeting single item: Agenda item 12 December | <p>Cabinet Member for Environment & Transport, Councillor Majid Mahmood</p> <p>Philip Nell, Strategic Director Place, Prosperity and Sustainability</p> | <p>Phil Edwards, Assistant Director Transport and Connectivity</p> <p>Steve Arnold, Head of CAZ</p> | |

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|----------|--|--|--|--|---|--|
| December | Flood Risk Management – Interim Report | Understand immediate operational priorities for flooding Consider how the Council is responding to these issues | Committee Meeting single item: Agenda item 12 December | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Mark Shelswell, Assistant Director Highways and Infrastructure | Hannah Hogan, Flood Risk Manager | This is an interim report to supplement the annual report scheduled in March. |
| January | Monitoring of Recommendations: Active Travel Inquiry | Review the progress made to implement the Inquiry recommendations. | Committee Meeting single item: Agenda item 23 January | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Philip Nell, Strategic Director Place, Prosperity and Sustainability | Phil Edwards, Assistant Director Transport and Connectivity | Active Travel Inquiry was agreed by Council in July 2024. This will be the first tracking report. |
| January | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee’s terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item 23 January | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Craig Cooper, Strategic Director City Operations Philip Nell, | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. |

| | | | | | | |
|---------|---|---|---|--|--|--|
| | | | | Strategic Director, Place Prosperity and Sustainability | | |
| January | Public Transport: New Train Lines in Birmingham and Bus Franchising | Understand the current position in relation to rail operations across Birmingham, and specifically, the progress on the new train lines. Understand the current position in relation to bus operations across Birmingham, and specifically, plans around bus franchising | Site Visit Further information to follow on date/ time | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Philip Nell, Strategic Director Place, Prosperity and Sustainability | Phil Edwards, Assistant Director Transport and Connectivity | |
| March | Flood Risk Annual Plan | Consider the annual Flood Risk Plan for Birmingham | Committee Meeting single item: Agenda item, 6 March 25 Deadline for reports: 18 February | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Craig Cooper, Strategic Director City Operations | Mark Shelswell, Assistant Director Highways and Infrastructure Hannah Hogan, Flood Risk Manager | This is an annual report presented to the Committee. |

| | | | | | | |
|-------|--|--|---|--|-----------------|--|
| | | | Venue: Council House, Committee Room 6 | | | |
| April | Delivery of 24/25 Savings and IRP Programme Delivery | To inform the Committee of the delivery of the 2024/25 budget savings and the delivery of IRP Programmes within the Committee's terms of reference and the Committee to agree any recommendations. | Committee Meeting single item: Agenda item 17 April | Cabinet Member for Environment & Transport, Councillor Majid Mahmood Craig Cooper, Strategic Director City Operations Philip Nell, Strategic Director, Place Prosperity and Sustainability | To be confirmed | Each Overview and Scrutiny Committee will receive information on the delivery of savings and delivery of IRP Programmes to alternate meetings. |
| May | There are no items scheduled at this time | | | | | |

Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

| Item/ Topic | Proposed Aims and Objectives | Proposed Scrutiny Method | Additional Information |
|---|--|--------------------------|---|
| Average Speed Enforcement: Revised Approach | Consider the proposed decision in advance of Cabinet | Pre-Decision Scrutiny | This report is currently scheduled for Cabinet on 10 December. Therefore, it is anticipated that Pre-Decision |

| | | | |
|--|---|------------------------------|---|
| | Make recommendations and raise key points for Cabinet to consider in making this decision | | Scrutiny will take place in either October or November. Note Pre-Decision scrutiny will take place outside of a formal Committee. |
| Annual Car Parking Report | To be confirmed | To be confirmed | This was raised by Cllr Timothy Huxtable in the June Committee. |
| Road Harm Reduction Strategy | Consider the proposed decision in advance of Cabinet Make recommendations and raise key points for Cabinet to consider in making this decision | Pre-Decision Scrutiny | This report is currently scheduled for Cabinet on 12 November. Therefore, it is anticipated that Pre-Decision Scrutiny will take place in late September. Note: Pre-Decision scrutiny will take place outside of a formal Committee. |
| Route to Zero Carbon: - <ul style="list-style-type: none"> • Energy Management and Energy Strategy • Heat Network Zoning • Housing Retrofit | To understand the current work in relation to each of these key areas of work | Committee Meeting discussion | A key issue of interest to the Committee following initial work programme discussions in June. |

*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group

Inquiry Evidence Gathering

Site Visit

Briefing

Pre Decision Scrutiny

Corporate Priorities, Performance and Outcomes

Corporate Priorities 2022 – 26:

- | | |
|--|---|
| 1 Support inclusive economic growth | 11 Increase affordable, safe, green housing |
| 2 Tackle unemployment | 12 Tackle homelessness |
| 3 Attract inward investment and infrastructure | 13 Tackle health inequalities |
| 4 Maximise the benefits of the Commonwealth Games | 14 Encourage and enable physical activity and healthy living |
| 5 Tackle poverty and inequalities | 15 Champion mental health |
| 6 Empower citizens and enable citizen voice | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture | 17 Improve street cleanliness |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality |
| 9 Make the city safer | 19 Continue on the Route to Zero |
| 10 Protect and safeguard vulnerable citizens | 20 Be a City of Nature |
| | 21 Delivering a Bold Best in Class Council |